



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079) 2220 3739 Fax: (079) 22201788  
Flour Mill Unit: (02717) 284408 - 284409 - 284410  
Email : super @ supershuddhatta.com  
Website : www.supershuddhatta.com

14<sup>th</sup> February, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Company Code No. 530735**

Dear Sir,

**Sub: Submission of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018**

We refer to our letter dated 1<sup>st</sup> February, 2019 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

We are enclosing herewith copy of the said Unaudited Financial Results.

This is as per Regulation - 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,  
**For SUPER BAKERS (INDIA) LIMITED**

**ANIL S. AHUJA**  
**MANAGING DIRECTOR**

Encl: As above.





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## STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2018

(Rs. In lakh)

Particulars		Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
(Refer Notes Below)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	-	-	-	-	-	-
2	Other income	14.60	14.10	16.63	42.68	48.66	65.40
3	Total Income (1+2)	14.60	14.10	16.63	42.68	48.66	65.40
4	Expenses						
	a. Cost of Materials consumed	-	-	-	-	-	-
	b. Purchases of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	1.20	0.75	0.79	2.73	2.19	2.92
	e. Finance costs	0.00	0.01	0.01	0.01	0.16	0.16
	f. Depreciation & amortisation expense	1.67	1.66	4.53	5.00	11.41	13.57
	g. Other expenses	3.18	3.41	4.78	12.62	19.62	29.07
	<b>Total Expenses</b>	<b>6.05</b>	<b>5.83</b>	<b>10.11</b>	<b>20.36</b>	<b>33.38</b>	<b>45.72</b>
5	Profit / (Loss) before exceptional items and tax (3-4)	8.55	8.27	6.52	22.32	15.28	19.68
6	Exceptional items	-	-	-	-	-	(0.18)
7	Profit / (Loss) before tax (5+6)	8.55	8.27	6.52	22.32	15.28	19.86
8	Tax expense:						
	Current tax	-	-	-	-	-	6.90
	Deferred tax	-	-	(0.39)	-	1.22	(3.10)
9	Profit (Loss) for the period from continuing operations (7-8)	8.55	8.27	6.91	22.32	14.06	16.06
10	Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Profit / (Loss) for the period (9+12)	8.55	8.27	6.91	22.32	14.06	16.06

Super Bakers (India) Ltd.  
Dt: \_\_\_\_\_  
Ahmedabad



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Particulars	Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on 31-03-2018
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
14 Other Comprehensive Income						
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Other Comprehensive Income, net of tax	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14)	8.55	8.27	6.91	22.32	14.06	16.06
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
17 Reserves excluding Revaluation Reserves						7.81
18 Earnings Per Share of Rs. 10/- each (for continuing operations)						
- Basic	0.28	0.28	0.23	0.74	0.47	0.53
- Diluted	0.28	0.28	0.23	0.74	0.47	0.53
19 Earnings Per Share of Rs. 10/- each (for discontinued operations)						
- Basic	-	-	-	-	-	-
- Diluted	-	-	-	-	-	-
20 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)						
- Basic	0.28	0.28	0.23	0.74	0.47	0.53
- Diluted	0.28	0.28	0.23	0.74	0.47	0.53

## Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
2	The Company does not have any subsidiary / associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	Figures, wherever required, are regrouped / rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14 <sup>th</sup> February, 2019

Date: 14<sup>th</sup> February, 2019

Place : Ahmedabad



For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA  
MANAGING DIRECTOR





# **SUPER BAKERS (INDIA) LTD.**

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14<sup>th</sup> February, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Company Code No. 530735**

Dear Sir,

**Sub: Submission of Limited Review Report for Financial Results  
for the quarter ended on 31<sup>st</sup> December, 2018**

We refer to our letter dated 14<sup>th</sup> February, 2019 enclosing Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

We are now enclosing herewith Limited Review Report dated 14<sup>th</sup> February, 2019 for Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

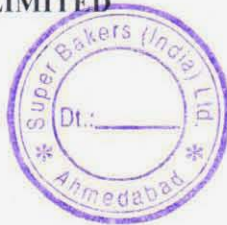
This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**For SUPER BAKERS (INDIA) LIMITED**

  
**ANIL S. AHUJA**  
**MANAGING DIRECTOR**



Encl: As above.





**O. P. Bhandari & Co.**  
**Chartered Accountants**

30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009  
Ph (o): 079-26462539, Mo.: 9825014208, Fax: 079-26563388, e-mail: [opbhandarica@gmail.com](mailto:opbhandarica@gmail.com)

**LIMITED REVIEW REPORT**

**Review Report to the Board of Directors of  
SUPER BAKERS (INDIA) LIMITED**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of SUPER BAKERS (INDIA) LIMITED ("the Company") for the quarter ended on December 31, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

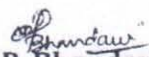
This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016, including manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14/02/2019  
Place: Ahmedabad



**For, O.P. Bhandari & Co.**  
**Chartered Accountants**  
**(FRN.: 112633W)**

  
**O.P. Bhandari**  
**Partner**  
**M. No.: 034409**