



**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 : w w w. supershuddhatta.com

12<sup>th</sup> February, 2016

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

**Ref: Company Code No. 530735**

Dear Sir,

**Sub: Submission of Unaudited Financial Results  
for the quarter ended on 31<sup>st</sup> December, 2015**

We refer to our letter dated 25<sup>th</sup> January, 2016 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, 2015.

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 Shankarlal  
Ahuja

Digitally signed by Anil Shankarlal Ahuja  
DN: cn=Anil Shankarlal Ahuja, o=Super Bakers (India) Ltd., ou=Super Bakers (India) Ltd., email=anil@supershuddhatta.com, c=IN  
Date: 2016.02.12 12:02:18 +05'30'

**ANIL S. AHUJA  
MANAGING DIRECTOR**



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Part I							(Rs. In lacs)
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 <sup>ST</sup> DECEMBER, 2015							
Particulars	3 months ended on			9 Months ended on		Previous Year ended on 31-03-2015 (Audited)	
	31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014		
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1 <b>Income from Operations</b>							
a. Net Sales/ Income from Operations (Net of Excise duty)	-	-	345.33	-	1349.70	1403.51	
b. Other Operating Income	-	-	-	-	-	-	
<b>Total Income from operations(net)</b>	-	-	345.33	-	1349.70	1403.51	
2 <b>Expenses</b>							
a. Cost of Materials consumed	-	-	279.69	-	1136.06	1133.55	
b. Purchase of stock-in-trade	-	-	-	-	-	-	
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(26.46)	-	(47.38)	(81.65)	
d. Employee benefits expense	0.59	0.64	1.65	1.39	5.94	9.28	
e. Depreciation & amortisation expense	3.80	3.48	3.60	10.31	10.77	13.74	
f. Other expenses	2.40	1.99	36.16	9.99	149.05	173.59	
<b>Total Expenses</b>	6.79	6.11	347.56	21.69	1349.21	1411.81	
3 Profit / (Loss) from Operations before other Income, finance costs & Exceptional Items (1-2)	(6.79)	(6.11)	(2.23)	(21.69)	0.49	(8.30)	
4 Other Income	2.16	2.58	-	10.21	-	2.03	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(4.63)	(3.53)	(2.23)	(11.48)	0.49	(6.27)	
6 Finance costs	0.70	0.95	4.05	2.57	4.90	7.07	
7 (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(5.33)	(4.48)	(6.28)	(14.05)	(4.41)	(13.34)	
8 Exceptional Items	-	-	-	-	-	-	
9 (Loss) from Ordinary Activities before Tax (7+8)	(5.33)	(4.48)	(6.28)	(14.05)	(4.41)	(13.34)	
10 Tax expense	-	-	-	-	-	6.10	
11 (Loss) from Ordinary Activities after tax (9-10)	(5.33)	(4.48)	(6.28)	(14.05)	(4.41)	(19.44)	
12 Extraordinary Items (net of tax expense)	-	-	-	-	-	0.32	
13 (Loss) for the period (11 + 12)	(5.33)	(4.48)	(6.28)	(14.05)	(4.41)	(19.76)	
14 Share of profit/ (loss) of associates	Not Applicable						
15 Minority interest	Not Applicable						
16 (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	(5.33)	(4.48)	(6.28)	(14.05)	(4.41)	(19.76)	



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Particulars	Quarter ended on			9 Months ended on		Previous Year ended on 31-03-2015 (Audited)
	31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
17 Paid-up equity shares capital (Face Value Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19 (i) Earnings Per Share of Rs.10/- each (before Extraordinary items) (not annualised)						
- Basic	-	-	-	-	-	-
- diluted	-	-	-	-	-	-
19 (ii) Earnings Per Share of Rs.10/- each (after Extraordinary items) (not annualised)						
- Basic	-	-	-	-	-	-
- diluted	-	-	-	-	-	-

## Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
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 12th February, 2016
6	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.

## For SUPER BAKERS (INDIA) LIMITED

Anil Shankarlal  
Ahuja

Digitally signed by Anil Shankarlal Ahuja  
DN: cn=Anil Shankarlal Ahuja, o=Super Bakers (India) Ltd., email=anil@supershuddhatta.com, c=IN

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

Date: 12<sup>th</sup> February, 2016.  
Place: Ahmedabad



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

**Ref: 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, 2015**

We refer to our letter dated 12<sup>th</sup> February, 2016 enclosing Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015.

We are now enclosing herewith Limited Review Report dated 12<sup>th</sup> February, 2016 for Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015.

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

Thanking you,

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

Anil Shankarlal  
Ahuja

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Date: 2016.02.12 12:28:18 +05'30'

**ANIL S. AHUJA  
MANAGING DIRECTOR**

Encl: As above.

## LIMITED REVIEW REPORT

**Review Report to**  
**The Board of Directors**  
**M/s. Super Bakers (India) Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Super Bakers (India) Limited** for the period ended **31<sup>st</sup> December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 analytical procedures 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad  
Date: 12<sup>th</sup> February, 2016



*For T.K. TEKWANI & CO.,*  
*Chartered Accountants*  
*F.R.N.: 118051W*

*(TULSIRAM TEKWANI)*

*Proprietor*  
*M.NO.33551*