



# 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

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

✓ <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No. 530735</b>	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015  <b>Company Code No. 57473</b>
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Dear Sir,

**Sub: Submission of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2016**

We refer to our letter dated 25<sup>th</sup> October, 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 30<sup>th</sup> September, 2016.

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 30<sup>TH</sup> SEPTEMBER, 2016

Particulars	3 months ended on			Year to date (Cumulative)		Previous Year ended on 31-03-2016
	30-09-2016	30-06-2016	30-09-2015	01-04-2016 to 30-09-2016	01-04-2015 to 30-09-2015	
(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)	-	-	-	-	-	-
b. Other Operating Income	-	-	-	-	-	-
<b>Total Income from operations(net)</b>	-	-	-	-	-	-
2 <b>Expenses</b>						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchase of stock-in-trade	-	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in- trade	-	-	-	-	-	-
d. Employee benefits expense	0.79	0.51	0.64	1.30	0.80	2.06
e. Depreciation & amortisation expense	3.72	3.11	3.48	6.83	6.51	13.74
f. Other expenses	3.31	3.00	1.99	6.31	7.59	12.88
<b>Total Expenses</b>	7.82	6.62	6.11	14.44	14.90	28.68
3 (Loss) from Operations before other Income, finance costs & Exceptional Items (1-2)	(7.82)	(6.62)	(6.11)	(14.44)	(14.90)	(28.68)
4 Other Income	12.45	4.93	2.58	17.38	8.05	15.23
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4.63	(1.69)	(3.53)	2.94	(6.85)	(13.45)
6 Finance costs	0.38	0.44	0.95	0.82	1.87	3.14
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	4.25	(2.13)	(4.48)	2.12	(8.72)	(16.59)
8 Exceptional Items	-	-	-	-	-	-
9 Profit / (Loss) from Ordinary Activities before Tax (7+8)	4.25	(2.13)	(4.48)	2.12	(8.72)	(16.59)
10 Tax expense	-	-	-	-	-	-
11 Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	4.25	(2.13)	(4.48)	2.12	(8.72)	(16.59)





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Particulars	3 months ended on			Year to date (Cumulative)		Previous Year ended on 31-03-2016
	30-09-2016	30-06-2016	30-09-2015	01-04-2016 to 30-09-2016	01-04-2015 to 30-09-2015	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
12 Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	4.25	(2.13)	(4.48)	2.12	(8.72)	(16.59)
14 Share of Profit/ (Loss) of associates	Not Applicable					
15 Minority interest	Not Applicable					
16 Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	4.25	(2.13)	(4.48)	2.12	(8.72)	(16.59)
17 Paid-up equity shares capital (Face Value per share 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	0.14	-	-	0.07	-	-
- diluted	0.14	-	-	0.07	-	-
19(ii) Earnings Per Share of Rs.10/- each (after Extraordinary items) (not annualised)						
- Basic	0.14	-	-	0.07	-	-
- diluted	0.14	-	-	0.07	-	-







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## STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lacs)

Particulars		As at 31-09-2016	As at 31-03-2016
<b>A</b>	<b>Equity &amp; Liabilities</b>		
<b>1</b>	<b>Shareholders' Funds</b>		
	(a) Share Capital	302.16	302.16
	(b) Reserves and Surplus	(37.04)	(39.17)
	(c) Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>265.12</b>	<b>262.99</b>
<b>2</b>	<b>Share application money pending allotment</b>	-	-
<b>3</b>	<b>Minority interest</b>	-	-
<b>4</b>	<b>Non - current liabilities</b>		
	(a) Long-term borrowings	8.67	13.75
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>8.67</b>	<b>13.75</b>
<b>5</b>	<b>Current liabilities</b>		
	(b) Short-term borrowings	-	-
	(b) Trade payables	4.87	4.21
	(c) Other current liabilities	1.44	1.29
	(d) Short-term provisions	-	-
	<b>Sub-total - Current liabilities</b>	<b>6.31</b>	<b>5.50</b>
	<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>280.10</b>	<b>282.24</b>
<b>B</b>	<b>Assets</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	58.15	64.98
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	0.05	0.05
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	127.18	62.62
	(f) Other non-current assets	1.44	1.44
	<b>Sub-total- non-Current assets</b>	<b>186.82</b>	<b>129.09</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	24.07	24.07
	(C) Trade receivables	1.97	1.97
	(d) Cash and Cash equivalents	64.82	125.57
	(e) Short-term loan and advances	-	-
	(f) Other current assets	2.42	1.54
	<b>Sub-total- Current assets</b>	<b>93.28</b>	<b>153.15</b>
	<b>TOTAL - ASSETS</b>	<b>280.10</b>	<b>282.24</b>

\*Applicable in the case of consolidated statement of assets and Liabilities

### 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
3	The Company does not have any subsidiary / associate.
4	Provision for taxation/deferred taxation, if any, will be made at the year end.
5	Figures, wherever required, are regrouped / rearranged.
6	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 12 <sup>th</sup> November, 2016

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



For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA  
MANAGING DIRECTOR



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

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

**Company Code No. 530735**

**Ahmedabad Stock Exchange Limited,**  
Kamdhenu Complex, 1st Floor,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad - 380 015

**Company Code No. 57473**

Dear Sir,

**Sub: Submission of Limited Review Report for Financial Results  
for the quarter ended on 30<sup>th</sup> September, 2016**

We refer to our letter dated 12<sup>th</sup> November, 2016 enclosing Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2016.

We are now enclosing herewith Limited Review Report dated 12<sup>th</sup> November, 2016 for Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2016.

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.





**T. K. TEKWANI & Co.**

Chartered Accountants

## LIMITED REVIEW REPORT

To,  
The Members of  
Super Bakers (India) Limited  
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of M/S SUPER BAKERS (INDIA) LIMITED for the quarter ended 30th September, 2016. 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 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 (LODR) Reg., 2015 (erstwhile Listing Agreement clause 41) including the manner in which it is to be disclosed, or that it contains any material misstatement.

*For T.K. TEKWANI & CO.,*

*Chartered Accountants*

*F.R.N.: 118051W*



*(TULSIRAM TEKWANI)*

*Proprietor*

*M.NO.33551*

Ahmedabad, November 12<sup>th</sup>, 2016