



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

10th February, 2022

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 31st December, 2021

We refer to our letter dated 29th January, 2022 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 31st December, 2021.

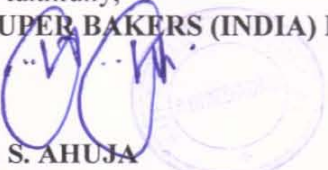
We are enclosing herewith copy of the said Unaudited Financial Results and Limited Review Report thereon.

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
(DIN: 00064596)

Encl: As above.



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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2021

(Rs. In lakh)

| Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended on 31-03-2021 |
|--|------------------|--------------|--------------|-----------------------------------|--------------|--|
| | 31-12-2021 | 30-09-2021 | 31-12-2020 | 31-12-2021 | 31-12-2020 | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| (Refer Notes Below) | | | | | | |
| 1 Revenue from operations | - | - | - | - | - | - |
| 2 Other income | 16.97 | 16.91 | 16.84 | 50.03 | 45.43 | 62.24 |
| 3 Total Income (1+2) | 16.97 | 16.91 | 16.84 | 50.03 | 45.43 | 62.24 |
| 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 | 1.54 | 1.53 | 1.52 | 4.56 | 4.47 | 6.19 |
| e. Finance costs | - | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 |
| f. Depreciation & amortisation expense | 2.14 | 2.13 | 2.45 | 6.41 | 7.35 | 10.43 |
| g. Other expenses | 2.32 | 3.26 | 2.28 | 10.73 | 10.25 | 13.75 |
| Total Expenses | 6.00 | 6.93 | 6.26 | 21.71 | 22.08 | 30.38 |
| 5 Profit before exceptional items and tax (3-4) | 10.97 | 9.98 | 10.58 | 28.32 | 23.35 | 31.86 |
| 6 Exceptional items | - | - | - | - | - | 0.25 |
| 7 Profit before tax (5+6) | 10.97 | 9.98 | 10.58 | 28.32 | 23.35 | 31.61 |
| 8 Tax expense: | | | | | | |
| Current tax | 2.65 | 2.40 | - | 6.79 | - | 8.30 |
| Deferred tax | 0.12 | 0.11 | - | 0.34 | - | 0.43 |
| 9 Profit for the period from continuing operations (7-8) | 8.20 | 7.47 | 10.58 | 21.19 | 23.35 | 22.88 |
| 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 for the period (9+12) | 8.20 | 7.47 | 10.58 | 21.19 | 23.35 | 22.88 |



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| Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended on 31-03-2021 | |
|-------------|---|-------------|-------------|-----------------------------------|--------------|--|--------------|
| | 31-12-2021 | 30-09-2021 | 31-12-2020 | 31-12-2021 | 31-12-2020 | | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | | (Audited) |
| 14 | Other Comprehensive Income | | | | | | |
| | <i>Items that will not be reclassified subsequently to profit or loss</i> | | | | | | |
| | - | - | - | - | - | - | |
| | Income tax relating to items that will not be reclassified to profit or loss | | | | | | |
| | - | - | - | - | - | - | |
| | <i>Items that will be reclassified subsequently to profit or loss</i> | | | | | | |
| | - | - | - | - | - | - | |
| | 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) | 8.20 | 7.47 | 10.58 | 21.19 | 23.35 | 22.88 |
| 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 | | | | | | 75.15 |
| 18 | Earnings Per Share of Rs.10/- each (for continuing operations) | | | | | | |
| | - Basic | 0.27 | 0.24 | 0.35 | 0.70 | 0.77 | 0.75 |
| | - Diluted | 0.27 | 0.24 | 0.35 | 0.70 | 0.77 | 0.75 |
| 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 | 0.27 | 0.24 | 0.35 | 0.70 | 0.77 | 0.75 |
| | - Diluted | 0.27 | 0.24 | 0.35 | 0.70 | 0.77 | 0.75 |



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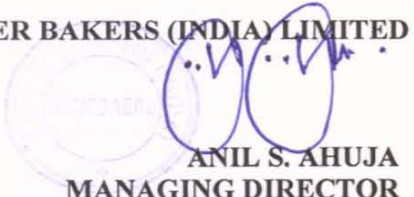
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Notes:

| | |
|---|--|
| 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 | 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 10 th February, 2022 |

For SUPER BAKERS (INDIA) LIMITED


ANIL S. AHUJA

MANAGING DIRECTOR
(DIN: 00064596)

Date: 10th February, 2022
Place: Ahmedabad



O. P. Bhandari & Co.
Chartered Accountants

30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-40028644, Mo.: 9825014208, e-mail: opbhandarica@gmail.com
GST NO. 24AAAFO6762HST1Z9

Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of Super Bakers (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Super Bakers (India) Limited ('the Company') for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's 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'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For O. P. Bhandari & Co.

Chartered Accountants

FRN : 112633W


(O. P. Bhandari)

Partner

UDIN : 22034409 ABCUXP4905

Place : Ahmedabad

Date : 10.02.2022

