



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Nārōda Road, Ahmedabad - 380 026.

Phone : (079) 2220 3739 Fax : (079) 22201708
Flour Mill Unit: (027 17) 284408 - 284409 - 284410
Email : super @ superbread.com
Website : www.supershuddhatta.com

14th February, 2018

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, 2017**

We refer to our letter dated 1st February, 2018 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, 2017.

Please note that the company has adopted IND-AS for the first time from this financial year (2017-18).

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.



SUPER BAKERS (INDIA) LTD.

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

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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2017

(Rs. In lakh)

Particulars	Quarter ended on			9 Months ended on (Cumulative)	
	31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1 Revenue from operations	-	-	-	-	-
2 Other income	16.63	14.03	12.78	48.66	30.16
3 Total Income (1+2)	16.63	14.03	12.78	48.66	30.16
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	0.79	0.66	0.68	2.19	1.98
e. Finance costs	0.01	0.04	0.38	0.16	1.20
f. Depreciation & amortisation expense	4.53	3.44	3.48	11.41	10.31
g. Other expenses	4.78	4.34	3.31	19.62	9.62
Total Expenses	10.11	8.48	7.85	33.38	23.11
5 Profit / (Loss) before exceptional items and tax (3-4)	6.52	5.55	4.93	15.28	7.05
6 Exceptional items	-	-	-	-	-
7 Profit / (Loss) before tax (5-6)	6.52	5.55	4.93	15.28	7.05
8 Tax expense:	-	-	-	-	-
Current tax	-	-	-	-	-
Deferred tax	(0.39)	1.61	(0.51)	1.22	14.03
9 Profit (Loss) for the period from continuing operations (7-8)	6.91	3.94	5.44	14.06	(6.98)
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)	6.91	3.94	5.44	14.06	(6.98)



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Particulars	Quarter ended on			9 Months ended on (Cumulative)	
	31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
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)	6.91	3.94	5.44	14.06	(6.98)
16 Earnings Per Share of Rs. 10/- each (for continuing operations)					
- Basic	0.23	0.13	0.18	0.47	(0.23)
- Diluted	0.23	0.13	0.18	0.47	(0.23)
17 Earnings Per Share of Rs. 10/- each (for discontinued operations)					
- Basic	-	-	-	-	-
- Diluted	-	-	-	-	-
18 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)					
- Basic	0.23	0.13	0.18	0.47	(0.23)
- Diluted	0.23	0.13	0.18	0.47	(0.23)



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Notes:

1	The Company adopted Indian Accounting Standards (referred to as "Ind AS") with effect from April 1, 2017 and accordingly, the financial results for the quarter ended December 31, 2017 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
2	The Company is operating only in one segment. Hence segment reporting is not given.
3	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
4	The Company does not have any subsidiary / associate.
5	Provision for taxation, if any, will be made at the year end.
6	Figures, wherever required, are regrouped / rearranged.
7	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14 th February, 2018

Reconciliation between financial results as previously reported under Indian GAAP and as per Ind AS for Quarter and Nine months ended on December 31, 2016:

Particulars	(Rs. In Lakh)	
	Quarter ended on 31-12-2016	Nine Months ended on 31-12-2016
Net Profit as reported under Indian GAAP	4.93	7.05
(Add)/ Less: Deferred Tax Impact on above adjustments	(0.51)	14.03
Net Profit as per Ind AS	5.44	(6.98)
Total Comprehensive Income as per Ind AS	5.44	(6.98)

Date: 14th February, 2018.
Place : Ahmedabad

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR



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14th February, 2018

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 31st December, 2017**

We refer to our letter dated 14th February, 2018 enclosing Unaudited Financial Results for the quarter ended on 31st December, 2017.

We are now enclosing herewith Limited Review Report dated 14th February, 2018 for Unaudited Financial Results for the quarter ended on 31st December, 2017.

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

LIMITED REVIEW REPORT

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

1. We have reviewed the accompanying statement of unaudited financial results of SUPER BAKERS (INDIA) LIMITED ("the Company") for the Quarter ended 30th December, 2017 ("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 thereunder 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 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.
3. Based on our review conducted as stated 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 Ind AS 34 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14.02.2018
Place : Ahmedabad



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


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



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(Machine Readable Format)

14th February, 2018

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Please note that the company has adopted IND-AS for the first time from this financial year (2017-18).

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

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(Rs. In lakh)

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3	Total Income (1+2)	16.63	14.03	12.78	48.66	30.16
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	b. Purchases of stock-in-trade	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d. Employee benefits expense	0.79	0.66	0.68	2.19	1.98
	e. Finance costs	0.01	0.04	0.38	0.16	1.20
	f. Depreciation & amortisation expense	4.53	3.44	3.48	11.41	10.31
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(Rs. In Lakh)

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Total Comprehensive Income as per Ind AS	5.44	(6.98)

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR

Date: 14th February, 2018.

Place : Ahmedabad