



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

12th August, 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 Unaudited Financial Results for the quarter ended on 30th June, 2016

We refer to our letter dated 1st August, 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 30th June, 2016.

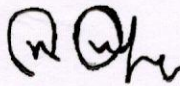
We are enclosing herewith copy of the said Unaudited Financial Results.

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 30TH JUNE, 2016

| Particulars | 3 months ended on | | | Previous Year |
|---|-------------------|-------------|-------------|------------------------|
| | 30-06-2016 | 31-03-2016 | 30-06-2015 | ended on 31-03-2016 |
| (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 Income from Operations | | | | |
| a. Net Sales/ Income from Operations (Net of Excise duty) | - | - | - | - |
| b. Other Operating Income | - | - | - | - |
| Total Income from operations(net) | - | - | - | - |
| 2 Expenses | | | | |
| 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 | 0.51 | 0.67 | 0.16 | 2.06 |
| e. Depreciation & amortisation expense | 3.11 | 3.43 | 3.03 | 13.74 |
| f. Other expenses | 3.00 | 2.89 | 5.60 | 12.88 |
| Total Expenses | 6.62 | 6.99 | 8.79 | 28.68 |
| 3 (Loss) from Operations before other Income, finance costs & Exceptional Items (1-2) | (6.62) | (6.99) | (8.79) | (28.68) |
| 4 Other Income | 4.93 | 5.02 | 5.47 | 15.23 |
| 5 (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | (1.69) | (1.97) | (3.32) | (13.45) |
| 6 Finance costs | 0.44 | 0.57 | 0.92 | 3.14 |
| 7 (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) | (2.13) | (2.54) | (4.24) | (16.59) |
| 8 Exceptional Items | - | - | - | - |
| 9 (Loss) from Ordinary Activities before Tax (7+8) | (2.13) | (2.54) | (4.24) | (16.59) |
| 10 Tax expense | - | - | - | - |
| 11 Net (Loss) from Ordinary Activities after tax (9-10) | (2.13) | (2.54) | (4.24) | (16.59) |





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| Particulars | 3 months ended on | | | Previous Year ended on 31-03-2016 |
|--|-------------------|-------------|-------------|-----------------------------------|
| | 30-06-2016 | 31-03-2016 | 30-06-2015 | |
| (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 12 Extraordinary Items (net of tax expense) | - | - | - | - |
| 13 Net (Loss) for the period (11 + 12) | (2.13) | (2.54) | (4.24) | (16.59) |
| 14 Share of Profit/ (Loss) of associates | Not Applicable | | | |
| 15 Minority interest | | | | |
| 16 Net (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15) | (2.13) | (2.54) | (4.24) | (16.59) |
| 17 Paid-up equity shares capital (Face Value per share Rs. 10/- each) | 302.16 | 302.16 | 302.16 | 302.16 |
| 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | - |
| 19 Earnings Per Share of Rs. 10/- each (before (i) Extraordinary items (not annualised) | | | | |
| - Basic | - | - | - | - |
| - Diluted | - | - | - | - |
| 19 Earnings Per Share of Rs.10/- each (after (ii) Extraordinary items) | | | | |
| - Basic | - | - | - | - |
| - Diluted | - | - | - | - |

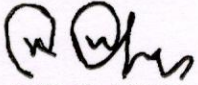
Notes:

| | |
|---|--|
| 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 12 th August, 2016 |

Date: 12th August, 2016.
Place : Ahmedabad

For SUPER BAKERS (INDIA) LIMITED




ANIL S. AHUJA
MANAGING DIRECTOR



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12th August, 2016

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Kamdheni Complex, 1st Floor,
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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 30th June, 2016**

We refer to our letter dated 12th August, 2016 enclosing Unaudited Financial Results for the quarter ended on 30th June, 2016.

We are now enclosing herewith Limited Review Report dated 12th August, 2016 for Unaudited Financial Results for the quarter ended on 30th June, 2016.

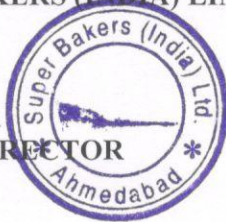
This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

**ANIL S. AHUJA
MANAGING DIRECTOR**



Encl: As above.



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 June, 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, August 12th, 2016

