



# 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) 2220 1788  
Flour Mill Unit: (02717) 284408 - 284409 - 284410  
Email : [super@superbread.com](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

13<sup>th</sup> August, 2019

**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 30<sup>th</sup> June, 2019**

We refer to our letter dated 2<sup>nd</sup> August, 2019 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> June, 2019.

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> JUNE, 2019

(Rs. in Lakh)

Particulars	3 months ended on			Previous Year ended on 31-03-2019
	30-06-2019	31-03-2019	30-06-2018	
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from operations	-	-	-	-
2 Other income	12.98	19.76	13.98	62.44
3 Total Income (1+2)	12.98	19.76	13.98	62.44
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	1.41	1.52	0.78	4.25
e. Finance costs	0.00	0.00	-	0.01
f. Depreciation & amortisation expense	1.37	1.67	1.67	6.67
g. Other expenses	4.53	3.84	6.03	16.46
<b>Total Expenses</b>	<b>7.31</b>	<b>7.03</b>	<b>8.48</b>	<b>27.39</b>
5 Profit / (Loss) before exceptional items and tax (3-4)	5.67	12.73	5.50	35.05
6 Exceptional items	-	(0.01)	-	(0.01)
7 Profit / (Loss) before tax (5-6)	5.67	12.74	5.50	35.06
8 Tax expense:				
Current tax	-	7.30	-	7.30
Deferred tax	-	4.70	-	4.70
9 Profit (Loss) for the period from continuing operations (7-8)	5.67	0.74	5.50	23.06
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)	5.67	0.74	5.50	23.06





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(Rs. in Lakh)

Particulars	3 months ended on			Previous Year ended on	
	30-06-2019	31-03-2019	30-06-2018	31-03-2019	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
14 <b>Other Comprehensive Income</b>					
<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-	-
<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	-
<b>Other Comprehensive Income, net of tax</b>	-	-	-	-	-
15 <b>Total Comprehensive Income for the period (13+14)</b>	5.67	0.74	5.50	23.06	
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	
17 Reserves excluding Revaluation Reserves				30.87	
18 Earnings Per Share of Rs. 10/- each (for continuing operations)					
Basic	0.19	0.02	0.18	0.76	
Diluted	0.19	0.02	0.18	0.76	
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	0.19	0.02	0.18	0.76	
Diluted	0.19	0.02	0.18	0.76	

### Notes:

1	The Company operates in a single 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 / associates.
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 standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 13 <sup>th</sup> August, 2019.

For SUPER BAKERS (INDIA) LIMITED



ANIL S. AHUJA  
MANAGING DIRECTOR

Date: 13<sup>th</sup> August, 2019  
Place : Ahmedabad



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13<sup>th</sup> August, 2019

**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 30<sup>th</sup> June, 2019**

We refer to our letter dated 13<sup>th</sup> August, 2019 enclosing Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

We are now enclosing herewith Limited Review Report dated 12<sup>th</sup> August, 2019 for Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.

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](mailto:opbhandarica@gmail.com)  
GST NO. 24AAAF06762HST1Z9

**Independent Auditor's Report on Quarterly and Year to date Financial results of Super Bakers (India) Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of Super Bakers (India) Limited

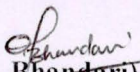
1. We have reviewed the accompanying statement of unaudited financial results of Super Bakers (India) Limited ('the Company') for the quarter ended June 30, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI circular No CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular'). The preparation of the financial results in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the relevant requirements of the Regulations and the Circular. Our responsibility is to issue a report on these financial results based on our review.
2. 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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.

For, M/s. O. P. BHANDARI & CO.

Chartered Accountants

Reg. No. 112633W

UDIN : 19034409AAAABE8881

  
(O. P. Bhandari)

Partner

M. No.: 34409

Place: Ahmedabad

Date: August 12, 2019

