



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@superbread.com
Website : www.superbread.com

14th August, 2023

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 30th June, 2023

We refer to our letter dated 2nd August, 2023 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, 2023.

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

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

Please note that the Board meeting commenced at 2:30 pm and concluded at 3:10 pm.

Thanking you.

Yours faithfully,
For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)

Encl: As above



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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023

(Rs. In lakh)

Particulars	Quarter ended on			Previous Year ended on 31-03-2023
	30-06-2023	31-03-2023	30-06-2022	
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from operations				
2 Other income	18.98	18.08	17.68	71.46
3 Total Income (1+2)	18.98	18.08	17.68	71.46
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	1.71	1.88	1.56	6.65
e. Finance costs	0.01	0.01	-	0.03
f. Depreciation & amortisation expense	2.14	2.14	2.14	8.55
g. Other expenses	6.35	4.50	4.15	18.63
Total Expenses	10.21	8.53	7.85	33.86
5 Profit / (Loss) before exceptional items and tax (3-4)	8.77	9.55	9.83	37.60
6 Exceptional items	-	(0.07)	-	(0.07)
7 Profit / (Loss) before tax (5-6)	8.77	9.62	9.83	37.67
8 Tax expense:				
Current tax	2.21	2.38	2.45	9.39
Deferred tax	0.06	0.44	0.02	0.50
Short/(Excess) Provision of Income Tax of earlier years	-	-	-	-
9 Profit (Loss) for the period from continuing operations (7-8)	6.50	6.80	7.36	27.78
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)	6.50	6.80	7.36	27.78



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Particulars	Quarter ended on			Previous Year ended on 31-03-2023
	30-06-2023	31-03-2023	30-06-2022	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
14 Other Comprehensive Income				
<i>Items that will not be reclassified subsequently to profit or loss</i>				
Re-measurement of defined benefit plans	-	-	-	-
Tax expense on above item	-	-	-	-
Revaluation of Land	-	-	-	-
Tax expense on above item	-	-	-	-
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)	6.50	6.80	7.36	27.78
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				131.18
18 Earnings Per Share of Rs. 10/- each (for continuing operations)				
- Basic	0.21	0.22	0.24	0.91
- Diluted	0.21	0.22	0.24	0.91
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	0.21	0.22	0.24	0.91
- Diluted	0.21	0.22	0.24	0.91



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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	Figures, wherever required, are regrouped/ rearranged.
5	The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14 th August, 2023.
6	The figures for quarter ended on 31 st March, 2023 are the balancing figures between the audited figures in respect of the full financial year ended on 31 st March, 2023 and the year to date figures up to the third quarter of the financial year 2022-23.

For SUPER BAKERS (INDIA) LIMITED

Date: 14th August, 2023
Place: Ahmedabad

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



O. P. Bhandari & Co.
Chartered Accountants

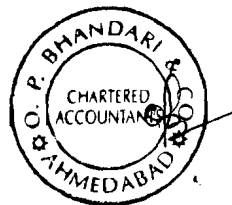
30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-40028644, Mobile.: 9825014208, e-mail: opbhandrica@gmail.com

Independent Auditor's Review Report on Unaudited Quarterly 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 30 June, 2023 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. 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.





O. P. Bhandari & Co.
Chartered Accountants

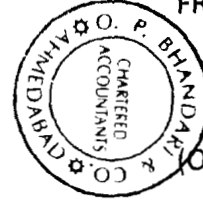
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4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Act, 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.

Place : Ahmedabad
Date : 14th August, 2023
UDIN : 23034409BGRKOU9591

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




O. P. Bhandari
Partner
M. No. 034409