



# **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](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

14<sup>th</sup> August, 2024

**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, 2024**

We refer to our letter dated 2<sup>nd</sup> August, 2024 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, 2024.

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 3.15 p.m. and concluded at 3.45 p.m.

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 30<sup>TH</sup> JUNE, 2024

(Rs. In lakh)

Particulars	Quarter ended on			Previous Year ended on 31-03-2024
	30-06-2024	31-03-2024	30-06-2023	
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from operations	-	-	-	-
2 Other income	21.92	21.13	18.98	81.96
3 <b>Total Income (1+2)</b>	<b>21.92</b>	<b>21.13</b>	<b>18.98</b>	<b>81.96</b>
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	1.81	2.03	1.71	7.19
e. Finance costs	-	-	0.01	0.02
f. Depreciation & amortisation expense	2.14	2.14	2.14	8.55
g. Other expenses	6.68	4.12	6.35	17.51
<b>Total Expenses</b>	<b>10.63</b>	<b>8.29</b>	<b>10.21</b>	<b>33.27</b>
5 Profit before exceptional items and tax (3-4)	11.29	12.84	8.77	48.69
6 Exceptional items	-	0.56	-	0.56
7 Profit before tax (5-6)	11.29	12.28	8.77	48.13
8 Tax expense:				
Current tax	2.81	3.90	2.21	12.90
Deferred tax	(0.06)	(0.06)	0.06	(0.25)
Short/(Excess) Provision of Income Tax of earlier years	-	-	-	-
9 Profit (Loss) for the period from continuing operations (7-8)	8.51	8.44	6.50	35.48
10 Profit from discontinuing operations before Tax	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-
12 Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-
13 <b>Profit / (Loss) for the period (9+12)</b>	<b>8.51</b>	<b>8.44</b>	<b>6.50</b>	<b>35.48</b>



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Particulars	Quarter ended on			Previous Year ended on 31-03-2024
	30-06-2024	31-03-2024	30-06-2023	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
14 <b>Other Comprehensive Income</b>	-	-	-	-
<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-
Re-measurement of defined benefit plans	-	-	-	-
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 <b>Total Comprehensive Income for the period (13+14)</b>	<b>8.51</b>	<b>8.44</b>	<b>6.50</b>	<b>35.48</b>
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				166.66
18 Earnings Per Share of Rs. 10/- each (for continuing operations)				
- Basic	0.28	0.28	0.21	1.17
- Diluted	0.28	0.28	0.21	1.17
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	0.28	0.28	0.21	1.17
- Diluted	0.28	0.28	0.21	1.17



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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 <sup>th</sup> August, 2024.
6	The figures for quarter ended on 31 <sup>st</sup> March, 2024 are the balancing figures between the audited figures in respect of the full financial year ended on 31 <sup>st</sup> March, 2024 and published year to date figures up to third quarter of the financial year 2023-24 which were subjected to limited review.

**For SUPER BAKERS (INDIA) LIMITED**

Date: 14<sup>th</sup> August, 2024  
Place: Ahmedabad

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



**Independent Auditor's Limited Review Report**

To,

**The Board of Directors of  
SUPER BAKERS (INDIA) LIMITED**

Registered Office: Near Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad,  
Gujarat, India, 380025.

**Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2024**


We have reviewed the accompanying statement of unaudited financial results of **SUPER BAKERS (INDIA) LIMITED** for the period ended **30<sup>th</sup> June, 2024** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might be identified in 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 Indian 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 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, N K Aswani & Co.**  
Chartered Accountants  
FRN: 100738W

**Place: Ahmedabad**  
**Date: 14<sup>th</sup> August, 2024**

  
**CA. N.K. Aswani**  
Proprietor  
M. No. 033278  
UDIN: 24033278BKAADK2800

