



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

7th November, 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 September, 2023

We refer to our letter dated 26th October, 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 September, 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 3:00 p.m. and concluded at 3:30 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 AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2023

(Rs. In lakh)

Particulars	Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on 31-03-2023
	30-09-2023	30-06-2023	30-09-2022	30-09-2023	30-09-2022	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes Below)						
1 Revenue from operations	-	-	-	-	-	-
2 Other income	20.83	18.98	17.78	39.81	35.46	71.46
3 Total Income (1+2)	20.83	18.98	17.78	39.81	35.46	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	1.72	1.71	1.59	3.43	3.15	6.65
e. Finance costs	0.00	0.01	-	0.01	0.01	0.03
f. Depreciation & amortisation expense	2.13	2.14	2.13	4.27	4.27	8.55
g. Other expenses	4.56	6.35	2.35	10.91	6.50	18.63
Total Expenses	8.41	10.21	6.07	18.62	13.93	33.86
5 Profit before exceptional items and tax (3-4)	12.42	8.77	11.71	21.19	21.53	37.60
6 Exceptional items	-	-	-	-	-	(0.07)
7 Profit before tax (5+6)	12.42	8.77	11.71	21.19	21.53	37.67
8 Tax expense:						
Current tax	3.24	2.21	3.11	5.45	5.56	9.39
Deferred tax	-0.19	0.06	0.01	-0.13	0.03	0.50
9 Profit for the period from continuing operations (7-8)	9.37	6.50	8.59	15.87	15.93	27.78
10 Profit from discontinuing operations before Tax	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13 Profit for the period (9+12)	9.37	-	8.59	15.87	15.93	27.78



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Particulars	Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on 31-03-2023
	30-09-2023	30-06-2023	30-09-2022	30-09-2023	30-09-2022	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
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)	9.37	6.50	8.59	15.87	15.93	27.78
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	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	0.31	0.21	0.28	0.52	0.53	0.91
- Diluted	0.31	0.21	0.28	0.52	0.53	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	0.31	0.21	0.28	0.52	0.53	0.91
- Diluted	0.31	0.21	0.28	0.52	0.53	0.91



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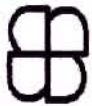
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I. STATEMENT OF STANDALONE ASSETS AND LIABILITIES

Sr. No.	Particulars	(Rs. In lakh)	
		As at 30-09-2023 (Unaudited)	As at 31-03-2023 (Audited)
	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	47.31	50.75
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible Assets	-	-
	Intangible Assets under development	-	-
	Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets:	-	-
	(i) Investments, Non-Current	-	-
	(ii) Trade receivables, Non-Current	2.55	3.38
	(iii) Loans, Non-Current	-	-
	Deferred tax Assets (net)	11.99	11.86
	Other Non-Current Assets	1.44	1.44
	Total Non-Current Assets	63.29	67.43
2	Current Assets		
	Inventories		
	Current financial asset:	-	-
	(i) Current investments		
	(ii) Trade receivables, Current	5.31	5.06
	(iii) Cash and cash equivalents	9.07	49.59
	(iv) Bank balance other than above	358.88	291.37
	(v) Loans, Current		
	(vi) Other Current financial Assets	0.86	0.86
	Current tax Assets (net)	41.42	41.42
	Other Current Assets	-	-
	Total Current Assets	415.54	388.29
	TOTAL ASSETS	478.83	455.72
	EQUITY AND LIABILITIES		
1	Equity		
	Equity share capital	302.16	302.16
	Other Equity	147.05	131.18
	Total Equity	449.21	433.34
2	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:		
	(i) Borrowings, Non-Current	-	-
	(ii) Trade payables, Non-Current	-	-
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Non-Current financial Liabilities	-	-
	Provisions, Non-Current	-	-
	Deferred tax Liabilities (net)	-	-
	Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	-	-
	Current Liabilities		
	Current financial Liabilities:		
	(i) Borrowings, Current	-	-
	(ii) Trade payables, Current	-	-
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	12.11	5.61
	(iii) Other Current financial Liabilities	1.66	1.74
	Other Current Liabilities	12.75	12.75
	Provisions, Current		
	Current tax Liabilities (Net)	3.10	2.28
	Total Current Liabilities	29.62	22.38
	Total Liabilities	29.62	22.38
	TOTAL EQUITY AND LIABILITIES	478.83	455.72



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2. STATEMENT OF CASH FLOWS FOR THE PERIOD FROM 1ST APRIL, 2023 TO 30TH SEPTEMBER, 2023

(Rs. In lakh)

	Particulars	For the half year ended September 30, 2023	For the year ended March 31, 2023
A.	Cash flow from operating activities		
	Net profit before tax	21.19	37.61
	Adjustments for Depreciation		
	Depreciation	4.27	8.55
	Interest Expense	0.01	0.03
	Loss/(Profit) on sale of fixed assets		
	Operating profit before working capital changes	25.47	46.18
	Adjustments for:-		
	Movements in working capital:		
	Increase/ (decrease) in Current Liabilities	6.16	1.21
	Increase/ (decrease) in Trade Receivables	0.25	-0.24
	Increase/ (decrease) in other current assets	4.37	-0.58
	Cash generated from operations	36.25	46.58
	Income tax paid	-9.24	-10.66
	Net cash inflow/(outflow) from operating activities	27.01	35.92
B.	Cash flow from investing activities		
	Purchase of fixed assets		
	Repayment of Loans & Advances		
	Interest Received		
	Net cash inflow / (outflow) from investing activities		
C.	Cash inflow/(outflow) from financing activities		
	Repayment of short-term borrowings	-	-
	Proceeds from other long-term liabilities	-	-
	Financial expenses	-0.01	-0.02
	Net cash inflow / (outflow) used in financing activities	-0.01	-0.02
	Net changes in cash and cash equivalents	27.00	35.89
	Opening Cash and cash equivalents	340.95	305.06
	Closing Cash and cash equivalents	367.95	340.95

For SUPER BAKERS (INDIA) LIMITED

Date: 7th November, 2023
Place: Ahmedabad


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



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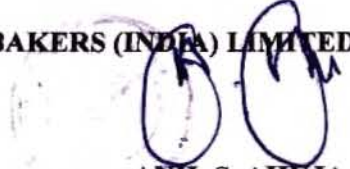
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Notes:

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 / 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 7 th November, 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 Second quarter of the financial year 2023-24.

For SUPER BAKERS (INDIA) LIMITED


ANIL S. AHUJA

CHAIRMAN & MANAGING DIRECTOR
(DIN:00064596)

Date: 7th November, 2023

Place: Ahmedabad



N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.
Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

Independent Auditor's Limited Review Report

To,

**The Board of Directors of
SUPER BAKERS (INDIA) LTD.**

Registered Office: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380
025

Limited Review Report for the Quarter ended 30th September, 2023

We have reviewed the accompanying statement of unaudited financial results of **SUPER BAKERS (INDIA) LTD.** for the period ended **30th September, 2023** 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


CA. N.K. Aswani

Proprietor

M. No. 033278

UDIN: 23033278BGWJUH7189



Place: Ahmedabad

Date: 7th November, 2023