

Date: 30th July, 2018

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir.

Scrip Code- 530445 Company Name- Sumeru Industries Limited

Subject- Submission of Unaudited financial result for the quarter ended on 30th June, 2018 [In compliance with Regulation 33 of SEBI (LODR) Regulations, 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company approved the Unaudited Financial Result (standalone) of the Company for the quarter ended on 30^{th} June, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing the following documents.

- i. Ind AS complied Unaudited Financial Results (standalone) of the Company for the quarter ended on 30^{th} June, 2018;
- Auditor's Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015;

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITE

Nidhi K. Shah

Company Secretary & Compliance Officer

Encl- As above

Date- 30/07/2018 Place- Ahmedabad

SUMERU INDUSTRIES LIMITED



SUMERU INDUSTRIES LIMITED

CIN : L65923GJ1994PLC021479 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018					
					(Rs. In Lacs)
Sr No.	Particulars.	Quarter Ended			Year ended
		30/06/18	31/03/18	30/06/17	31/03/18
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	Revenue From Operations				
	(a) Net sales/income from operations (net of GST)	-	134.14	129.66	267.71
2	Other Income	6.24	11.58	6.08	30.04
3	Total Income (1+2)	6.24	145.72	135.74	297.75
4	Expenses				
	(a) Cost of material consumed				
	(b) Purchase of Traded Goods	1.4	120.01	129.02	249.03
	(c) Changes in Inventories of Finished goods, Stock in trade, and work in progress	-	0.00	0.00	
	(d) Employee benefits expense	2.55	2.60	2.71	11.24
	(e) Finance Cost	-	0.00	-	
	(f)Depreciation and amortisation Exps.	2.04	2.01	1.73	8.04
	(g)Other expense	4.36	4.07	6.25	24.09
	Total expense (4)	8.95	128.69	139.71	292.40
5	Profit before exceptional items and tax (3-4)	(2.71)	17.03	(3.97)	5.35
6	Exceptional items				-
7	Profit before tax (5-6)	(2.71)	17.03	(3.97)	5.35
8	Tax expense				
	1. Current Tax		-		
	2. Deferred Tax			-	1.05
9	Profit/ (loss) for the period (7-8)	(2.71)	17.03	(3.97)	4.30
10	Other Comprehensive Income		-		
A	(i) Item that will not be classified as profit or loss		-	-	
	(ii) Income Tax relating to items that will not be classified to profit and loss				
В	(i) Item that will be classified as profit or loss		-	-	
	(ii) Income Tax relating to items that will be classified to profit and loss				
11	Total Comprehensive Income for the period (9+10)		-		
12	Paid up Equity Share Capital (Face Value of Rs. 1/- each) (Amount in Rs.)	72000000	72000000	72000000	72000000
13	Other Equity (Amount in Rs.)				30434806
14	Earnings per share (for discontinued operations) (of Rs. 1/- each)				30434000
	(a) Basic	-0.004	0.025	-0.006	0.006
	(b) Diluted	-0.004	0.025	-0.006	0.006
14	Earnings per share (for discontinued and continued operations) (of Rs. 1/- each)	-0.004	0.023	-0.000	0.000
14	(a) Basic	-0.004	0.025	-0.006	0.006
	(b) Diluted	-0.004	0.025	-0.006	0.006
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Notes:

1 The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 30th July, 2018 and limited review have been carried out by Statutory Auditors.

- The company operates in one segment, hence no separate segment reporting is given. 2
- 3 The company has adopted Indian Accounting Standard ("Ind AS") notified by the Ministery of Corporate Affairs with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 interim financial report prescribed under section 133 of the Companies Act, 2013 read with relavant rules issued thereunder.
- 4 Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.

Date: 30/07/2018 Place: Ahmedabad

By order of Board of Directors of **Sumeru Industries Limited**

Vipular Rga (Vipul H Raja)

Chairman & Managing Director

DIN NO: 00055770

SUMERU INDUSTRIES LIMITED

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Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058 CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

Independent Auditor's Review Report On Review of Interim Financial Results

To the Board of Directors of SUMERU INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SUMERU INDUSTRIES LIMITED ('the Company') for the quarter ended 30th June, 2018 ('the Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act. 2013 read with relevant rules issued there under 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 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.

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 the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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 SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

CABHAWAI CO Varanasi CO

For, M. B. Gabhawala & Co.

Chartered Accountants Firm No.: 001183C

(Mahendra B. Gabhawala)

Partner

M. No. 017139

Place : Ahmedabad Date 30" July, 2018