



Date: 21st May, 2019

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 Audited financial result for the Financial year 2018- 19

[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 Audited Financial Result (standalone) of the Company for the quarter and year ended on 31st March, 2019.

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

- i. Ind AS complied Audited Financial Results (standalone) of the Company for the quarter and year ended on 31st March, 2019;
- ii. Auditor's Report on the Standalone Audited Financial Statements as per Regulation 33 of SEBI (LODR) Regulations, 2015;
- iii. Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah

Company Secretary & Compliance Officer



Encl- As above

Date- 21/05/2019

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

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SUMERU INDUSTRIES LIMITED

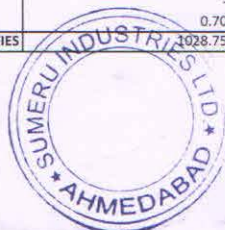
CIN : L65923GJ1994PLC021479

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2019

Sr No.	Particulars.	(Rs. in Lakhs)				
		Quarter Ended			Year ended	
		31-03-19	31-12-18	31-03-18	31-03-19	31-03-18
		Audited	Reviewed	Audited	Audited	Audited
1	Revenue From Operations					
	(a) Net sales/income from operations (net of GST)	-	-	134.14	-	267.71
2	Other Income	13.14	12.16	11.58	38.50	30.04
3	Total Income (1+2)	13.14	12.16	145.72	38.50	297.75
4	Expenses					
	(a) Cost of material consumed	-	-	-	-	-
	(b) Purchase of Traded Goods	-	-	120.01	-	249.03
	(c) Changes in Inventories of Finished goods, Stock In trade, and work in progress	-	-	0.00	-	-
	(d) Employee benefits expense	2.10	2.58	2.60	9.69	11.24
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation Exps.	1.92	2.04	2.01	7.69	8.04
	(g) Other expense	3.11	7.32	4.07	20.83	24.09
	Total expense (4)	7.13	11.94	128.69	38.21	292.40
5	Profit before exceptional items and tax (3-4)	6.01	0.22	17.03	0.29	5.35
6	Exceptional Items	-	-	-	-	-
7	Profit before tax (5-6)	6.01	0.22	17.03	0.29	5.35
8	Tax expense					
	1. Current Tax	-	0.02	-	-	-
	2. Deferred Tax	(3.11)	-	-	(3.11)	1.05
9	Profit/ (loss) for the period (7-8)	9.12	0.20	17.03	3.40	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	-	-	-	-	-
B	(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	72000000
13	Other Equity (Amount in Rs.)	-	-	-	30770568	30434806
14	Earnings per share (for discontinued operations) (of Rs. 1/- each)					
	(a) Basic	0.013	0.000	0.024	0.005	0.006
	(b) Diluted	0.013	0.000	0.024	0.005	0.006
14	Earnings per share (for discontinued and continued operations) (of Rs. 1/- each)					
	(a) Basic	0.013	0.000	0.024	0.005	0.006
	(b) Diluted	0.013	0.000	0.024	0.005	0.006

BALANCE SHEET

Sr. no.	Particulars	As on 31.03.2019 (Audited) (Amount Rs.in Lakhs)	As on 31.03.2018 (Audited) (Amount Rs.in Lakhs)
1	ASSETS		
	Non current assets		
	(a) Property, Plant & Equipments	32.68	40.22
	(b) Capital work in progress	-	-
	(c) Investment Property	-	-
	(d) Good will	-	-
	(e) other Intangible assets	0.23	0.17
	(f) Financial assets		
	(i) Investments	178.53	188.02
	(ii) Other non current Financial Assets	1.75	1.75
	(iii) Loans	0.00	0.00
	(g) Non Current Assets (net)	14.67	14.78
	(h) Other Non-current assets	381.39	368.83
	Sub total Non current assets	609.24	613.78
2	Current assets		
	(a) Inventories	-	-
	(b) Financial assets		
	(i) Investments	395.93	366.54
	(ii) Trade Receivables	7.26	148.11
	(iii) Cash and Cash equivalents	9.73	16.17
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	-
	(vi) Others (to be specified)	5.12	5.12
	(c) Current Tax assets (Net)	0.00	0.00
	(d) Other Current assets	1.47	4.32
	Sub total Current assets	419.51	540.26
	TOTAL ASSETS	1028.75	1154.04
1	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	720.00	720.00
	(b) Other Equity	307.75	304.35
	Sub total -Total Equity	1027.75	1024.35
2	LIABILITIES		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) borrowings	-	-
	(ii) trade payable	-	-
	(iii) other Financial liabilities	-	-
	(b) Provisions	-	-
	(c) deferred Tax Liabilities (Net)	0.30	3.42
	(d) Other Non-current liabilities		
	Sub total -Non current Liabilities	0.30	3.42
3	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	0.38	126.01
	(iii) other Financial liabilities	-	-
	(b) Other Current Liabilities	-	-
	(c) Provisions	0.32	0.26
	(d) Current Tax liabilities (Net)	-	-
	Sub total -Current Liabilities	0.70	126.27
	TOTAL EQUITY AND LIABILITIES	1028.75	1154.04



Notes :

- 1 The above standalone Audited Financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 21st May, 2019.
- 2 The company operates in one segment, hence no separate segment reporting is given.
- 3 Year end effect of reversal due to decreases in deferred tax liability on depreciation difference as per Income and accounting income is provided.
- 4 Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.

Date : 21/05/2019
Place : Ahmedabad



By order of Board of Directors of
Sumeru Industries Limited
Vipul H Raja
(Vipul H Raja)
Chairman & Managing Director
DIN NO : 00055770



Auditor's Report On Quarterly Financial Results and Year to Date 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 SUMERU INDUSTRIES LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of SUMERU INDUSTRIES LIMITED ('the Company') for the quarter ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019, ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ('the Regulation'). These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of the Regulation in this regard, and





M. B. GABHAWALA & Co.
CHARTERED ACCOUNTANTS

ii. give a true and fair view of the net profit and other financial information of the Company for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation.



For, M. B. Gabhawala & Co.
Chartered Accountants
Firm No.: 001183C

M. B.

(Mahendra B. Gabhawala)
Partner
M. No. 017139

Place : Ahmedabad
Date : 21st May, 2019

Ref.: SIL-Q4 2018-19 Review Report.CERT



Date- 21st May, 2019

To,
The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001.

Company Name- Sumeru Industries Limited
Scrip Code- 530445

DECLARATION

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that M/s M. B. Gabhawala & Co., Chartered Accountants, (FRN- 001183C) Statutory Auditors of the Company has issued Audit Report with unmodified opinion on Standalone Audited financial results for the quarter and year ended on 31st March, 2019.

FOR SUMERU INDUSTRIES LIMITED

Vipul H. Raja



Mr. Vipul H. Raja

Chairman & Managing Director

DIN-00055770

Date- 21st May, 2019

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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