

To.

Date: 17th July, 2019

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, 2019 [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, 2019.

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

- Ind AS complied Unaudited Financial Results (standalone) of the Company for the quarter ended on 30th June, 2019;
- 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 LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Encl- As above

Date- 17/07/2019 Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479



SUMERU INDUSTRIES LIMITED

CIN: L65923GJ1994PLC021479

Sr No.	Particulars. (Refer Notes Below)	Quarter Ended			Year ended
		30-06-19 Reviewed	31-03-19 Audited	30-06-18 Unaudited	31-03-19 Audited
1	Revenue From Operations				
	(a) Net sales/income from operations (net of GST)	1.9	-	- 4	-
2	Other Income	11.59	13.14	6.24	38.50
3	Total Income (1+2)	11.59	13.14	6.24	38.50
4	Expenses				
	(a) Cost of material consumed (b) Purchase of Traded Goods (c) Changes in Inventories of Finished goods, Stock in trade, and work in progress (d) Employee benefits expense	2,46	0.00	2.55	9.69
	(e) Finance Cost		0.00	-	
	(f)Depreciation and amortisation Exps.	1.93	1.92	2.04	7.69
	(g)Other expense	5.98	3.11	4.36	20.83
	Total expense (4)	10.36	7.13	8.95	38.21
5	Profit before exceptional items and tax (3-4)	1.23	6.01	(2.71)	0.29
6	Exceptional Items	*:	141		-
7	Profit before tax (5-6)	1.23	6.01	(2.71)	0.29
8	Tax expense				
	1. Current Tax		-	-	2
	2. Deferred Tax	-	(3.11)		(3.11)
9	Profit/ (loss) for the period (7-8)	1.23	9.12	(2.71)	3.40
10	Other Comprehensive Income				
Α	(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		200	3.50	-
	(ii) Income Tax relating to items that will be classified to profit and loss		5.00	1.41	
11	Total Comprehensive Income for the period (9+10)	1.23	9.12	(2.71)	3.40
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.)				30774568
14	Earnings per share (for discontinued operations) (of Rs. 1/- each) (a) Basic	0.002	0.013	-0.004	0.005
	(b) Diluted	0.002	0.013	-0.004	0.005
14	Earnings per share (for discontinued and continued operations) (of Rs. 1/- each) (a) Basic	0.002	0.013	-0.004	0.005
	(b) Diluted	0.002	0.013	-0.004	0.005

- The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 17th July, 2019 and 1 limited review have been carried out by Statutory Auditors.
- The company operates in one segment, hence no separate segment reporting is given.

 Company has started venturing into the business of Real estate. For that the Company has entered into an LLP Agreement with AALPS Infraspace LLP (LLPIN-AAN-6852) in the ratio of 25% of investment and profit sharing. Company has informed stock exchange about this venture in due course of time. Company has made investment in this LLP and for project expansion, may induce further amount in the said LLP in future.
- Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.

Date: 17/07/2019 Place: Ahmedabad By order of Board of Directors of Sumeru Industries Limited

Vipul H Raja)

Chairman & Managing Director JIN NO : 00055770

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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M. B. GABHAWALA & Co.

Independent Auditor's Review Report

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, 2019 ('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 amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

The preparation on the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. 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. 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/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Varanasi

Date: 17th July, 2019

GABHAWALL PROPERTY OF COLUMN TO ACCOUNTS

For, M. B. Gabhawala & Co.

Chartered Accountants

M. B. 001183C

(Mahendra B. Gabhawala)

Partner

M. No. 017139

UDIN: 19017139 AMAAC5004