

Date: 25th July, 2020

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, 2020 [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 30th June, 2020.

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, 2020;
- Auditor's Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015;

Board meeting was started at 11:00 AM and concluded at 1:20 PM. 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- 25/07/2020 Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



SUMERU INDUSTRIES LIMITED CIN: L65923GJ1994PLC021479 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2020 (Rs. In Lacs) Particulars. Quarter Ended Year ended No. 30-06-20 31-03-20 30-06-19 31-03-20 (Refer Notes Below) Reviewed Audited Reviewed Audited **Revenue From Operations** (a) Net sales/income from operations (net of GST) 9.72 10.75 11.59 39.22 Other Income Total Income (1+2) 10.75 9.72 11.59 39.22 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 2.50 (d) Employee benefits expense 3.23 2.46 11.08 (e) Finance Cost (f)Depreciation and amortisation Exps. 1 75 1 34 1.93 7.12 (g)Other expense 4.89 3.82 5.98 17.55 Total expense (4) 9.14 8.39 10.36 35.75 Profit before exceptional items and tax (3-4) 1.61 1.33 1.23 3.47 Exceptional items Profit before tax (5-6) 1.33 1.23 1.61 3.47 Tax expense 1. Current Tax 2 Deferred Tax (0.30)(0.30)Profit/ (loss) for the period (7-8) 1.61 1.63 1.23 3.77 10 Other Comprehensive Income (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 (i) Item that will be classified as profit or loss (ii) Income Tax relating to items that will be classified to profit and loss Total Comprehensive Income for the period (9+10) Paid up Equity Share Capital (Face Value of Rs. 1/- each) (Amount in Rs.) 72000000 72000000 72000000 72000000 Other Equity (Amount in Rs.) 311.52 Earnings per share (for discontinued operations) (of Rs. 1/- each) (a) Basic 0.001 0.002 0.002 0.005 0.001 0.002 0.002 0.005 Earnings per share (for discontinued and continued operations) (of Rs. 1/- each) 14 (a) Basic 0.001 0.002 0.002 0.005 (b) Diluted 0.001 0.002 0.002 0.005

Notes :

2 The company operates in one segment, hence no separate segment reporting is given.

3 Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.

Date: 25/07/2020 Place: Ahmedabad By order of Board of Directors of Sumeru Industries Limited

(Vipul H Raja) Chairman & Managing Director DIN NO : 00055770

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

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 25th July, 2020 and limited review have been carried out by Statutory Auditors.



M. B. GABHAWALA & Co.

CHARTERED ACCOUNTANTS

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 30° June. 2020 (the Statement). This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended "Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our tories.

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 applicable 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 including the manner in which it is to be disclosed or that it contains any material misstatement.

Place: Varanasi Date 25° July 2020 GABHANA REG.NO PLANT ACCOUNTS For, M. B. Gabhawala & Co. Chartered Accountants Firm No. 00 1183C

(Mahendo Gabhawala)

Partner M. No. 017139

UDIN: 20017139AAAAAE7003