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To.

Date: 3<sup>rd</sup> February, 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 and nine months ended on 31<sup>st</sup> December, 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 and nine months ended on 31<sup>st</sup> December, 2019 and Limited Review Report of M/s M. B. Gabhawala & Co., Chartered Accountants, Statutory Auditor of the Company thereon.

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) for the quarter and half year ended on 31<sup>st</sup> December, 2019;
- Auditor's Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Board meeting was commenced at 3:00 PM and concluded at 4:00 PM.

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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- 03/02/2020 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

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



		INDUSTRIES	Company of the Company				
	STANDALONE UNAUDITED FINANCIAL RESULTS FOR	THE QUARTER	R & NINE MO	NTHS ENDED	ON 31ST DEC	EMBER, 2019	(Rs. In Lacs
C	Particulars.		Quarter Ended		Nine Mon	the ended	Year Ended
Sr		31-12-19 30-09-19 31-12-18			Nine Months ended 31-12-19 31-12-18		31-03-19
No.	(Refer Notes Below)	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Revenue From Operations	Reviewed	Reviewed	Revieweu	Revieweu	Nevieweu	Auditet
	(a) Net sales/income from operations (Net of Service Tax)						
2	Other Income	11.27	6.63	12.16	29.50	25.41	38.50
3	Total Income (1+2)	11.27	6.63	12.16	29.50	25.41	38.50
4	Expenses	11.27	0.05	12.10	23.30	23.41	50.50
	(a) Cost of material consumed						
	(b) Purchase of Traded Goods			-	-		
	<ul> <li>(c) Changes in Inventories of Finished goods, Stock in trade, and work in progress</li> </ul>						
	(d) Employee benefits expense	3.09	2.31	2.58	7.86	7.59	9.69
	(e) Finance Cost	0.00	0.00	2.50	7.00	7.55	5.0.
	(f) Depreciation	1.92	1.92	2.04	5.77	6.11	7.65
	(g)Other expense	2.11	5.50	7.32	13.58	17.69	20.83
	Total expense (4)	7.12	9.73	11.94	27.21	31.39	38.21
5	Profit before exceptional items and tax (3-4)	4.15	(3.10)	0.22	2.29	(5.98)	0.29
5	Exceptional items	4.15	(3.10)	0.22	LILJ	(5.56)	-
7	Profit/loss before tax (5-6)	4.15	(3.10)	0.22	2.29	(5.98)	0.29
0	Tax expense	4.15	(3.10)	0.22	2.23	(3.30)	0.29
8	1. Current Tax			0.02		0.04	
	2. Deferred Tax			0.02		0.04	(3.11
	Profit/ (loss) for the period (7-8)	4.15	(3.10)	0.20	2.29	(6.02)	3.40
	Other Comprehensive Income	4.15	(3.10)	0.20	2.29	(0.02)	5.40
10	(i) Item that will not be classified as profit or loss		-				
A	(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	-	-	-	-		-
B	(i) item that will be classified as profit or loss		-	-	-	£4	
	(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)	720.00	720.00	720.00	720.00	720.00	720.00
13	Reserve excluding Revaluation Reserve as per Balance Sheet of						
	previous accounting year	-		-	-	-	307.7
14	Earnings per share (for discontinued operations) (of Rs. 1/- each)						
	(a) Basic	0.0058	(0.0040)	0.0003	0.0032	(0.0084)	0.0050
	(b) Diluted	0.0058	(0.0040)	0.0003	0.0032	(0.0084)	0.0050
15	Earnings per share (for discontinued and continued operations) (of Rs. 1/- each)						
	(a) Basic	0.0058	(0.0040)	0.0003	0.0032	(0.0084)	0.0050
	(b) Diluted	0.0058	(0.0040)	0.0003	0.0032	(0.0084)	0.0050

Notes :

The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 3rd February, 2020. The Statutory Auditors have carried out limited review of the accounts.

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

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.

The Ind AS compliant corresponding figures in the previous year have been subjected to review/ audit. However, the Company's management has exercised necessary due dilligence to ensure that such financial results provide a true and fair view.

Under Ind AS, Investments in Mutual Funds are recognised and measured at fair value. Impact of fair value changes as on the date of transition has been recognised in reserves and for changes thereafter in statement of profit and Loss.

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

Date: 03/02/2020 Place : Ahmedabad

By order of Board of Directors of Sumeru Industries Limited Viper & 1/2a

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

## SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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# 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 and nine months ended 31<sup>st</sup> December, 2019 ('the Statement'). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 : 3<sup>rd</sup> February, 2020



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

M. R. Gabhawala) Partner M. No. 017139 UDIN: 20 017139 AAAAAA 5891

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