

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
Tel. : +91 11 45204100
email cs@haldiram.com
Website www.suryaindialtd.com
CIN L 74899DL 1985PLC019991

The Manager-Listing,
BSE Limited,
P-J Towers, Dalal Street,
Mumbai - 400001

Date: 10th August, 2017

Scrip Code: 539253 ; Security ID: SURYAINDIA

Sub: Outcome of the Board Meeting held on 10th August, 2017

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the un-audited financial results for the quarter ended on 30th June, 2017 along with the limited review report given by the Statutory Auditors of the Company.


Please find enclosed herewith copy of the un-audited financial results of the Company for the quarter ended 30th June, 2017 along with limited review report.

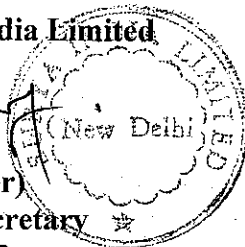
The results will be published in the newspapers pursuant to Regulation 47(1)(b) of the aforesaid regulations.

The Board meeting was commenced at 4.00 p.m. and concluded at 5:50 p.m. Kindly take it on your records and bring notice to all concerned.

Thanking you,

For Surya India Limited


(Jitesh Grover)
Company Secretary
M. No. F-7542



SURYA INDIA LIMITED

Regd. Office: B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

CIN: L74899DL1985PLC019991; Email: cs@haldiram.com

Part I - Statement of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2017

Rs. in Lacs

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Un-audited	Audited	Un-audited	Audited
1	Revenue from Operations	99.10	102.75	41.48	428.02
2	Other Income/(Loss)	-	(0.04)	57.69	17.20
3	Total Revenue	99.10	102.72	99.17	445.22
4	EXPENSES				
	Employee's Benefit Expense	43.60	10.77	29.18	134.83
	Finance Costs	0.03	5.95	-	5.95
	Depreciation and Amortization Expense	10.42	11.01	10.22	41.67
	Provision against investment/(Reversed)	-	-	-	(7.38)
	Other Expenses	13.93	15.78	14.38	54.30
	Total Expenses	67.98	43.50	53.78	229.37
5	Profit before exceptional and extraordinary items and Tax	31.12	59.21	45.39	215.85
6	Exceptional Items	-	-	-	-
7	Profit before extraordinary items and Tax	31.12	59.21	45.39	215.85
8	Extraordinary Items	-	-	-	-
9	Profit before Tax	31.12	59.21	45.39	215.85
10	Tax expenses:				
	Current Tax	10.29	3.75	8.62	50.47
	(Deferred Tax Assets)/Reversed	-	-	-	5.06
11	Profit/(Loss) for the period from continuing operations	20.83	55.46	36.77	160.31
12	Profit/(Loss) from discontinuing operations	-	-	-	-
13	Tax Expenses of discontinuing operations	-	-	-	-
14	Profit/(Loss) from discontinuing operations (after tax)	-	-	-	-
15	Profit (Loss) fo the Period	20.83	55.46	36.77	160.31
16	Earnings per equity share of face value of ₹ 10 each				
	(1) Basic Earning Per Share (in Rs.)	0.30	0.79	0.53	2.29
	(2) Diluted Earning Per Share (in Rs.)	0.30	0.79	0.53	2.29

Notes :

- 1) The above Financial Results were reviewed and recommended by the Audit Committee in its meeting held on 10.08.2017 and taken on record by the Board of Directors at its meeting held on 10.08.2017.
- 2) The Company's business activity falls within a single primary business segment.
- 3) Other income includes reversal of provisions against investments & provision against standard assets. Provision of standard assets has been reversed due to company has surrender it's NBFC certificate to RBI.
- 4) The Limited Review Report under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried out by Statutory Auditors. The Report does not contain anything which would have an impact on the results for the quarter ended 30.06.2017.
- 5) Previous quarter/year figures have been re-grouped and re-arranged wherever necessary.
- 6) Number of Investor Complaints for the Quarter ended June 30, 2017: Beginning- Nil, Received- Nil, Disposed off- Nil and pending- Nil

**By order of the Board of Directors
For Surya India Limited**


 Preeti Agarwal
 Managing Director
 DIN : 00011450

Place : New Delhi

Date : 10.08.2017

P. R. Kumar & Co.

C-2/4 Safdarjung Development Area, Main Aurobindo Marg, New Delhi- 110016, India

Tel.: +91 (11) 47118888, Fax: +91 (11) 47118855

E-mail: prkumar@prkumar.com, Website: www.prkumar.com

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter ended on June 30, 2017

To the Board of Directors
Surya India Limited
B-1/H-3, Mohan Co-operative
Indl. Estate, Main Mathura Road,
New Delhi-110044.

We have reviewed the accompanying Statement of Unaudited Financial Results of Surya India Limited ("the Company") having its registered office at B-1/H-3, Mohan Co-operative Indl. Estate, Main Mathura Road, New Delhi-110044 for the quarter ended on 30th June, 2017. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. 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 Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accountants of India.

This standard requires we plan and perform 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 read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. R. KUMAR & CO.
Chartered Accountants
Firm Reg. No.003186N




(Deepak Srivastava)
Partner
M. No. 501615

Place: New Delhi
Date: 10/08/2017