

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: 29th May, 2017

Scrip Code: 539253 ; Security ID: SURYAINDIA

Sub: Submission of Annual Audited Financial Results for the Quarter and Year ended on 31st March 2017 along with Audit Report.

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 considered and approved the Annual Audited financial results of the Company for the quarter and year ended on 31st March, 2017.

Please find enclosed herewith copy of the annual audited financial results of the Company for the quarter and year ended 31st March, 2017 along with the Audit Report issued by the Statutory Auditor of the Company.

Pursuant to SEBI notification dated 25th May, 2016, we hereby declare that the Statutory Auditors of the Company have expressed their Unmodified Opinions with Emphasis of Matter in respect of Annual Audited Standalone Financial Statement for the year ended on 31st March 2017. A copy of the declaration has been enclosed herewith.

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

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



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Part I - Statement of Annual Audited Standalone Financial Results for the Quarter and Year ended on March 31, 2017

Rs. in Lacs

Particulars	Three Months ended			Year ended	
	31.03.2017 Audited	31.12.2016 Un-Audited	31.03.2016 Un-Audited	31.03.2017 Audited	31.03.2016 Audited
1. Income from Operations					
a. Income from operation	44.819	44.11	47.96	173.341	184.92
b. Other Operating Income	57.933	75.89	56.98	254.682	246.83
Total Income from Operations	102.753	120.00	104.94	428.023	431.75
2. Expenditure					
a) Cost of Materials consumed	-	-	-	-	-
b) Purchase of Stock in trade	-	-	-	-	-
c.) Change in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-
d.) Employee benefits expense	10.766	41.67	38.10	134.829	121.83
e.) Depreciation and amortisation expense	11.008	10.22	10.22	41.668	41.75
f.) Others expenditure	15.779	8.76	25.17	46.924	64.13
Total Expenses	37.552	60.65	73.49	223.420	227.71
3. Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional Items (1-2)	65.200	59.35	31.45	204.602	204.04
4. Other Income*	(0.038)	-	0.34	17.199	0.34
5. Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items (3+4)	65.162	59.35	31.79	221.802	204.38
6. Finance Costs	5.950	-	5.21	5.950	5.22
7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	59.212	59.35	26.58	215.852	199.16
8. Exceptional items	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before Tax (7+8)	59.212	59.35	26.58	215.852	199.16
10. Tax expense	3.748	19.62	(6.96)	55.538	46.62
11. Profit/(Loss) from Ordinary Activities after Tax (9-10)	55.464	39.73	33.54	160.314	152.54
12. Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
13. Net Profit/Loss for the Period (11-12)	55.464	39.73	33.54	160.314	152.54
14. Paid up equity share capital (Face Value of Rs. 10/- per share)	698.58	698.58	698.58	698.58	698.58
15. Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year	-	-	-	4,119.86	3,959.55
16.i Earning per shares (before extraordinary items) of Rs. 10/- each (not annualised)					
a) Basic (Rs.)	0.79	0.57	0.48	2.29	2.18
b) Diluted (Rs.)	0.79	0.57	0.48	2.29	2.18
16.ii Earning per shares (after extraordinary items) of Rs. 10/- each (not annualised)					
a) Basic (Rs.)	0.79	0.57	0.48	2.29	2.18
b) Diluted (Rs.)	0.79	0.57	0.48	2.29	2.18

Note :

- The above Financial Results were reviewed and recommended by the Audit Committee in its meeting held on 29.05.2017 and taken on record by the Board of Directors at its meeting held on 29.05.2017.
- The Company's business activity falls within a single primary business segment.
- *Other income includes reversal of provisions against investments & provision against standard assets. Provision of standard assets has been reversed due to company has surrender its NBFC certificate to RBI.
- The figures for the quarter ended on 31.03.2017 are balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year 2016-17.
- Previous quarter figures have been re-grouped and re-arranged wherever necessary.
- Number of Investor Complaints for the Quarter ended March 31, 2017: Beginning- Nil, Received- Nil, Disposed off- Nil and pending- Nil

By order of the Board of Directors
For Surya India Limited

New Delhi
Preeti Agarwal
Managing Director
DIN : 00011450

Place : New Delhi

Date : 29.05.2017

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Standalone Statement of Assets and Liabilities for the Year ended on March 31, 2017		
Rs. in Laacs		
Particulars	As at Year end March 31, 2017	As at Year end March 31, 2016
A EQUITY AND LIABILITIES		
1 Shareholders' Fund		
(a) Share Capital	698.58	698.58
(b) Reserve and Surplus	4119.86	3959.55
(c) Money received against share warrants	0.00	0.00
Sub-total-Shareholders' Fund	4818.44	4658.13
2 Share application money pending allotment	0.00	0.00
3 Minority interest*	0.00	0.00
4 Non-current liabilities		
(a) Long term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	24.50	24.50
(d) Long term provisions	56.26	45.69
Sub- total Non-Current Liabilities	80.76	70.19
5 Current liabilities		
(a) Short term borrowings	148.00	58.00
(b) Trade payables	0.00	0.00
(c) Other current liabilities	22.56	29.15
(d) Short-term provisions	0.96	33.76
Sub- total Current Liabilities	171.52	120.91
TOTAL-EQUITY AND LIABILITIES	5070.72	4849.23
B ASSETS		
1 Non-current Assets		
Fixed Assets	2882.74	2924.19
Goodwill on consolidation*	0.00	0.00
Non-current investment	236.16	214.07
Deferred tax assets (net)	18.07	23.14
Long term loans and advances	0.00	0.00
Other non current assets	0.00	0.00
Sub-total-Non current assets	3136.97	3161.40
2 Current Assets		
Current investments	0.00	0.00
Inventories	0.00	0.00
Trade receivables	11.46	5.75
Cash and cash equivalents	1.14	7.71
Short-term loans and advances	1921.15	1674.37
Other current assets	0.00	0.00
Sub-total-current assets	1933.75	1687.83
Total-Assets	5070.72	4849.23
*Applicable in the case of consolidated statement of assets and Liabilities		

By order of the Board of Directors
For Surya India Limited

Preeti Agarwal
Managing Director
DIN : 00011450

Place : New Delhi
Date : 29.05.2017

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

Auditor's Report on Quarterly Financial Results and Year to Date Results of Surya India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

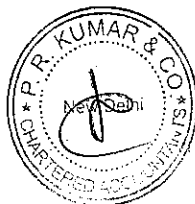
The Board of Directors of
Surya India Limited

We have audited the quarterly results of Surya India Limited for the quarter ended 31st March, 2017 and year to date result for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 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 Accounting Standard for Interim Financial Reporting AS-25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 misstatement(s). 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.

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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



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- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017 as well as the year to date results for the period from 1st April 2016 to 31st March 2017.

For P. R. KUMAR & CO.
Chartered Accountants
Firm Reg. No. 003786



(Deepak Srivastava)
Partner
M. No. 501615

Place: New Delhi
Date: 29/05/2017

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Date: 29th May, 2017

Scrip Code: 539253; Security ID: SURYAINDIA



Sub: Declaration on unmodified opinion on the annual audited financial results as on 31st March, 2017

Dear Sir,

Pursuant to SEBI notification dated 25.05.2016 with regard to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, We hereby declare that the audit report issued by the Statutory Auditors of the Company, M/s P. R. Kumar & Company, Chartered Accountants, on annual audited financial results for the quarter and year ended on 31st March 2017 are with unmodified opinion.

Please take the same in your records.

For Surya India Limited



Preeti Agarwal
Managing Director
DIN: 00011450