

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204100
fax : +91 11 28898016
email cs@haldiram.com
Website www.suryaindialtd.com
CIN L 74899DL 1985PLC01999

| SURYA INDIA LIMITED | | | | | | | |
|--|----------------|---------------|---------------|----------------|---------------|---------------|---------------|
| Regd. Office: B-1/H-3, Mohan Co-operative Industrial Estate Mathura Road, New Delhi-110 044 | | | | | | | |
| Unaudited Financial results for the Quarter and Nine Months ended on 31st December, 2013 | | | | | | | |
| Particulars | Amount in Lacs | | | | | | |
| | 3 Months ended | | | 9 Months ended | | Year ended | |
| | 31.12.13 | 30.09.13 | 31.12.12 | 31.12.13 | 31.12.12 | 31.03.13 | 31.03.12 |
| | Un-audited | | | Un-audited | | Audited | Audited |
| 1. a. Net Sales/Income from operation | 0.01 | 19.93 | 72.20 | 36.56 | 196.24 | 107.63 | 274.69 |
| b. Other Operating Income | 68.92 | 69.23 | - | 178.97 | 0.01 | 226.58 | 2.51 |
| Total Income | 68.93 | 89.16 | 72.20 | 215.53 | 196.25 | 334.21 | 277.20 |
| 2. Expenditure | | | | | | | |
| a) Increase /decrease in stock in trade and work in progress | - | - | - | - | - | - | - |
| b) Consumption of raw materials | - | - | - | - | - | - | - |
| c) Purchase of traded goods | - | - | - | - | - | - | - |
| d) Employees cost | 20.20 | 20.59 | 19.95 | 60.65 | 59.85 | 79.88 | 57.24 |
| e) Depreciation | 8.58 | 8.58 | 6.95 | 25.75 | 20.87 | 34.33 | 27.82 |
| f) Others expenditure | 3.74 | 4.00 | 13.69 | 15.12 | 28.83 | 37.58 | 34.09 |
| Total Expenditure | 32.52 | 33.17 | 40.59 | 101.52 | 109.55 | 151.79 | 119.15 |
| 3. Profit from operation before Other Income, Interest and Exceptional Items (1-2) | 36.41 | 55.99 | 31.61 | 114.01 | 86.70 | 182.42 | 158.05 |
| 4. Other extraordinary Income | 173.09 | - | - | 173.09 | - | 46.80 | - |
| 5. Profit/(Loss) before Interest and Exceptional items(3+4) | 209.50 | 55.99 | 31.61 | 287.10 | 86.70 | 229.22 | 158.05 |
| 6. Interest | 0.06 | 9.48 | 7.25 | 16.21 | 18.49 | 18.93 | 10.77 |
| 7. Profit/(Loss)after interest but before Exceptional Item | 209.43 | 46.51 | 24.36 | 270.89 | 68.21 | 210.29 | 147.28 |
| 8. Extraordinary item | - | - | - | - | - | - | - |
| 9. Profit/(Loss) from Ordinary Activities before Tax(7+8) | 209.43 | 46.51 | 24.36 | 270.89 | 68.21 | 210.29 | 147.28 |
| 10. Tax expense | 67.95 | 15.09 | 7.90 | 87.89 | 22.13 | 58.55 | 40.94 |
| 11. Profit/(Loss) from Ordinary Activities after Tax(9-10) | 141.48 | 31.42 | 16.46 | 183.00 | 46.08 | 151.74 | 106.34 |
| 12. Extraordinary Item (net of tax expense Rs.) | - | - | - | - | - | - | - |
| 13. Net Profit/Loss for the Period (11-12) | 141.48 | 31.42 | 16.46 | 183.00 | 46.08 | 151.74 | 106.34 |
| 14. Paid up equity share capital (Face Value of the share) | 698.58 | 698.58 | 698.58 | 698.58 | 698.58 | 698.58 | 698.58 |
| Share Capital Suspense | - | - | - | - | - | - | - |
| 15. Reserves excluding revaluation reserve as per balance sheet of previous accounting year. | - | - | - | - | - | 3,418.67 | 3,266.93 |
| 16. Earning per shares (EPS) | | | | | | | |
| a) Basic and diluted EPS before Extraordinary items for the year to date and for the previous year (not to be annualized) | 2.03 | 0.45 | 0.24 | 2.62 | 0.66 | 2.17 | 1.52 |
| b) Basic and diluted EPS after Extraordinary items for the year to date and for the previous year (not to be annualized) | 2.03 | 0.45 | 0.24 | 2.62 | 0.66 | 2.17 | 1.52 |
| 17. Public Shareholding | | | | | | | |
| a. Number of Shares(Lacs/Nos.) | 3,340,506 | 3,340,506 | 3,340,506 | 3,340,506 | 3,340,506 | 3,340,506 | 3,686,213 |
| b. Percentage of shareholding | 47.82% | 47.82% | 47.82% | 47.82% | 47.82% | 47.82% | 52.77% |
| 18. Promoters & Promter group shareholding | | | | | | | |
| a.) Pledged/ Encumbered - Number of shares | - | - | - | - | - | - | - |
| Percentage of shares(as a % of total shareholding of promoter & Promter Group) | - | - | - | - | - | - | - |
| Percentage of shares(as a % of total sharecapital of the Company) | - | - | - | - | - | - | - |
| b.) Non- Encumbered- Number of shares | 3,645,326 | 3,645,326 | 3,645,326 | 3,645,326 | 3,645,326 | 3,645,326 | 3,299,619 |
| Percentage of shares(as a % of total shareholding of promoter & Promoter Group) | 100% | 100% | 100% | 100% | 100% | 100% | 100% |
| Percentage of shares(as a % of total sharecapital of the Company) | 52.18% | 52.18% | 52.18% | 52.18% | 52.18% | 52.18% | 47.23% |

Notes: 1. The above unaudited results have been taken on record by the Board of Directors at its meeting held on 10th February 2014 & the same have reviewed by the Audit Committee of the Company.
2. The Unaudited results is subject to the limited review by the Statutory Auditors of the Company
3. Since the income arises from investing activity only, segment reporting is not given.
4. The Company being investment company, other sub-headings under heading Expenditure as prescribed under Clause 41 of the Listing Agreement, being not applicable, has not been provided.
5 Number of Investor Complaints for the Quarter ended Dec 31, 2013: Beginning- Nil, Received- Nil, Disposed off- Nil and pending- Nil

Place: New Delhi
Dated: 10th February 2014

For Surya India Limited


Jitesh Grover
Company Secretary