

# SURYA INDIA LIMITED

Registered Office : B-1/H-3  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
tel. : +91 11 45204115  
fax : +91 11 28898016  
email : cs@haldiram.com  
Website : www.suryaindialtd.com  
CIN : L74899DL1985PLC019991

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

Date: 11<sup>th</sup> August, 2016

**Scrip Code: 539253 ;  
Security ID: SURYAINDIA**

**Sub: Submission of Un-audited Quarterly Financial Results for the quarter ended on 30<sup>th</sup> June 2016.**

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 quarterly financial results for the quarter ended on 30<sup>th</sup> June, 2016 along with the limited review report given by the Statutory Auditor.

Please find enclosed herewith copy of the un-audited quarterly financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2016 and limited review report.

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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<b>SURYA INDIA LIMITED</b>				
Regd. Office: B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 CIN: L74899DL1985PLC019991; Email: cs@haldiram.com				
<b>Un-Audited Financial Results for the Quarter ended on June 30, 2016</b>				
Particulars	Three Months ended			Year ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	Un-Audited	Audited	Un-Audited	Audited
<b>1. Income from Operations</b>				
a. Income from operation	41.48	47.96	43.72	184.92
b. Other Operating Income	57.69	56.98	57.79	246.83
<b>Total Income from Operations</b>	<b>99.17</b>	<b>104.94</b>	<b>101.51</b>	<b>431.75</b>
<b>2. Expenditure</b>				
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	29.18	38.10	27.66	121.90
e.) Depreciation and amortisation expense	10.22	10.22	10.51	41.75
f.) Others expenditure	14.38	25.17	6.76	64.13
<b>Total Expenses</b>	<b>53.78</b>	<b>73.49</b>	<b>44.93</b>	<b>227.78</b>
<b>3. Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	<b>45.39</b>	<b>31.45</b>	<b>56.58</b>	<b>203.97</b>
4. Other Income	-	0.34	0.01	0.34
<b>5. Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items (3+4)</b>	<b>45.39</b>	<b>31.79</b>	<b>56.59</b>	<b>204.31</b>
6. Finance Costs	-	5.21	0.01	5.22
<b>7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>45.39</b>	<b>26.58</b>	<b>56.58</b>	<b>199.09</b>
8. Exceptional items	-	-	-	-
<b>9. Profit/( Loss) from Ordinary Activities before Tax (7+8)</b>	<b>45.39</b>	<b>26.58</b>	<b>56.58</b>	<b>199.09</b>
10. Tax expense	8.62	(6.96)	18.36	46.62
<b>11. Profit/( Loss) from Ordinary Activities after Tax (9-10)</b>	<b>36.77</b>	<b>33.54</b>	<b>38.22</b>	<b>152.47</b>
12. Extraordinary Item (net of tax expense Rs.)	-	-	-	-
<b>13. Net Profit/Loss for the Period (11-12)</b>	<b>36.77</b>	<b>33.54</b>	<b>38.22</b>	<b>152.47</b>
14. Paid up equity share capital (Face Value of Rs. 10/- per share)	698.58	698.58	698.58	698.58
15. Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year	-	-	-	3,959.55
<b>16.i Earning per shares (before extraordinary items) of Rs. 10/- each (not annualised)</b>				
a) Basic (Rs.)	0.53	0.48	0.55	2.18
b) Diluted (Rs.)	0.53	0.48	0.55	2.18
<b>16.ii Earning per shares (after extraordinary items) of Rs. 10/- each (not annualised)</b>				
a) Basic (Rs.)	0.53	0.48	0.55	2.18
b) Diluted (Rs.)	0.53	0.48	0.55	2.18

Note :

- The above Financial Results were reviewed and recommended by the Audit Committee in its meeting held on 11.08.2016 and taken on record by the Board of Directors at its meeting held on 11.08.2016 and limited review of the same is carried out by the Statutory Auditors of the Company.
- The Company's business activity falls within a single primary business segment.
- Previous quarter figures have been re-grouped and re-arranged wherever necessary.
- Number of Investor Complaints for the Quarter ended June 30, 2016: Beginning- Nil, Received- Nil, Disposed off- Nil and pending- Nil

By order of the Board of  
For Surya India Limited

Preeti Agarwal  
Managing Director  
DIN : 00011450

Place : New Delhi  
Date : 11.08.2016

# P. R. Kumar & Co.

C-2/4 Safdarjung Development Area, Main Aurobinda Marg, New Delhi- 110016, India  
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E-mail: [prkumar@prkumar.com](mailto:prkumar@prkumar.com), Website: [www.prkumar.com](http://www.prkumar.com)

To  
Review Report 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 having its registered office at B-1/H-3, Mohan Co-Operative Indl. Estate, Main Mathura Road, New Delhi for the quarter ended 30<sup>th</sup> June, 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date: 11/08/2016

For P. R. Kumar & Co.  
Chartered Accountants  
Firm Reg. No.: 003186N

*Deepak*  
(Deepak Srivastava)  
Partner  
M.No.: 501615

