

SURAJ INDUSTRIES LTD

Registered Office –Plot no. 2, Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

August 12, 2016

To,

**The Executive Director,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Subject: Un-audited Financial Results and Limited Review Report for the quarter ended June 30, 2016

Dear Sir,

This is in continuation to our letter dated August 05, 2016 wherein we had intimated that the meeting of the Board of Directors will be held on August 12, 2016 to approve the Un-audited Financial Results of the Company for quarter ended June 30, 2016.

Please find attached herewith the copy of the Un-audited Financial Results and Limited Review Report for the quarter ended June 30, 2016 for your reference and record.

Kindly acknowledge the receipt and take note of the same.

Thanking you

Yours truly,

For Suraj Industries Ltd



**Syed Azizur Rahman
(Whole Time Director)**

SURAJ INDUSTRIES LTD

Regd. Office : Plot No. 2, Phase III, Sansarpur Terrace, Himachal Pradesh-173212

CIN: L26943HP1992PLC016791

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Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016

(Rs. in Lacs)

Particulars	Quarter ended	Quarter ended	Quarter ended	Accounting
	30.06.2016	31.03.2016	30.06.2015	Year ended
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net Sales/ income from operations (Net of excise duty)	0.00	0.00	0.00	0.00
(b) Other operating income	0.00	0.00	0.00	0.00
Total income from operations	0.00	0.00	0.00	0.00
2 Expenses				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.30	0.12	0.07	0.32
(e) Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.43	1.78	2.31	8.08
Total Expenses	2.73	1.90	2.38	8.40
3 Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.73)	(1.90)	(2.38)	(8.40)
4 Other Income	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(2.73)	(1.90)	(2.38)	(8.40)
6 Finance Costs	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(2.73)	(1.90)	(2.38)	(8.40)
8 Exceptional Items	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	(2.73)	(1.90)	(2.38)	(8.40)
10 Tax Expense	0.00	0.00	0.00	0.00
11 Net Profit /(Loss) form ordinary activities after tax (9+10)	(2.73)	(1.90)	(2.38)	(8.40)
12 Extraordinary items	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11+12)	(2.73)	(1.90)	(2.38)	(8.40)
14 Paid-up equity share capital	734.30	734.30	733.31	734.30
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
16 Earnings per share (before extraordinary items) of Rs.10/- each) (not annualized*):	(0.04)*	(0.03)*	(0.03)*	(0.11)
Basic and Diluted	(0.04)	(0.03)*	(0.03)*	(0.11)
Public Shareholding				
i) No. of Shares	4454950	4454950	4454950	4454950
ii) % of Shareholding	60.20	63.85	60.20	60.20



Promoters promoter group shareholding				
(a) Pledged/Encumbered				
- Number of Shares	0.00	0.00	0.00	0.00
- Percentage of Shareholding (% of promoter & Group)	0.00	0.00	0.00	0.00
- Percentage of Shareholding (as % of total share capital of Co.	0.00	0.00	0.00	0.00
(b) Non-Encumbered				
- Number of Shares	2945050	2945050	2945050	2945050
- Percentage of Shareholding (% of promoter & Group)	100.00	100.00	100.00	100.00
- Percentage of Shareholding (as % of total share capital of Co.	39.80	39.80	39.80	39.80

The above results was adopted by the Audit Committee in their meeting held on 12.08.2016 and later on by the Board of Directors in their meeting held on 12.08.2016

Deferred Tax Liability as per Accounting Standard - 22 is NIL

During the quarter ending the Company has received Nil Complaints from investors.

There is no pending complaint at the end of the quarter ended 30.06.2016

Previous years figures have been regrouped/ re-arranged to make them comparable to current period/ year.

Since the Company is having only single segment of trading in edible oils. Hence no segmental information has been given

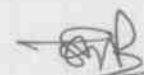
Place: New Delhi
Date: 12.08.2016

By Order of the Board
For Suraj Industries Ltd.



S.A.Rahman
Whole Time Director



→ 
12/08/2016
C.A. Sateendra Rawat
M.N. 074126



SATENDRA RAWAT & COMPANY

CHARTERED ACCOUNTANTS

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Mob. : 09717829966
casatendra@gmail.com

Limited Review Report

Review Report to Suraj Industries Ltd


We have reviewed the accompanying statement of unaudited financial results of **M/s Suraj Industries Ltd** for the period ended 30.06.2016. 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 in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 procedure applied to financial data and thus provides 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.

For SATENDRA RAWAT & COMPANY
Chartered Accountants
Firm Registration No.:008298C




(CA. Satendra Rawat)
F. CA., Partner
Membership No.:074126

Place: New Delhi
Date: 12.08.2016