



SATENDRA RAWAT & COMPANY

CHARTERED ACCOUNTANTS

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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 31.12.2016. 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: 13.02.2017

SURAJ INDUSTRIES LTD.

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

E-mail Id- secretarial@surajindustries.org , Website- www.surajindustries.org

CIN No: L26943HP1992PLC018791

Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2016

Sr. No	Particulars	Quarter	Quarter	Quarter	Nine Months	Nine	(Rs. in Lacs)
		ended	ended	ended	ended	Months	Accounting
		31.12.2016	30.09.2016	31.12.15	31.12.2016	ended	Year ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.12.2015	31.03.2016
						(Unaudited)	(Audited)
1	Income from operations						
	(a) Net Sales/ income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	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	0.00	0.00
	(d) Employee benefits expense	0.30	0.30	0.06	0.90	0.20	0.32
	(e) Depreciation and Amortisation Expenses	0.00	0.00	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)	0.75	0.95	2.97	4.13	6.30	8.08
	Total Expenses	1.05	1.25	3.03	5.03	6.50	8.40
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.05)	(1.25)	(3.03)	(5.03)	(6.50)	(8.40)
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(1.05)	(1.25)	(3.03)	(5.03)	(6.50)	(8.40)
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(1.05)	(1.25)	(3.03)	(5.03)	(6.50)	(8.40)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	(1.05)	(1.25)	(3.03)	(5.03)	(6.50)	(8.40)
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) form ordinary activities after tax (9+10)	(1.05)	(1.25)	(3.03)	(5.03)	(6.50)	(8.40)
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	(1.05)	(1.25)	(3.03)	(5.03)	(6.50)	(8.40)
14	Paid-up equity share capital	734.30	734.30	733.31	733.31	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	0.00	0.00
16	Earnings per share (before extraordinary items) of Rs.10/- each) (not annualized)*:						
	Basic and Diluted	(0.01)*	(0.02)*	(0.04)*	(0.07)*	(0.09)*	(0.11)
	Public Shareholding						
	i) No. of Shares	4454950	4454950	4454950	4454950	4454950	4454950
	ii) % of Shareholding	60.20	60.20	60.20	60.20	60.20	60.20
	Promoters promoter group shareholding						
	(a) Pledged/Encumbered						
	- Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shareholding (% of promoter & Group)	0.00	0.00	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	0.00	0.00
	(b) Non-Encumbered						
	- Number of Shares	2945050	2945050	2945050	2945050	2945050	2945050
	- Percentage of Shareholding (% of promoter & Group)	100.00	100.00	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	39.80	39.80

The above results was adopted by the Audit Committee in their meeting held on 13th February, 2017 and later on by the Board of Directors in their meeting held on 13th February, 2017.

Deferred Tax Liability as per Accounting Standard - 22 is NIL

During the quarter ending the Company has received one Complaint from investor which has been resolved and now here is no pending complaint at the quarter ended on 31.12.2016

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

Place: New Delhi
Date: 13th February, 2017

By Order of the Board
For Suraj Industries Ltd.

S.A.Rahman
Whole Time Director

