## SURAJ INDUSTRIES LIMITED

Regd. Office: Sansarpur Terrace, Distt. Kangra, Himachal Pradesh.

<u>Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015</u>

Particulars	Quarter ended 30.06.2015 (Unaudited)	Quarter ended 31.03.2015 (Audited)	Quarter ended 30.06.2014 (Unaudited)	(Rs. in Lacs Accounting Year ended 31.03.2015
1 Income from operations	1	(Addited)	(unaudited)	(Audited)
(a) Net Sales/ income from operations (Net of				
excise duty)	0.00	0.00	0.00	0.00
(b) Other operating income Total income from operations	0.00	0.00	0.00	0.00
2 Expenses	0.00	0.00	0.00	0.00
(a) Cost of materials consumed				
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-	0.00	0.00	0.00	0.00
in-progress and stock-in-trade	0.00	0.00		
(d) Employee benefits expense	0.07	0.00	0.00	0.00
(e) Depreciation and Amortisation Expenses	0.00	-0.24	0.07	4.27
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be	0.00	-0.24	0.08	0.00
shown separately) Total Expenses	2.31	0.56	0.00	0.56
3 Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.38	0.38	0.15	0.83
	(2.38)	(0.38)	(0.15)	(0.83)
4 Other Income	0.00	1.05	0.00	1.05
5 Profit / (Loss) from ordinary activities before finance			10.00	1,00
costs and exceptional items (3+4) 6 Finance Costs	(2.38)	0.67	(0.15)	0.22
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	0.00	0.00	0.00	0.00
	(2.38)	0.67	(0.15)	0.22
8 Exceptional Items	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	-			0.00
0 Tax Expense	(2.38)	0.67	(0.15)	0.22
1 Net Profit /(Loss) form ordinary activities after tax	0.00	0.00	0.00	0.00
(9+10)	(2.38)	0.67	(0.15)	0.22
2 Extraordinary items	0.00	0.00	0.00	0.00
3 Net Profit / (Loss) for the period (11+12)	(2.38)	0.67	(0.15)	0.00
4 Paid-up equity share capital	733,31	733.31	733.31	733.31
5 Reserve excluding Revaluation Reserves as per			, 00.01	100.01
balance sheet of previous accounting year 6 Earnings per share (before extraordinary items)	0.00	0.00	0.00	0.00
of Rs.10/- each) (not annualized*):	(0.03)*	0.00*	0.00*	0.00
Basic and Diluted	- 1			
Public Shareholding	(0.03)*	0.00*	0.00*	0.00
i) No. of Shares				
ii) % of Shareholding	4454950	4724950	4676950	4724950
Promoters promoter group shareholding	60.20	63.85	63.20	63.85
(a) Pledged/Encumbered		- 1		
- Number of Shares				
	0.00	0.00	0.00	7.00
- Percentage of Shareholding (% of promoter & Group) - Percentage of Shareholding (as % of total share	0.00	0.00	0.00	0.00
capital of Co.	0.00	0.00	0.00	0.00
(b) Non-Encumbered	- 1		(5.00)	0.00
- Number of Shares	2945050	2675050	2723050	2675050
- Percentage of Shareholding (% of promoter & Group) - Percentage of Shareholding (as % of total share	100.00	100.00	100.00	100.00
capital of Co.	39.80	36.15	36.80	36,15

The above results was adopted by the Audit Committee in their meeting held on 14.08.2015 and later on by the Board of Directors in their meeting held on 14.08.2015

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 30.06.2015

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

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Place: New Delhi Date: 14.08.2015 By Order of the Board For Suraj Industries Ltd.

In Terms our Limited Review Report dated 14.08,2015

J.K. Jain

Director

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## 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 30.06.2015 except for the disclosure regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of the board of directors. Our responsibility is to issue a report on this financial statement based on our review.

We conduct our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statement issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurances as to whether the financial statements are free of material misstaten and. 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 clause 41 of the Listing Agreement 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

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F. CA., Partner Membership No.:074126

Place: New Delhi Date: 14.08.2015