

Date: 14.11.2018

The Head- Listing Compliance **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001

Security Code: 540318

Sub: <u>Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Wednesday, 14th November, 2018 (commenced at 03:30 P.M. and concluded at 04:00 P.M.), have considered and approved, inter-alia, the following business(s):

- 1. Considered and approved Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2018. (**Copy Enclosed**)
- 2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 30th September, 2018 as placed by the Statutory Auditor of the Company. (Copy Enclosed)
- **3.** The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 30th September, 2018.

Kindly take the above information on your records.

Thanking you,

For Sueryaa Knitwear Limited

Manisha Jain Whole time Director DIN: 02684080

Encl: As stated above

SUERYAA KNITWEAR LIMITED

SUERYAA KNITWEAR LIMITED

Regd. Off:408, Industrial Area-A, Ludhiana, Punjab 141001, Ph no.: 0161-2433793, 09871124799
Website:www.sueryaaknitwear.com, Email id: sueryaa1995@gmail.com, CIN:L17115PB1995PLC015787

Statement of Standalone Unaudited Financial Results for the Quarter ended September 30, 2018 Amt. (In Lac)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-09-2018	30-06-2018	30-09-2017	30-09-2018	30-09-2017	31-03-2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	45.75	16.20	50.42	61.95	76.38	359.1
II. Other Income	9					0.1
ill. Total Income (I +il)	45.75	16.20	50.42	61.95	76.38	359.31
IV. Expenses						
Cost of Material Consumed	0.00	0.00	0.15	0.00	1.75	0.76
Purchases of Stock-in-trade	5.51	0.00	54.08	5.51	111.97	395.5
Changes in inventories of finished goods, Work-in-	37.50	16.64	-7.88	54.14		And the second s
progress and stock-in-trade	37.30	10.04	100,1-	54,14	-43.63	-51.56
Employee Benefits Expenses		0.00	0.40	0.00	0.81	1.40
Finance Costs		0.00	0.64	0.00	0.67	1.8
Depreciation and amortisation expenses	1.85	2.10	1.02	3.95	2.07	9.00
Other Expenses	0.65	0.00	1.44	0.65	2.07	14.6
Total Expenses (IV)	45.51	18.74	49.85	64.25	75.71	371.57
V. Profit/(Loss) before exceptional items and tax (III- IV)	0.24	-2.54	0.57	-2.30	0.67	-12.26
VI. Exceptional items						
VII. Profit/(Loss) before tax (V-VI)	0.24	-2.54	0.57	-2.30	0.67	-12.26
VIII. Tax Expense	0.27	2.04	0.07	2.00	0.07	-12.20
(1) Current tax	0.00	0.00	0.16	0.00	0.17	0.00
(2) Deferred tax	0.00	0.00	0.10	0.00	0.17	-3.45
(3) Previous Year Tax	0.00	0.00		0.00		1.25
IX. Profit/(Loss) for the period from continuing	0.00	0.00		0.00		1.23
operations (VII-VIII)	0.24	-2.54	0.41	-2.30	0.50	-10.06
X. Profit/(Loss) from discontinued operations						
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)						
XIII. Profit/(Loss) for the period (IX+XII)	0.24	-2.54	0.41	-2.30	0.50	-10.06
XIV. Other Comprehensive Income	0.21	2.04	0.41	2.00	0.00	-10.00
(A) (i) Items that will not be reclassified to profit or		-				
loss	0.00	0.00	0.00	0.00	0.00	4.70
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be					1	0.00
reclassified to profit or loss		-	-			
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive	0.24	-2.54	0.41	-2.30	0.50	-5.36
Income for the Period) XVI. Earnings per equity share (for continuing						
operation):						
(1) Basic	0.00	-0.10	0.00	-0.10	0.00	-0.20
(2) Diluted	0.00	-0.10	0.00	-0.10	0.00	-0.20
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII. Earnings per equity share (for discontinued)	0.00	0.00	0.00	0.00	0.00	0.00
& continuing operations)						
(1) Basic	0.00	0.40	0.00	0.40	0.00	
(1) Basic (2) Diluted	0.00	-0.10 -0.10	0.00	-0.10	0.00	-0.20
(2) Diluted	0.00	-0.10	0.00	-0.10	0.00	-0.20

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 14th, November 2018. The Statutory Auditors have carried out their limited review of the above results.
- (2) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- (3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- (4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Sueryaa Knitwear Limited

Rajiv Jain (Managing Director) DIN: 01029784 Place: Ludhiana Date: 14.11.2018 For Sueryea Entwerre Led.

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Particulars	d Standalone Assets and Liabilities As at As at				
	30th September, 2018	31st March, 2018			
ASSETS	(Unaudited)	(Audited)			
Non current assets					
(a) Property, Plant and Equipment	19.15	23.10			
(b) Capital Work in Progress					
(c) Investment Property	-				
(d) Goodwill					
(e) Other Intangible Assets					
(f) Intengible assets under development					
(g) Biological Assets other than bearer plants					
(h) Financials Assets-					
(i) Investments					
(ii) Trade Receivables	0.00	99.41			
(iii) Loans					
(iv) Other(to be specified)	The same of the sa	1.49			
(i) Deferred tax assets (net)	2.48	2.4			
(j) Other non-current assets					
Current Assets					
(a) Inventories	25.23	84.0			
(b) Financials Assets					
(i) Investments	39.23	39.23			
(ii) Trade receivables	212.56	144.7			
(iii) Cash and cash equivalents	6.13	4.86			
(iv) Bank Balance other than (iii) above	28.24	4.30			
(v) Loans	20.24	4,30			
(vi) Otheres (to be specified)					
(c) Current tex Assets	3.40	41.74			
(d) Other current Assets					
TOTAL ASSETS	336.42	445.46			
EQUITY AND LIABILITES					
Equity-					
(a) Equity Share Capital (b) Other Equity	292.42	294.72			
Liabliaties					
Non -Current liabilities					
(a) Financials Liablities					
(i) Borrowings					
(ii) Trade Payable	1.45	1.5			
(iii) Other Financial liablities (other than specified in item (b) to be specified					
(b) Provisions					
(c) Deffered Tax Liabilites (net)					
(d) Other Non-Current Liablities					
Current Liablities					
(a) Financials Liablities					
(i) Borrowings (ii) Trade Payables					
(iii) Other Financial liablities (other than	38.80	142.10			
specified in item (c) tobe specified					
(b) Other current liabilities	3.75	7.13			
(c) provisions					
(d) Current Tax Liablitries					
	336.42	445.46			

For Sueryaa Knitwear Limited Knitwear Sueryaa Knitwear

Rajiv Jain (Managing Director) DIN: 01029784

Place : Ludhiana Date: 14.11.2018



SANDEEP MANUJA & ASSOCIATES

CHARTERED ACCOUNTANTS

Residence:

129-F, Kitchlu Nagar, LUDHIANA-141001. Ph.: (R) 0161-2303069

Ref. No.....

Office: Shop No. 4, Indra Market, Gill Road, LUDHIANA - 141 003. Phone: 0161-2545237 Mobile: 98144-40237, 99149-20237

E-mail: manuja ca@yahoo.co.in

Annexure V to Regulation 33

Dated.....

To

The Board of Directors
Sueryaa Knitwear Limited.

Limited Review Report for the quarter and period ended 30th Sep, 2018

We have reviewed the accompanying statement of unaudited standalone financial results of Sueryaa Knitwear Limited for the quarter and half year ended 30th September, 2018, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standard Specified under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. 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 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.

For Sandeep Manuja & Associates Chartered Accountants

CA Sandeep Manuja

Prop M.No.087788 Place: Ludhiana Date: 14.11.2018