



Date: 14.02.2022

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

Security Code: 540318

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

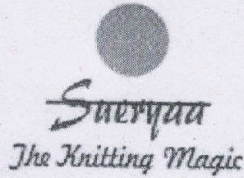
Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Monday, 14th February, 2022 (commenced at 02:30 P.M. and concluded at 03:20 P.M.)**, have considered and approved, inter-alia, the following business(s):

1. **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2021. **(Copy Enclosed)**
2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. **(Copy Enclosed)**
3. Taking note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended December 31, 2021.
4. Taking note of Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2021.
5. Taking note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2021.

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



6. Taking note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.
7. Taking note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended December 31, 2021.
8. Taking note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Sueryaa Knitwear Limited

(Sunayana Puri)
Director
DIN: 05136792

Place: Ludhiana

Encl: As stated above

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SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITORS' REPORT ON STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2021**

The Board of Directors
Sueryaa Knitwear Limited.
408 Industrial Area A Ludhiana

We have reviewed the accompanying statement of unaudited financial results of **Sueryaa Knitwear Limited** for the period ended 31.12.2021. 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 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 Sanjeev Bimla & Associates
Chartered Accountants

(CA SANJEEV GUPTA)
Partner



UDIN 22087488ACAQRZ5417

DATE 14.02.2022
PLACE LUDHIANA

HEAD OFFICE: 3024 - B, GURDEV NAGAR, BEHIND FLAMEZ MALL, LUDHIANA - 141001
TELE: 91 (0161) 4660646, 2433793 Web - WWW.SANJEEVBIMLAANDASSOCIATES.IN,
E-MAIL: SANJEEVBIMLA@FCA@REDIFFMAIL.COM

BRANCH OFFICES:
A2/113 BASEMENT, SAFDARJUNG ENCLAVE, NEW DELHI - 110029
E-MAIL: CAABHINAV9@GMAIL.COM, ABHINAV@SANJEEVBIMLAANDASSOCIATES.IN

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 December 31, 2021

Amt. (In Lac)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II. Other Income	0.00	-0.11	0.00	0.01	0.00	0.25
III. Total Income (I +II)	0.00	-0.11	0.00	0.01	0.00	0.25
IV. Expenses						
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
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
Employee Benefits Expenses	0.34	0.00	0.00	0.34	0.00	0.16
Finance Costs	0.00	0.00	0.01	0.00	0.03	0.08
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.70
Other Expenses	0.00	0.00	0.00	0.00	0.53	4.14
Total Expenses (IV)	0.34	0.00	0.01	0.34	0.56	5.08
V. Profit/(Loss) before exceptional items and tax (III- IV)	-0.34	-0.11	-0.01	-0.33	-0.56	-4.83
VI. Exceptional items						0.78
VII. Profit/(Loss) before tax (V-VI)	-0.34	-0.11	-0.01	-0.33	-0.56	-4.05
VIII. Tax Expense						
(1) Current tax						0.45
(2) Deferred tax						-0.01
(3) Previous Year Tax						-4.49
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-0.34	-0.11	-0.01	-0.33	-0.56	-4.49
X. Profit/(Loss) from discontinued operations						
XI. Tax expense of discontinued operations						
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)						
XIII. Profit/(Loss) for the period (IX+XII)	-0.34	-0.11	-0.01	-0.33	-0.56	-4.49
XIV. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	3.64
(A) (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
(B) (i) Items that will be classified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
XV. Total Comprehensive Income for the period (XIII+XIV)	-0.34	-0.11	-0.01	-0.33	-0.56	-0.85
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
XVI. Paid-up Equity Capital (Face Value of Rs.10 each)	259.78	259.78	259.78	259.78	259.78	259.78
XVII. Earnings per equity share (for continuing operation):						
(1) Basic	-0.01	0.00	0.00	-0.01	0.00	-0.17
(2) Diluted	-0.01	0.00	0.00	-0.01	0.00	-0.17
XVIII. 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
XIV. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	-0.01	0.00	0.00	-0.01	0.00	-0.17
(2) Diluted	-0.01	0.00	0.00	-0.01	0.00	-0.17

- Notes:**
- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 14th ,Feb 2022. The Statutory Auditors have carried out their limited review of the above results.
 - The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
 - 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.
 - The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
 - 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: 14.02.2022



Date: 14.02.2022

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

Scrip code: 540318

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2021

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking you,

For Sueryaa Knitwear Limited

(Sunayana Puri)
Director
DIN: 05136792

Place: Ludhiana

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