



Date: 10.02.2023

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Security Code: 540318

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

Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Friday, 10th February, 2023** (commenced at 12:00 P.M. and concluded at 05:00 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31st, 2022. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended December 31st, 2022 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended December 31st, 2022. **(Copy Enclosed)**
4. Took 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 31st, 2022
5. Took 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 31st, 2022
6. Took note of The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2022.

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



7. Took note of Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended December 31st, 2022.
8. Took 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 31st, 2022.
9. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended December 31st, 2022.
10. Took note of Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015 for the quarter ended December 31st, 2022.

Kindly take the above information on your records.

For Sueryaa Knitwear Limited

BHANU Digitally signed
by BHANU GUPTA
GUPTA Date: 2023.02.10
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BHANU GUPTA
(Whole Time Director)
DIN: 09688120

Place: Ludhiana
Date: 10.02.2023

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SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

**Limited Review Report on Unaudited Standalone Financial Results for the Quarter ended on 30th
Dec, 2022**

The Board of Directors
Sueryaa Knitwear Limited.

We have reviewed the accompanying statement of unaudited financial results of **Sueryaa Knitwear Limited** for the period ended 31.12.2022. 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

DATE 10.02.2023
PLACE LUDHIANA


(CA SANJEEV GUPTA)
Partner

UDIN 23087488BGYIUO3488

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, 2022

Particulars	Amt. (InLac)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.00	0.00	0.00	0.00	0.00	10.24
II. Other Income	0.00	0.00	0.00	0.00	0.01	0.23
III. Total Income (I +II)	0.00	0.00	0.00	0.00	0.01	10.47
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	9.44	0.00	35.89
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	-9.44	0.00	-25.66
Employee Benefits Expenses	0.76	0.36	0.34	1.12	0.34	0.34
Finance Costs	0.01	0.00	0.00	0.04	0.00	0.03
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.21
Other Expenses	0.39	3.60	0.00	4.24	0.00	6.16
Total Expenses (IV)	1.16	3.96	0.34	5.40	0.34	16.97
V. Profit/(Loss) before exceptional items and tax (III- IV)	-1.16	-3.96	-0.34	-5.40	-0.33	-6.50
VI. Exceptional items						
VII. Profit/(Loss) before tax (V-VI)	-1.16	-3.96	-0.34	-5.40	-0.33	-6.50
VIII. Tax Expense						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.28
(3) Previous Year Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-1.16	-3.96	-0.34	-5.40	-0.33	-6.78
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)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	-1.16	-3.96	-0.34	-5.40	-0.33	-6.78
XIV. Other Comprehensive Income						
	0.00	0.00	0.00	0.00	0.00	1.97
(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	0.00	0.00	0.00	0.00	0.00	0.00
(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	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	-1.16	-3.96	-0.34	-5.40	-0.33	-4.81
XVI. Paid-up Equity Capital (Face Value of Rs.10/- each)	259.78	259.78	259.78	259.78	259.78	259.78
XVII. Other Equity						17.95
XVIII. Earnings per equity share (for continuing operation):						
(1) Basic	-0.04	-0.15	-0.01	-0.21	-0.01	-0.26
(2) Diluted	-0.04	-0.15	-0.01	-0.21	-0.01	-0.26
XIX. 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
XX. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	-0.04	-0.15	-0.01	-0.21	-0.01	-0.26
(2) Diluted	-0.04	-0.15	-0.01	-0.21	-0.01	-0.26

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 10th February, 2023. The Statutory Auditors have carried out their limited review of the above results.
- The above 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

BHANU GUPTA
Digitally signed by
BHANU GUPTA
Date: 2023.02.10
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Bhanu Gupta
Whole Time Director
DIN : 09688120

Date: 10.02.2023
Place : Ludhiana



Date: 10.02.2023

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

Security 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 31st, 2022

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

BHANU Digitally signed
by BHANU
GUPTA
GUPTA Date: 2023.02.10
16:57:04 +05'30'

BHANU GUPTA
(Whole Time Director)
DIN: 09688120

Place: Ludhiana
Date: 10.02.2023