



**Date: 10.02.2024**

**To,**  
**The Listing Department,**  
**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**

Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Saturday, 10<sup>th</sup> February, 2024** (commenced at 12:00 Noon and concluded at 02:25 P.M.), have considered and approved, inter-alia, the following business(s):

1. Approval of **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023.(Copy enclosed)
2. Took note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023.(Copy enclosed)

Kindly take the above information on your records.

**For Sueryaa Knitwear Limited**

**Sunayana Puri**  
**(Director)**  
**DIN: 05136792**

**Place: Ludhiana**

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272, 7439882343  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787



## **TO WHOM IT MAY CONCERN**

The Board of Director at their meeting held on Saturday, February 10, 2024, authorised Ms. Sunayana Puri (DIN: 05136792), Director of the Company, for signing the Financial Results for the quarter ended December 31, 2023 along with the other agenda disclosures of the Meeting.

**On the Behalf of the Company**  
**Sueryaa Knitwear Limited**

**PUJA**  
**ARORA**  
**MEHROTRA**

Digitally signed by PUJA ARORA MEHROTRA  
DN: c=IN, o=Personal,  
pseudonym=DV9C8d4gF4yr7xIntE37eZjRDKPzP  
n2L,  
2.5.4.20=1375f642de212bd314b654dfbb6919e  
db8c34b6b14b243cada106aad67885a6,  
postalCode=226017, st=Uttar Pradesh,  
serialNumber=3e13c49f81ba48e2ffce3dea6907c  
8d819796597cf0a5c5fcd99ccb448a360d,  
cn=PUJA ARORA MEHROTRA  
Date: 2024.02.10 14:17:58 +05'30'

**Puja Arora Mehrotra**  
**(Company Secretary & Compliance Officer)**  
**M. No. A65438**

**Place: Ludhiana**  
**Date: 10.02.2024**

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## **SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 07439882343  
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CIN: L17115PB1995PLC015787

**SANJEEV BIMLA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Limited Review Report on Unaudited Standalone Financial Results for the Quarter ended on 31<sup>ST</sup>  
Dec, 2023**

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 31.12.2023 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 10.02.2024  
PLACE LUDHIANA

(CA SANJEEV BILTA)  
Partner

UDIN 24087488BKDEYN4320

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## 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, 2023

Amt. (In Lacs)						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>I. Revenue from Operations</b>						
<b>II. Other Income</b>	0.00	0.00	0.00	0.00	0.00	9.87
<b>III. Total Income (I +II)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>9.87</b>
<b>IV. Expenses</b>						
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	9.44	9.44
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	-9.44	0.00
Employee Benefits Expenses	0.64	1.55	0.76	3.05	1.12	1.94
Finance Costs	0.00	0.00	0.01	0.00	0.04	0.04
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.17
Other Expenses	0.00	-2.75	0.39	4.20	4.24	14.72
<b>Total Expenses (IV)</b>	<b>0.64</b>	<b>-1.20</b>	<b>1.16</b>	<b>7.25</b>	<b>5.40</b>	<b>26.31</b>
<b>V. Profit/(Loss) before exceptional items and tax (III- IV)</b>	<b>-0.64</b>	<b>1.20</b>	<b>-1.16</b>	<b>-7.25</b>	<b>-5.40</b>	<b>-16.44</b>
<b>VI. Exceptional items</b>						
<b>VII. Profit/(Loss) before tax (V-VI)</b>	<b>-0.64</b>	<b>1.20</b>	<b>-1.16</b>	<b>-7.25</b>	<b>-5.40</b>	<b>-16.44</b>
<b>VIII. Tax Expense</b>						
(1) Current tax						
(2) Deferred tax						0.40
(3) Previous Year Tax						-0.02
<b>IX. Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>-0.64</b>	<b>1.20</b>	<b>-1.16</b>	<b>-7.25</b>	<b>-5.40</b>	<b>-16.82</b>
<b>X. Profit/(Loss) from discontinued operations</b>						
<b>XI. Tax expense of discontinued operations</b>						
<b>XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)</b>						
<b>XIII. Profit/(Loss) for the period (IX+XII)</b>	<b>-0.64</b>	<b>1.20</b>	<b>-1.16</b>	<b>-7.25</b>	<b>-5.40</b>	<b>-16.82</b>
<b>XIV. Other Comprehensive Income</b>						
<b>(A) (i) Items that will not be reclassified to profit or loss</b>						4.14
(ii) Income tax relating to items that will not be reclassified to profit or loss						
<b>(B) (i) Items that will be classified to profit or loss</b>						
(ii) Income tax relating to items that will be reclassified to profit or loss						
<b>XV. Total Comprehensive Income for the period (XIII+XIV)</b>	<b>-0.64</b>	<b>1.20</b>	<b>-1.16</b>	<b>-7.25</b>	<b>-5.40</b>	<b>-12.68</b>
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)						
<b>XVI. Paid-up Equity Capital (Face Value of Rs. 10 each)</b>	<b>259.78</b>	<b>259.78</b>	<b>259.78</b>	<b>259.78</b>	<b>259.78</b>	<b>259.78</b>
<b>XVII. Other Equity</b>						
<b>XVIII. Earnings per equity share (for continuing operation):</b>						
(1) Basic	-0.02	-0.05	-0.04	-0.27	-0.21	-0.65
(2) Diluted	-0.02	-0.05	-0.04	-0.27	-0.21	-0.65
<b>XIX. Earnings per equity share (for discontinued operation):</b>						
(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
<b>XX. Earnings per equity share (for discontinued &amp; continuing operations)</b>						
(1) Basic	-0.02	-0.05	-0.04	-0.27	-0.21	-0.65
(2) Diluted	-0.02	-0.05	-0.04	-0.27	-0.21	-0.65

### Notes:

- (1) The above results have been reviewed by Audit Committee meeting held on 10th February 2024 and thereafter approved by the Board of Directors at their meeting held on 10th February 2024.
- (2) The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended December 31, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.
- (3) 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.
- (4) 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.
- (5) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (6) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.
- (7) The above financial results of the Company are available on the Company's website at www.sueryaaknitwear.com and also at website of stock exchange at www.bseindia.com

For Sueryaa Knitwear Limited

Sunayana Puri  
Director

DIN : 05136792

Date: 10.02.2024  
Place of signing : Ludhiana