

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Regd. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat, 395003

Ph: 91-261-2535577, 9898641575 E-mail: sicl1388@gmail.com Web: www.sicl.co.in

Date: 14.08.2024

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

Scrip Code: 531262

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

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, August 14, 2024** (commenced at **12:00 NOON** and concluded at **01:10 P.M.**) at the corporate office of the Company at 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat, 395003 has approved inter alia the following matters:

1. **Un-audited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024. (Copy Enclosed)
2. **Limited Review Report** of the Statutory Auditor on the aforesaid Un-audited Standalone Financial Results for the quarter ended June 30, 2024 as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (Copy enclosed)

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For Equilateral Enterprises Limited
(Formerly Known as Surya Industrial Corporation Limited)

For, Equilateral
P. S. Mehta

Director

Pratikkumar Sharadkumar Mehta
Managing Director
DIN: 06902637

Independent Auditors' Limited Review Report on quarterly unaudited standalone financial results of Equilateral Enterprises Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

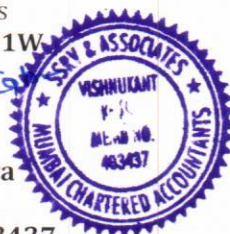
Review Report to,
The Board of Directors,
Equilateral Enterprises Limited
B-9, Industrial Estate, Partapur, Meerut,
Uttar Pradesh - 250 103.

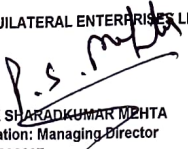
1. We have reviewed the accompanying statement of unaudited financial results of **Equilateral Enterprises Limited (Formally Known as Surya Industrial Corporation Limited)** ('the Company') for the quarter 30th June, 2024 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 Statement is 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.
4. 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 recognised 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 S S R V and Associates
Chartered Accountants
Firm Reg. No.: 135901W


CA Vishnu Kant Kabra
Partner

Membership No.: 403437
Place: Mumbai
Date: 14th August, 2024
UDIN: 24403437BKAKKJ6615



EQUILATERAL ENTERPRISES LIMITED (FORMALLY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)				
REGD. OFFICE :B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh-260103				
CIN: L36912UP1988PLC010285				
Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024				
Particulars	Quarter Ended			Year Ended
	30th June, 2024	31st March, 2024	30th June, 2023	31st March, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
				Amt. (In Lacs)
I. Revenue from Operations	133.40	813.63		1143.3
II. Other income	25.33	117.95	0.46	122.93
III. Total Income (I +II)	158.73	931.58	0.46	1266.23
IV. Expenses				
Cost of Material Consumed				
Purchases of Stock-in-trade	153.95	1100.89	29.16	1441.15
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	4.2	-182.99	-20.78	-192.00
Employee Benefits Expenses	1.20	1.12	1.12	4.48
Finance Costs				
Depreciation and amortisation expenses				
Other Expenses	7.12	6.37	1.63	10.28
Total Expenses (IV)	166.47	925.39	11.14	1263.91
V. Profit/(Loss) before exceptional items and tax (III- IV)	-7.74	6.19	-10.68	2.32
VI. Exceptional items				
VII. Profit/(Loss) before tax (V-VI)	-7.74	6.19	-10.68	2.32
VIII. Tax Expense				
(1) Current tax				
(2) Deferred tax				
(3) Previous Year Tax				
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-7.74	6.19	-10.68	2.32
X. Profit/(Loss) from discontinued operations				
XI. Tax expense of discontinued operations				
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	-7.74	6.19	-10.68	2.32
XIV. Other Comprehensive Income				
(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) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	-7.74	6.19	-10.68	2.32
XVI. Paid up Equity Share Capital (Face Value of Rs. 10 Each)	1233.17	1233.17	1233.17	1233.17
XVII. Other Equity				
XVIII. Earnings per equity share (for continuing operation):				
(1) Basic	-0.06	0.05	-0.09	0.02
(2) Diluted	-0.06	0.05	-0.09	0.02
Notes:				
(1) The above results for the quarter ended June 30, 2024 have been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 14th August 2024.				
(2) The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended June 30, 2024 under Regulation 33 of 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.				
For EQUILATERAL ENTERPRISES LIMITED				
 PRATIK SHRIVASTAVA Designation: Managing Director DIN: 06902637				
Date: 14th August, 2024				
Place of signing : SURAT				