

Ref. BSE/Reg.33/Dec.2024/1

February 14, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code-532070**

Dear Sir,

**SUB : OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON FEBRUARY 14,2025**

We would like to inform the Exchange that, Meeting of Board of Directors of the Sumuka Agro Industries Limited was held at registered office of the Company today, i.e. Friday, February 14, 2025 and the Board of Directors inter alia transacted the Following Businesses :

1. Approved the unaudited financial results of the Company for the quarter and Nine Months ended on December 31, 2024. The un-audited financial results of the Company for the quarter and Nine Months ended on December 31,2024 is enclosed along with the Limited Review Report issued by M/s. S K Jha & Co. (Having FRN: 126173W) Chartered Accountants, Statutory Auditor of the Company.
2. Other Business Transactions.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company shall re-open from February 17, 2025.

The meeting was commenced a 1:00 P.M. and Concluded at 2:40 P.M.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

**For Sumuka Agro Industries Limited**

  
**Paresh Thakker**  
**Managing Director**  
**DIN: 07336390**



**SUMUKA AGRO INDUSTRIES LIMITED**  
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)

CIN :- L74110MH1989PLC289950

Regd. Office: Regd Off: Shanti Bihar Building No. C 5, Shop no. 6, Mira Road E Thane: 401105, Maharashtra

ANNEXURE -1

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 31.12.2024

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.24	30.09.2024	31.12.23	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	1,702.75	1,488.74	1,311.43	4,479.37	3,611.09	5,495.48
(b) Other Operating Income	(0.00)	-	0.07	-	0.18	0.55
<b>Total Income from operations(net)</b>	<b>1,702.74</b>	<b>1,488.74</b>	<b>1,311.50</b>	<b>4,479.37</b>	<b>3,611.27</b>	<b>5,496.03</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed						
(b) Purchases of stock-in-trade	1,595.16	1,375.69	1,098.67	4,139.14	3,171.31	4,310.82
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	(35.42)	(0.19)	24.75	(69.18)	(83.23)	245.75
(d) Employee benefits expenses	22.13	21.45	18.16	62.85	46.81	73.43
(e) Depreciation and amortisation expenses	3.47	3.47	2.97	10.42	8.41	16.54
(f) Other expenses(Any item exceeding						162.12
(g) Finance Cost	22.34	23.93	88.25	59.58	137.69	
<b>Total Expenses</b>	<b>1,607.77</b>	<b>1,424.46</b>	<b>1,232.94</b>	<b>4,203.12</b>	<b>3,281.43</b>	<b>4,809.22</b>
<b>3 Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>94.97</b>	<b>64.27</b>	<b>78.56</b>	<b>276.25</b>	<b>329.84</b>	<b>686.81</b>
<b>4 Exceptional Items</b>						148.34
<b>5 Profit before Tax (3-4)</b>	<b>94.97</b>	<b>64.27</b>	<b>78.56</b>	<b>276.25</b>	<b>329.84</b>	<b>538.47</b>
<b>6 Tax expense</b>						
(a) Current Tax	23.90	45.63		69.53		113.12
(b) Deferred Tax						(0.41)
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>71.07</b>	<b>18.65</b>	<b>78.56</b>	<b>206.72</b>	<b>329.84</b>	<b>425.77</b>
Profit/(Loss) from discontinued operations	-	-	-	-	-	-
Tax expenses from discontinued operations	-	-	-	-	-	-
<b>8 Profit/(Loss) from discontinued operations (after tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9 Profit/(loss) for the period</b>	<b>71.07</b>	<b>18.65</b>	<b>78.56</b>	<b>206.72</b>	<b>329.84</b>	<b>425.77</b>
<b>10 Other Comprehensive Income/(Loss)</b>						
(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				-	-	-
(i) Items that will be reclassified to profit or loss				-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss				-	-	-
<b>11 Total Comprehensive Income for the period (9+10)</b>	<b>71.07</b>	<b>18.65</b>	<b>78.56</b>	<b>206.72</b>	<b>329.84</b>	<b>425.77</b>
<b>12 Paid-up equity share capital (Face Value 10/-)</b>	<b>710.71</b>	<b>710.72</b>	<b>710.71</b>	<b>710.71</b>	<b>710.71</b>	<b>710.71</b>
<b>13 Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>						631.60
<b>14 Earning Per equity share captial (Rs.)</b>						
(a) Basic	1.00	0.26	1.11	2.91	4.64	5.99
(b) Diluted	1.00	0.26	1.11	2.91	4.64	5.99

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- The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors 'at its meeting held on 14th February, 2025
- 2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015

For Sumuka Agro Industries Limited




**Paresh Thakker**  
Managing Director  
'DIN : 07336390

Place : Mumbai  
Date : 14/02/2025