



Date: 29th July, 2024

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Scrip Code- 530445
Company Name- Sumeru Industries Limited

Subject- Submission of Unaudited financial result for the quarter ended on 30th June, 2024 [In compliance with Regulation 33 of SEBI (LODR) Regulations, 2015]

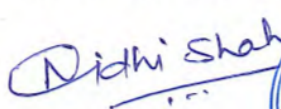

We wish to inform you that at the board meeting held today, the board of directors of the Company approved the Unaudited Financial Result (standalone) of the Company for the quarter ended on 30th June, 2024.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing the following documents.

- i. Ind AS complied Unaudited Financial Results (standalone) of the Company for the quarter ended on 30th June, 2024;
- ii. Auditor's Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015;

Board meeting was started at 3:00 PM and concluded at 3:40 PM.
Please take the above information on your record.

Yours Faithfully,
For **SUMERU INDUSTRIES LIMITED**



Nidhi K. Shah
Company Secretary & Compliance Officer

Encl- As above

Date- 29/07/2024
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



SUMERU INDUSTRIES LIMITED

CIN : L65923GJ1994PLC021479

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

Sr No.	Particulars.	Quarter Ended			(Rs. In Lacs)
		30-06-24	31-03-24	30-06-23	31-03-24
		Unaudited	Audited	Unaudited	Audited
	(Refer Notes Below)				
1	Revenue From Operations				
	(a) Net sales/income from operations (net of GST)	0.00	0.00	5.50	5.50
2	Other Income	9.75	10.96	10.69	40.74
3	Total Income (1+2)	9.75	10.96	16.19	46.24
4	Expenses				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchase of Traded Goods	-	-	-	-
	(c) Changes in Inventories of Finished goods, Stock in trade, and work in progress	-	-	-	-
	(d) Employee benefits expense	2.78	2.78	2.63	10.95
	(e) Finance Cost	0.15	0.11	-	0.11
	(f) Depreciation and amortisation Exps.	1.24	1.24	0.43	2.54
	(g) Other expense	6.75	4.71	13.28	23.72
	Total expense (4)	10.92	8.84	16.34	37.32
5	Profit before exceptional items and tax (3-4)	(1.17)	2.13	(0.16)	8.92
6	Exceptional items	-	-	-	-
7	Profit before tax (5-6)	(1.17)	2.13	(0.16)	8.92
8	Tax expense				
	1. Current Tax	-	6.86	-	6.86
	2. Deferred Tax	-	1.85	-	1.85
9	Profit/ (loss) for the period (7-8)	(1.17)	(6.58)	(0.16)	0.21
10	Other Comprehensive Income				
A	(i) Item that will not be classified as profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will not be classified to profit and loss	-	-	-	-
B	(i) Item that will be classified as profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be classified to profit and loss	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(1.17)	(6.58)	(0.16)	0.21
12	Paid up Equity Share Capital (Face Value of Rs. 1/- each) (Amount in Rs.)	72000000.00	72000000	72000000.00	72000000.00
13	Other Equity .	-	-	-	314.58
14	Earnings per share (for discontinued operations) (of Rs. 1/- each)				
	(a) Basic	-0.002	(0.009)	0.000	0.000
	(b) Diluted	-0.002	(0.009)	0.000	0.000
14	Earnings per share (for discontinued and continued operations) (of Rs. 1/- each)				
	(a) Basic	-0.002	(0.009)	0.000	0.000
	(b) Diluted	-0.002	(0.009)	0.000	0.000

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, financial results for the quarter ended 30th June, 2023 have been reviewed and recommended for approval by the Audit Committee and accordingly have been approved by the Board of Directors of the Company in their meeting held on 29th July, 2024. The Statutory Auditor have conducted Limited Review of the Financial Results for the quarter ended on 30th June, 2024.
- The figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures for the full year ended 31st March, 2024 and the published un-audited figures upto the third quarter of the relevant financial year.
- The company operates in one segment, hence no separate segment reporting is given.
- Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.

Date : 29-07-2024
Place : Ahmedabad

By order of Board of Directors of
Sumeru Industries Limited



(Mr.) H Raja
Chairman & Managing Director
CIN NO : 00055770

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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Independent Auditor's Review Report

To the Board of Directors of SUMERU INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SUMERU INDUSTRIES LIMITED ('the Company') for the quarter ended 30th June, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended read with SEBI Circular No.CIRICFD/CMD1/44/2019, dated March 29, 2019.

The preparation of the statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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 Engagement (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 provide 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.



Place : Ahmedabad
Date : 29th July, 2024

For, Nitin K. Shah & Co.

Chartered Accountants

Firm No.: 107140W

Shah V.N.

(Vaibhav N. Shah)

Proprietor

M. No. 116817

UDIN: 24116817BKDIAD8525