## **SURAJ INDUSTRIES LTD**

Registered Office –Plot no. 2, Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212 CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org Telephone No:- 01970-256414

February 14, 2019

To, The Executive Director BSE Limited Floor 25, P J Towers Dalal Street, Mumbai-400001

Scrip Code: 526211

Subject: Un-Audited Financial Results and Limited Review Report thereon for quarter and nine months ended on December 31st, 2018 as per Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in continuation to our letter dated February 6, 2019 wherein we had intimated that the meeting of the Board of Directors will be held on February 14, 2019 to approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31<sup>st</sup>, 2018.

Further, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) we are hereby pleased to inform that the Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> February, 2019, inter-alia, considered and approved the Un-Audited Financial Results for the quarter and nine months ended December 31<sup>st</sup>, 2018 and the said results have been reviewed by the Audit Committee.

We hereby declare, that M/s Satendra Rawat & Co., Chartered Accountant as Statutory Auditors of the Company have issued a Limited Review Report with unmodified opinion on Un-Audited Financial Results of the Company for the Quarter and nine months ended December 31<sup>st</sup>, 2018 in terms of Regulation 33 (3) (d) the Listing Regulations, 2015 read with SEBI circular no. CIR/CFD/CNID/56/2016 dated 27<sup>th</sup> May, 2016.

Please find attached herewith the copy of the Un-Audited Financial Results and Limited Review Report thereon for the Quarter and nine months ended December 31st, 2018 for your reference and record.

Kindly acknowledge the receipt and take note of the same.

Thanking you, Yours truly,

For Suraj Industries Ltd.

Atul Jain

(Wholetime Director)

DIN: 00479852

Address: Flat 001, Tower 15,

The Close South Nirvana Country Sector 50,

South City- II Gurgaon 122018



## SATENDRA RAWAT & COMPANY

CHARTERED ACCOUNTANTS

C-35, Sector-9, NOIDA Ph.: 0120-4322966 Mob.: 09717829966

casatendra@gmail.com

## Independent Auditor's Review Report

The Board of Directors Suraj Industries Ltd

We have reviewed the accompanying statement of unaudited financial results of M/s Suraj Industries Ltd ("the Company") for the quarter and nine months ended 31st December, 2018 ("the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. 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 in Indian Accounting Standard "Interim Financial Reporting" ('Ind AS-34') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of companies Act, 2013, read with relevant rules issued thereunder 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 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Satendra Rawat & Company

**Chartered Accountants** 

Firm Registration No.:0082980

NOIDA

(CA. Satendra Rawat)

F. CA. Partner
Membership No.:074126

Place: New Delhi

Date: February 14, 2019

## SURAJ INDUSTRIES LTD

Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Dist. Kangra, Himachal Pradesh-173212 CIN: L26943HP1992PLC016791

 $We bsite: www.surajindustries.org\ ;\ Email\ ID: secretarial@surajindustries.org$ 

Unaudited Financial Results for the quarter and nine months ended 31st December, 2018

Income from operations   (a) Revenue from operations   (b) Other income   (c) Other inc	ıarter	Particulars	31.12.2017	30.09.2018	Nine months	Nine months	Accounting
1   Income from operations	nded	4 Income frame at			ended 31.12.2018	ended 31.12.2017	Year ended 31.03.2018 (Audited)
Income from operations   (Unaudited)   (Un	2.2018						
(a) Revenue from operations (b) Other income Total income from operations (c) Other income Total income from operations (d) Cost of materials consumed (e) Purchases of stock-in-trade (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Finance Costs (f) Depreciation and Amortisation Expenses (g) Debit balances written off (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total Expenses  Profit /(Loss) before exceptional and extraordinary items and tax  Exceptional Items  Profit /(Loss) from ordinary activities before tax (7.58) (4.08) (12.13) (25.85) (8.94)  By Net Profit /(Loss) from discontinuing operations select tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Profit /(Loss) from discontinuing operations after tax (7.58) (4.08) (12.13) (25.85) (8.94)	udited)						
(b) Other income   0.00					(Onducted)	(Onaddited)	(Audited)
Total Income   Tota	0.00		0.00	0.00	0.00	0.00	
Total Income from operations   0.00	0.00	(b) Other income			Manager Company		3.1
(a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Finance Costs (f) Depreciation and Amortisation Expenses (g) Debit balances written off (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses 3 Profit /(Loss) before exceptional and extraordinary items and tax 4 Exceptional Items 7 Forfit /(Loss) from ordinary activities before tax (7.58) (4.08) (12.13) (25.85) (8.94)  Total Expenses (2.58) (4.08) (12.13) (25.85) (8.94)  Deficit /(Loss) from ordinary activities after tax (7.58) (4.08) (12.13) (25.85) (8.94)  Tofit /(Loss) from discontinuing operations (7.58) (4.08) (12.13) (25.85) (8.94)  Tofit /(Loss) from discontinuing operations (7.58) (4.08) (12.13) (25.85) (8.94)  Deficit /(Loss) from discontinuing operations (7.58) (4.08) (12.13) (25.85) (8.94)  Deficit /(Loss) from discontinuing operations (7.58) (4.08) (12.13) (25.85) (8.94)  Deficit /(Loss) from discontinuing operations (7.58) (4.08) (12.13) (25.85) (8.94)  Deficit /(Loss) from discontinuing operations (7.58) (4.08) (12.13) (25.85) (8.94)  Deficit /(Loss) from discontinuing operations (7.58) (4.08) (12.13) (25.85) (8.94)  Determed Tax (7.58) (			Vicini				0.0
(b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Finance Costs (f) Depreciation and Amortisation Expenses (g) Debit balances written off (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses 3 Profit /(Loss) before exceptional and extraordinary items and tax 4 Exceptional Items 5 Profit /(Loss) from ordinary activities after tax 6 Tax Expense Current Tax Current Tax Deferred Tax Deferred Tax Deferred Tax Extra ordinary items Net Profit /(Loss) from discontinuing operations before tax expense Net Profit /(Loss) from discontinuing operations after tax Net Profit /(Loss) from discontinuing operations after tax Net Profit /(Loss) from discontinuing operations after tax Net Profit /(Loss) from discontinuing operations Net Profit /(Loss) from the period (11+12) Other comprehensive income Total Comprehensive income for the period Total Comprehensive income T	0.00	2 Expenses	0.00	0.00	0.00	0.00	3.1
(c) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Finance Costs (f) Depreciation and Amortisation Expenses (g) Debit balances written off (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses 3 Profit /(Loss) before exceptional and extraordinary items and tax 4 Exceptional Items 5 Profit /(Loss) from ordinary activities before tax (7.58) (4.08) (12.13) (25.85) (8.94)  Extra ordinary items Current Tax Deferred Tax Deferred Tax Profit /(Loss) from ordinary activities after tax Extra ordinary items Net Profit /(Loss) from discontinuing operations before tax expense Tax expense of discontinuing operations after tax Net Profit /(Loss) from discontinuing operations Net Profit /(Loss) for the period (11+12) Other Comprehensive Income Total Comprehensive	0.00	(a) Cost of materials consumed	0.00	0.00	0.00		
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Finance Costs (n) Depreciation and Amortisation Expenses (n) Debit balances written off (n) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses  7.58  4.08  12.13  25.85  8.94  17.16  18.94  19.17  7.16  19.18  19.17  7.16  19.17  7.16  19.18  19.17  7.16  19.17  7.16  19.18  19.17  7.16  19.17  7.18  19.17  7.16  19.17  19.17  19.17  19.17  19.17  19.17  19.17  19.17  19.18  19.17  19.17  19.17  19.18  19.17  19.17  19.18  19.17  19.18  19.17  19.18  19.17  19.18  19.17  19.18  19.17  19.18  19.17  19.18  19.17  19.18  19.17  19.18  19.17  19.18  19.10  19.10  19.10  19.10  19.10  19.10  19.10  19.10  19.10  19.10	10.300.00	t / state of state in trade		L. L. Marie	11 1 V 05-15-5	120.20	0.0
(e) Finance Costs (e) Finance Costs (f) Depreciation and Amortisation Expenses (g) Debit balances written off (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses 3 Profit / (Loss) before exceptional and extraordinary items and tax 4 Exceptional Items 5 Profit / (Loss) from ordinary activities before tax 6 Tax Expense Current Tax Deferred Tax Deferred Tax Deferred Tax Profit / (Loss) from ordinary activities after tax 8 Extra ordinary items ONE		<ul> <li>(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade</li> </ul>			Carlos		3.0
(e) Finance Costs (f) Depreciation and Amortisation Expenses (g) Debit balances written off (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses  Profit / (Loss) before exceptional and extraordinary items and tax  Exceptional Items  Profit / (Loss) from ordinary activities before tax  Tax Expense  Current Tax  Deferred Tax  Deferred Tax  Profit / (Loss) from ordinary activities after tax  Extra ordinary items  Profit / (Loss) for the period from continuing operations operations  Profit / (Loss) from discontinuing operations after tax  Output Deferred Tax  Output Deferred Tax  Profit / (Loss) from discontinuing operations  Output Deferred Tax  Output Deferred T		(d) Employee benefits expense		0.000	N NAMES OF	100	0.0
(g) Debit balances written off (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses 3 Profit / (Loss) before exceptional and extraordinary items and tax 4 Exceptional Items 7 Frofit / (Loss) from ordinary activities before tax 5 Profit / (Loss) from ordinary activities after tax 8 Extra ordinary items 7 Profit / (Loss) for the period from continuing operations before tax expense of discontinuing operations 8 Net Profit / (Loss) from discontinuing operations 9 Net Profit / (Loss) from discontinuing operations after tax 10 Net Profit / (Loss) from discontinuing operations 10 Net Profit / (Loss) from discontinuing operations 11 Net Profit / (Loss) from discontinuing operations 12 Net Profit / (Loss) from discontinuing operations 13 Net Profit / (Loss) from discontinuing operations 14 Net Profit / (Loss) from discontinuing operations 15 Net Profit / (Loss) from discontinuing operations 16 Net Profit / (Loss) from discontinuing operations 17 Net Profit / (Loss) from discontinuing operations 18 Net Profit / (Loss) from discontinuing operations 19 Net Profit / (Loss) from discontinuing operations 20 Net Profit / (Loss) from discontinuing operations 21 Net Profit / (Loss) from discontinuing operations 22 Net Profit / (Loss) from discontinuing operations 23 Net Profit / (Loss) from discontinuing operations 24 Net Profit / (Loss) from discontinuing operations 25 Onumber of the period (11+12) (7.58) (4.08) (12.13) (25.85) (8.94) (1.08)	- 200	(e) Finance Costs		- Faul		100000	2.90
(g) Debit balances written off (h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses 3 Profit / (Loss) before exceptional and extraordinary items and tax 4 Exceptional Items 5 Profit / (Loss) from ordinary activities before tax 6 Expenses 6 Current Tax 7 Deferred Tax 7 Profit / (Loss) from ordinary activities after tax 8 Extra ordinary items 7 Profit / (Loss) from discontinuing operations before tax expense of discontinuing operations 8 Profit / (Loss) from discontinuing operations before tax expense of discontinuing operations 9 Profit / (Loss) from discontinuing operations after tax 1	1900.00	(f) Depreciation and Amortisation Expenses	100 TOTAL			0100	0.00
(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)  Total Expenses  3 Profit / (Loss) before exceptional and extraordinary items and tax  4 Exceptional Items  5 Profit / (Loss) from ordinary activities before tax  6 Tax Expense  Current Tax  Deferred Tax  7 Profit / (Loss) from ordinary activities after tax  8 Extra ordinary items  9 Net Profit / (Loss) from discontinuing operations before tax expense of discontinuing operations  10 Net Profit / (Loss) from discontinuing operations  10 Net Profit / (Loss) from discontinuing operations after tax  10 Net Profit / (Loss) from discontinuing operations  11 Net Profit / (Loss) from discontinuing operations  12 Net Profit / (Loss) from discontinuing operations  13 Net Profit / (Loss) from discontinuing operations  14 Net Profit / (Loss) from discontinuing operations  15 Net Profit / (Loss) from discontinuing operations  16 Net Profit / (Loss) from discontinuing operations  17 Net Profit / (Loss) from discontinuing operations  18 Net Profit / (Loss) from discontinuing operations  19 Net Profit / (Loss) from discontinuing operations  10 Net Profit / (Loss) from discontinuing operations  10 Net Profit / (Loss) from discontinuing operations  11 Net Profit / (Loss) from discontinuing operations  12 Net Profit / (Loss) from discontinuing operations  13 Net Profit / (Loss) from discontinuing operations  14 Net Profit / (Loss) from discontinuing operations  15 Net Profit / (Loss) from discontinuing operations  16 Net Profit / (Loss) from discontinuing operations  17 Net Profit / (Loss) from discontinuing operations  18 Net Profit / (L	(*EGIREGE		HARLING			0.00	0.00
Total Expenses 3 Profit / (Loss) before exceptional and extraordinary items and tax 4 Exceptional Items 5 Profit / (Loss) from ordinary activities before tax 6 Tax Expense Current Tax Deferred Tax Def	0.00	expenses relating to continuing operations to be shown	0.00	0.00	0.00	0.00	0.4
3 Profit / (Loss) before exceptional and extraordinary items and tax   (7.58)   (4.08)   (12.13)   (25.85)   (8.94)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.85)   (12.13)   (25.8	0.76		3.16	5.39	9.17	7.16	9.06
4 Exceptional Items	7.58	3 Profit / (Loss) before exceptional and extraordinary items	4.08	12.13	25.85	8.94	15.45
Profit / (Loss) from ordinary activities before tax   (7.58)   (4.08)   (12.13)   (25.85)   (8.94)   (12.13)   (12	(7.58)		(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
Current Tax	0.00		0.00	0.00	0.00		0.00
Current Tax Deferred Tax Deferred Tax Deferred Tax  0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	(7.58)		(4.08)	(12.13)	(25.85)	1	(12.29)
Deferred Tax   0.00		The state of the s					(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Profit / (Loss) from ordinary activities after tax   0.00   0.0	0.00		0.00	0.00	0.00	0.00	0.00
Profit / (Loss) from ordinary activities after tax   (7.58)   (4.08)   (12.13)   (25.85)   (8.94)   (9.94)   (1.08)	0.00		0.00	0.00	0.00		0.00
Net Profit /(Loss) from discontinuing operations before tax expense   0.00	(7.58)		(4.08)	(12.13)			(12.29)
Sect Profit /(Loss) for the period from continuing operations   (7.58)   (4.08)   (12.13)   (25.85)   (8.94)   (12.13)   (25.85)   (8.94)   (12.13)   (25.85)   (8.94)   (12.13)   (25.85)   (8.94)   (12.13)   (25.85)   (8.94)   (12.13)	0.00	, 10110	0.00	0.00		100000000	0.00
Profit /(Loss) from discontinuing operations before tax expense   (7.58)		Net Profit /(Loss) for the period from continuing				0.00	0.00
Tax expense of discontinuing operations   0.00	(7.58)		(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
Net Profit / (Loss) from discontinuing operations after tax  0.00	0.00		0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period (11+12)	0.00		0.00	0.00	0.00	0.00	0.00
Other Comprehensive Income	0.00		0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period   0.00	(7.58)		(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
Paid-up equity share capital     (7.36)     (4.06)     (12.13)     (25.85)     (8.94)       Paid-up equity share capital     728.60     734.30     728.60     728.60     734.30       Face value of equity share capital     10.00     10.00     10.00     10.00     10.00	0.00		0.00	0.00	0.00	0.00	0.00
Paid-up equity share capital  728.60 734.30 728.60 734.30  Face value of equity share capital  10.00 10.00 10.00 10.00 10.00 10.00	(7.58)		(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
Face value of equity share capital 728.60 734.30 728.60 734.30 728.60 734.30						-	
10.00 10.00 10.00 10.00 10.00	28.60		734.30	728.60	728.60	734.30	728.60
	10.00	and the second s	10.00	10.00	10.00	10.00	10.00
of previous accounting year 0.00 0.00 0.00 0.00 0.00	0.00	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00				0.00



	8 Earnings per share	1	1	1	i	T.	
	(not annualized*):					- 1	
	a) Basic earnings (loss) per share from continuing and discontinued operations     b) Diluted earnings (loss) per share from continuing and	(0.10)*	(0.06)*	(0.17)*	(0.35)*	(0.12)*	(0.17
	discontinued operations	(0.10)*	(0.06)*	(0.17)*	(0.35)*	(0.12)*	(0.17
1	The above results were reviewed by the Audit Committee in their meeting held on 14.02.2019.	meeting held on	14.02.2019 and	d later on appro	oved by the Boa	ard of Directors	
2	The company adopted the Indian Accounting Standards (Ind AS) f the recognition and measurement principles laid down in the Ind A Act, 2013 read with the relevant rules issued thereunder under the	S-34 "Interim Fi	nancial Reporti	na" prescribed	under Section	pared in accord	lance with panies
3	Ind- AS 108 relating to segment wise reporting is not applicable as						
4	Previous periods' figures have been regrouped/ re-arranged to ma				orit.		
*	Previous periods' figures have been regrouped/ re-arranged to ma	ke them compar	able to current	neriod			
				Ву	Order of the Bo		
·lace:	New Delhi		asia to durion	Ву			

(CA. SATENDRA RAWAT) M.No. 074126