SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518 Website: www.sudev.co.in, E-mail: Info@sudev.co.in

Date: 19th August, 2021

The Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street Mumbai-400 001

Scrip Code:- 526530

Sub: Unaudited Financial Results (Standalone) for the Quarter ended December 31, 2019 along with Limited Review Report.

Dear Sir/Madam.

The Board of Directors in its meeting held on 14th February 2020 has approved Unaudited Financial Results (Standalone) of the Company for the Quarter ended 31st December, 2019 pursuant to regulation 33 read with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Copy of the aforesaid results and the Limited Review Report on the aforesaid results issued by the Statutory Auditors of the Company are enclosed.

This is for your information and records.

Thanking you.

Yours truly,

For Sudev Industries Limited

Rajiv Agarwal Director

DDI COCO

DIN-00929463

NAVISH NAGPAL & COMPANY

CHARTERED ACCOUNTANTS

Shop No.02, First Floor, Mugal Kanal Market, Karnal, Haryana-132001 E-mail: casameeraggarwal@gmail.com

LIMITED REVIEW REPORT OF SUDEV INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Sudev Industries Ltd. (the Company) for the Quarter ended 31st December, 2019 (the Statement) attached herewith being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 14th February, 2020. Our responsibility to issue a report on this financial statement based on our review.

We have conducted our review 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 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of standalone audited financial results prepared in accordance with accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the companies Act 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of 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: New Delhi Date: 14-02-2020 For Navish Nagpal & Company Chartered Accountants FRN:- 013182N

> mir Aggarwal (Partner) M. No. 086692

SUDEV INDUSTRIES LIMITED CIN NO:- L25201UP1992PLC018150

Regd off: No-847, Bara Darwaza, Keyesitawada, Sikandrabad, Distt. Bulandsahar, U.P.-203205. Tet: +91-9811337424; E-mait info@sudev.co.in

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 31.12.2019

Fig. in Rs. "Lacs" Particulars Quarter Ended Accounting Year to date Year to date Year ended 3 months 3 months 3 months current period Previous year ended ended ended ended ended 31,12,2019 30.09.2019 31,12,2018 31.12.2019 31,12,2018 31.03.2019 Unaudited Unaudited Unaudited Unaudited Unaudited Audited Revenue from operations 2 Other Income Total Income 0.00 0.00 0.00 0.00 0.00 0:00 3 Expenditure Cost of Material Consumed a Purchases of stock in trade c Change in inventories of finished goods, work in progress and stock in trade d Employee benefit expenses 0.42 0.42 0.28 0.98 8 1,26 1,40 Depreciation and amortisation expenses Items exceeding 10% of total Exp. (relating to continuing operations 15 1) Director Remuneration II) Loss on Securities ii) Delay Paying charges iii) Audit Fees 0.10 iv) Advertisement 0.08 0.29 0.20 0.06 0.28 0.37 v) Custodial Fees 0.05 0.21 0.39 vi) Listing fees 2.36 vii) Legal & Professional Charges 2.00 2.00 2.00 viii) Electricity Expenses ix) Conveyance & travelling x) Rent ħ Other Expenditure 0:06 0:05 0.05 0.23 0.37 0.46 Total Expenditure 0.68 0.54 2.38 7.08 1.82 3.84 4 Profiti(Loss) before Exceptional Items (0.54)(0.68)(2.38)(1.82)(3.84)(7.08) 5 Exceptional Items 6 Profit(*)/Loss(-) before tax (83.0)(0.54)(2.38)(1.82)(3.84)(7.08)7 Tax expenses/adjustment 8 Net profit (+)/Loss(-) from ordinary activitos after tax (0.68)(0.54)(2.38) (1.82)(3.84) (7.08) 9 Extra ordinary items (net of tax expenses Rs...) 10 Net Profit (+)/loss(-) for the period (0.68)(0.54) (2.38)(1.82)(3.84) (7.08)111 Issued Share Capital (42.13.300 Shares of Rs. 10 each) 421.33 421.33 421.33 421.33 421.33 421.33 71.26 71.26 71.28 11 # Calls in arrears 71.26 71.25 71.26 11 10 Paid Up equity share Capital 350.07 350.07 350.07 350.07 350.07 350.07 12 Reserves excluding revaluation reserves as per balance sheet of previous accounting year Earning per shares (before extraordinary items) of 131 Rs.10/- each (not annualised); a) basic Earning per shares (after extraordinary items) of Rs.10/- each (not annualised): a) basic 138 b) Difuted Public Share holding 14 (i) No. of shares 2,905,200 2 905 200 2,905,200 2.905.200 2.905.200 2.905,200 68.95% 68.95% (ii) Percentage of shareholding 68.95% 68 95% 68.95% 68.95% 1308100 15 Promoters and Promoter Group Share Holding 1308100 1308100 1308100 1308100 1308100 a) Pledged / Encumbered

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Number of Shares

promoter and promoter group) -% of shares (as a % of the total share capital of the company) b) Non Encumbered -Number of Shares -% of shares (as a % of the total shareholding of promoter and promoter group) -% of shares (as a % of the total share capital of the company)	1308100	1308100	1308100	1308100	1308100	1308100
	100.00%	100.00%	100,00%	100.00%	100.00%	100.00%
	31.05%	31.05%	31.05%	31.05%	31.05%	31.05%

See accompanying note to the financial results

Notes:

- The above statement was taken on record by the Board of Directors in its meeting held on 14/02/2020.
- The above unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS") as prescribed under Section 133 of the Companies Act. 2013 read with relevant rules issued thereunder
- 3. Segmentwise reporting is not applicable since the business activities fall within single segment.
- 4. During this quarter no investor complaint is received.
- 5. Figures of the previous year have been regrouped/rearranged whereever necessary.
- The Company has opted to publish Extracts of the Unaudited Consolidated Financial results, pursuant to provisions of Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015.

Place: U.P.

Date: 14/02/2020

For Sudev Industries limited

Rajiv Agarwal Director