

# 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

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February 10, 2023

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

Scrip Code: 526211

**Subject: Outcome of the Meeting of Board of Directors of the Company held on Friday, February 10, 2023 at F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi – 110020, commenced at 5:00 P.M. (IST) and concluded at 06:30 P.M. (IST).**

Dear Sir/ Madam,

With respect to the captioned subject matter, we wish to inform you that the Board of Directors of the company in its meeting held today i.e. Friday, February 10, 2023 considered and approved, inter alia, the following items:

1. Un-audited standalone and consolidated financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2022.
2. Appointment of M/s A R Mishra & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2022-2023 and disclosure of information pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **Annexure-A**.
3. Infusion of funds to the extent of Rs. 17,50,00,000/- (Rupees Seventeen Crores Fifty Lakh only) in the subsidiary of the Company, Carya Chemicals & Fertilizers Private Limited (Carya), either from own funds or by securing loans for the same.
4. Fund raising by way of Rights Issue of Equity Shares, to the eligible equity shareholders of the Company as on record date (to be notified later), for a maximum amount of not exceeding Rs. 20,00,00,000 (Rupees Twenty Crore Only) (“the Issue”), subject to applicable laws, at an issue price of Rs 65/- per share, for the purpose of –
  - a) fund infusion in Carya and/ or to repay any loan taken for the aforesaid investment purpose, as mentioned above.
  - b) expansion in company’s existing business, working capital requirement and other general corporate purpose
5. Constituted 'Rights Issue Committee' to decide and finalize the number of rights shares to be issued and other terms and conditions of the Issue, including but not limiting to the deciding the record date, timing, other terms and schedule of payment and all other related matters etc, from time to time.

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6. The draft notice for Extra Ordinary General Meeting of the members of the company to be held on 11<sup>th</sup> March 2023.

Kindly acknowledge the receipt and take note of the same. Any further developments regarding the above will be informed in due course of time.

**Thanking you**  
**Yours Faithfully,**  
**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**



To  
The Board of Directors  
Suraj Industries Limited

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2022.**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Suraj Industries Limited (the 'Company') for the quarter and nine months ended December 31, 2022 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
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 the India Accounting Standard 34 "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 this 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, prepared in accordance with the recognition and measurement principle laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN SHUBHAM & CO  
Chartered Accountants  
Firm's Registration Number: 011573C

CA Shubham Agarwal  
Partner  
M.No.544869  
UDIN: 23544869BGXRYZ8722



Place of Signature: New Delhi  
Date: February 10, 2023



**SURAJ INDUSTRIES LTD**

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

CIN: L26943HP1992PLC016791

Website: www.surajindustries.org ; Email ID: secretarial@surajindustries.org

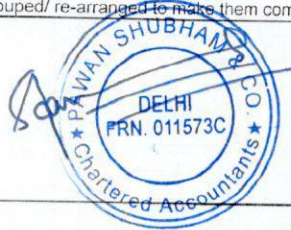
Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2022

							Rs in lacs
	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Accounting
		31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	30.09.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1	<b>Income from operations</b>						
	(a) Revenue from operations	1777.57	1224.86	1159.58	3920.12	3026.45	4126.41
	(b) Other income	18.04	0.07	21.97	58.15	0.07	2.08
	<b>Total income from operations</b>	<b>1795.61</b>	<b>1224.93</b>	<b>1181.55</b>	<b>3978.27</b>	<b>3026.52</b>	<b>4128.49</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	124.98	170.07	155.93	409.09	393.21	584.65
	(b) Purchases of stock-in-trade	1350.00	809.17	720.00	2649.09	2190.21	2785.75
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	45.86	33.97	43.11	126.93	64.78	107.33
	(e) Finance Costs	16.10	0.57	16.08	47.61	0.77	2.42
	(f) Depreciation and Amortisation Expenses	24.61	20.66	24.63	73.09	40.14	59.72
	(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	51.27	54.92	46.12	140.84	116.71	176.19
	<b>Total Expenses</b>	<b>1612.82</b>	<b>1089.36</b>	<b>1005.86</b>	<b>3446.65</b>	<b>2805.82</b>	<b>3716.06</b>
3	<b>Profit / (Loss) before exceptional and extraordinary items and tax</b>	<b>182.79</b>	<b>135.57</b>	<b>175.69</b>	<b>531.62</b>	<b>220.70</b>	<b>412.43</b>
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) from ordinary activities before tax</b>	<b>182.79</b>	<b>135.57</b>	<b>175.69</b>	<b>531.62</b>	<b>220.70</b>	<b>412.43</b>
6	<b>Tax Expense</b>						
	Current Tax	51.94	0.00	40.28	131.70	0.00	46.07
	Deferred Tax	3.92	0.00	4.13	12.15	0.00	59.39
7	<b>Profit / (Loss) from ordinary activities after tax</b>	<b>126.93</b>	<b>135.57</b>	<b>131.27</b>	<b>387.77</b>	<b>220.70</b>	<b>306.97</b>
8	Extra ordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Net Profit / (Loss) for the period from continuing operations</b>	<b>126.93</b>	<b>135.57</b>	<b>131.27</b>	<b>387.77</b>	<b>220.70</b>	<b>306.97</b>
10	Profit / (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12	<b>Net Profit / (Loss) from discontinuing operations after tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>126.93</b>	<b>135.57</b>	<b>131.27</b>	<b>387.77</b>	<b>220.70</b>	<b>306.97</b>
14	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	(2.23)
15	<b>Total Comprehensive Income for the period</b>	<b>126.93</b>	<b>135.57</b>	<b>131.27</b>	<b>387.77</b>	<b>220.70</b>	<b>304.74</b>
16	<b>Paid-up equity share capital</b>						
	Paid-up equity share capital	1,229.42	954.20	1,229.42	1,229.42	954.20	954.20
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
18	<b>Earnings per share</b>						
	(not annualized*):						
	a) Basic earnings (loss) per share from continuing and discontinued operations	1.03*	1.42*	1.14*	3.40*	2.31*	3.43
	b) Diluted earnings (loss) per share from continuing and discontinued operations	0.99*	1.42*	1.09*	3.24*	2.31*	3.43
<b>SEGMENTWISE REVENUE AND RESULTS</b>							
	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Accounting
		31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	30.09.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1	<b>Segment Revenue</b>						
	a) Trading operations_Edible Oils & Other products	1525.00	850.36	869.76	3124.33	2173.78	2871.32
	b) Liquor operations	252.57	374.57	289.82	795.79	852.74	1257.17
	<b>Total</b>	<b>1777.57</b>	<b>1224.93</b>	<b>1159.58</b>	<b>3920.12</b>	<b>3026.52</b>	<b>4128.49</b>
	Less: Inter-segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Net Sales/Income from operations</b>	<b>1777.57</b>	<b>1224.93</b>	<b>1159.58</b>	<b>3920.12</b>	<b>3026.52</b>	<b>4128.49</b>
2	<b>Segment Results</b>						
	a) Trading operations_Edible Oils & Other products	171.04	36.80	146.87	464.71	-38.40	60.64
	b) Liquor operations	52.34	113.97	63.04	185.84	279.95	412.03
	<b>Total</b>	<b>223.38</b>	<b>150.77</b>	<b>209.91</b>	<b>650.55</b>	<b>241.55</b>	<b>472.67</b>
	Less: a) Finance Cost	16.10	0.57	16.08	47.61	0.77	2.42
	b) Other Unallocable Expenses (net of unallocable income)	24.49	14.63	18.14	71.32	20.08	57.82
	<b>Total Profit before Tax</b>	<b>182.79</b>	<b>135.57</b>	<b>175.69</b>	<b>531.62</b>	<b>220.70</b>	<b>412.43</b>





SEGMENTWISE ASSETS & LIABILITIES							
Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Accounting	
	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	30.09.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	Year ended 31.03.2022 (Audited)	
<b>Segment Assets</b>							
a) Trading operations	1574.91	1054.85	885.15	1574.91	1054.85	196.88	
b) Liquor operations	1427.92	1424.08	1431.61	1427.92	1424.08	1398.06	
c) Unallocated	3082.10	0.00	3071.21	3082.10	0.00	1085.38	
<b>Total Assets</b>	<b>6084.93</b>	<b>2478.93</b>	<b>5387.96</b>	<b>6084.93</b>	<b>2478.93</b>	<b>2680.32</b>	
<b>Segment Liabilities</b>							
a) Trading operations	1463.34	964.13	833.88	1463.34	964.13	118.20	
b) Liquor operations	830.05	1144.13	886.07	830.05	1144.13	995.01	
c) Unallocated	266.76	0.00	270.17	266.76	0.00	1112.38	
<b>Total Liabilities</b>	<b>2560.15</b>	<b>2108.26</b>	<b>1990.12</b>	<b>2560.15</b>	<b>2108.26</b>	<b>2225.59</b>	
<b>Capital Employed</b>							
a) Trading operations	111.57	39.02	51.27	111.57	39.02	78.68	
b) Liquor operations	597.87	279.95	545.53	597.87	279.95	403.05	
c) Unallocated	2815.34	51.70	2801.04	2815.34	51.70	(27.00)	
<b>Total Capital Employed</b>	<b>3524.78</b>	<b>370.67</b>	<b>3397.84</b>	<b>3524.78</b>	<b>370.67</b>	<b>454.73</b>	
<b>Total</b>	<b>6084.93</b>	<b>2478.93</b>	<b>5387.96</b>	<b>6084.93</b>	<b>2478.93</b>	<b>2680.32</b>	
1	The above results were reviewed by the Audit Committee in their meeting held on 10.02.2023 and later on approved by the Board of Directors in their meeting held on 10.02.2023.						
2	These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.						
3	The company has two business segments- a) Liquor Operations (b) Trading Operations. The Segment reporting is being accordingly made.						
4	Previous periods' figures have been regrouped/ re-arranged to make them comparable to current period.						



By Order of the Board  
For Suraj Industries Ltd.

Suraj Prakash Gupta  
Managing Director

Place: New Delhi  
Date: 10.02.2023





To  
**The Board of Directors**  
**Suraj Industries Limited**

**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2022.**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Suraj Industries Limited (the 'Parent') and its subsidiary (the Parent and its subsidiary together referred to as the 'Group') which includes Group's share of profit / (loss) in its associate for the quarter and nine months ended December 31, 2022 (the 'Statement') attached herewith, being submitted by the Parent pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "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 this 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 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No.	Company Name	Relationship
1.	Suraj Industries Limited	Parent Company
2.	Carya Chemicals & Fertilizers Private Limited	Subsidiary Company
3.	Shri Gang Industries And Allied Products Limited	Associate Company

5. The accompanying Statement includes interim financial information and other financial information of subsidiary which has been reviewed by other auditor, whose interim financial results reflect Group's share of total assets of Rs. 3,677.32 Lakhs as at December 31, 2022, Group's share of total revenue of Rs. Nil and Rs. Nil, total net profit/(loss) after tax Rs. Nil and Rs. Nil, total comprehensive profit/(loss) of Rs. Nil and Rs. Nil for the quarter and nine months ended December 31, 2022 respectively, as considered in the Statement. These interim financial results and other financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in these respects are solely on such interim financial information and other financial information. In our opinion, these interim financial information and other financial information of subsidiary are not material to the group.

Our conclusion on the Statement is not modified in respect of above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 5 above, nothing has come to our attention that







**Pawan Shubham & Co.**  
CHARTERED ACCOUNTANTS

601, Roots Tower  
7, District Center  
Laxmi Nagar, Delhi-110092  
Pawan@pawanshubham.com  
Tel 011-45108755

causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAWAN SHUBHAM & CO  
Chartered Accountants  
Firm's Registration Number: 011573C

CA Shubham Agarwal  
Partner  
M.No.544869  
UDIN: 23544869BGXRZA1871



Place: New Delhi  
Date: February 10, 2023

**SURAJ INDUSTRIES LTD**

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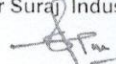

Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December 2022

Particulars	Quarter	Quarter	Nine
	ended	ended	Months
	31.12.2022	30.09.2022	ended
	(Unaudited)	(Unaudited)	(Unaudited)
<b>1 Income from operations</b>			
(a) Revenue from operations	1777.57	1159.58	3920.12
(b) Other income	18.04	21.97	58.15
<b>Total income from operations</b>	<b>1795.61</b>	<b>1181.55</b>	<b>3978.27</b>
<b>2 Expenses</b>			
(a) Cost of materials consumed	124.98	155.93	409.09
(b) Purchases of stock-in-trade	1350.00	720.00	2649.09
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00
(d) Employee benefits expense	45.86	43.11	126.93
(e) Finance Costs	16.10	16.08	47.61
(f) Depreciation and Amortisation Expenses	24.61	24.63	73.09
(i) Other expenses	51.27	46.12	140.84
<b>Total Expenses</b>	<b>1612.82</b>	<b>1005.86</b>	<b>3446.65</b>
<b>3 Profit / (Loss) before exceptional and extraordinary items, share of profit/loss of associates and tax</b>	<b>182.79</b>	<b>175.69</b>	<b>531.62</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit / (Loss) from ordinary activities before share of profit/loss of associates and tax</b>	<b>182.79</b>	<b>175.69</b>	<b>531.62</b>
<b>6 Add: Share of profit/loss of associates</b>	<b>30.50</b>	<b>33.43</b>	<b>63.93</b>
<b>7 Profit/(Loss) from ordinary activities before tax</b>	<b>213.28</b>	<b>209.12</b>	<b>595.55</b>
<b>8 Tax Expense</b>			
Current Tax	51.94	40.28	131.70
Deferred Tax	3.92	4.13	12.15
<b>9 Profit / (Loss) from ordinary activities after tax</b>	<b>157.42</b>	<b>164.71</b>	<b>451.70</b>
<b>10 Extra ordinary items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11 Net Profit / (Loss) for the period from continuing operations</b>	<b>157.42</b>	<b>164.71</b>	<b>451.70</b>
<b>12 Profit / (Loss) from discontinuing operations before tax expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13 Tax expense of discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>14 Net Profit / (Loss) from discontinuing operations after tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15 Net Profit / (Loss) for the period (11+12)</b>	<b>157.42</b>	<b>164.71</b>	<b>451.70</b>
<b>16 Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>17 Total Comprehensive Income for the period</b>	<b>157.42</b>	<b>164.71</b>	<b>451.70</b>
<b>18 Net Profit / (Loss) for the period attributable to-</b>			
-Equity holders of the parent	157.42	164.71	451.70
-Non-controlling interests	0.00	0.00	0.00
<b>19 Other Comprehensive Income attributable to-</b>			
-Equity holders of the parent	0.00	0.00	0.00
-Non-controlling interests	0.00	0.00	0.00
<b>20 Total Comprehensive Income attributable to-</b>			
-Equity holders of the parent	157.42	164.71	451.70
-Non-controlling interests	0.00	0.00	0.00
<b>21 Paid-up equity share capital</b>			
Paid-up equity share capital	1229.42	1229.42	1229.42
Face value of equity share capital	10.00	10.00	10.00
<b>22 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>23 Earnings per share (not annualized*):</b>			



*[Handwritten signature]*



	a) Basic earnings (loss) per share from continuing and discontinued operations	*1.28	*1.44	*3.96
	b) Diluted earnings (loss) per share from continuing and discontinued operations	*1.23	*1.37	*3.78
<b>SEGMENTWISE REVENUE AND RESULTS</b>				
	<b>Particulars</b>	<b>Quarter ended 31.12.2022 (Unaudited)</b>	<b>Quarter ended 30.09.2022 (Unaudited)</b>	<b>Nine Months ended 31.12.2022 (Unaudited)</b>
1	<b>Segment Revenue</b>			
	a) Trading operations	1525.00	869.76	3124.33
	b) Liquor operations	252.57	289.82	795.79
	<b>Total</b>	<b>1777.57</b>	<b>1159.58</b>	<b>3920.12</b>
	Less: Inter-segment Revenue	0.00	0.00	0.00
	<b>Net Sales/Income from operations</b>	<b>1777.57</b>	<b>1159.58</b>	<b>3920.12</b>
2	<b>Segment Results</b>			
	a) Trading operations	171.04	146.87	464.71
	b) Liquor operations	52.34	63.04	185.84
	c) Share in profit/(loss) of associate	30.50	33.43	63.93
	<b>Total</b>	<b>253.87</b>	<b>243.34</b>	<b>714.49</b>
	Less: a) Finance Cost	16.10	16.08	47.61
	b) Other Unallocable Expenses (net of unallocable income)	24.49	18.14	71.32
	<b>Total Profit before Tax</b>	<b>213.28</b>	<b>209.12</b>	<b>595.55</b>
<b>SEGMENTWISE ASSETS AND LIABILITIES</b>				
	<b>Particulars</b>	<b>Quarter ended 31.12.2022 (Unaudited)</b>	<b>Quarter ended 30.09.2022 (Unaudited)</b>	<b>Nine Months ended 31.12.2022</b>
	<b>Segment Assets</b>			
	a) Trading operations	1574.91	885.15	1574.91
	b) Liquor operations	1427.92	1431.61	1427.92
	c) Unallocated	4753.25	4720.00	4753.25
	<b>Total Assets</b>	<b>7756.08</b>	<b>7036.76</b>	<b>7756.08</b>
	<b>Segment Liabilities</b>			
	a) Trading operations	1463.34	833.88	1463.34
	b) Liquor operations	830.05	886.07	830.05
	c) Unallocated	664.99	676.54	664.99
	<b>Total Liabilities</b>	<b>2958.38</b>	<b>2396.49</b>	<b>2958.38</b>
	<b>Capital Employed</b>			
	a) Trading operations	111.57	51.27	111.57
	b) Liquor operations	597.87	545.54	597.87
	c) Unallocated	4088.26	4043.46	4088.26
	<b>Total Capital Employed</b>	<b>4797.70</b>	<b>4640.27</b>	<b>4797.70</b>
1	The above results were reviewed by the Audit Committee in their meeting held on 10.02.2023 and later on approved by the Board of Directors in their meeting held on 10.02.2023.			
2	These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.			
3	The company has two business segments- a) Liquor Operations (b) Trading Operations. The Segment reporting is being accordingly made.			
4	During the quarter ended 30.06.2022, the company acquired 198,00,000 equity shares of M/s Carya Chemicals & Fertilizers Pvt Ltd (Carya), which constitutes 62.06% of the paid up share capital of Carya. By virtue of this Carya has become a subsidiary company of Suraj Industries Ltd. Further, during the quarter ended 30.09.2022, the company acquired 36,00,000 equity shares of M/s Shri Gang Industries & Allied products Ltd (Shri Gang), which constitutes 20.08% of the paid up share capital of Shri Gang. By virtue of this Shri Gang has become an associate company of Suraj Industries Ltd. Accordingly, consolidated financial results have been prepared for Quarter ended 30.06.2022, 30.09.2022 and 31.12.2022 only. Therefore, there are no consolidated financial results and statement of assets & liabilities for the year ended 31.03.2022, quarter and nine months ended 31.12.2021.			
5	Previous years figures have been regrouped/ rearranged to make them comparable to current period.			
				By Order of the Board For Suraj Industries Ltd.
				
				Suraj Prakash Gupta Managing Director
	Place: New Delhi Date: 10.02.2023			

# 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

## Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed in below annexures

### A BRIEF PROFILE OF M/S A R MISHRA & ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 2)

S.no	Particulars	
1.	Name of the Auditor	M/s A R Mishra & Associates, Company Secretaries
2.	Designation	Secretarial Auditor
3.	Date of appointment	10.02.2023
4.	Reason for Change	Appointment
5.	Tenure	For a term of one year for financial year 2022-2023
6.	Terms of appointment	As per the mutual decision of the auditor and company.
7.	Brief Profile	M/s A R Mishra & Associates is a proprietorship firm of CS Ashok Ranjan Mishra having office at Delhi who is a commerce graduate and Law Graduate and Fellow member of Institute of Company Secretaries of India having total experience of 38 years out of which post CS Qualification experience is 22 years. It is a peer reviewed firm as per ICSI norms.
8.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Suraj Industries Ltd

Snehlata Sharma  
Company Secretary & Compliance Officer