



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 5th August 2022

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting - Reg

Ref: Scrip Code No. 5 1 4 1 3 8

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on the Friday, August 5, 2022, inter-alia, considered, approved and taken on the record the following -

1. The Un - Audited Financial Results of Company for the quarter ended 30th June 2022. The said Financial Results along with the Limited Review Report given by the Statutory Auditor pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed.
2. The 39th Annual General Meeting of the Company for the financial year 2021-22 is scheduled to be held on **Thursday, the 29th day of September, 2022** through video conference or other audio visual means (VC/OAVM).
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2022 to 29th September, 2022, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.



Symbol (for Scrip)	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
Code - 5 1 4 1 3 8 Name - SURYALA	Equity	19.09.2022	29.09.2022	For the purpose of the 39 th Annual General Meeting

The above information is also available on the website of Company: www.survalata.com.

The meeting commenced at 3.15 P.M., and concluded at 3.45 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully
For Suryalata Spinning Mills Limited

Vithaldas Agarwal
Managing Director
DIN: 00012774





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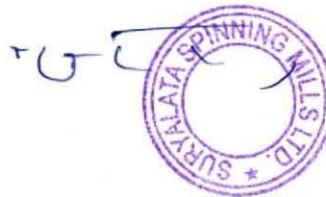
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Amount In Lakhs.)

Particulars	For the Quarter Ended			Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Un Audited	Audited	Un Audited	Audited
I Revenue from operations	13,350	13,608	9,468	48,034
II Other income	24	93	24	169
III Total (I+II)	13,374	13,701	9,492	48,203
IV Expenses				
Cost of materials consumed	8,348	7,090	5,911	27,237
Change in inventories of finished goods, stock in trade and work in progress	271	58	(13)	1,738
Employee benefit Expenses	832	682	714	3,140
Finance costs	171	232	264	878
Depreciation and amortisation expenses	296	290	275	1,143
Other expenses	2,144	2,417	1,735	8,009
Total Expenses(IV)	12,062	10,769	8,886	42,145
V Profit before tax	1,312	2,932	606	6,058
VI Tax expense:				
Current tax	303	970	126	1,536
Deferred tax	27	(598)	51	(253)
VII Profit for the period (VII-VIII)	982	2,560	429	4,775
VIII OTHER COMPREHENSIVE INCOME				
A-(i) Items that will be reclassified to the profit or loss	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss		(69)		(69)
a) Remeasurement of Defined employee benefit plans		17		17
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
Total Other Comprehensive Income (net of taxes)	-	(52)	-	(52)
Total Comprehensive Income for The Period	982	2,508	429	4,723
IX Earnings per Equity share-Basic and diluted (Not Annualised)	23.01	60.00	10.05	111.91
Weighted average number of equity shares (In no's lakhs)	42.67	42.67	42.67	42.67
(Face Value of Rs.10/- each)				





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Notes:

- 1 The Company's business activity falls within a single business segment i.e yarn, in terms of Ind AS 108 on operating segments.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards)rules 2015 (Ind AS) prescribed Under Section 133 of the Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.
- 3 The above un audited financial results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 05th August 2022 . The statutory auditors of the company have submitted Limited Review auditors report of the results for the quarter ended June 30, 2022.
- 4 The above mentioned Income from operations are disclosed net of GST Collected on Sales.
- 5 Figures of the previous quarter/ year have been re grouped and re classified where ever necessary to make them comparable for the purpose of preparation and presentation of Financial Results.

For and on behalf of Board of Directors
For Suryalata Spinning Mills Limited

Vithaldas Agarwal
Managing Director
(DIN : 00012774)



Place : Secunderabad
Date : 05th August 2022



Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of **SURYALATA SPINNING MILLS LIMITED.**

1. We have reviewed the accompanying statement of unaudited financial results of SURYALATA SPINNING MILLS LIMITED ("the Company") for the quarter ended 30th June, 2022 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 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. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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 from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, 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.

Place : Hyderabad
Date : 05.08.2022



for **K S RAO & CO.**
Chartered Accountants
Firm's Regn No. 003109S

(V VENKATESWARA RAO)
Partner
Membership No. 219209

UDIN: 22219209 A0JBGX7057