

Ref. BSE/OutcomeofBM/1

August 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code–532070

Dear Sir,

SUB : OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON AUGUST 14, 2024

We would like to inform the Exchange that, Meeting of Board of Directors of the Sumuka Agro Industries Limited was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on today, i.e. Wednesday, August 14, 2024 and the Board of Directors transacted the Following Businesses :

1. Considered and Approved the unaudited financial results of the Company for the quarter and Three Months ended on June 30, 2024. Which is enclosed along with the Limited Review Report issued by M/s. S K Jha & Co. (Having FRN: 126173W) Chartered Accountants, Statutory Auditor of the Company. - **Annexure I**
2. Considered and Approved Regularization of Mr. Samir Khan (DIN: 10699849), as Executive Director of the Company by changing his designation from Non Executive Director to Executive Director subject to approval of the Members in the General Meeting.
3. Considered and Approved Change Designation of Mr. Bhavin Mehta (DIN : 07836398) from Executive Director to Non-Executive director of the Company subject to approval of the Members in the General Meeting.
4. Considered and approved the Notice convening of 35th Annual general Meeting, to fix book Closure period, to approve Annual report for the year ended March 31, 2024 including Directors Report, Secretarial Audit report, Management Discussion & Analysis Report, etc. The above information is also being made available on the website of the Company at <https://sumukaagro.com/>
5. the Register of Members and the Share Transfer Books of the Company be closed from 02nd September 2024 to 8th September 2024 (both days inclusive), for the purpose of the Annual General Meeting of the Company.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company shall re-open from August 17, 2024.

The meeting was commenced a 5:00 P.M. and Concluded at 5:45 P.M. Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully
For Sumuka Agro Industries Limited



Paresh Thakker
Managing Director
DIN: 07336390





S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 203 - 204, Iscon Plaza, Nr. ISRO Satellite Road, Satellite, Ahmedabad-380015.

Tel : +91 79 48901576 Telefax : 079-26926104 • +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Sumuka Agro Industries Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Sumuka Agro Industries Limited** for the 1st Quarter ended 30.06.2024. This Statement 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.
Chartered Accountants
FRN: 126173W


Nikhil Makhija
Partner

M.No: 176178

UDIN : 24176178BKDZHR7611



Date : 14.08.2024

Place: Ahmedabad

ANNEXURE -1
SUMUKA AGRO INDUSTRIES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

PARTICULARS	QUARTER ENDED			In RS. (Lakhs)
	30.06.2024	31.03.2024	30.06.2023	YEAR ENDED
	(Unaudited)	(Audited)	(Unaudited)	31.03.2024 (Audited)
1 Income from Operations				
(a) Net sales/income from operations (Net of Excise duty)	1,287.88	1,884.39	1,146.89	5,495.48
(b) Other Operating Income	0.00	0.36		0.55
Total Income from operations(net)	1,287.88	1,884.76	1,146.89	5,496.03
2 Expenses				
(a) Cost of materials consumed				
(b) Purchases of stock-in-trade	1,168.28	1,139.51	1,007.06	4,310.82
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	(33.57)	328.98	(49.90)	245.75
(d) Employee benefits expenses	19.27	26.62	13.18	73.43
(e) Depreciation and amortisation expenses	3.47	8.13	2.46	16.54
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	13.31	24.43	26.31	162.12
(g) Finance Cost	0.11	0.13		0.56
Total Expenses	1,170.88	1,527.79	999.11	4,809.22
3 Profit/(Loss) before exceptional items and tax (1-2)	117.00	356.97	147.78	686.81
4 Exceptional Items		148.34		148.34
5 Profit before Tax (3-4)	117.00	208.63	147.78	538.47
6 Tax expense				
(a) Current Tax		113.12		113.12
(b) Deferred Tax		(0.41)		(0.41)
7 Profit/(Loss) for the period from continuing Operations	117.00	95.93	147.78	425.77
Profit/(Loss) from discontinued operations	-	-	-	-
Tax expenses from discontinued operations	-	-	-	-
8 Profit/(Loss) from discontinued operations (after tax)	-	-	-	-
9 Profit/(loss) for the period	117.00	95.93	147.78	425.77
10 Other Comprehensive Income/(Loss)	-	-	-	-
(i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11 Total Comprehensive Income for the period (9+10)	117.00	95.93	147.78	425.77
12 Paid-up equity share capital (Face Value 10/-)	710.72	710.72	710.72	710.72
13 Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year				631.60
14 Earning Per equity share captial (Rs.)				
(a) Basic	1.65	1.35	2.08	5.99
(b) Diluted	1.65	1.35	2.08	5.99

1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2024

2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.

3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015

For Sumuka Agro Industries Limited



Paresh Thakker
Managing Director
DIN : 07336390



Place : Mumbai
Date : 14.08.2024