

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 09920370259

Website: www.sudev.co.in, E-mail: info@sudev.co.in

To,

Date: 13<sup>th</sup> August, 2021

Corporate Relationship Department,  
The Bombay Stock Exchange, Mumbai,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai -400001.

Scrip Code:- 526530

Dear Sir,

**Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to Inform that the Board of Directors of the Company at their meeting held today, interlaid considered and approved the following:-

1. The Unaudited financial results, of the Company for the first quarter ended 30<sup>th</sup> June 2021 along with Auditor's Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and obliged.

Yours faithfully,

For Sudev Industries Limited  
For Sudev Industries Ltd.

  
Director/Authorised Signatory.

Shruti Jain  
(Compliance Officer)

# SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 9920370259

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Date: 13<sup>th</sup> August, 2021

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 526530

Sub: Statement of Unaudited Financial Results for the First quarter ended 30th June, 2021.

Dear Sir,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the Statement of Unaudited Financial Results of the Company for the First quarter ended 30th June, 2021, duly reviewed and recommended by the Audit Committee, at its meeting held today.

We also enclose herewith a copy of the Limited Review Report of the Auditors of the Company on the Unaudited Financial Results of the Company for the First quarter ended 30th June, 2021, as required under Regulation 33 of the Listing Regulations.

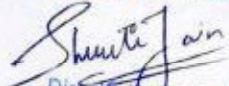
Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Sudev Industries Limited

For Sudev Industries Ltd.

  
Shruti Jain  
Director/Authorised Signatory

(Compliance Officer)

Scrip Code	526530		
Name of the Company	Sudev Industries Limited		
Result Type	Quarterly Result		
Date of start of Financial year	01	04	2021
Date of end of Financial year	31	03	2022
Date of board meeting when results were approved	13	08	2021
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	06	08	2021
Description of presentation currency	INR		
Level of rounding used in financial results	lakhs		
Reporting Quarter	1st Quarter		
Nature of report standalone or consolidated	Standalone		
Whether results are audited or unaudited	Un-Audited		
Segment Reporting	Single Segment		
Description of single segment	To carry on business of manufacturer, importers, exporters, buyers, sellers of and dealers in plastic, polythene, alkathene, natural and synthetic Rubber, moulded goods, foams, rubber and plastic products, insulating materials and all other blown, moulded, formed, extruded and dipped goods, and in all kinds of cellulose and other cellulose derivatives, products and by products and articles.		

For Sudev Industries Ltd.

*Shanti Jain*  
Director/Authorised Signatory

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CIN No.:L25201UP1992PLC018150, Tel. No.: 09920370259  
Website: www.Sudev.co.in, E-mail: info@sudev.co.in

## PART I

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

S. No.	Particulars	Three Month Ended			(Rs. In Lakhs)
		30.06.2021	31.03.2021	30.06.2020	Financial Year Ended
		(Un-Audited)	(Audited)	(Un-Audited)	31.03.2021 (Audited)
I	Revenue from Operation	-	-	-	-
II	Other Income	-	-	-	-
III	Net Gain on de-recognition of financial assets at amortized cost	-	-	-	-
IV	Net Gain on reclassification of financial assets**	-	-	-	-
V	Total Income (I+II+III+IV)	-	-	-	-
VI	Expenses	-	-	-	-
	Cost of material consumed	-	-	-	-
	Excise duty	-	-	-	-
	Purchase of stock -in-trade	-	-	-	-
	Change in Inventories of finished goods, stock-in-trade and Work -in-Progress	-	-	-	-
	Employee benefits expense	-	-	-	-
	Finance Costs	0.280	0.420	0.360	1.380
	Depreciation and amortisation expenses	-	-	-	-
	Impairment losses	-	-	-	-
	Net loss on De-recognition of Financial asset at amortised cost	-	-	-	-
	Net Loss on reclassification of financial asset**	-	-	-	-
	Other Expenses	-	-	-	-
	Total expenses (VI)	0.150	0.730	0.050	0.907
VII	Profit/(Loss) before exceptional items and tax (V-VI)	0.430	1.150	0.410	2.287
VIII	(i) Exceptional items	(0.430)	(1.150)	(0.410)	(2.287)
	(ii) Prior Period Items before Tax	-	-	-	-
IX	Profit/(Loss) before tax (VII+VIII)	-	-	-	-
X	Tax expense:	(0.430)	(1.150)	(0.410)	(2.287)
	(1) Current tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
XI	Profit/(Loss) for the period from continuing operations (IX-X)	-	-	-	-
XII	Profit/(Loss) from Discontinued operations	(0.430)	(1.150)	(0.410)	(2.287)
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit/(Loss) from Discontinued operations(After Tax) (XII-XIII)	-	-	-	-
XV	Profit/(Loss) for the period (XI+XIV)	(0.430)	(1.150)	(0.410)	(2.287)
XVI	Other Comprehensive Income	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will not re-classified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total comprehensive income for the period (XV+XVI)(Comprising profit/(loss) and other comprehensive income for the period)	(0.430)	(1.150)	(0.410)	(2.287)
	Earnings per equity shares (for continuing operation)	-	-	-	-
XVIII	(1) Basic	(0.010)	(0.027)	(0.010)	(0.050)
	(2) Diluted	-	-	-	-
	Earnings per equity shares (for discontinued operation)	-	-	-	-
XIX	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	(as per balance sheet)	-	-	-	-
	Earnings per equity shares (for discontinued and continuing operations)	-	-	-	-
XX	(1) Basic	(0.010)	(0.027)	(0.010)	(0.050)
	(2) Diluted	-	-	-	-

\*\*Difference arising on reclassification of financial assets at the reclassification date

For Sudev Industries Ltd.

  
Director/Authorised Signatory

## PART II

S. No.	Particulars	Three Month Ended			Financial Year Ended
		30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
A	<b>PARTICULARS OF SHAREHOLDINGS</b>				
1	<b>Public Share Holding</b>				
	- Nos. of Equity Shares				
	*Fully paid up	2905200	2905200	2905200	2905200
	*Partly Paid up	1480075	1480075	1480075	1480075
	- Percentage of Shareholding (as a % of total capital of the Company)	1425125	1425125	1425125	1425125
	*Fully paid up	68.95	68.95	68.95	68.95
	*Partly Paid up	35.13	35.13	35.13	35.13
2	<b>Promoters and Promoters Group Shareholding**</b>	33.82	33.82	33.82	33.82
	a) Pledged/Encumbered Shares				
	- Nos. of Equity Shares				
	- Percentage of Shareholding (as a % of total shareholding of Promoter and Promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non encumbered				
	- Nos. of Equity Shares	1308100	1308100	1308100	1308100
	- Percentage of Shareholding (as a % of total shareholding of Promoter and Promoter group)	100	100	100	100
	- Percentage of Shareholding (as a % of total share capital of the Company)	31.05	31.05	31.05	31.05
B	<b>INVESTOR COMPLAINTS</b>	<b>Three Months ended as on 30.06.2021</b>			
	Pending at the beginning of the quarter				
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

## Notes :

- The above Unaudited Financial results for the quarter ended 30.06.2021 were reviewed by the Audit Committee and taken on record by the Board of Director at their meeting held on 13th August, 2021.
- Previous year's figures have been regrouped/re-classified, wherever necessary.
- The Company has adopted Indian Accounting Standards (IND AS) Prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, from April 01, 2017 and accordingly, these Unaudited Financial Results including figures for the Quarter ended as on 30.06.2020 have been prepared accordance with the recognition and measurement Principles laid down in IND AS 34 "Interim Financial Reporting" and the other accounting Principles generally accepted in India.
- This statement has 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 practices and policies to the extent applicable. Beginning April 1st, 2021 and accordingly results for the quarter ended June 30th, 2021 have been prepared in accordance with Ind AS. However, the Company's management has exercised necessary diligence to ensure that such financial results provide a true and fair view of its affair.

Date: 13th August, 2021  
Place: Uttar Pradesh

For Sudev Industries Limited

*Shruti Jain*  
Director/Authorised Signatory  
Shruti Jain  
(Compliance Officer)

**AGAP & Co.**  
CHARTERED ACCOUNTANTS

**Limited Review Report on Quarterly Unaudited Financial Results of the Sudev Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

TO  
THE BOARD OF DIRECTORS  
SUDEV INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Sudev Industries Limited for the period ended 30<sup>th</sup> June, 2021. 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.

We conducted our review of the Statement 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.

Based on our review conducted as above and except the qualification mentioned below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date: 13.08.2021

For AGAP & Co  
Firm Registration No. 015555C  
Chartered Accountants

  
CA Sunny Goel  
Partner

Membership No. 555284  
UDIN: 21555284AAAABH5490