

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2016

9th February, 2016

To
General Manager
Department of Corporate Services
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Ref.: Scrip Code: 511185
Sub: Outcome of the Board Meeting

Dear Sir/ Madam

The Board Meeting of the Company held today 09th February, 2016 at 04.00 p.m. at the registered office of the Company whereas the Board considered and approved the following:

- Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-audited financial results along with limited review report for the third quarter ended 31st December, 2015

We are herewith enclosing Limited Review Report along with Financial Results.

We request you to take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED



Authorised Signatory



Encl.: As Above

SURYAKRUPA FINANCE LIMITED

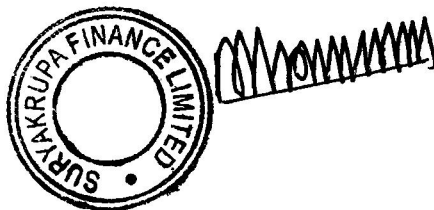
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Registered Office: Plot No 267, Ward No 12/B, Gandhidham-370201, Gujarat, India.

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2015

(Rs. In Lakhs)

Sr.No	Particulars	Quarter ended			Nine Months ended		Year ended
		3 months ended 31/12/2015	Preceding 3 months ended 30/09/2015	Corresponding 3 months ended in the Previous year 31/12/2014	Year to date figures for current period ended 31/12/2015	Year to date figures for the previous year ended 31/12/2014	Previous accounting year ended 31/03/2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net sales/income from operation (Net of excise duty)	0.000	0.998	0.060	0.998	2.610	25.131
	(b) Other operating income	0.000	0.000	0.000	0.000	0.000	0.000
	Total income from operations (net)	0.000	0.998	0.060	0.998	2.610	25.131
2	Expenses						
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(d) Employee benefits expense	0.100	0.115	0.000	0.560	0.365	0.365
	(e) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000	0.000
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.013	3.167	1.051	7.318	9.074	28.717
	Total expenses	1.113	3.282	1.051	7.878	9.439	29.082
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-1.113	-2.284	-0.991	-6.880	-6.829	-3.951
4	Other income	0.000	0.000	0.000	0.000	0.000	0.000
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3(+/-)4)	-1.113	-2.284	-0.991	-6.880	-6.829	-3.951
6	Finance Costs	0.000	0.000	0.000	0.000	0.000	0.000
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	-1.113	-2.284	-0.991	-6.880	-6.829	-3.951
8	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9	Profit / (Loss) from ordinary activities before tax (7(+/-)8)	-1.113	-2.284	-0.991	-6.880	-6.829	-3.951
10	Tax expense	0.000	0.000	0.000	0.000	0.000	0.003
11	Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	-1.113	-2.284	-0.991	-6.880	-6.829	-3.954
12	Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
13	Net Profit / (Loss) for the period (11(+/-)12)	-1.113	-2.284	-0.991	-6.880	-6.829	-3.954
14	Paid-up equity share capital (Face Value Rs. 10/share)	100	100	100	100	100	100
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-114.324
16 i	Earnings per share (before extraordinary items)						
	(In Rs.) (not annualised):						
	(a) Basic	-0.111	-0.228	-0.099	-0.688	-0.683	-0.395
	(b) Diluted	-0.111	-0.228	-0.099	-0.688	-0.683	-0.395
16 ii	Earnings per share (after extraordinary items)						
	(In Rs.) (not annualised):						
	(a) Basic	-0.111	-0.228	-0.099	-0.688	-0.683	-0.395
	(b) Diluted	-0.111	-0.228	-0.099	-0.688	-0.683	-0.395

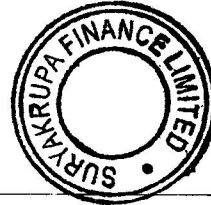


Notes:

- 1 The above results for the quarter / nine months ended on December, 31, 2015 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th February, 2016.
- 2 The statutory auditors of the company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- 3 Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- 4 EPS for quarter ended is on non annualised basis.
- 5 The segment information is as under-
The Company is dealing into two different segments : Financial Services and transportation Services
Financial services segment includes the services provided by the company in respect of financial consultancy services.
Transportation services segment includes the income in respect of logistic business operations.

Sr.No	Particulars	Quarter ended			Nine Months ended		Year ended
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		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	Finance Services	-	-	0.060	-	2.610	2.610
	Transportation Services	-	0.998	-	0.998	-	22.521
	Eliminated Revenue	-	-	-	-	-	-
	Unallocable Revenue	-	-	-	-	-	-
	Total Revenue	-	0.998	0.060	0.998	2.610	25.131
2	Segment Results						
	Finance Services	-	-	0.060	-	2.610	2.610
	Transportation Services	-	0.048	-	0.048	-	4.542
	Eliminated Result	-	-	-	-	-	-
	Other Unallocable Income (Net of expenditure)	-	-	-	-	-	-
	Unallocated Cost	1.113	2.332	1.051	6.928	9.439	11.103
	Finance cost	-	-	-	-	-	-
	Net Result [before tax expense]	(1.113)	(2.284)	(0.991)	(6.880)	(6.829)	(3.951)
3	Capital Employed						
	(Segment Assets - Segment liabilities)						
	Finance Services	-	-	-	-	-	-
	Transportation Services	0.048	0.048	-	0.048	-	4.542
	Unallocated	(1.399)	4.714	1.484	(1.399)	1.484	0.737
	Net Capital employed	(1.352)	4.762	1.484	(1.352)	1.484	5.279

PLACE : Gandhidham
DATE : 09/02/2016



For and on behalf of the Board

(Signature)

Ashok Kumar Dudi
Managing Director
DIN: 02579317

LIMITED REVIEW REPORT

To,
The Board of Directors,
Suryakrupa Finance Limited,
Gandhidham

We have reviewed the accompanying statement of unaudited financial results [‘the Statement’] of Suryakrupa Finance Limited [‘the Company’] for the period ended December 31, 2015. 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.

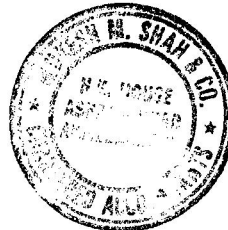
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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, 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 as per section 133 of the Companies Act, 2013 read with read with Rule 7 of the Companies (Accounts) Rules, 2014 or Accounting Standards issued by Institute of Chartered Accountants of India and other recognised accounting practices and policies generally accepted in India 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.

For Mukesh M. Shah & Co
Chartered Accountants
Firm Regn. No. 106625W

Karnik K. Shah

Karnik K. Shah
Partner
Membership No. 129675



Place: Ahmedabad
Date February 9, 2016