



SVSML/RO/SEC/2015-16

9<sup>th</sup> August 2016

To  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held on 9<sup>th</sup> August 2016**

**Scrip Code: 514140**

**Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

With reference to the cited subject, we submit that the Board of Directors at their meeting held on Tuesday, 9<sup>th</sup> August 2016 at the registered office of the Company has inter-alia, considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2016.

A copy of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2016 is enclosed along with Limited Review Report of the Auditors of the Company.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

**For Suryavanshi Spinning Mills Limited**

R.K. Agarwal  
Managing Director



Encl: as above

**A Govt. Recognised Export House,**

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State,  
India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,

Email : info@suryavanshi.com, Website : www.suryavanshi.com, CIN : L14220TG1978PLC002390

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016					
PART I					
(Rs. in Lacs)					
Sl. No.	Particulars	3 Months ended 30-06-2016 (Unaudited)	Preceding 3 Months ended 31-03-2016 (Audited)	Corresponding 3 months ended in the previous year 30-06-2015 (Unaudited)	Previous Year ended 31-03-2016 (Audited)
<b>1</b>	<b>Income from operations :</b>				
(a)	Net Sales/Income from Operations (Net of excise duty)	2090.16	2547.33	2265.94	10181.44
(b)	Other Operating Income				
	<b>Total Income from operations (net)</b>	<b>2090.16</b>	<b>2547.33</b>	<b>2265.94</b>	<b>10181.44</b>
<b>2</b>	<b>Expenses :</b>				
(a)	Cost of materials consumed	1312.54	1640.71	1503.69	6341.38
(b)	Purchases of stock-in-trade	-	0.00	0.00	0.00
(c)	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	(101.38)	34.68	(196.14)	3.67
(d)	Employees benefits expense	255.02	244.19	210.29	931.89
(e)	Power & Fuel	298.65	317.59	340.70	1383.83
(f)	Depreciation and amortization expense	44.19	28.26	48.29	173.13
(g)	Other Expenses	248.45	365.51	236.31	1248.62
	<b>Total expenses :</b>	<b>2057.48</b>	<b>2630.94</b>	<b>2143.14</b>	<b>10082.52</b>
<b>3</b>	<b>Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>32.69</b>	<b>(83.62)</b>	<b>122.80</b>	<b>98.92</b>
4	Other Income	15.81	39.80	17.92	115.13
<b>5</b>	<b>Profit from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>48.49</b>	<b>(43.81)</b>	<b>140.72</b>	<b>214.05</b>
6	Finance costs	132.57	128.30	132.92	533.52
<b>7</b>	<b>Profit from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>(84.07)</b>	<b>(172.12)</b>	<b>7.80</b>	<b>(319.47)</b>
8	Exceptional Items	-	14.61	-	14.61
<b>9</b>	<b>Profit from ordinary activities before Tax (7-8)</b>	<b>(84.07)</b>	<b>(186.72)</b>	<b>7.80</b>	<b>(334.08)</b>
10	Tax Expense :				
	Provision for Income Tax	-	-	-	-
	Income tax - for earlier years	-	-	-	85.83
	Total	-	85.83	-	85.83
<b>11</b>	<b>Net Profit(+)/Loss (-) from Ordinary activities after Tax (9-10)</b>	<b>(84.07)</b>	<b>(272.55)</b>	<b>7.80</b>	<b>(419.91)</b>
12	Extraordinary Items (net of tax expense Rs. ___ Lakhs)				
<b>13</b>	<b>Net Profit(+)/Loss (-) for the period (11-12)</b>	<b>(84.07)</b>	<b>(272.55)</b>	<b>7.80</b>	<b>(419.91)</b>
14	Paid-Up Equity Share Capital (Face value -Rs 10)	491.08	491.08	491.08	491.08
15	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year				478.91



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<b>16i</b>	<b>Earnings Per Share</b>				
	(before extraordinary items)				
	(of Rs.10/- each)(not annualized):				
(a)	Basic	(1.71)	(5.55)	0.16	(8.55)
(b)	Diluted	(1.71)	(5.55)	0.16	(8.55)
<b>16ii</b>	<b>Earnings Per Share</b>				
	(after extraordinary items)				
	(of Rs.10/- each)(not annualized):				
(a)	Basic	(1.71)	(5.55)	0.16	(8.55)
(b)	Diluted	(1.71)	(5.55)	0.16	(8.55)
<b>PART II</b>					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public share holding</b>				
	- Number of Shares	2058076	2058076	2058076	2058076
	- Percentage of Share holding	41.93	41.93	41.93	41.93
<b>2</b>	<b>Promoter and Promoter group shareholding</b>				
<b>a)</b>	<b>Pledged/Encumbered</b>				
	Number of shares	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
<b>b)</b>	<b>Non-Encumbered</b>				
	-Number of shares	2850500	2850500	2850500	2850500
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the company)	58.07	58.07	58.07	58.07

	Particulars	3 months ended 30.06.2016
<b>B</b>	<b>INVESTOR COMPLIANTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

NOTES:	
1	The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th August, 2016
2	The above results have been subjected to "Limited Review" by the Auditors of the company.
3	Previous year figures have been regrouped and rearranged wherever necessary.
4	Segment Reporting is not applicable since the Company operates in single segment i.e. Textile Products

Secunderabad  
9th August , 2016

FOR SURYAVANSHI SPINNING MILLS LIMITED

R.K.AGARWAL  
MANAGING DIRECTOR



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**Limited Review Report of Unaudited Financial Results for the quarter  
ended 30<sup>th</sup> June, 2016**

To,  
**The Board of Directors**  
Suryavanshi Spinning Mills Limited  
Secunderabad.

We have reviewed the accompanying statement of unaudited financial results of **SURYAVANSHI SPINNING MILLS LIMITED** ("the Company") for the period ended 30<sup>th</sup> June, 2016. 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 provides 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 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 : Hyderabad  
Date : 09.08.2016

for BRAHMAYYA & CO.  
Chartered Accountants  
Firms' Regn No.000513S

*K. Shraavan*

(K.SHRAVAN)

Partner

Membership No.215798

