

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/2017.
11th February, 2017

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

Ref.: Scrip Code: 511185.

Sub.: **Outcome of Board Meeting held on 11th February, 2017**

Dear Sir/Madam,

The meeting of Board of Directors of the Company was held on Saturday, 11th day of February, 2017 at 12.30 P.M. at Plot No.267, Ward 12/B, Gandhidham-370201, Gujarat, where the Board has approved unaudited financial results alongwith limited review report from statutory auditor of the Company for the third quarter ended on 31st December, 2016. The meeting of Board of Directors was concluded at 2.00 PM.

We enclose herewith the Following:

1. Copy of unaudited financial results for the third quarter ended on 31st December, 2016
2. Copy of limited review report of the statutory auditor of the Company on the above mentioned unaudited financial results.

We request you take it in your record.

Thanking you,

Yours faithfully,
For SURYAKRUPA FINANCE LIMITED

Authorised Signatory



**Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485**

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

Statement of Standalone Quarterly Financial Results for the Period Ended 31st December, 2016

(Rs. In Lakhs)

Sr.No	Particulars	Quarter ended			Year ended		Year Ended on 31/03/2016
		3 months ended From 1/10/2016 to 31/12/2016	Preceding 3 months ended from 1/07/2016 to 30/09/2016	Corresponding 3 months ended in the Previous year period from 1/10/2015 to 31/12/2015	Year to date figures for the Current Period ended 31/12/2016	Year to date figures for the previous year ended 31/12/2015	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Income from Operations						
	(a) Net sales/income from operation (Net of excise duty)	0.000	0.000	0.000	0.000	0.998	1.050
	(b) Other operating income	0.020	0.000	0.000	0.020	0.000	0.000
	Total income from operations (net)	0.020	0.000	0.000	0.020	0.998	1.050
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	0.100	0.000	0.000	0.000
	(d) Employee benefits expense	0.150	0.000	0.000	0.300	0.560	0.700
	(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)	0.501	0.810	1.013	4.070	7.318	7.910
	Total expenses	0.651	0.810	1.113	4.370	7.878	8.610
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.631	-0.810	-1.113	-4.350	-6.880	-7.560
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)	-0.631	-0.810	-1.113	-4.350	-6.880	-7.560
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)	-0.631	-0.810	-1.113	-4.350	-6.880	-7.570
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)	-0.631	-0.810	-1.113	-4.350	-6.880	-7.570
10	Tax expense	0.000	0.000	0.000	0.000	0.003	0.000
11	Net Profit / (Loss) from ordinary activities after tax (9+/-)10)	-0.631	-0.810	-1.113	-4.350	-6.883	-7.570
12	Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
13	Net Profit / (Loss) for the period (11+/-)12)	-0.631	-0.810	-1.113	-4.350	-6.883	-7.570
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						-121.890
16 i	Earnings per share (before extraordinary items) (In Rs.) (not annualised):						
	(a) Basic	-0.063	-0.081	-0.111	-0.435	-0.688	-0.757
	(b) Diluted	-0.063	-0.081	-0.111	-0.435	-0.688	-0.757
16 ii	Earnings per share (after extraordinary items) (In Rs.) (not annualised):						
	(a) Basic	-0.063	-0.081	-0.111	-0.435	-0.688	-0.757
	(b) Diluted	-0.063	-0.081	-0.111	-0.435	-0.688	-0.757

Notes:

- The above results for the quarter ended on December, 31, 2016 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th February, 2017.
- 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.
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- EPS for quarter ended is on non annualised basis.
- The segment information is as under-
The Company is presently dealing in one segment i.e. transportation Services
Transportation services segment includes the income in respect of logistic business operations.

PLACE : Gandhidham
DATE : 11/02/2017



For and on behalf of the Board
Suryakrupa Finance Limited

Narendrasinh Rana
Narendrasinh Rana
Director

DIN: 02543871



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, 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 misstatements. A review is limited primarily to inquires 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.

Emphasis of Matter:

Without qualifying our report, we draw attention to the matters in respect of basis and circumstances for the preparation of the financial statements on a going concern basis for the period, despite the fact that its net worth is substantially eroded as at the end of period. The appropriateness of the said basis is dependent upon the fact that the company is exploring new opportunities and the continuous financial support from the management of the company.

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 Rule 7 of the Companies (Accounts) Rules, 2014 or Accounting Standards issued by the Institute of Chartered Accountants of India and other recognized 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.

Date: 11/02/2017
Place: Ahmedabad

For and on behalf of
D.A. Rupawala & Associates
Chartered Accountants
Reg. No.108902W

D.A. Rupawala
(D.A. Rupawala & Associates)
Proprietor
Mem. No. 3767A
Ahmedabad
Chartered Accountant