

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

27th May, 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 27th May, 2017

Dear Sir/Madam,

The meeting of Board of Directors of the Company held on Saturday, 27th day of May, 2017 at 11.30 A.M. at Plot No.267, Ward 12/B, Gandhidham-370201, Gujarat, where the Board has approved audited financial results along with Statutory Auditor's Report of the Company for the financial year/period ended on 31st March, 2017.

Further the declaration that the Audit Report has unmodified opinion of statutory auditor as mentioned in SEBI Circular CIR/CFD/CMD/56/2016 is attached.

The meeting was concluded at 2:35 p.m.

We request you take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED




Ashok Kumar Dudi
(Managing Director)

Encl.:- As above

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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(CIN: L60200GJ1986PLC083845)

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STATEMENT OF QUARTERLY AND YEARLY AUDITED FINANCIAL RESULTS FOR PERIOD ENDED 31ST MARCH, 2017

(Rs. In lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.17 audited	31.12.2016 Unaudited	31.03.2016 Audited	31.03.17 Audited	31.03.16 Audited
1	Income from Operations					
a.	Net Sales / Income from Operation	0.00	0.00	0.05	0.00	1.05
b.	Other Operating Income	0.00	0.02	0.00	0.02	0.00
	Total	0.00	0.02	0.05	0.02	1.05
2	Expenditure					
a.	(-)/Increase/(+)Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00
b.	Cost of material consumed	0.00	0.00	0.00	0.00	0.00
c.	Purchase of trade goods	0.00	0.00	0.00	0.00	0.00
d.	Employee Benefit Expenses	0.15	0.15	0.14	0.60	0.70
e.	Other Expenditure	0.57	0.50	0.59	4.26	7.91
f.	Depreciation	0.00	0.00	0.00	0.00	0.00
g.	Total	0.72	0.65	0.73	4.86	8.61
3	Profit from operations before other income interest and exceptional items (1-2)	-0.72	-0.63	-0.68	-4.84	-7.56
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit before financial cost & excep. Items (3+4)	-0.72	-0.63	-0.68	-4.84	-7.56
6	Financial Cost	0.00	0.00	0.01	0.01	0.01
7	Profit after financial cost but before exce. Items	-0.72	-0.63	-0.69	-4.85	-7.57
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	-0.72	-0.63	-0.69	-4.85	-7.57
10	Tax Expenses including deferred tax	0.00	0.00	0.00	0.00	0.00
11	Less : MAT credit entitlement	0.00	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from ordinary activities after tax (9-10)	-0.72	-0.63	-0.69	-4.85	-7.57
13	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00	0.00
14	Net Profit/(Loss) for the period (11-12)	-0.72	-0.63	-0.69	-4.85	-7.57
15	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
16	Minority Interest	0.00	0.00	0.00	0.00	0.00
17	Net Profit/(Loss) after taxes, minority int., share of profit/(loss) of associates	-0.72	-0.63	-0.69	-4.85	-7.57
18	Paid up equity share capital (Face Value Rs.10/-)	100.00	100.00	100.00	100.00	100.00
19	Reserve excluding revaluation reserves as per previous accounting year	0.00	0.00	0.00	-126.74	-121.89
20	i. Earning Per Share (before extraordi. Items) (of Rs.10/- each)(not annualised)					
	1. Basic EPS	-0.07	-0.06	-0.07	-0.49	-0.76
	2. Diluted EPS	-0.07	-0.06	-0.07	-0.49	-0.76
21	ii Earning Per Share (after extraordi. Items) (of Rs.10/- each)(not annualised)					
	1. Basic EPS	-0.07	-0.06	-0.07	-0.49	-0.76
	2. Diluted EPS	-0.07	-0.06	-0.07	-0.49	-0.76

(Handwritten Signature)



STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2017

(Rs. In Lacs)

Sr. No.	Particulars	(Rs. In Lacs)	
		As at 31.03.2017 Audited	As at 31.03.2016 Audited
1	EQUITY & LIABILITIES		
	Shareholder's Funds		
	a. Share Capital	100.00	100.00
	b. Reserves & Surplus	-126.74	-121.89
	Shareholder's Funds	-26.74	-21.89
	Non-current Liabilities		
	a. Long-term Borrowings	26.35	20.35
	b. Deferred Tax Liabilities (net)	0.00	0.00
	c. Other Non-current Liabilities	0.00	0.00
	Non-current Liabilities	26.35	20.35
	Current Liabilities		
	a. Short-Term Borrowings	0.00	0.00
	b. Trade Payables	0.00	1.54
	c. Other Current Liabilities	1.61	0.86
	d. Short-term Provisions	0.00	0.00
	Current Liabilities	1.61	2.40
2	ASSETS		
	Non-current Assets		
	a. Fixed Assets		
	Tangible Assets	0.000	0.00
	Capital WIP	0.000	0.00
	b. Non-Current Investments	0.000	0.00
	c. Long Term Loans & Advances	0.000	0.00
	d. Other non-current assets	0.000	0.00
	Non-Current Assets	0.000	0.00
	Current Assets		
	a. Inventories	0.00	0.00
	b. Trade Receivables	0.00	0.00
	c. Cash & Bank Balances	1.22	0.86
	d. Short Term Loans & Advances	0.00	0.00
	Current Assets	1.22	0.00

Notes:

- The above results for the quarter/ year ended on March 31, 2017 were reviewed by the Audit Committee on May 27, 2017 and then approved by the Board of Directors at their meeting held on May 27, 2017.
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- The figures of the quarter ended March 31, 2017 are balancing figures between audited figures in respect of the full financial year and the published year to the date figures up to the third quarter of the current financial year.
- EPS for quarter ended is on non annualised basis.
- The company is presently engaged in one segment only i.e. transportation and logistics.
- During the period no complain was received. There is no complain pending disposal.
- The above mentioned result is available on the Company's website and BSE Ltd. website.

For Suryakrupa Finance Limited



(Ashok kumar Dudi)
Managing Director
(DIN: 02579317)



Date: 27.05.2017
Place: Gandhidham



D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

TO
THE BOARD OF DIRECTORS OF,
SURYAKRUPA FINANCE LIMITED,
CIN: L60200GJ1986PLC083845
REG. OFFICE: PLOT NO.267 WARD 12/B
GANDHIDHAM Kutch Gujarat 370201

We have audited the accompanying statements of financial results ['the statement'] of SURYAKRUPA FINANCE LIMITED ("the company"), for the year ended 31 March 2017, attached herewith, being submitted by the company to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual financial statements. Our responsibility is to express an opinion on this statement based on our audit of such annual financial statements which have been prepared in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our Audit of the statement in accordance with the Standards as on auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An Audit includes examining, on a test basis; evidence supporting the amounts disclosed the statement. An audit also includes assessing the accounting principles used and significant estimates made by the management.

We believe that the audit evidence obtained by us is sufficient and appropriate to provides a reasonable basis for our opinion on the statement.

In our opinion and to the best of our information and according to the explanations given to us, the statement;

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the company for the year ended 31st March, 2017.

Emphasis of Matters

We draw attention to the matters detailed in note no. 18 of the audited financial statements in respect of the basis and circumstances for the preparation of the financial statements on a going concern basis for the financial year, despite the accumulated losses and their impact on the net worth at the balance sheet date.

The statement includes the results for the Quarter ended 31st March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year were subject to limited review by us.

Date: 27/05/2017
Place: Ahmedabad



For D.A.RUPAWALA & ASSOCIATES

Chartered Accountant

Firm Reg. No. 1089

D.A. Rupawala & Associates

M. No. 37674

Ahmedabad

Chartered Accountants

(D.A. Rupawala)


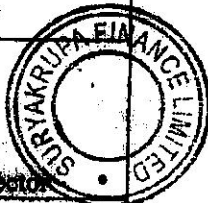
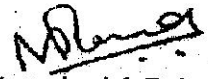


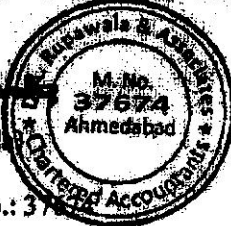


Proprietor

Mem. No. 37674

705, 'Mahakant', Opp. V.S. Hospital Ellisbridge, Ahmedabad-380 006.
Ph. (O) 079-26579201 (M) 9824039370
E-mail : rupawala_ca@yahoo.co.in

FORM A (For Audit Report with unmodified opinion)

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	:	Suryakrupa Finance Limited
2.	Annual Financial Statements for the year ended	:	31 st March, 2017
3.	Type of Audit observation	:	Emphasis of matter
4.	Frequency of observation	:	Repetitively
5.	To be signed by:-		
	CEO/Managing Director	:	 Ashok Kumar Dudi Chairman & Managing Director 
	CFO/Person in charge of Finance	:	 Narendrasinh Dalpatsinh CFO & Director 
	Auditor of the Company	:	M/s, D. A. Rupawala & Associates, Chartered Accountants, Ahmedabad Firm Registration Number: 108902W  D. A. Rupawala Proprietor Membership No.: 37674  Date: 27-05-2017 Place: Ahmedabad
	Audit Committee Chairman	:	 Mr. Dharmesh K. Barot Independent Director 

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CIN: L60200GJ1986PLC083845

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SFL/BSE/2017
27th May, 2017

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

Ref.: Scrip Code: 511185.

Sub.: Declaration pursuant to Regulation 33(3) (d) of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

DECLARATION

I, Ashok Kumar Dudi, (DIN 02579317), Managing Director of Suryakrupa Finance Limited, having its Registered office at Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201, hereby declare that, the statutory Auditors of the Company M/s. D.A. Rupawala & Associates., Chartered Accountants, (FRN: 108902W) have issued an Audit Report with unmodified opinion on Standalone audit financial results for the quarter and year ended on 31st March, 2017.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR),2015 as amended by SEBI vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 27.05.2016

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED



Ashok Kumar Dudi
Managing Director
DIN 02579317



Date: 27th May, 2017
Place: Gandhidham

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