

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in)

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SFL/BSE/2017  
11<sup>th</sup> August, 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 11<sup>th</sup> August, 2017

Dear Sir/Madam,

1. The meeting of Board of Directors of the Company was held on Friday, 11<sup>th</sup> day of August, 2017 at 12.30 P.M. at Registered office of the Company, where the Board has approved unaudited financial results alongwith limited review report from Statutory Auditor of the Company for the first quarter ended on 30<sup>th</sup> June,2017.
2. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:
  - Un-audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2017.
  - Limited Review Report on Un-audited financial results of the Company for the first quarter ended on 30<sup>th</sup> June, 2017.
3. The Board of Directors of the Company at the said Meeting held on 11<sup>th</sup> August, 2017 has approved the Notice, Directors' Report, date and day of Book Closure for AGM, Cut off dates for E-voting, and Management Discussion and Analysis for the Financial Year 2016-17. And decided to convene the 30<sup>th</sup> Annual General Meeting of the Members of the Company on September 30, 2017.

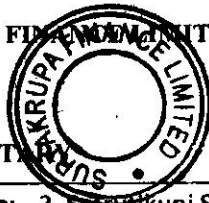
The Meeting concluded at 2:00 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,  
For SURYAKRUPA FINANCE LIMITED

COMPANY SECRETARY



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

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## STATEMENT OF QUARTERLY UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2017

(Rs. In lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.17
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from Operations</b>				
	a. Net Sales / Income from Operation	0.00	0.00	0.00	0.00
	b. Other Operating Income	0.00	0.00	0.00	0.02
	c. Other Income	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.02</b>
2	<b>Expenditure</b>				
	a. (-)Increase/(+)Decrease in stock in trade	0.00	0.00	0.00	0.00
	b. Cost of material consumed	0.00	0.00	0.00	0.00
	c. Purchase of trade goods	0.00	0.00	0.00	0.00
	d. Employee Benefit Expenses	0.15	0.15	0.15	0.60
	e. Financial Cost	0.00	0.00	0.00	0.01
	f. Other Expenditure	3.46	0.57	2.76	4.26
	g. Depreciation	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>3.61</b>	<b>0.72</b>	<b>2.91</b>	<b>4.87</b>
3	<b>Profit before exceptional Items and Tax</b>	<b>-3.61</b>	<b>-0.72</b>	<b>-2.91</b>	<b>-4.85</b>
4	Exceptional Items	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>-3.61</b>	<b>-0.72</b>	<b>-2.91</b>	<b>-4.85</b>
6	Tax Expenses including deferred tax	0.00	0.00	0.00	0.00
7	<b>Net Profit/(Loss) from ordinary activities after tax (5-6)</b>	<b>-3.61</b>	<b>-0.72</b>	<b>-2.91</b>	<b>-4.85</b>
8	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00
9	<b>Net Profit/(Loss) for the period (7-8)</b>	<b>-3.61</b>	<b>-0.72</b>	<b>-2.91</b>	<b>-4.85</b>
10	Paid up equity share capital (Face Value Rs.10/-)	100.00	100.00	100.00	100.00
11	Reserve excluding revaluation reserves as per previous accounting year	0.00	0.00	0.00	-126.74
12	<b>i. Earning Per Share (before extraordi. Items) (of Rs.10/- each)(not annualised)</b>				
	1. Basic EPS	-0.36	-0.07	-0.29	-0.49
	2. Diluted EPS	-0.36	-0.07	-0.29	-0.49
13	<b>ii. Earning Per Share (after extraordi. Items) (of Rs.10/- each)(not annualised)</b>				
	1. Basic EPS	-0.36	-0.07	-0.29	-0.49
	2. Diluted EPS	-0.36	-0.07	-0.29	-0.49

**Notes:**

- 1 The above results for the quarter ended on June, 30; 2017 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2017.
- 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 Company is presently dealing only in One segment.

Date: 11/08/2017

Place: Gandhidham



For, Suryakrupa Finance Limited

Ashok Kumar Dudi  
**Managing Director**  
(DIN : 02579317)



LIMITED REVIEW REPORT

To,  
The Board of Directors,  
SuryaKrupa Finance Limited,  
CIN: L60200GJ1986PLC083845  
REG. OFFICE: PLOT NO.267 WARD 12/B  
GANDHIDHAM Kutch Gujarat 370201

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of SuryaKrupa Finance Limited ('the Company') for the period ended June 30, 2017. 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 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.


**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: 11/08/2017  
Place: Ahmedabad

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

  
(D.A. Rupawala)  
Proprietor  
Mem. No. 37674

