



(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

October 30, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code-532070

Dear Sir,

Sub. : Outcome of the Board Meeting held on October 30, 2021

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Saturday, October 30, 2021, have considered and approved the following:

1. Approved the unaudited Financial Results for the quarter and half year ended September 30, 2021 along with the Limited Review Report.

As per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing a copy of the above mentioned Unaudited Financial Results along with the Limited Review Report.

2. Accepted the resignation of Ms. Manasmita Patra, from the post of Director of the Company, who resigned due to preoccupation.
3. Accepted the resignation of Mr. Nishit Doshi, from the post of Director of the Company, who resigned due to preoccupation.
4. Upon recommendation of the Nomination & Remuneration Committee, appointed Ms. Shilpa M R, as the Additional Director (Non-Executive) of the Company w.e.f October 30, 2021.
5. Upon recommendation of the Nomination & Remuneration Committee, appointed Mr Amitkumar Rathi, as the Additional Director (Independent) of the Company w.e.f October 30, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are as below:

Regd Off: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1,
Opp. NKGSB Bank, Kandivali (West), Mumbai-400067

Contact No. +91 9137721064, **E-mail:** sumukaagro@gmail.com, **Website:** www.sumukaagro.com



SUMUKA AGRO
INDUSTRIES LIMITED

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

Ms. Shilpa M R:

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment & Term of appointment	October 30, 2021 Appointed as Additional Director of the Company
3	Brief profile (in case of appointment);	Ms. Shilpa M R holds a degree of Bachelor of Engineering in Information Science and Masters degree in Business Administration. She is young and dynamic person with having 15 years' experience in the Information Technology sector and working on building solutions for Legal Services domain for more than a decade.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 dated 20 th June, 2018	Ms. Shilpa M R is not debarred from holding the office of Director by virtue of any SEBI order or any other such activity.

Mr. Amitkumar Rathi:

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment & Term of appointment	October 30, 2021 Appointed as Additional Director of the Company
3	Brief profile (in case of appointment);	Mr. Amitkumar Rathi is qualified CA and CPA. He has vast experience in the field of financial consulting and fund raising.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amitkumar Rathi is not related to any Director of the Company

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5	Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Amitkumar Rathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such activity.
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The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 7.45 p.m.

Kindly take the above in your records.

Thanking you,

Yours faithfully

For Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)



Paresh Thakker
Managing Director
DIN: 07336390

Regd Off: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1,
Opp. NKGSB Bank, Kandivali (West), Mumbai-400067

Contact No. +91 9137721064, **E-mail:** sumukaagro@gmail.com, **Website:** www.sumukaagro.com

SUMUKA AGRO INDUSTRIES LIMITED
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)
CIN :- L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2021

Part I							In Rs.
Sl. No.	Particulars	Quarter Ended			Six Month Ended		Year Ended
		30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
		Unaudited	Un Audited	Un Audited	Unaudited	Un Audited	Audited
	INCOME FROM OPERATIONS						
I	Revenue from operations	18,51,846	20,54,487	9,73,190	39,06,336	11,78,878	1,05,34,603
II	Other income	-	-	-	-	-	2,27,809
III	Direct Expenses						
III	Total Income from Operations (net)	18,51,846	20,54,487	9,73,190	39,06,336	11,78,878	1,07,62,412
IV	Expenses						
(a)	Consumption of Raw Material		-	-		-	-
(b)	Purchase of Stock in Trade	6,05,631	24,24,870	-		-	34,94,557
(c)	Change in Inventories of finished goods /work in progress and stock in trade	1,43,183	(24,23,823)	4,24,684	11,39,139	4,85,264	7,74,616
(d)	Employees Benefit Cost	3,25,129	3,28,500	96,500	6,53,629	1,34,000	2,53,000
(e)	Depreciation & amortisation expenses	43,527	43,775	43,423	87,303	90,347	1,77,544
(f)	Finance Cost		-	-		-	-
(g)	Other Expenses	3,84,927	11,00,120	3,29,096	11,35,046	7,58,235	14,14,724
	Total Expenses	15,02,397	14,73,442	8,93,703	30,15,117	14,67,846	61,14,441
V	Profit/(Loss) before exceptional items and tax (III-IV)	3,49,449	5,81,045	79,486	8,91,219	(2,88,968)	46,47,971
VI	Exceptional Items		-	-		-	-
VII	Profit/(Loss) before tax (V-VI)	3,49,449	5,81,045	79,486	8,91,219	(2,88,968)	46,47,971
VIII	Tax expense						
	(i) Current tax		-	-		-	5,62,672
	(ii) Deferred Tax		-	-		-	(2,03,539)
IX	Profit/(Loss) for the period (VII-VIII)	3,49,449	5,81,045	79,486	8,91,219	(2,88,968)	42,88,838
X	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss		-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss		-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X) Comprising Profit/(Loss) and Other comprehensive Income for the period)	3,49,449	5,81,045	79,486	8,91,219	(2,88,968)	42,88,838
XII	Paid-up equity share capital (Face value of Rs. 10/- each)	5,44,05,000	5,44,05,000	5,44,05,000	5,44,05,000	5,44,05,000	5,44,05,000
XIII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.06	0.11	0.01	0.16	(0.05)	0.79
	(2) Diluted	0.06	0.11	0.01	0.16	(0.05)	0.79

- 1 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 30.10.2021
- 2 Statutory Auditors of the Company have carried out Limited Review for the quarter ended September 30, 2021.
- 3 The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified In the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013.
- 4 Figures of the previous periods are regrouped , wherever necessary, to correspond with current periods.
- 5 During the quarter ended September 30, 2021, the Company operates only in one segment i.e. trading of dry fruits products.



By order of the Board of
For SUMUKA AGRO

Handwritten signature

Place Mumbai
Date : 30.10.2021

Paresh Thakker
Managing Director
DIN: 07336390

SUMUKA AGRO INDUSTRIES LIMITED
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)
CIN :- L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank,
Kandivali (West), Mumbai - 400 067

STATEMENT OF ASSETS AND LIABILITIES

	PARTICULARS	As at	As at
		30.09.2021	31.03.2021
		(Un Audited)	(Audited)
I	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	8,61,196	7,90,291
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets	-	-
	(i) Investments	3,44,665	3,44,665
	(ii) Trade receivables	-	-
	(iii) Loans	1,95,05,443	1,94,75,091
	(i) Deferred tax assets (net)	3,04,745	3,04,744
	(j) Other non-current assets	11,80,249	7,09,871
2	Current assets		
	(a) Inventories	22,84,836	244
	(b) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	4,71,056	-
	(iii) Cash and cash equivalents	46,15,889	65,96,267
	(iv) Bank balances other than(iii) above	23,202	-
	(v) Loans	-	-
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	2,21,000	30,352
	(d) Other current assets	-	-
	Total Assets	2,98,12,280	2,82,51,525
II	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	5,44,05,000	5,44,05,000
	(b) Other Equity	(3,79,18,843)	-3,88,10,061
	Liabilities		
1	Non-current liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	61,08,933	61,08,933
2	Current Liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Trade payables	46,41,143	47,49,661
	(b) Other current liabilities	-	-
	(c) Provisions	6,94,711	6,36,302
	(d) Current Tax Liabilities (Net)	18,81,337	11,61,689
	Total Equity and Liabilities	2,98,12,280	2,82,51,525



By order of the Board of Directors
For SUMUKA AGRO INDUSTRIES LIMITED

Paresh Thakker
Managing Director
DIN:07336390

Place : Mumbai
Date : 30-Oct-21

SUMUKA AGRO INDUSTRIES LIMITED

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)

CIN :- L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank,
Cash Flow Statement for the Half year Ended September 30, 2020

Particulars	Six Month Ended		Year Ended
	30-09-2020	30-09-2021	31-03-2021
	(Un Audited)	(Un Audited)	(Audited)
A. Cash Flow From Operating Activities :			
Net Profit after tax & extraordinary items	-2,88,968	8,91,218	42,88,839
<u>Ajustment for non-cash items :</u>			
Depreciation provision	90,347	87,303	1,77,543
Net Deferred Taxes	-	-	(2,03,539)
Amortisation of expenses	-	-	-
Operating profit before working capital changes	-1,98,621	9,78,521	42,62,843
<u>Working Capital Ajustments :</u>			
Trade and other receivables	-3,977	34,64,836	-3,15,281
Inventories	485,264	0	7,74,616
Trade payables	-7,65,696	-48,18,034	1,05,960
Cash Generated from Operations	-4,83,030	-3,74,677	48,28,138
Interest paid	-	-	-
Cash Flow before Extraordinary Items	-4,83,030	-3,74,677	48,28,138
Extraordinary items -	-	-	-
Net Cash from operating activities (A)	-4,83,030	-3,74,677	48,28,138
B. Cash Flow From Investing Activities :			
Purchase of fixed assets	-	-	-
Sale/(Purchase) of shares & Securities	-	-	-
Purchase of equity share warrants	-	-	-
Net cash used in investing activities (B)	-	-	-
C. Cash Flow From Financing Activities :			
Proceeds from issue of share capital (calls in arrears)		-	-
Proceeds from or repayment of borrowings	20,000	-	-
Interest paid	-	-	-
Dividend paid (incl. Dividend Tax)	-	-	-
Net cash from financing activities (C)	20,000	0	0
Net increase in cash (A + B + C)	-4,63,030	-3,74,677	48,28,138
(+) Opening Cash/Bank Balances	17,68,128	65,96,267	17,68,128
Closing Cash/Bank Balances	13,05,098	62,21,591	65,96,267

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS-7) - Statement of Cash Flow



By order of the Board of Directors
For SUMUKA AGRO INDUSTRIES LIMITED

Paresh Thakker
Managing Director
DIN:07336390

Place Mumbai
Date 30-Oct-21



S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 203 - 204, Iscon Plaza, Nr. ISRO Satellite Road, Satellite, Ahmedabad-380015.

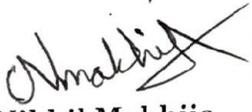
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LIMITED REVIEW REPORT

The Board of Directors,
Sumuka Agro Industries Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Sumuka Agro Industries Limited** for the 2nd Quarter and Half Year ended 30.09.2021. 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's 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.
3. 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.
Chartered Accountants
FRN: 126173W


Nikhil Makhija
Partner

M.No: 176178

UDIN: 21176178AAAAE06515



Date : 30.10.2021
Place: Ahmedabad