

SUPER BAKERS (INDIA) LTD.

[CIN: L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad - 380 025

Phone Fax :(079)22203739 22201011 22204240

:(079) 22201788

Flour Mill Unit:(02717) 284408 – 284409 – 284410 Email : <u>super@superbread.com</u>

Website

: www.superbread.com

14th November, 2022

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

Company Code No. 530735

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 30th September, 2022

We refer to our letter dated 4th November, 2022 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today have taken on record the Unaudited Financial Results for the quarter ended on 30th September, 2022.

We are enclosing herewith copy of the said Unaudited Financial Results and Limited Review Report thereon.

Please note that the Board meeting commenced at 1:45 p.m. and concluded at 2:20 p.m.

This is as per Regulation - 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA

CHAIRMAN & MANAGING DIRECTOR

(DIN:00064596)

Encl: As above.



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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2022

(Rs. In lakh)

Particulars		Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended
		30-09-2022 (Unaudited)	30-06-2022 (Unaudited)	30-09-2021 (Unaudited)	30-09-2022	30-09-2021	on 31-03-2022 (Audited)
	(Refer Notes Below)				(Unaudited)	(Unaudited)	
1	Revenue from operations	-	-	-	.=	-	-
2	Other income	17.78	17.68	16.91	35.46	33.06	67.02
3	Total Income (1+2)	17.78	17.68	16.91	35.46	33.06	67.02
4	Expenses		-				
	a. Cost of Materials consumed	-		-	-	-	-
	b. Purchases of stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-		-	-
	d. Employee benefits expense	1.59	1.56	1.53	3.15	3.02	6.40
	e. Finance costs		-	0.01	0.01	0.01	0.02
	f. Depreciation & amortisation expense	2.13	2.14	2.13	4.27	4.27	8.55
	g. Other expenses	2.35	4.15	3.26	6.50	8.41	14.76
	Total Expenses	6.07	7.85	6.93	13.93	15.71	29.73
5	Profit before exceptional items and tax (3-4)	11.71	9.83	9.98	21.53	17.35	37.29
6	Exceptional items	-	-	-	-		(0.67)
7	Profit before tax (5+6)	11.71	9.83	9.98	21.53	17.35	37.96
8	Tax expense:					24	
	Current tax	3.11	2.45	2.40	5.56	4.14	9.25
	Deferred tax	0.01	0.02	0.11	0.03	0.22	0.46
9	Profit for the period from continuing operations (7-8)	8.59	7.36	7.47	15.93	12.99	28.25
10.	Profit (loss) from discontinuing operations before Tax	-		-	-		-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit (loss) from Discontinuing operations (after tax) (10-11)	-		-			-
1.3	Profit for the period (9+12)	8.59	7.36	7.47	15.93	12.99	28.25





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Particulars		Quarter ended on			Half Year ended on (Cumulative)		Previous Year
		30-09-2022	30-06-2022	30-09-2021	30-09-2022	30-09-2021	ended on 31-03-2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1-1	Other Comprehensive Income						
	Items that will not be reclassified subsequently to profit or loss	-	-	-		-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	*	-		-	-
	tiems that will be reclassified subsequently to profit or loss	-	*	-		(e)	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-		1.5	-
	Other Comprehensive Income, net of tax	-	-	-		14	-
15	Total Comprehensive Income for the period (13+14)	8.59	7.36	7.47	15.93	12.99	28.25
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
17	Reserves excluding Revaluation						103.40
18	Earnings Per Share of Rs.10/-each (for continuing operations)						
	- Basic	0.28	0.24	0.24	0.53	0.43	0.93
	- Diluted	0.28	0.24	0.24	0.53	0.43	0.93
19	Earnings Per Share of Rs. 10/- each (for discontinued operations)						4.
	- Basic	-	2)	-		-	-
	- Diluted	-	2	-	-	4 .	-
20	Earnings Per Share of Rs.10/- each (for discontinued & continuing operations)					113	
	- Basic	0.28	0.24	0.24	0.53	0.43	0.93
	- Diluted	0.28	0.24	0.24	0.53	0.43	0.93





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1. STATEMENT OF STANDALONE ASSETS AND LIABILITIES

Sr. No.	Particulars	As at 30-09-2022 (Unaudited)	(Rs. In lakh) As at 31-03-2022 (Audited)
	SETS	(Cinadited)	(Fraumou)
1 No	on-Current Assets		
	operty, plant and equipment	54.20	57.64
	upital work-in-progress	-	-
	vestment property	-	-
	liwboc		
()t	her intangible Assets	-	
	tangible Assets under development		-
Bie	ological Assets other than bearer plants	-	-
	on-Current Financial Assets:		
	(i) Investments, Non-Current	4.21	5.04
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	-
De	eferred tax Assets (net)	12.32	12.36
(.)1	ther Non-Current Assets	1.44	1.44
	Total Non-Current Assets	72.17	76.49
2 Ct	urrent Assets		
Inv	ventories		-
Cu	arrent financial asset:		
	(i) Current investments		
	(ii) Trade receivables, Current	6.47	4.82
	(iii) Cash and cash equivalents	36.97	27.40
	(iv) Bank balance other than above	285.00	277.66
	(v) Loans, Current	0.86	0.86
	(vi) Other Current financial Assets	50.66	40.84
(1	arrent tax Assets (net)	-	
Oi	ther Current Assets	-	-
	Total Current Assets	379.96	351.58
	TOTAL ASSETS	452.13	428.06
	QUITY AND LIABILITIES		
	quity	202.16	202.16
	juity share capital	302.16	302.16
.01	ther Equity	119.34	103.40
	* Total Equity	421.50	405.56
	abilities	2	
	on-Current Liabilities	T-	
	on-Current financial Liabilities:		
) Borrowings, Non-Current	-	
	i) Trade payables, Non-Current		
	(a) total outstanding dues of micro enterprises and small enterprises	-	1
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises		-
1	ii) Other Non-Current financial Liabilities	-	-
	ovisions, Non-Current	-	
	eferred tax Liabilities (net)		
Ot	ther Non-Current Liabilities	==	-
	Total Non-Current Liabilities		-
	urrent Liabilities		
	arrent financial Liabilities:		
) Borrowings, Current		-
	i) Trade payables, Current		
	(a) total outstanding dues of micro enterprises and small enterprises		-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1.59	4.70
1	i) Other Current financial Liabilities	1.40	1.48
	ther Current Liabilities	12.75	12.75
-	ovisions, Current		-
Ct	arrent tax Liabilities (Net)	14.89	3.56
	Total Current Liabilities	30.63	22.50
	Total Liabilities	30.63	22.50
	TOTAL EQUITY AND LIABILITIES	452.13	428.06



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2. STATEMENT OF CASH FLOWS FOR THE PERIOD FROM 1ST APRIL, 2022 TO 30TH SEPTEMBER, 2022

(Rs. In lakh)

			(Rs. In lakn)	
	Particulars	For the half year ended September 30, 2022	For the year ended March 31, 2022	
A.	Cash flow from operating activities			
	Net profit before tax	21.53	37.29	
	Adjustments for Depreciation	-	-	
	Depreciation	4.27	8.55	
	Interest Expense	0.01	0.02	
	Loss/(Profit) on sale of fixed assets	-	-	
	Operating profit before working capital changes	25.82	45.86	
	Adjustments for:-			
	Movements in working capital:			
	Increase/ (decrease) in Current Liabilities	(4.09)	1.03	
	Increase/ (decrease) in Trade Receivables	(1.65)	(4.82)	
	Increase/ (decrease) in other current assets	(9.83)	0.14	
	Cash generated from operations	10.25	42.21	
	Income tax paid	6.67	(9.58)	
	Net cash inflow/(outflow) from operating activities	16.93	32.63	
B.	Cash flow from investing activities			
	Purchase of fixed assets	-	-	
	Repayment of Loans & Advances	-	-	
	Interest Received	-	-	
	Net cash inflow / (outflow) from investing activities	-		
C.	Cash inflow/(outflow) from financing activities			
	Repayment of short-term borrowings	-	-	
	Proceeds from other long-term liabilities		-	
	Financial expenses	(0.01)	(0.02)	
	Net cash inflow / (outflow) used in financing activities	(0.01)	(0.02)	
	Net changes in cash and cash equivalents	16.92	32.61	
	Opening Cash and cash equivalents	305.06	272.45	
	Closing Cash and cash equivalents	321.98	305.06	

For SUPER BAKERS (INDIA

Date: 14th November, 2022

Place: Ahmedabad

ANIL S. AHUJA CHAIRMAN & MANAGING DIRECTOR

(DIN:00064596)



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Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
3	The Company does not have any subsidiary / associate.
4	Figures, wherever required, are regrouped/ rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14 th November, 2022

For SUPER BAKERS (INDIA) LIMIT

CHAIRMAN & MANAGING DIRECTOR (DIN:00064596)

Date: 14th November, 2022 Place: Ahmedabad



O. P. Bhandari & Co.

Chartered Accountants

30, Omkar House, C. G. Road, Navrangpura, Ahmedabad – 380009
Ph (o): 079-40028644, Mobile: 9825014208, e-mail: opbhandarica@gmail.com
GST NO. 24AAAF06762HST129

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To

The Board of Directors of **Super Bakers (India) Limited**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of <u>Super Bakers (India)</u>
<u>Limited</u> (the "company") for the **quarter ended September 30, 2022** and year to date from **April 01, 2022 to September 30, 2022**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 (the 'Act') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: AHMEDABAD Date: 14/11/2022

CHARTERED OO ACCOUNTANTS OO

For, O.P.Bhandari & Co. Chartered Accountants

FRN: 112633W

(O.P. Bhandari) M.No: 034409

UDIN: 22034409BDAJRM5042