



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

14th February, 2023

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 31st December, 2022

We refer to our letter dated 1st February, 2023 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 31st December, 2022.

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

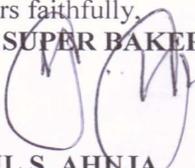
Please note that the Board meeting commenced at 12.15 p.m. and concluded at 12.45 p.m.

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 FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2022

(Rs. In lakh)

| Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended on |
|--|------------------|-------------|-------------|--------------------------------|--------------|------------------------|
| | 31-12-2022 | 30-09-2022 | 31-12-2021 | 31-12-2022 | 31-12-2021 | 31-03-2022 |
| (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 Revenue from operations | | - | - | | - | - |
| 2 Other income | 17.92 | 17.78 | 16.97 | 53.38 | 50.03 | 67.02 |
| 3 Total Income (1+2) | 17.92 | 17.78 | 16.97 | 53.38 | 50.03 | 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 | 1.62 | 1.59 | 1.54 | 4.77 | 4.56 | 6.40 |
| e. Finance costs | 0.01 | - | - | 0.02 | 0.01 | 0.02 |
| f. Depreciation & amortisation expense | 2.14 | 2.13 | 2.14 | 6.41 | 6.41 | 8.55 |
| g. Other expenses | 7.63 | 2.35 | 2.32 | 14.13 | 10.73 | 14.76 |
| Total Expenses | 11.40 | 6.07 | 6.00 | 25.33 | 21.71 | 29.73 |
| 5 Profit before exceptional items and tax (3-4) | 6.52 | 11.71 | 10.97 | 28.05 | 28.32 | 37.29 |
| 6 Exceptional items | - | - | - | - | - | (0.67) |
| 7 Profit before tax (5+6) | 6.52 | 11.71 | 10.97 | 28.05 | 28.32 | 37.96 |
| 8 Tax expense: | | | | | | |
| Current tax | 1.45 | 3.11 | 2.65 | 7.01 | 6.79 | 9.25 |
| Deferred tax | 0.03 | 0.01 | 0.12 | 0.06 | 0.34 | 0.46 |
| 9 Profit for the period from continuing operations (7-8) | 5.04 | 8.59 | 8.20 | 20.98 | 21.19 | 28.25 |
| 10 Profit from discontinuing operations before Tax | - | - | - | - | - | - |
| 11 Tax expense of discontinuing operations | - | - | - | - | - | - |
| 12 Profit from Discontinuing operations (after tax) (10-11) | - | - | - | - | - | - |
| 13 Profit / (Loss) for the period (9+12) | 5.04 | 8.59 | 8.20 | 20.98 | 21.19 | 28.25 |



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| Particulars | Quarter ended on | | | 9 Months ended on (Cumulative) | | Previous Year ended on 31-03-2022 |
|--|------------------|-------------|-------------|-----------------------------------|-------------|--|
| | 31-12-2022 | 30-09-2022 | 31-12-2021 | 31-12-2022 | 31-12-2021 | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 14 Other Comprehensive Income | | | | | | |
| <i>Items that will not be reclassified subsequently to profit or loss</i> | | - | - | - | - | - |
| Income tax relating to items that will not be reclassified to profit or loss | | - | - | - | - | - |
| <i>Items that will be reclassified subsequently to profit or loss</i> | | - | - | - | - | - |
| Income tax relating to items that will be reclassified to profit or loss | | - | - | - | - | - |
| Other Comprehensive Income, net of tax | | - | - | - | - | - |
| 15 Total Comprehensive Income for the period (13+14) | 5.04 | 8.59 | 8.20 | 20.98 | 21.19 | 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 Reserves | | | | | | 103.40 |
| 18 Earnings Per Share of Rs.10/- each (for continuing operations) | | | | | | |
| - Basic | 0.17 | 0.28 | 0.27 | 0.69 | 0.70 | 0.93 |
| - Diluted | 0.17 | 0.28 | 0.27 | 0.69 | 0.70 | 0.93 |
| 19 Earnings Per Share of Rs.10/- each (for discontinued operations) | | | | | | |
| - Basic | - | - | - | - | - | - |
| - Diluted | - | - | - | - | - | - |
| 20 Earnings Per Share of Rs.10/- each (for discontinued & continuing operations) | | | | | | |
| - Basic | 0.17 | 0.28 | 0.27 | 0.69 | 0.70 | 0.93 |
| - Diluted | 0.17 | 0.28 | 0.27 | 0.69 | 0.70 | 0.93 |



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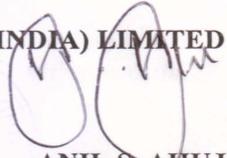
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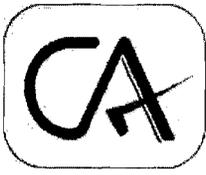
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| | |
|---|---|
| 1 | The Company is operating only in one segment. Hence segment reporting is not given. |
| 2 | The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015. |
| 3 | The Company does not have any subsidiary / associate. |
| 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 February, 2023. |

For SUPER BAKERS (INDIA) LIMITED


ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN:00064596)

Date: 14th February, 2023
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. 24AAAF06762HST1Z9

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 **SUPER BAKERS (INDIA) LIMITED** (the "company") for the **quarter ended December 31, 2022** and year to date from **April 01, 2022 to December 31, 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 : 14/02/2023

For, **O.P.Bhandari & Co.**

Chartered Accountants
FRN : 112633W


(**O.P.Bhandari**)

M.No: 034409

UDIN: 23034409BGRKNS8701

