

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/2019
13th August, 2019

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 13th August, 2019

Dear Sir/Madam,

This is to inform that the Board of Directors at their meeting held today, i.e. Tuesday, 13th August 2019 at the registered office of the company have approved the following aspect:

1. Considered and Approved Unaudited financial results of the company as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Limited Review Report issued by the Statutory Auditor, for quarter ended on 30th June, 2019 enclosed here.
2. Approved the appointment of M/s. Jogi Deepak & Co. Practicing Company Secretary as secretarial auditor of the company for the financial year 2018-2019.

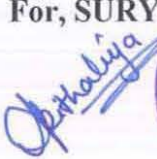
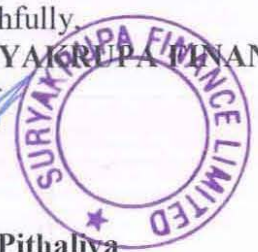
The Board Meeting commenced at 4.00 P.M and concluded at 5.00 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Memb. No. 35204

Encl.: As Above

Suryakrupa Finance Limited

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PLOT NO.267 WARD 12/B GANDHIDHAM KACHCHH GUJARAT 370201 INDIA

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(Rs. in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2019				
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended
	(30/06/2019)	(31/03/2019)	(30/06/2018)	(31/03/2019)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(Refer Notes Below)				
1 Income from operations				
(a) Net sales/income from operations	0.00	0.00	0.00	0.00
(b) Other Operating Income				
(c) Other income	0.00	0.00	0.00	0.00
Total income from operations (net)	0.00	0.00	0.00	0.00
2 Expenses				
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.15	0.15	0.10	0.60
(e) Financial Cost	0.00	0.00	0.00	0.00
(f) Other Expenditure	4.35	0.58	3.76	7.17
(g) Depreciation	0.00	0.00	0.00	0.00
Total expenses	4.50	0.73	3.86	7.77
3 Profit before Exceptional Items & Tax Expenses	(4.50)	(0.73)	(3.86)	(7.77)
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	(4.50)	(0.73)	(3.86)	(7.77)
6 Tax Expenses:				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
7 Profit / (Loss) after Tax (5-6)	(4.50)	(0.73)	(3.86)	(7.77)
8 Other Comprehensive Income	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after	0.00	0.00	0.00	0.00
10 Total comprehensive Income after Tax (7+9)	(4.50)	(0.73)	(3.86)	(7.77)
11 Paid up equity share capital	100.00	100.00	100.00	100.00
(Face Value Rs.10/-)				
12 Other Equity excluding Revaluation Reserves as	0.00	0.00	0.00	(140.16)
per previous accounting year				
13 Earnings per share				
(of Rs.10/- each) (not annualised):				
(a) Basic EPS	(0.45)	(0.07)	(0.38)	(0.78)
(b) Diluted EPS	(0.45)	(0.07)	(0.38)	(0.78)
See accompanying note to the financial results				

- Notes: 1. The above results for the quarter ended on June, 30; 2019 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 13th August, 2019
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.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Ahmedabad
Date : 13/08/2019

FOR, MAYUR SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS



(MAYUR M.SHAH)
(M.NO.36827)
(PARTNER)
FRN : 106125W

By Order of the Board of Directors
For Suryakrupa Finance Limited

Managing Director
ASHOK KUMAR DUDI
Din: 02579317





Mayur Shah & Associates

CHARTERED ACCOUNTANTS

Office : 21, Kajal Kiran, 11/B, Shrimali Society,
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.
Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085
E-mail : casmsa@gmail.com / mayurmcp@gmail.com

**LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE
FINANCIAL RESULTS OF SURYAKRUPA FINANCE LIMITED.**

TO THE BOARD OF DIRECTORS OF
SURYAKRUPA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement) Suryakrupa Finance Limited ('the Company') for the quarter ended 30th June, 2019. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 13th August, 2019. Our responsibility is to issue a report on the financial statement 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 misstatement.

A review is limited primarily to inquiries of company 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.

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 aforesaid Indian Accounting Standards (Ind AS') and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Reg. 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



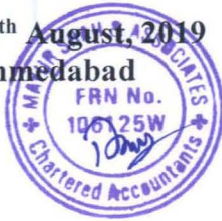


Emphasis of Matter:


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.

Our conclusion is not modified in respect of this matter.

Date: 13th August, 2019
Place: Ahmedabad



For, Mayur Shah & Associates
Chartered Accountants


(Mayur M. Shah)

Partner

M. No. 036827

FRN : 106125W

UDIN : 19036827AAAAB55787