



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079)2220 3739 Fax: (079)

22201788

Flour Mill Unit: (02717) 284408 - 284409 - 284410

Email : super @ supershuddhatta.com

Website : www. supershuddhatta.com

## PLEASE RETURN DULY FILLED IN IMMEDIATELY AFTER THE MEETING TO THE STOCK EXCHANGES

Board Meeting Date: 20-05-2014

Place: Ahmedabad

Time: 11.00 a.m.

Statement of Appropriations

(As per Clause 20 of the Listing Agreement)

Name of Company: SUPER BAKERS (INDIA) LIMITED

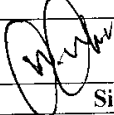
Code No. : 57473/530735

For the year ended: 31<sup>st</sup> March, 2015

ASE/BSE

(Rs. in lacs)

		2014-15	2013-14
1.	Total Turnover and other Receipts	1403.51	1546.91
2.	Gross Profit/ (loss): (before deducting any of the following)	7.47	24.85
	(a) Interest	7.07	6.98
	(b) Depreciation	13.74	14.06
	(c) Tax	-	1.71
	(d) (Reversal) of Deferred Tax	6.10	0.09
	(e) Others, if any	0.32	3.06
3.	Net Profit/ (Loss)	(19.76)	(1.05)
4.	Provision for Investment Allowance Reserve	-	-
5.	Net Profit/ (Loss):	(19.76)	(1.05)
	(a) Add: B/fd from Last Year's Balance	(19.49)	(18.44)
	(b) Other adjustment		
	Less: IT Block Assessment written off	(34.33)	-
	Less: Transferred to:		
	(1) General Reserve	-	-
	(2) Debenture Redemption Reserve	-	-
	(3) Tax on Proposed Dividend	-	-
6.	Dividend:		
	(a) Per Ordinary Share: Nil No. of Shares: 30,21,600 (Last year: Nil per Share)	Nil	Nil
	(b) Per Preference Share:	N.A.	N.A.
7.	Balance Carried Forward	(73.58)	(19.49)
8.	Particulars of Proposed Right/Bonus Shares/Convertible Debenture Issue	-	-
9.	Closure of Register of Members from : Will be intimated later on		
10.	Date from which the Dividend is payable: N.A.		

ANIL S. AHUJA		MANAGING DIRECTOR
Name	Signature	Designation