



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

25th May, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 530735	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 57473
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Dear Sir,

**Sub: Submission of Standalone Audited Financial Results
for the year ended on 31st March, 2016**

We refer to our letter dated 9th May, 2016 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 approved the Standalone Audited Financial Results for the financial year 2015-16 ended on 31st March, 2016.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Statement of Standalone Audited Financial Results for the year ended on 31st March, 2016.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR

Encl: As above.



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STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2016

(Rs. In Lacs)

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2016					
Particulars	3 months ended on			Year ended on 31-03-2016	Previous Year ended on 31-03-2015
	31-03-2016	31-12-2015	31-03-2015		
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1 Income from Operations					
a. Net Sales/ Income from Operations (Net of Excise duty)	-	-	53.81	-	1403.51
b. Other Operating Income	-	-	-	-	-
Total Income from operations(net)	-	-	53.81	-	1403.51
2 Expenses					
a. Cost of Materials consumed	-	-	(2.51)	-	1133.55
b. Purchase of stock-in-trade					
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(34.27)	-	(81.65)
d. Employee benefits expense	0.67	0.59	3.34	2.06	9.28
e. Depreciation & amortisation expense	3.43	3.80	2.97	13.74	13.74
f. Other expenses	2.89	2.40	24.54	12.88	173.59
Total Expenses	6.99	6.79	62.61	28.68	1411.81
3 (Loss) from Operations before other Income, finance costs & Exceptional Items (1-2)	(6.99)	(6.79)	(8.80)	(28.68)	(8.30)
4 Other Income	5.02	2.16	2.03	15.23	2.03
5 (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.97)	(4.63)	(6.77)	(13.45)	(6.27)
6 Finance costs	0.57	0.70	2.17	3.14	7.07
7 (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(2.54)	(5.33)	(8.94)	(16.59)	(13.34)
8 Exceptional Items	-	-	-	-	-
9 (Loss) from Ordinary Activities before Tax (7+8)	(2.54)	(5.33)	(8.94)	(16.59)	(13.34)
10 Tax expense	-	-	6.10	-	6.10
11 Net (Loss) from Ordinary Activities after tax (9-10)	(2.54)	(5.33)	(15.04)	(16.59)	(19.44)



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Particulars	3 months ended on			Year ended on 31-03-2016	Previous Year ended on 31-03-2015
	31-03-2016	31-12-2015	31-03-2015		
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
12 Extraordinary Items (net of tax expense)	-	-	0.32	-	0.32
13 Net (Loss) for the period (11 + 12)	(2.54)	(5.33)	(15.36)	(16.59)	(19.76)
14 Share of Profit/ (Loss) of associates	Not Applicable				
15 Minority interest					
16 Net (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	(2.54)	(5.33)	(15.36)	(16.59)	(19.76)
17 Paid-up equity share capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				-	-
19 Earnings Per Share of Rs.10/- each (i) (before Extraordinary items) (not annualised)					
- Basic	-	-	-	-	-
- diluted	-	-	-	-	-
19 Earnings Per Share of Rs.10/- each (ii) (after Extraordinary items) (not annualised)					
- Basic	-	-	-	-	-
- diluted	-	-	-	-	-



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STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

Particulars		As at 31-03-2016	As at 31-03-2015
A	Equity & Liabilities		
1	Shareholders' Funds		
	(a) Share Capital	302.16	302.16
	(b) Reserves and Surplus	(39.17)	(22.58)
	(c) Money received against share warrants	-	-
	Sub-total – Shareholders' funds	262.99	279.58
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non – current liabilities		
	(a) Long-term borrowings	13.75	30.47
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total – Non-current liabilities	13.75	30.47
5	Current liabilities		
	(b) Short-term borrowings	-	-
	(b) Trade payables	4.21	4.33
	(c) Other current liabilities	1.29	2.54
	(d) Short-term provisions	-	-
	Sub-total – Current liabilities	5.50	6.87
	TOTAL – EQUITY & LIABILITIES	282.24	316.92
B	Assets		
1	Non-current assets		
	(a) Fixed assets	64.98	78.72
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	0.05	0.05
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	62.62	10.59
	(f) Other non-current assets	1.44	1.82
	Sub-total- non-Current assets	129.09	91.18
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	24.07	24.07
	(C) Trade receivables	1.97	160.39
	(d) Cash and Cash equivalents	125.57	40.62
	(e) Short-term loan and advances	-	-
	(f) Other current assets	1.54	0.66
	Sub-total- Current assets	153.15	225.74
	TOTAL – ASSETS	282.24	316.92

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 25 th May, 2016
6	The figures of the quarter ended 31 st March, 2016 are the balancing figures between audited figures in respect of the financial year ended 31 st March, 2016 and the published year-to-date figures up to the third quarter of the relevant financial year.

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR

Date: 25th May, 2016.
Place: Ahmedabad



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25th May, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Ahmedabad Stock Exchange Limited,

Kamdhenu Complex, 1st Floor,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380 015

Company Code No. 57473

Dear Sir,

Sub: Submission of Auditors' Report and Form A in respect of Standalone Audited Financial Results for the year ended on 31st March, 2016

Further to our letter dated 25th May, 2016 submitting therewith Standalone Audited Financial Results for the year ended on 31st March, 2016.

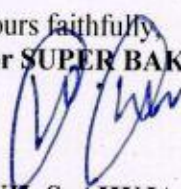
Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Auditors' Report on the Standalone Audited Financial Results
2. Form A (for audit report with unmodified opinion with financial results)

Thanking you,

Yours faithfully,

For **SUPER BAKERS (INDIA) LIMITED**


ANIL S. AHUJA
MANAGING DIRECTOR

Encl: As above

T. K. TEKWANI & CO.

Chartered Accountants

Mobile: +9198252 88644 Email: tktekwanico@yahoo.co.in

AUDITORS' REPORT TO BE ATTACHED WITH FINANCIAL RESULTS

1. We have audited the accompanying Statement of Financial Results of SUPER BAKERS (INDIA) LIMITED ("the Company") for the year ended 31st March 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion, and to the best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2016.

204, 205, 2nd Floor, Dev Complex, Opp. Parimal Garden, Parimal
Crossroads, Ahmedabad - 380006 T: 2644 2070



T. K. TEKWANI & CO.

Chartered Accountants

Mobile: +9198252 88644 Email: tktekwanico@yahoo.co.in

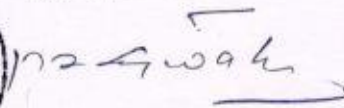
4. The Statement includes the results for the Quarter ended 31st March 2016 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Ahmedabad

Date: 25th May, 2016





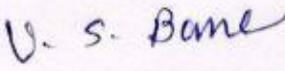
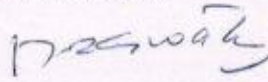

For T. K. Tekwani & Co.,
Chartered Accountants
F.R.No. 110851W


(Tulsiram Tekwani)
Proprietor
M. No. 33551

204, 205, 2nd Floor, Dev Complex, Opp. Parimal Garden, Parimal
Crossroads, Ahmedabad - 380006 T: 2644 2070

FORM A
(for audit report with unmodified opinion along-with Financial Results)

(Pursuant to Reg. 33 of SEBI (LODR) Reg., 2015)

1	Name of the Company	Super Bakers (India) Limited
2	Annual financial statements for the year	31 st March, 2016
3	Type of Audit observation	Un Modified
4	Frequency of observation	N.A.
5	To be signed by-	
	Anil S. Ahuja Managing Director	
	Thakur Dayaldas Jaswani CFO	
	Unnati S. Bane Audit Committee Chairman	
	Auditor of the Company	M/s. T. K. Tekwani & Co., Chartered Accountants, FRN: 110851W  Tulsiram Tekwani Proprietor Membership Number: 33551 

Place: Ahmedabad
Date: 25th May, 2016