

SUDEV INDUSTRIES LIMITED

CIN: L25201UP1992PLC018150

Regd Office: No. 847, Bara Darwaza Kayasthawada, Sikandrabad,
Bulandshahr, Uttar Pradesh - 203205.

Tel: 9350461080. E-mail info@sudev.co.in

Date: November 15, 2017

To,
The Manager –Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Subject: Intimation of the Outcome of Board Meeting held today and submission of unaudited financial results for the quarter ended September 30,2017 pursuant to Regulation 33 of SEBI (LODR) Regulation , 2015

Scrip Code: 526530

Dear Sir,

With reference to the above captioned subject matter, we would like to inform you that the Board of Directors of the Company has considered, approved and taken on record the unaudited Financial Results of the Company for the Quarter ended on September 30, 2017 pursuant to Regulation 33 of SEBI (LODR) Regulation , 2015

Unaudited Financial Results of the Company, for the quarter and year ended on September 30, 2017, along with the Limited Review Report are also attached herewith.

You are requested to please take the above said information on your records and oblige.

Thanking you.

For Sudev Industries Limited


Namrata Khara
Compliance Officer

Encl: As above.

Sudev Industries Limited

CIN NO:- L25201UP1992PLC018150

Regd. Office:No-847, Bara Darwaza, Kayasthawada, Sikandarabad,

Distt. Bulandshahar(U.P.)-203205

Tel: +91-9350461080; E-mail: info@sudev.co.in

Date: 15/11/2017

To,
The Manager – Listing Department
Bombay Stock Exchange
Dalal Street, Mumbai – 400001

**Sub: Unaudited Financial Results (Standalone) for the Quarter Ended 30 September 2017
alongwith Limited Review Report**

Scrip Code: 526530

Dear Sir/ Madam,

The Board of Directors in its meeting held on 15 November 2017 has approved Un-audited Financial Results (Standalone) of the Company for the Quarter ended 30 September 2017 pursuant to regulation 33 read with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015.

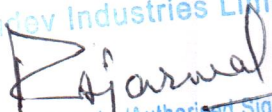
Copy of the aforesaid results and the limited Review Report on the aforesaid results issued by the Statutory Auditors of the Company are enclosed.

This is for your information and records

Thanking you.

Yours truly,

For **Sudev Industries Limited**

For Sudev Industries Limited

Authorised Signatory Director/Authorised Signatory

Encl: As above.

MAHINDRA TANEJA & ASSOCIATES

CHARTERED ACCOUNTANTS

H-6/303, Aggarwal Tower , Netaji Subhash Place, New Delhi-110034

LIMITED REVIEW REPORT OF SUDEV INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Sudev Industries Ltd. (the Company) for the Quarter and **Six months** ended **30th September, 2017** (the Statement) attached herewith being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 15 November,2017. Our responsibility to issue a report on this financial statements is based on our review.

We have 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 statement is 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 notice that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the companies Act 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies , has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 15-11-2017

For Mahindra Taneja & Associates
Chartered Accountants


Nitin Mahindra
Chartered Accountant (Partner)
Chartered Accountants
M. No. 530018

SUDEV INDUSTRIES LIMITED

CIN NO -L25201UP1992PLC018150

Regd off A-74/1&2, UPSIDC Area Sikandrabad, Distt. Bulandshahr, U.P. -203205

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & HALF YEAR ENDED ON 30.09.2017

Fig. in Rs in "Lacs"

	Particulars	Quarter Ended					Accounting Year ended	
		3 months ended	3 months ended	3 months ended	Year to date figures for current period ended	Year to date figures for Previous 6 months ended		
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016		31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		Audited
1	Income from operations	-	-	-	-	-	-	
a	Net Sales/Income from operations (Net of excise)	-	3.75	-	3.75	-	13.07	
b	Other Operating Income	-	-	-	-	-	-	
	Total Income	-	3.75	-	3.75	-	13.07	
2	Expenditure	-	-	-	-	-	-	
a	Cost of Material Consumed	-	-	-	-	-	-	
c	Purchases of stock in trade	-	2.10	-	2.10	-	8.69	
d	Change in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-	
e	Employee benefit expenses	0.87	0.73	0.16	1.60	0.31	1.06	
f	Depreciation and amortisation expenses	-	-	-	-	-	-	
g	Items exceeding 10% of total Exp. (relating to continuing operations	-	-	-	-	-	-	
	i) Director Remuneration	-	-	-	-	-	-	
	ii) Loss on Securities	-	-	-	-	-	-	
	iii) Delay Payin charges	-	-	-	-	-	-	
	iv) Audit Fees	-	-	-	-	-	-	
	v) Advertisement	0.15	0.16	0.12	0.31	0.24	0.48	
	vi) Custodial Fees	-	-	-	-	-	0.81	
	vii) Listing fees	-	-	-	-	-	2.30	
	viii) Legal & Professional Charges	-	-	-	-	-	-	
	ix) Electricity Expenses	-	-	-	-	-	-	
	x) Conveyance & travelling	-	-	-	-	-	-	
	x) Rent	-	-	-	-	-	-	
h	Other Expenditure	0.01	0.10	0.10	0.11	0.19	0.71	
i	Total Expenditure	1.03	3.09	0.38	4.12	0.74	14.05	
3	Profit/(Loss) from operations before other Income, finance cost Exceptional Items (1-2)	-1.03	0.66	-0.38	-0.37	-0.74	-0.98	
4	Other Income	-	-	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance cost & Exceptional Items(3+4)	-1.03	0.66	-0.38	-0.37	-0.74	-0.98	
6	Finance cost	-	-	-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item	-1.03	0.66	-0.38	-0.37	-0.74	-0.98	
8	Exceptional Items (5-6)	-	-	-	-	-	-	
9	Profit/(Loss) from ordinary activities before tax (7+8)	-1.03	0.66	-0.38	-0.37	-0.74	-0.98	
10	Tax expenses/adjustment	-	-	-	-	-	-	
11	Net profit (+)/Loss(-) from ordinary activities after tax (9+10)	-1.03	0.66	-0.38	-0.37	-0.74	-0.98	
12	Extra ordinary items (net of tax expenses Rs)	-	-	-	-	-	-	
13	Net Profit (+)/loss(-) for the period (11+12)	-1.03	0.66	-0.38	-0.37	-0.74	-0.98	
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-	
15	Minority inteerst	-	-	-	-	-	-	
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)	-1.03	0.66	-0.38	-0.37	-0.74	-0.98	
17	Paid Up equity share Capital (Equity Share Capital of Rs 10/- each fully paidup)	350.07	350.07	350.07	350.07	350.07	350.07	
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-	
19	Earning per shares (before extraordinary items) of ₹ each (not annualised): a) basic	-	-	-	-	-	-	
	b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00	
19 ii	Earning per shares (after extraordinary items) of ₹ each (not annualised): a) basic	-	-	-	-	-	-	
	b) Diluted	-	-	-	-	-	-	
20	Public Share holding (i) No. of shares	29,05,200	29,05,200	29,05,200	29,05,200	29,05,200	29,05,200	
	(ii) Percentage of shareholding	68.95%	68.95%	68.95%	68.95%	68.95%	68.95%	
21	Promoters and Promoter Group Share Holding	1308100	1308100	1308100	1308100	1308100	1308100	
	a) Pledged / Encumbered							
	Number of Shares	0	0	0	0	0	0	
	% of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	
	% of shares (as a % of the total share capital of the company)	-	-	-	-	-	-	
	b) Non Encumbered							
	Number of Shares	1308100	1308100	1308100	1308100	1308100	1308100	
	% of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	
	% of shares (as a % of the total share capital of the company)	31.05%	31.05%	31.05%	31.05%	31.05%	31.05%	

See accompanying notes to the financial results

Notes:

- The above statement was taken on record by the Board of Directors in its meeting held on 15/11/2017
- Segmentwise reporting is not applicable since the business activities fall within single segment.
- During this quarter one investor complaint is received and the same is lying unresolved.
- Figures of the previous year have been regrouped/rearranged wherever necessary.

For Sudev Industries Limited

Rajendra
Director/Authorized Signatory

Select Information for the Quarter and Half yearly ended 30/09/2017

(Rs. In 'Lacs)

Standalone / Consolidated Statement of Asset and Liabilities	Year to date	Previous year to date	As on year ended
	30 09 2017	30 09 2016	31 03 2017
	Unaudited	Unaudited	Audited
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	350.07	350.07	350.07
(b) Reserves and surplus	-350.06	-349.45	-349.69
(c) Money received against share warrants			
Sub-total - Shareholders' funds	0.02	0.62	0.39
2 Share application money pending allotment			
3 Minority interest *			
4 Non-current liabilities			
(a) Long-term borrowings			
(b) Deferred tax liabilities (net)			
(c) Other long-term liabilities			
(d) Long-term provisions			
Sub-total - Non-current liabilities			
5 Current liabilities			
(a) Short-term borrowings	33.00	33.00	33.00
(b) Trade payables			
(c) Other current liabilities	12.38	9.64	10.28
(d) Short-term provisions			
Sub-total - Current liabilities	45.38	42.64	43.28
TOTAL - EQUITY AND LIABILITIES	45.40	43.26	43.67
B ASSETS			
1 Non-current assets			
(a) Fixed assets			
(b) Goodwill on consolidation *			
(c) Non-current investments			
(d) Deferred tax assets (net)			
(e) Long-term loans and advances			
(f) Other non-current assets			
Sub-total - Non-current assets			
2 Current assets			
(a) Current investments			
(b) Inventories			
(c) Trade receivables	3.75	2.00	-
(d) Cash and cash equivalents	2.78	2.39	4.80
(e) Short-term loans and advances	31.13	31.13	31.13
(f) Other current assets	7.74	7.74	7.74
Sub-total - Current assets	45.40	43.26	43.67
TOTAL - ASSETS	45.40	43.26	43.67

Place: New Delhi
Date: 15/11/2017

For Sudev Industries limited

For Sudev Industries Limited

Director
Rajiv Agarwal

Rajiv Agarwal
Director/Authorised Signatory