

SUDEV INDUSTRIES LIMITED

Regd off: A-74H12, UPSIDC Area Shandrabad, Dist. Bulandshahr, U.P.-203205
Corp Off: BP-77, Pitampura, New Delhi-110088

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER & HALF YEAR ENDED ON 30.09.2015

Fig. in Rs in "Lacs"

| Particulars | Quarter Ended | | | Year to date figures for current period ended | Year to date figures for Previous 6 months ended | Accounting Year ended |
|---|----------------|----------------|----------------|---|--|-----------------------|
| | 3 months ended | 3 months ended | 3 months ended | | | |
| | 30.09.2015 | 30.06.2015 | 30.09.2014 | 30.09.2015 | 30.09.2014 | 31.03.2015 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 Income from operations | - | - | - | - | - | - |
| a Net Sales/Income from operations (Net of excise) | - | - | - | - | - | - |
| b Other Operating Income | - | - | - | - | - | 2.22 |
| Total Income | - | - | - | - | - | 2.22 |
| 2 Expenditure | - | - | - | - | - | - |
| a Cost of Material Consumed | - | - | - | - | - | - |
| c Purchases of stock in trade | - | - | - | - | - | - |
| d Change in inventories of finished goods, work in progress and stock in trade | - | - | - | - | - | - |
| e Employee benefit expenses | 0.05 | 0.10 | 0.28 | 0.15 | 0.60 | 0.60 |
| 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 | 0.10 | 0.10 | 0.10 | 0.20 | 0.20 | 0.40 |
| vi) Custodial Fees | - | - | - | - | - | 0.32 |
| vii) Listing fees | - | - | - | - | - | 1.13 |
| viii) Legal & Professional Charges | - | - | - | - | - | - |
| ix) Electricity Expenses | - | - | - | - | - | - |
| x) Conveyance & travelling | - | - | - | - | - | - |
| x) Rent | - | - | - | - | - | - |
| h Other Expenditure | 0.03 | 0.05 | 0.06 | 0.08 | 0.11 | 0.23 |
| Total Expenditure | 0.18 | 0.25 | 0.44 | 0.43 | 0.91 | 2.88 |
| i Profit/(Loss) from operations before other | - | - | - | - | - | - |
| 3 Income, finance cost Exceptional Items (1-2) | -0.18 | -0.25 | -0.44 | -0.43 | -0.91 | -0.66 |
| 4 Other Income | - | - | - | - | - | - |
| 5 Profit/(Loss) from ordinary activities before finance cost & Exceptional Items(3+4) | -0.18 | -0.25 | -0.44 | -0.43 | -0.91 | -0.66 |
| 6 Finance cost | - | - | - | - | - | - |
| 7 Profit/(Loss) from ordinary activities after finance cost but before exceptional item | - | - | - | - | - | - |
| 8 Exceptional Items (5-6) | -0.18 | -0.25 | -0.44 | -0.43 | -0.91 | -0.66 |
| 9 Exceptional Items | - | - | - | - | - | - |
| 10 Profit/(+)/Loss(-) from ordinary activities before tax (7+8) | -0.18 | -0.25 | -0.44 | -0.43 | -0.91 | -0.66 |
| 11 Tax expenses/adjustment | - | - | - | - | - | - |
| 12 Net profit (+)/Loss(-) from ordinary activities after tax (9+10) | -0.18 | -0.25 | -0.44 | -0.43 | -0.91 | -0.66 |
| 13 Extra ordinary items (net of tax expenses Rs...) | - | - | - | - | - | - |
| 14 Net Profit (+)/Loss(-) for the period (11+12) | -0.18 | -0.25 | -0.44 | -0.43 | -0.91 | -0.66 |
| 15 Share of Profit/(Loss) of associates | - | - | - | - | - | - |
| 16 Minority interest | - | - | - | - | - | - |
| 17 Not Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15) | -0.18 | -0.25 | -0.44 | -0.43 | -0.91 | -0.66 |
| 18 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 |
| 19 Reserves excluding revaluation reserves as per balance sheet of previous accounting year | - | - | - | - | - | - |
| 20 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 |
| 21 Earning per shares (after extraordinary items) of ₹ each (not annualised): a) basic | - | - | - | - | - | - |
| b) Diluted | - | - | - | - | - | - |
| 22 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% |
| 23 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 14/11/2015.
- 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.


Sudev Industries Limited
Director/Authorized Signatory

Select Information for the Quarter and Half yearly ended 30/09/2015

(Rs. in 'Lacs)

| Particulars | Year to date | Previous year to date | As on year ended |
|---|--------------|-----------------------|------------------|
| | 30.09.2015 | 30.09.2014 | 31.03.2015 |
| | Unaudited | Unaudited | Audited |
| A EQUITY AND LIABILITIES | | | |
| 1 Shareholders' funds | | | |
| (a) Share capital | 350.07 | 350.07 | 350.07 |
| (b) Reserves and surplus | -350.04 | -349.86 | -349.61 |
| (c) Money received against share warrants | | | |
| Sub-total - Shareholders' funds | 0.03 | 0.21 | 0.46 |
| 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 | 7.69 | 6.77 | 7.48 |
| (d) Short-term provisions | | | |
| Sub-total - Current liabilities | 40.69 | 39.77 | 40.48 |
| TOTAL - EQUITY AND LIABILITIES | 40.72 | 39.98 | 40.95 |
| 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 | 1.50 | 2.00 | 2.00 |
| (d) Cash and cash equivalents | 0.34 | 0.24 | 0.07 |
| (e) Short-term loans and advances | 31.13 | 31.13 | 31.13 |
| (f) Other current assets | 7.74 | 6.61 | 7.74 |
| Sub-total - Current assets | 40.72 | 39.98 | 40.95 |
| TOTAL - ASSETS | 40.72 | 39.98 | 40.95 |

Place: New Delhi
Date: 14/11/2015

For Sudev Industries Limited

 Director
 Rajiv Agarwal
 Director/Authorised Signatory

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. for the Quarter ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility to issue a report on these financial statements is based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. 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 unaudited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 14-11-2015

*For Mahindra Taneja & Associates
Chartered Accountants*

