



(Formerly Surabhi Chemicals And Investments Limited)
CIN: L70200GJ1985PLC013256

Date:29/01/2021

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra
Email:corp.relations@bseindia.com

Sub: Outcome of Board Meeting
Scrip Code:512311

Dear Sir(s).

This is to inform that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Board of Directors of the Company at its meeting held on Friday, January 29, 2021, has, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

In this regard, we enclose herewith, the Unaudited Financial Results for the quarter ended December 31, 2020 and Limited Review Reports issued by the Statutory Auditors of the Company.

Further, the said meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

We request you to take the same on record.

Thanking You
Yours Faithfully
For Superspace Infrastructure Limited

Manisha Kumari Singh

Manisha Kumari Singh
(Whole Time Director/CFO)
(DIN- 08205076)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2020

Particulars	Three months ended			Year to date ended		(Rs in Lakhs) Year Ended
	31-Dec-20 (Unaudited)	30-Sep-20 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-19 (Unaudited)	
1 Revenue						
a) Revenue from Operations	-	-	-	-	-	-
b) Other Income	8.11	8.12	4.98	24.34	26.56	40.40
Total Income from Operations [1(a)+1(b)]	8.11	8.12	4.98	24.34	26.56	40.40
2 Expenses						
a) Cost of materials consumed	-	-	-	-	-	-
b) Purchases of Traded Goods	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
d) Employee benefits expense	-	-	-	-	-	-
e) Finance Cost	0.84	0.84	1.22	2.52	3.62	5.23
f) Depreciation and amortization expense	0.04	0.05	0.08	0.13	0.25	0.34
g) Other expenses	1.05	1.13	7.10	7.85	10.63	27.23
Total Expenses [2(a) to 2(g)]	1.94	2.02	8.40	10.51	14.50	32.80
3 Profit before exceptional Items and tax (1-2)	6.17	6.10	(3.42)	13.83	12.06	7.60
4 Exceptional Items	-	-	-	-	-	-
5 Profit before tax (3+4)	6.17	6.10	(3.42)	13.83	12.06	7.60
6 Tax expense:						
a) Current Tax	-	-	-	-	-	2.24
b) Deferred tax	-	-	-	-	-	0.01
Total Tax Expense [6(a)+6(b)]	-	-	-	-	-	2.25
7 Net Profit for the period (5-6)	6.17	6.10	(3.42)	13.83	12.06	5.35
8 Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
9 Total Comprehensive Income for the period (Net of Tax) (7-8)	6.17	6.10	(3.42)	13.83	12.06	5.35
10 Paid-up equity share capital (Face Value of Re.1 each)	2,163.10	2,163.10	2,163.10	2,163.10	2,163.10	2,163.10
11 Basic and Diluted Earnings per Share - #	0.00	0.00	(0.00)	0.01	0.01	0.00
# Not Annualised						

Notes:

- The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th January 2021. These results have been subjected to limited review carried out by the Statutory Auditors.
- The unaudited financial results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- Previous period's figures have been regrouped/rearranged where necessary to confirm to current period's classification.

For and on behalf of the Board of Directors


Manisha Kumari Singh
 Wholetime Director/CFO
 DIN: 08205076

Date: January 29, 2021
 Place: Surat



RAMANAND & ASSOCIATES
— CHARTERED ACCOUNTANTS —

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Limited Review Report on Unaudited Financial Results of “Superspace Infrastructure Limited” pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To
The Board of Directors of Superspace Infrastructure Limited**

We have reviewed the accompanying statement of unaudited standalone financial results (“the Statement”) of **Superspace Infrastructure Limited** (“the Company”) for the quarter ended 31 December 2020 and year-to-date results for the period for 1 April 2020 to 31 December 2020 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results 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 specified under Section 143(10) of the Companies Act, 2013. 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 provide 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 of unaudited standalone financial results prepared in accordance with the applicable accounting standards i.e. Indian Accounting Standards (‘Ind AS’) prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ramanand & Associates
Chartered Accountants
Firm Regn No. 117776W**



**CA Ramanand Gupta
Partner
Membership No. 103975
UDIN : 21103975AAAADC1140
Place: Surat
Date: January 29th, 2021**