



(Formerly Surabhi Chemicals And Investments Limited)

CIN: L70200GJ1985PLC013256

Date: 30/05/2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001, Maharashtra  
Email: corp.relations@bseindia.com

**Subject: Outcome of Board Meeting**  
**BSE Code: 512311**

Dear Sir/Madam,

The meeting of the Board of Directors of the Company held today i.e. May 30, 2019, approved the Audited Financial Results for the Quarter and Year ended March 31, 2019. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, duly approved by the Board:

1. Audited Financial Results for the Quarter and Year ended March 31, 2019.
2. Auditor's Report on the Audited Financial Results for the year ended March 31, 2019.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the declaration duly signed by the Director of the Company that the Audit Reports issued by the Statutory Auditors on the Audited Financial Results for the year ended 31.03.2019 were with unmodified opinions.


The Board meeting commenced at 04:00 pm and concluded at 05:00 pm.

This is for your information and records.

Thanking You,

Yours Faithfully

For Superspace Infrastructure Limited

  
Sumita Maheshwari  
Company Secretary

Regd. Office: 402, Corner Point, Kalapesi Mohalla, Near Allahabad Bank, Nanpura, Surat- 395001, Gujarat

Website: [www.scil.net.in](http://www.scil.net.in); Email: [info@scil.net.in](mailto:info@scil.net.in)

**SUPERSPACE INFRASTRUCTURE LIMITED**

**CIN: L70200GJ1985PLC013256**

Regd. Off.: 402, Corner Point, Kalapesi Mohalla Near Allahabad Bank, Nanpura, Surat-395001

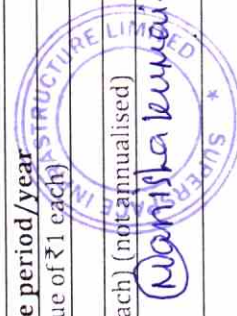
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**STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2019**

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended (31/03/2019) (Refer note 2)	Preceding quarter ended (31/12/2018) (Unaudited)	Corresponding quarter ended (31/03/2018) (Refer note 2)	Current year ended (31/03/2019) (Audited)	Previous year ended (31/03/2018) (Audited)
<b>1</b>	<b>Income</b>					
	Revenue from Operations	-	-	-	-	-
	Other Income	27.07	12.34	22.50	63.95	70.91
	<b>Total Income</b>	27.07	12.34	22.50	63.95	70.91
<b>2</b>	<b>Expenses</b>					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock in trade	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-
	Employee benefits expense	0.91	1.27	3.13	8.03	11.65
	Finance Cost	-	-	-	-	-
	Depreciation and amortization expense	0.09	0.09	0.25	0.36	0.98
	Commission Expenses	21.00	-	-	21.00	-
	Other expenses	3.82	1.29	23.52	15.87	32.51
	<b>Total Expenses</b>	25.83	2.65	26.90	45.27	45.14
<b>3</b>	<b>Profit before exceptional items and tax</b>	1.25	9.69	(4.40)	18.69	25.77
<b>4</b>	Exceptional Items	-	-	-	-	-
<b>5</b>	<b>Profit before tax</b>	1.25	9.69	(4.40)	18.69	25.77
<b>6</b>	<b>Tax expense:</b>					
	Current Tax	4.83	-	6.66	4.83	6.66
	Deferred tax	0.09	-	(0.09)	0.09	(0.09)
<b>7</b>	<b>Net Profit for the period/year</b>	(3.49)	9.69	(11.15)	13.95	19.02
<b>8</b>	<b>Other Comprehensive Income</b>					
<b>9</b>	<b>Total Comprehensive Income for the period/year</b>	(3.49)	9.69	(11.15)	13.95	19.02
<b>10</b>	Paid-up equity share capital (Face Value of ₹ 1 each)	2,163.10	2,163.10	2,163.10	2,163.10	2,163.10
<b>11</b>	Other Equity				1,207.61	1,193.65
<b>12</b>	Earnings per share (face value of ₹ 1 each) (not annualised)	(0.00)	0.00	(0.01)	0.01	0.01
	Basic (₹)	(0.00)	0.00	(0.01)	0.01	0.01
	Diluted (₹)	(0.00)	0.00	(0.01)	0.01	0.01



*Nanisha Kumar Singh*



**SUPERSPACE INFRASTRUCTURE LTD**  
**CIN: L70200GJ1985PLC013256**

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 Website: www.scil.net.in  
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**STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2019**

Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
<b>ASSETS</b>		
<b>Non - Current Assets</b>		
(a) Property, Plant and Equipment	1.51	1.88
(b) Financial Assets		
i) Loans	1,242.32	1,137.21
(c) Deferred Tax Assets	17.25	18.34
(d) Other non-current assets	2,405.00	2,405.00
<b>Total non-current assets</b>	<b>3,666.09</b>	<b>3,562.43</b>
<b>Current Assets</b>		
(a) Financial Assets		
i) Trade Receivables	77.06	77.06
ii) Cash and Cash equivalents	2.75	10.85
iii) Loans	0.27	0.31
(b) Current Tax Assets	11.60	10.60
(c) Other Current Assets	90.49	90.53
<b>Total current assets</b>	<b>182.16</b>	<b>189.34</b>
<b>TOTAL ASSETS</b>	<b>3,848.25</b>	<b>3,751.77</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	2,163.10	2,163.10
(b) Other Equity	1,207.61	1,193.65
<b>Total Equity</b>	<b>3,370.71</b>	<b>3,356.75</b>
<b>Liabilities</b>		
<b>Non Current Liabilities</b>		
(a) Financial Liabilities		
i) Borrowings	64.66	-
<b>Total non current liabilities</b>	<b>64.66</b>	<b>-</b>
<b>Current Liabilities</b>		
(a) Financial Liabilities		
i) Trade Payables	363.83	363.83
ii) Other Financial Liabilities	47.08	22.45
(b) Other Current Liabilities	1.97	8.74
<b>Total current liabilities</b>	<b>412.88</b>	<b>395.02</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,848.25</b>	<b>3,751.77</b>

**Notes:**

- The audited standalone financial results of the Company for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2019. The statutory auditors have expressed an unmodified audit opinion on these standalone financial results.
- Figures for the quarters ended March 31, 2019 and March 31, 2018 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the respective financial years.
- The figures of the previous year have re-grouped/re-classified to render them comparable with figures of the current year.

For and on behalf of the Board of Directors



Manisha Kumari Singh  
 Wholetime Director/CFO  
 DIN: 08205076

Date: May 30, 2019  
 Place: Surat



**Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of Superspace Infrastructure Limited

1. We have audited the standalone financial Results of **Superspace Infrastructure Limited** ('the Company') for the quarter and year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 2 to these standalone financial results regarding the figures for the quarter ended March 31, 2019 as reported in these standalone financial results, which are the balancing figures between audited standalone figures in respect of the full financial year and the published standalone year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and subjected to audit. These standalone financial results are based on the standalone financial statements for the year ended March 31, 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/CMD/62/2016 dated July 5, 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements for the year ended March 31, 2019 and our review of standalone financial results for the nine months period ended December 31, 2018.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- ii) Gives a true and fair view of the standalone net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India, including Ind AS specified under Section 133 of the Act year ended March 31, 2019.

For Ramanand & Associates

Chartered Accountants

FRN: 117776W



CA Ramanand Gupta

Partner

Membership No 103975

Place Surat

Date May 30, 2019



(Formerly Surabhi Chemicals And Investments Limited)  
CIN: L70200GJ1985PLC013256

Date: 30/05/2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001, Maharashtra  
Email: corp.relations@bseindia.com

**Subject: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**BSE Code: 512311**

Dear Sir/Madam,

We hereby declare that the Audit Reports issued by the Statutory Auditors of the Company on the Audited Financial Results for the year ended March 31, 2019 were with unmodified opinions.

Thanking You

Yours Faithfully

For Super Space Infrastructure Limited



**Sumita Maheshwari**  
Company Secretary