

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
Tel. : +91 11 45204100
email cs@haldiram.com
Website www.suryaindialtd.com
CIN L 74899DL 1985PLC019991

The Manager-Listing,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400001

Date: 14th February, 2019

Scrip Code: 539253; Security ID: SURYAINDIA

Sub: Outcome of the Board Meeting held on 14th February, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today, i.e. 14th February, 2019 at 04:00 PM inter alia, considered, approved and taken on record the Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on 31st December, 2018 along with Limited Review Report issued by the Statutory Auditors of the Company.

The Board meeting was commenced at 4.00 p.m. and concluded at 5:10 P.M.

Kindly take it on your records and bring notice to all concerned.

Thanking you,

For Surya India Limited



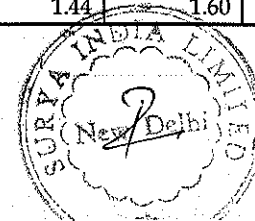
Jitesh Grover

Company Secretary & Compliance Officer
M. No. F-7542



Part I - Statement of Un-Audited Standalone Financial Results for the Quarter & Nine Months ended on December 31, 2018

S. No.	Particulars	Rs. in Lacs					
		Quarter Ended			Nine Months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
I	Revenue from Operations	126.12	115.09	110.26	349.63	314.20	428.07
II	Other Income	0.03	2.74	1.23	3.00	1.29	101.22
III	Total Income (I+II)	126.15	117.83	111.49	352.64	315.49	529.29
IV	EXPENSES						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work in-progress.	-	-	-	-	-	-
	Employee Benefits Expenses	37.38	33.95	35.51	105.20	101.60	135.72
	Finance Costs	-	-	0.13	-	0.18	13.65
	Depreciation and Amortization Expenses	9.74	9.97	10.42	30.13	31.25	41.65
	Other Expenses	45.78	13.32	12.83	78.36	28.29	82.42
	Total Expenses (IV)	92.90	57.24	58.89	213.69	161.31	273.44
V	Profit/(loss) before exceptional items and tax (III-IV)	33.25	60.59	52.60	138.95	154.17	255.85
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before tax (V-VI)	33.25	60.59	52.60	138.95	154.17	255.85
VIII	Tax expenses:						
	Current Tax	9.25	16.86	14.49	38.66	42.48	65.72
	Deferred Tax	-	-	-	-	-	(1.42)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	24.00	43.73	38.11	100.29	111.69	191.55
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	24.00	43.73	38.11	100.29	111.69	191.55
	Other Comprehensive Income	-	-	-	-	-	-
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	14.04
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(1.76)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other comprehensive Income for the period)	24.00	43.73	38.11	100.29	111.69	203.83
XVI	Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)	698.58	698.58	698.58	698.58	698.58	698.58
XVIII	Earnings per equity share (for continuing operation):						
	(1) Basic Earning Per Share (in Rs.)	0.34	0.63	0.55	1.44	1.60	2.92
	(2) Diluted Earning Per Share (in Rs.)	0.34	0.63	0.55	1.44	1.60	2.92
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic Earning Per Share (in Rs.)	-	-	-	-	-	-
	(2) Diluted Earning Per Share (in Rs.)	-	-	-	-	-	-
XIX	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic Earning Per Share (in Rs.)	0.34	0.63	0.55	1.44	1.60	2.92
	(2) Diluted Earning Per Share (in Rs.)	0.34	0.63	0.55	1.44	1.60	2.92



SURYA INDIA LIMITED

Regd. Office: B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

CIN: L74899DL1985PLC019991; Email: cs@haldiram.com

Notes

- 1) The results for the Quarter/Nine Months ended December 31, 2018 were subjected to a Limited Review by the Statutory Auditors. The statement of standalone unaudited financial results was reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 14, 2019.
- 2) The Company has adopted Ind-AS with effect from 1st April, 2017. Results for the Quarter and Nine Months ended 31st December, 2018 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Company affairs.
- 3) The cost of providing defined benefit plans benefits is determined using the projected unit credit method, with actuarial valuations carried out at the end of each annual reporting period. Re measurement comprising actuarial gains and losses will, therefore, be reflected in the year-end Balance Sheet with a charge/ credit recognized in other comprehensive income(OCI).
- 4) Deferred Tax Adjustments will be done at the year-end.
- 5) The Limited Review Report under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried out by Statutory Auditors. The Report does not contain anything which would have an impact on the results for the quarter and nine months ended 31.12.2018
- 6) The Board of Directors of the Company allocated the resources based on analysis of various performance indicators. It reviews segmental performance based on revenue only. All operations of Company are in India, as such there is one single geographical segment. The bifurcation of segment wise operating revenue is as per details below: -

Particulars	Quarter Ended			Nine Months Ended		Rs. In lacs
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	Year Ended 31.03.2018
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
Revenue						
(a) Financing Activities	58.53	57.23	44.47	171.26	141.52	202.11
(b) Rental from Immovable Properties	67.59	57.86	65.78	178.37	172.57	225.96
Total Segment Revenue	126.12	115.09	110.25	349.63	314.10	428.07
Less : Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations*	126.12	115.09	110.25	349.63	314.10	428.07

*Segment Wise Results and Capital Employed is not available.

- 7) Previous quarter/year figures have been re-grouped and re-arranged wherever necessary.
- 8) Number of Investor Complaints for the Quarter ended December 31, 2018: Beginning- Nil, Received- Nil, Disposed off- Nil and pending- Nil.

By order of the Board of Directors
For Surya India Limited

Preeti

Preeti Agarwal
Managing Director
DIN : 00011450

Place : New Delhi

Date : 14.02.2019

**Limited Review Report on the Unaudited Standalone Financial Results for the Quarter and
Nine Months ended on December 31, 2018**

To the Board of Directors
Surya India Limited
B-1/H-3, Mohan Co-operative
Indl. Estate, Main Mathura Road,
New Delhi-110044.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the statement") of **Surya India Limited** ("the Company") having its registered office at B-1/H-3, Mohan Co-Operative Indl. Estate, Main Mathura Road, New Delhi-110044 for the quarter and nine months ended on 31st December, 2018. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

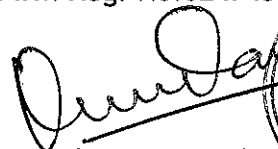
The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with Circular. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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", issued by the Institute of Chartered Accountants of India. This standard requires we plan and perform 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 financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 14/02/2019

For KAP & Associates
Chartered Accountants
Firm Reg. No.024745N


(Kundan Kumar Jha)
Partner
M. No. 507678

