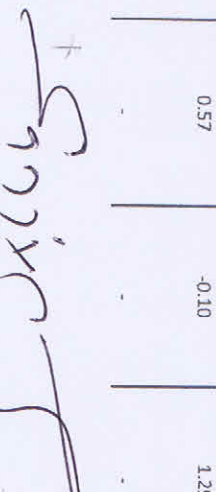



PART I

(Rs. in Lakhs)

Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2014						
Particulars	3 months ended (30.06.2014)	Preceding 3 months ended (31.03.2014)	Corresponding 3 months ended (30.06.2013) in the previous year	Year to date figures for current period ended (30.06.2014)	Year to date figures for previous period ended (30.06.2013)	Previous year ended (31.03.2014)
(Refer Notes Below)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Audited)
1	Income from operations	5.00	4.68	-	5.00	-
	(a) Net sales/Income from operations (Net of excise duty)	0.00	0.00	2.21	0.00	16.83
	(b) Other operating income	5.00	4.68	2.21	5.00	16.83
	Total Income from operations (net)					
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-	-
	(f) Expenses: Items exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
	Salaries	3.09	3.24	1.38	3.09	9.90
	D Mat charges	0.29	0.01	0.26	0.29	0.33
	Prior year expenses	-	-	-	-	-
	Audit fees	0.08	0.08	0.08	0.08	0.34
	Legal and Professional expense	0.08	0.03	0.07	0.08	0.24
	Rent	-	-	0.03	-	0.03
	Travelling and Conveyance	-	-	-	-	1.14
	(g) Other expenses	0.17	0.75	0.49	0.17	1.65
	Total expenses	3.71	4.11	2.31	3.71	13.63
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1.29	0.57	-2.31	1.29	-13.63
4	Other Income	0.00	0.00	2.21	0.00	16.83
5	Profit/(Loss) From ordinary activities before finance costs exceptional items (3+4)	1.29	0.57	-0.10	1.29	3.20
6	Finance costs	-	-	-	-	-

7	Profit/(Loss) From ordinary activities after finance costs but before exceptional items (5±6)	1.29	0.57	-0.10	1.29	-0.10	3.20
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7±8)	1.29	0.57	-0.10	1.29	-0.10	3.20
10	Tax expense	0.00	0.82	-	0.00	-	0.82
11	Net Profit/(Loss) from ordinary activities after tax (9±10)	1.29	-0.25	-0.10	1.29	-0.10	2.38
12	Extraordinary items (net of tax expense Rs..... Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11±12)	1.29	-0.25	-0.10	1.29	-0.10	2.38
14	Share of profit/(loss) of associates*	-	-	-	-	-	-
15	Minority interest*	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13±14±15)	1.29	-0.25	-0.10	1.29	-0.10	2.38
17	Paid-up equity share capital (50,00,000 equity shares of Rs. 10/- each)	500	500	500	500	500	500
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	257.24	253.21	253.21	257.24	253.21	253.21
19.i	Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):	0.03	-0.01	0.00	0.03	-0.01	0.05
	(a) Basic	0.03	-0.01	0.00	0.03	-0.01	0.05
	(b) Diluted	0.03	-0.01	0.00	0.03	-0.01	0.05
19.ii	Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):	0.03	-0.01	0.00	0.03	-0.01	0.05
	(a) Basic	0.03	-0.01	0.00	0.03	-0.01	0.05
	(b) Diluted	0.03	-0.01	0.00	0.03	-0.01	0.05
See accompanying note to the financial results							

*Applicable in the case of consolidated results.
For SURNIDHI INVESTMENT LIMITED

Sd/-
Sanjay Sharma
Director
8/13/2014



Information for the Quarter Ended 30/06/2014

Particulars	3 months ended (30.06.2014)	Preceding 3 months ended (31.12.2014)	Corresponding 3 months ended (31.03.2013) in the previous year	Year to date figures for current period ended (30.06.2014)	Year to date figures for previous period ended (30.06.2013)	Year to date figures for previous period ended (31.03.2014)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
-Number of shares	2409800	2409800	3760200	2409800	2409800	2409800
-Percentage of shareholding	48.20%	48.20%	75.20%	48.20%	48.20%	48.20%
2 Promoters and Promoter Group Shareholding**						
a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total sharecapital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered	2590200	2590200	1239800	2590200	2590200	2590200
-Number of shares	2590200	2590200	1239800	2590200	2590200	2590200
-Percentage of shares (as a % of the total share capital of the company)	51.80%	51.80%	24.80%	51.80%	51.80%	51.80%

Particulars	3 Months ended 30/06/2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

FOR SURNIDHI INVESTMENT LIMITED

Sd/-
Sanjay Sharma

Director
8/13/2014



2. Annexure-IX of Clause 41 shall be substituted with the following, viz.,

Clause 41 of the Listing Agreement For Companies (Other than Banks)

(Rs. In lakhs)

Standalone Statement of Assets and Liabilities		As at (Year end)	As at (previous year end)
Particulars		(31/03/2014)	(31/03/2013)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	500	500
	(b) Reserves and surplus	254.87	254.87
	(c) Profit for period ended 31.03.2014	2.37	0
	(d) Money received against share warrants	0	0
	Sub-total - Shareholders Funds	757.24	754.87
2	Share application money pending allotment	0	0
3	Minority Interest*	0	0
4	Non-current liabilities		
	(a) Short-term borrowings	0	0
	(b) Trade payables	0	0
	(c) Other current liabilities	0	0
	Sub-total - Non-current liabilities	0	0
5	Current Liabilities		
	(a) Short-term borrowings	0	0
	(b) Trade payables	0	0
	(c) Other current Liabilities	1.41	1.50
	(d) Short-term provisions	0	0
	Sub-total - current liabilities	1.41	1.50
	TOTAL EQUITY AND LIABILITIES	758.65	756.37
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0	0
	(b) Goodwill on consolidation*	0	0
	(c) Non-current investments	292.32	292.32
	(d) Deferred tax assets (net)	0	0
	(e) Long-term loans and advances	448.07	337.54
	(f) Other non-current assets	0	0
	Sub-total - Non-current assets	740.39	629.86
2	Current Assets		
	(a) Current investments		
	(b) Inventories	0.94	0.94
	(c) Trade receivables	0	3.15
	(d) Cash and cash equivalents	17.32	122.16
	(e) Short-term loans and advances	0	0.26
	(f) Other current assets	0	0
	Sub-total - Current assets	18.26	126.51
	TOTAL ASSETS	758.65	756.37

*Applicable in the case of consolidated statement of assets and liabilities.

FOR SURNIDHI INVESTMENT LIMITED

sd/-
Sanjay Sharma
Director
8/13/2014

