

Surnidhi Investment Limited

M-5A, Magnum House-II, Karampura Commercial Complex, Delhi-110015

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

Format for submission of Unaudited/Audited financial results by companies other than Banks

Previous Year figures have been regrouped/rearranged wherever necessary

PART I							
Statement of Standalone Audited Results for the Quarter and Year Ended 30/09/2014							
	Particulars	3 months ended (30.09.2014)	Preceding 3 months ended (30.06.2014)	Corresponding 3 months ended (30.09.2013) in the previous year	Year to date figures for current period ended (30.09.2014)	Year to date figures for previous period ended (30.09.2013)	Previous year ended (31.03.2014)
	(Refer Notes Below)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	7.90	5.00	-	12.90	-	-
	(b) Other operating income	0.62	0.00	6.13	0.62	8.34	16.83
	Total Income from operations (net)	7.90	5.00	6.13	12.90	8.34	16.83
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	2.03	3.09	2.12	5.12	3.50	9.90
	D Mat charges	0.05	0.29	0.07	0.34	0.33	0.33
	Prior year expenses	-	-	-	-	-	-
	Audit fees	0.08	0.08	0.08	0.16	0.16	0.34
	Legal and Professional expense	0.04	0.08	0.04	0.12	0.11	0.24
	Rent	-	-	-	-	0.03	0.03
	Travelling and Conveyance	-	-	-	-	-	1.14
	(g) Other expenses	0.83	0.17	0.28	1.00	0.76	1.65
	Total expenses	3.03	3.71	2.59	6.74	4.89	13.63
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	4.87	1.29	-2.59	6.16	-4.89	-13.63
4	Other Income	0.62	0.00	6.13	0.62	8.34	16.83
5	Profit/(Loss) From ordinary activities before finance costs exceptional items (3+4)	5.49	1.29	3.54	6.78	3.45	3.20
6	Finance costs						

FOR SURNIDHI INVESTMENT LIMITED

Sanjay Kumar Sharma
Director (DIN-03154904)
14/11/2014



7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5±6)	5.49	1.29	3.54	6.78	3.45	3.20
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7±8)	5.49	1.29	3.54	6.78	3.45	3.20
10	Tax expense	0.00	0.00	-	0.00	-	0.82
11	Net Profit/(Loss) from ordinary activities after tax (9±10)	5.49	1.29	3.54	6.78	3.45	2.38
12	Extraordinary items (net of tax expense Rs..... Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11±12)	5.49	1.29	3.54	6.78	3.45	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)	5.49	1.29	3.54	6.78	3.45	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	257.24	253.21	257.24	253.21	253.21
19.i	Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
	(a) Basic	0.11	0.03	0.07	0.14	0.07	0.05
	(b) Diluted	0.11	0.03	0.07	0.14	0.07	0.05
19.ii	Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
	(a) Basic	0.11	0.03	0.07	0.14	0.07	0.05
	(b) Diluted	0.11	0.03	0.07	0.14	0.07	0.05
See accompanying note to the financial results							

FOR SURNIDHI INVESTMENT LIMITED

Sanjay Kumar Sharma
Director (DIN:03154904)
14/11/2014



PART II

Information for the Quarter Ended 30/09/2014						
Particulars	3 months ended (30.09.2014)	Preceding 3 months ended (30.06.2014)	Corresponding 3 months ended (30.09.2013) in the previous year	Year to date figures for current period ended (30.09.2014)	Year to date figures for previous period ended (30.09.2013)	Previous period ended (31.03.2014)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
-Number of shares	2409800	2409800	2409800	2409800	2409800	2409800
-Percentage of shareholding	48.20%	48.20%	48.20%	48.20%	48.20%	48.20%
2 Promoters and Promoter Group Shareholding**						
a) Pledged/Encumbered						
-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
-Number of shares	2590200	2590200	2590200	2590200	2590200	2590200
-Percentage of shares (as a % of the total share capital of the company)	51.80%	51.80%	51.80%	51.80%	51.80%	51.80%

Particulars	3 Months ended 30/09/2014
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 SURINDHI INVESTMENT LIMITED

Sanjay Kumar Sharma
Director (DIN 03154904)
14/11/2014



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		(30/09/2014)	(31/03/2014)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	500.00	500.00
	(b) Reserves and surplus	257.23	254.87
	(c) Profit for period ended 30.09.2014	6.78	2.37
	(d) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders Funds	764.01	757.24
2	Share application money pending allotment	0.00	0.00
3	Minority Interest*	0.00	0.00
4	Non-current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	0.00	0.00
	Sub-total - Non-current liabilities	0.00	
5	Current Liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.00	0.00
	(c) Other current Liabilities	2.02	1.41
	(d) Short-term provisions	0.00	0.00
	Sub-total - current liabilities	2.02	1.41
	TOTAL EQUITY AND LIABILITIES	766.03	758.65
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.00	0.00
	(b) Goodwill on consolidation*	0.00	0.00
	(c) Non-current investments	292.32	292.32
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	448.19	448.07
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	740.51	740.39
2	Current Assets		
	(a) Current investments	0.94	0.94
	(b) Inventories	9.50	0.00
	(c) Trade receivables	15.08	17.32
	(d) Cash and cash equivalents	0.00	0.00
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	0.00	0.00
	Sub-total - Current assets	25.52	18.26
	TOTAL ASSETS	766.03	758.65

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

FOR SURINDH INVESTMENT LIMITED

Sanjay Kumar Sharma
Director (DIN:03154904)
14/11/2014



M. S. Goyal & Associates
CHARTERED ACCOUNTANTS

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Review report

To
The Board of Directors
Surnidhi Investment Limited
New Delhi

We have received the accompanying statement of unaudited financial results of Surnidhi Investment Limited for the period ended 30th September, 2014.

This statement is the responsibility of Company's management and has been approved by the Board of Directors.

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.

Based on the 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 recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including manner in which it is to be disclosed, or that it contains any material misstatement.

For MS Goyal & Associates
Chartered Accountants
(FRN 011372N)



(M S Goyal)
M No. 074042
Partner

Place: New Delhi
Date: 14/11/2014