

PART I

Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2013

[Rs. in Lakhs]

Particulars	3 months ended (30.06.2013)	Preceding 3 months ended (31.03.2013)	Corresponding 3 months ended (30.06.2012) in the previous year	Year to date figures for current period ended (30.06.2013)	Year to date figures for previous period ended (30.06.2012)	Previous year ended (31.03.2013)
	(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)	-	-	-	-	-	-
(b) Other operating income	2.21	6.86	2.97	2.21	2.97	16.70
Total Income from operations (net)	2.21	6.86	2.97	2.21	2.97	16.70
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	1.38	1.13	1.13	1.38	1.13	4.50
D Mat charges	0.26	-	0.35	0.26	0.35	0.36
Prior year expenses	-	-	0.42	-	0.42	0.42
Audit fees	0.08	0.08	0.08	0.08	0.08	0.34
Legal and Professional expense	0.07	7.27	0.05	0.07	0.05	7.85
Rent	0.03	0.09	0.09	0.03	0.09	0.36
Interest	-	-	-	-	-	-
(g) Other expenses	0.49	0.25	0.17	0.49	0.17	0.99
Total expenses	2.32	8.83	2.29	2.32	2.29	14.82
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-2.32	-8.83	-2.29	-2.32	-2.29	-14.82
4 Other Income	2.21	6.86	2.97	2.21	2.97	16.70
5 Profit/(Loss) From ordinary activities before finance costs exceptional items (3+4)	-0.10	-1.96	0.68	-0.10	0.68	1.89
6 Finance costs	-	-	-	-	-	-
7 Profit/(Loss) From ordinary activities after finance costs but before exceptional items (5+6)	-0.10	-1.96	0.68	-0.10	0.68	1.89



8	Exceptional items	-	-	-	-	-	-	-	-
9	Profit/(loss) from ordinary activities before tax (7±8)	-0.10	-1.96	0.68	-0.10	0.68	1.89		
10	Tax expense	-	-	-	-	-	-		
11	Net Profit/(loss) from ordinary activities after tax (9±10)	-0.10	-1.96	0.68	-0.10	0.68	1.89		
12	Extraordinary items (net of tax expense Rs..... Lakhs)	-	-	-	-	-	-		
13	Net Profit/(loss) for the period (11±12)	-0.10	-1.96	0.68	-0.10	0.68	1.89		
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)	-0.10	-1.96	0.68	-0.10	0.68	1.89		
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	253.21	253.21	253.21	253.21	253.21	253.21		
19.i	Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):								
	(a) Basic	0.00	-0.04	0.01	0.00	0.01	0.04		
	(b) Diluted	0.00	-0.04	0.01	0.00	0.01	0.04		
19.ii	Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):								
	(a) Basic	0.00	-0.04	0.01	0.00	0.01	0.04		
	(b) Diluted	0.00	-0.04	0.01	0.00	0.01	0.04		

See accompanying note to the financial results

* Applicable in the case of consolidated results.

Note: The classification/disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

FOR SURNIDHI INVESTMENT LIMITED

Mohit Gupta
Director
14/08/2013



PART II

Information for the Quarter Ended 30/06/2013

Particulars	3 months ended (30.06.2013)	Preceding 3 months ended (31.03.2013)	Corresponding 3 months ended (30.06.2012) in the previous year	Year to date figures for current period ended (30.06.2013)	Year to date figures for previous period ended (30.06.2012)	Previous year ended (31.03.2013)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
-Number of shares	2409800	3760200	3760200	2409800	3760200	3760200
-Percentage of shareholding	48.20	75.20%	75.20%	48.20%	75.20%	75.20%
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	1239800	1239800	2590200	1239800	1239800
-Number of shares	2590200	1239800	1239800	2590200	1239800	1239800
-Percentage of shares (as a % of the total share capital of the company)	51.80%	24.80%	24.80%	51.80%	24.80%	24.80%

Particulars

3 Months ended 30/06/2013

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

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Director
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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		(31/03/2013)	(31/03/2012)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	500	500
	(b) Reserves and surplus	253.21	253.21
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders Funds	753.21	753.21
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		
5	Current Liabilities		
	(a) Short-term borrowings	0	0
	(b) Trade payables	0	0
	(c) Other current Liabilities	1.24	3.87
	(d) Short-term provisions	0	0
	Sub-total - current liabilities	1.24	3.87
	TOTAL EQUITY AND LIABILITIES	754.45	757.08
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0	0
	(b) Goodwill on consolidation*	0	0
	(c) Non-current investments	622.32	622.32
	(d) Deferred tax assets (net)	0	0
	(e) Long-term loans and advances	0	0
	(f) Other non-current assets	0	0
	Sub-total - Non-current assets	622.32	622.32
2	Current Assets		
	(a) Current investments		
	(b) Inventories	0.94	0.94
	(c) Trade receivables	3.15	0.71
	(d) Cash and cash equivalents	122.39	127.16
	(e) Short-term loans and advances	0	0
	(f) Other current assets	7.54	5.95
	Sub-total - Current assets	134.02	134.76
	TOTAL ASSETS	756.34	757.08

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

FOR SURNIDHI INVESTMENT LIMITED

Mohit Gupta
Director
14/08/2013

