

Sumidhi Investment Limited  
CIN:L74899DL1993PLC056491

M-5A, Magnum House-II, Karampura Commercial Complex, Delhi-110015  
Email Id:Sumidhiinvestmentltd@gmail.com, website:www.sumidhiinvestmentltd.com

| PART I  |  | (Rs. in Lakhs)                 |   |   |                                   |                                   |                            |
|---|--|--------------------------------|---|---|-----------------------------------|-----------------------------------|----------------------------|
| Statement of unaudited results for the quarter / Nine months ended December 31, 2014. |  |                                |   |   |                                   |                                   |                            |
|   | Particulars  | 3 months ended<br>(31.12.2014) | Preceding 3<br>months ended<br>(30.09.2014) | Corresponding<br>3 months ended<br>(31.12.2013) in the<br>previous year | Nine Months Ended<br>(31.12.2014) | Nine Months Ended<br>(31.12.2013) | Year ended<br>(31.03.2014) |
|   |  | (Unaudited)                    | (Unaudited)                                 | (Unaudited)   | (Unaudited)                       | (Unaudited)                       | (Audited)                  |
| 1   | <b>Income from operations</b>  |                                |   |   |                                   |                                   |                            |
|   | (a) Net sales/income from operations<br>(Net of excise duty)   | 0.00                           | 7.90  | 3.47  | 12.96                             | 8.97                              | -                          |
|   | (b) Other operating income   | 0.35                           | 0.62  | 0.21  | 0.96                              | 3.18                              | 16.83                      |
|   | <b>Total Income from operations (net)</b>  | <b>0.35</b>                    | <b>8.52</b>                                 | <b>3.68</b>   | <b>13.92</b>                      | <b>12.15</b>                      | <b>16.83</b>               |
| 2   | <b>Expenses</b>  |                                |   |   |                                   |                                   |                            |
|   | (a) Cost of materials consumed   | -                              | -   | -   | -                                 | -                                 | -                          |
|   | (b) Purchase of stock-in-trade   | -                              | -   | -   | -                                 | -                                 | -                          |
|   | (c) Changes in inventories of finished goods,<br>work-in-progress and stock-in-trade                                   | -                              | -   | -   | -                                 | -                                 | -                          |
|   | (d) Employee benefits expense  | -                              | -   | -   | -                                 | -                                 | -                          |
|   | (e) Depreciation and amortisation expense  | -                              | -   | -   | -                                 | -                                 | -                          |
|   | (f) Expenses items exceeding 10% of the total<br>expenses relating to continuing operations to be<br>shown separately) |                                |   |   |                                   |                                   |                            |
|   | Salaries   | 1.99                           | 2.03  | 3.17  | 7.11                              | 6.66                              | 9.90                       |
|   | D Mat charges  | 2.12                           | 0.05  | 0.00  | 2.42                              | 0.33                              | 0.33                       |
|   | Audit fees   | 0.08                           | 0.08  | 0.08  | 0.25                              | 0.25                              | 0.34                       |
|   | Legal and Professional expense   | 0.00                           | 0.04  | 0.10  | 0.12                              | 0.21                              | 0.24                       |
|   | Rent   | -                              | -   | -   | 0                                 | 0.03                              | 0.03                       |
|   | Travelling and Conveyance  | -                              | -   | 0.01  | 0.00                              | 1.14                              | 1.14                       |
|   | (g) Other expenses   | 0.26                           | 0.83  | 1.25  | 1.29                              | 0.90                              | 1.65                       |
|   | <b>Total expenses</b>  | <b>4.45</b>                    | <b>3.03</b>                                 | <b>4.61</b>   | <b>11.19</b>                      | <b>9.52</b>                       | <b>13.63</b>               |
| 3   | <b>Profit/(Loss) from operations before other income,<br/>finance costs and exceptional items (1-2)</b>                | <b>-4.45</b>                   | <b>5.49</b>                                 | <b>-1.14</b>  | <b>1.77</b>                       | <b>-0.55</b>                      | <b>-13.63</b>              |
| 4   | <b>Other Income</b>  | <b>0.35</b>                    | <b>0.62</b>                                 | <b>0.21</b>   | <b>0.96</b>                       | <b>3.18</b>                       | <b>16.83</b>               |
| 5   | <b>Profit/(Loss) From ordinary activities<br/>before finance costs exceptional items (3+4)</b>                         | <b>-4.10</b>                   | <b>6.11</b>                                 | <b>-0.93</b>  | <b>2.73</b>                       | <b>2.63</b>                       | <b>3.20</b>                |
| 6   | <b>Finance costs</b>   |                                |   |   |                                   |                                   |                            |



|       |  |        |        |        |        |        |        |
|-------|--|--------|--------|--------|--------|--------|--------|
| 7     | Profit/(Loss) From ordinary activities after finance costs but before exceptional items (5±6)        | -4.10  | 6.11   | ₹      | 2.73   | 2.63   | 3.20   |
| 8     | Exceptional items  | -      | -      | -      | -      | -      | -      |
| 9     | Profit/(Loss) from ordinary activities before tax (7±8)  | -4.10  | 6.11   | -0.93  | 2.73   | 2.63   | 3.20   |
| 10    | Tax expense  | 0.00   | 0.00   | -      | 0.00   | -      | 0.82   |
| 11    | Net Profit/(Loss) from ordinary activities after tax (9±10)  | -4.10  | 6.11   | -0.93  | 2.73   | 2.63   | 2.38   |
| 12    | Extraordinary items (net of tax expense Rs. Lakhs)   | -      | -      | -      | -      | -      | -      |
| 13    | Net Profit/(Loss) for the period (11±12)   | -4.10  | 6.11   | -0.93  | 2.73   | 2.63   | 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) | -4.10  | 6.11   | -0.93  | 2.73   | 2.63   | 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  | -0.08  | 0.12   | -0.02  | 0.05   | 0.05   | 0.05   |
|       | (b) Diluted  | -0.08  | 0.12   | -0.02  | 0.05   | 0.05   | 0.05   |
| 19.ii | Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):              |        |        |        |        |        |        |
|       | (a) Basic  | -0.08  | 0.12   | -0.02  | 0.05   | 0.05   | 0.05   |
|       | (b) Diluted  | -0.08  | 0.12   | -0.02  | 0.05   | 0.05   | 0.05   |

For SURNIDHI INVESTMENT LIMITED

Sd/-

Mohit Gupta  
 Managing Director  
 (DIN 02366798)  
 14-02-2015



## PART II

## Information for the Quarter Ended 31/12/2014

| Particulars   | 3 months ended<br>(31.12.2014) | Preceding 3<br>months ended<br>(30.09.2014) | Corresponding<br>3 months ended<br>(31.12.2013) in the<br>previous year | Nine Months<br>ended (31.12.2014) | Nine Months<br>ended (31.12.2013) | Year<br>ended (31.03.2014) |
|---|--------------------------------|---|---|-----------------------------------|-----------------------------------|----------------------------|
| <b>A PARTICULARS OF SHAREHOLDING</b>  |                                |   |   |                                   |                                   |                            |
| 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<br>shareholding of promoter and promoter group) | NIL                            | NIL   | NIL   | NIL                               | NIL                               | NIL                        |
| -Percentage of shares (as a % of the total<br>sharecapital 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<br>shareholding of promoter and promoter group) | 100.00%                        | 100.00%                                     | 100.00%   | 100.00%                           | 100.00%                           | 100.00%                    |
| -Percentage of shares (as a % of the total<br>share capital of the company)                 | 51.80%                         | 51.80%                                      | 51.80%  | 51.80%                            | 51.80%                            | 51.80%                     |

| Particulars                                    | 3 Months ended<br>31/12/2014 |
|--|------------------------------|
| <b>B INVESTOR COMPLAINTS</b>                   |                              |
| 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                          |

*Prakash*



Notes:

- 1 The Statutory Auditors of the Company have carried out the "Limited review" of the above financial results. The said financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors on 14th February, 2015.
- 2 The company has no other segment. So disclosure under AS 17 for segment reporting is not applicable.
- 3 Tax expenses include current tax, deferred tax & prior period tax adjustments
- 4 The company has regrouped / reclassified previous year figures where necessary to conform to with current year's classification.

For SURNIDHI INVESTMENT LIMITED

Sd/-  
Mohit Gupta  
Managing Director  
(DIN 02366798)  
14-02-2015



**M. S. Goyal & Associates**  
CHARTERED ACCOUNTANTS

307, Prabhat Kiran, 17, Rajendra Place, New Delhi-110008 Ph. : 011-41538410-11 Telefax : 011-41538412  
E-mail : msgoyal@airtelmail.in & ca.msgoyal@gmail.com

Review report

To  
The Board of Directors  
Surnidhi Investment Limited  
New Delhi

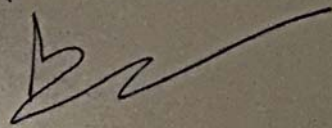
We have received the accompanying statement of unaudited financial results of Surnidhi Investment Limited for the period ended 31<sup>st</sup> December, 2014.

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: 14.02.2015