

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204100
fax : +91 11 28898016
email cs@haldiram.com
Website www.suryaindialtd.com
CIN L 74899DL 1985PLC019991

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

12th August, 2015

Sub: Submission of Un-audited Quarterly Financial Results for the quarter ended on 30th June, 2015.

Ref.: Surya India Limited (Scrip Code 539253)

Dear Sir/Madam,

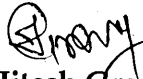
Please find enclosed herewith the following documents with respect to the above cited subject matter in compliance of Clause 41 of the Listing Agreement.

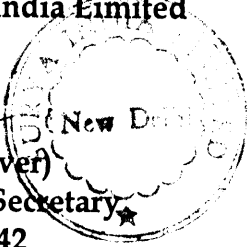
1. Financial Results duly signed by the Compliance Officer of the Company.
2. Copy of the Limited Review Report of P. R. Kumar & Co., Statutory Auditors of the Company.

Hope you find the same in order.

Thanking you,

For Surya India Limited


(Jitesh Grover)
Company Secretary
M. No. F7542



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SURYA INDIA LIMITED					
Regd. Office: B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44 CIN: L74899DL1985PLC019991; Email: cs@haldiram.com					
Unaudited Financial results for the Quarter ended on 30th June, 2015					
Particulars	3 Months ended			Amount in Lacs	
	30.06.15	31.03.15	30.06.14	Year ended	
	Unaudited	Unaudited	Unaudited	Audited	Audited
1. a. Net Sales/Income from operation	43.72	39.92	36.25	152.10	106.36
b. Other Operating Income	57.79	59.04	57.00	251.17	236.38
Total Income	101.51	98.96	93.25	403.27	342.74
2. Expenditure					
a) Increase /decrease in stock in trade and work in progress	-	-	-	-	-
b) Consumption of raw materials	-	-	-	-	-
c) Purchase of traded goods	-	-	-	-	-
d.) Employees cost	27.66	39.73	24.99	109.60	99.88
e.) Depreciation	10.51	29.84	9.92	59.00	39.69
f.) Others expenditure	6.76	25.24	37.90	88.35	35.66
Total Expenditure	44.93	94.81	72.81	256.95	175.23
3. Profit from operation before Other Income, Interest and Exceptional Items (1-2)	56.58	4.15	20.44	146.32	167.51
4. Other extraordinary Income	0.01	3.13	-	3.13	178.16
5. Profit/(Loss) before Interest and Exceptional items(3+4)	56.59	7.28	20.44	149.45	345.67
6. Interest	0.01	(1.11)	-	0.18	2.09
7. Profit/(Loss)after interest but before Exceptional Item	56.58	8.39	20.44	149.27	343.58
8. Extraordinary item	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before Tax(7+8)	56.58	8.39	20.44	149.27	343.58
10. Tax expense	18.36	9.04	6.63	54.75	61.52
Less:- MAT credit	-	-	-	-	(11.90)
Net Tax Expenses	18.36	9.04	6.63	54.75	49.62
11. Profit/(Loss) from Ordinary Activities after Tax (9-10)	38.22	(0.65)	13.81	94.52	293.96
12. Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
13. Net Profit/Loss for the Period (11-12)	38.22	(0.65)	13.81	94.52	293.96
14. Paid up equity share capital (Face Value of the share)	698.58	698.58	698.58	698.58	698.58
Share Capital Suspense	-	-	-	-	-
15. Reserves excluding revaluation reserve as per balance sheet of previous accounting year.	-	-	-	3,807.15	3,418.67
16. Earning per shares (EPS)					
a) Basic and diluted EPS before Extraordinary items for the year to date and for the previous year (not to be annualized)	0.55	(0.01)	0.20	1.35	4.21
b) Basic and diluted EPS after Extraordinary items for the year to date and for the previous year (not to be annualized)	0.55	(0.01)	0.20	1.35	4.21
17. Public Shareholding					
a. Number of Shares(Lacs/Nos.)	3,079,484	3,423,806	3,340,506	3,423,806	3,340,506
b. Percentage of shareholding	44.08%	49.01%	47.82%	49.01%	47.82%
18. Promoters & Promter group shareholding					
a.) Pledged/ Encumbered - Number of shares	-	-	-	-	-
Percentage of shares(as a % of total shareholding of promoter & Promter Group)	-	-	-	-	-
Percentage of shares(as a % of total sharecapital of the Company)	-	-	-	-	-
b.) Non- Encumbered- Number of shares	3,906,348	3,562,026	3,645,326	3,562,026	3,645,326
Percentage of shares(as a % of total shareholding of promoter & Promoter Group)	100%	100%	100%	100%	100%
Percentage of shares(as a % of total sharecapital of the Company)	55.92%	50.99%	52.18%	50.99%	52.18%

- Notes: 1. The above unaudited results have been taken on record by the Board of Directors at its meeting held on 12.08.2015 & the same have reviewed by the Audit Committee of the Company.
2. The Unaudited results is subject to the limited review by the Statutory Auditors of the Company
3. Since the income arises from investing activity only, segment reporting is not given.
4. The Company being investment company, other sub-headings under heading Expenditure as prescribed under Clause 41 of the Listing Agreement, being not applicable, has not been provided.
5. Number of Investor Complaints for the Quarter ended June 30, 2015: Beginning- Nil, Received- Nil, Disposed off- Nil and pending- Nil

For Surya India Limited

New Delhi

Jitesh Grover
Company Secretary

M. No. F7542

Place: New Delhi
Dated: 12.08.2015

P. R. Kumar & Co.

C-2/4 Safdarjung Development Area, Main Aurobindo Marg, New Delhi- 110016, India
Tel: +91 (11) 47118888, Fax: +91 (11) 47118855
E-mail: prkumar@prkumar.com, Website: www.prkumar.com

To
The Board of Directors,
M/s Surya India Limited
B-1/H-3, M.C.I.E, Mathura Road,
New Delhi-110044

We have reviewed the accompanying statement of unaudited financial results of Surya India Limited having its registered office at B-1/H-3, Mohan Co-Operative Indl. Estate, Main Mathura Road, New Delhi for the quarter ended 30th June, 2015.

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) 2400, engagement to Review Financial Statement 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 result 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 clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 12/08/2015

For P. R. Kumar & Co.
Chartered Accountants

Deepak

(Deepak Srivastava)
Partner
M. No. 501615

