

Date: 11.02.2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai- 400001

**Security Code: 540318** 

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Tuesday**, 11<sup>th</sup> **February**, 2025 (commenced at 12:30 P.M. and concluded at 05:15 P.M.), has approved inter alia, to consider and take on record the following matters:

- 1. The Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024. (Copy Enclosed)
- 2. The Board considered and took on record, the **Limited Review Report** on Financial Results for the quarter ended December 31, 2024 as placed by the Statutory Auditor of the Company. (**Copy Enclosed**)

Kindly take the above information on your records.

Thanking you, Yours Sincerely, For Sueryaa Knitwear Limited

Honey Agarwal Company Secretary & Compliance Officer

Place: Ludhiana

## SANJEEV BIMLA & ASSOCIATES

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Standalone Financial Results for the Quarter ended on 31<sup>ST</sup>
Dec, 2024

The Board of Directors
Sueryaa Knitwear Limited.

We have reviewed the accompanying statement of unaudited financial results of **Sueryaa Knitwear Limited** for the period ended 31.12.2024 This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the 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 provides 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 results 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjeev Birnla & Associates Chartered Accountants

DATE 11.02.2025 PLACE LUDHIANA

(CA SAN)

UDIN 25087488BMORCU1856

HEAD OFFICE: 3024 – B, GURDEV NAGAR, BEHIND FLAMEZ MALL, LUDHIANA – 141001 TELE: 91 (0161) 4660646, 2433793 Web – <u>WWW.SANJEEVBIMLAANDASSOCIATES.IN</u>, E-MAIL: <a href="mailto:casanjeev.sba@gmail.com">casanjeev.sba@gmail.com</a>

BRANCH OFFICES: A2/113 BASEMENT, SAFDARJUNG ENCLAVE, NEW DELHI – 110029 E- MAIL: <u>CAABHINAV9@GMAIL.COM</u>

## Quarterly Integrated Filing (Financials)

### A. Financial Results

SUERYAA KNITWEAR LIMITED

REGD. OFF.: K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272 Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com CIN: L17115PB1995PLC015787

### Statement of Unaudited Standalone Financial Results for the Quarter ended December 31, 2024

Particulars Quarter Ended Nine Months Ended Y							
Particulars			Quarter Ended		Nine Months Ended		
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
. Revenue from Operations	0.00	0.00	0.00	11.46	0.00	0.00	
I. Other Income	0.10	0.00	0.00	0.25	0.00	1.03	
II. Total Income (I +II)	0.10	0.00	0.00	11.71	0.00	1.03	
v =							
V. Expenses Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00	
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
Changes in inventories of finished goods, Work-in-	0.00	0.00	0.00	13.41	0.00	0.00	
orogress and stock-in-trade	0.00	0.00	0.00	13.41	0.00	0.00	
Employee Benefits Expenses	2.00	1.91	0.64	5.89	3.05	3.02	
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.05	
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.14	
Other Expenses	3.85	1.53	0.00	9.88	4.20	6.91	
Total Expenses (IV)	5.85	3.44	0.64	29.18	7.25	10.12	
V. Profit/(Loss) before exceptional items and tax	-5.75	-3.44	-0.64	-17.47	-7.25	-9.09	
III- IV)							
/I. Exceptional items				4= 4=		2.05	
/III. Profit/(Loss) before tax (V-VI)	-5.75	-3.44	-0.64	-17.47	-7.25	-9.09	
VIII. Tax Expense		<del>                                     </del>					
(1) Current tax (2) Deferred tax		<del>                                     </del>				0.18	
(3) Previous Year Tax						0.10	
IX. Profit/(Loss) for the period from continuing	-5.75	-3.44	-0.64	-17.47	-7.25	-9.27	
operations (VII-VIII)		****					
X. Profit/(Loss) from discontinued operations							
XI. Tax expense of discontinued operations							
XII. Profit/(Loss) from Discontinued operations							
(after tax) (X-XI)							
XIII. Profit/(Loss) for the period (IX+XII)							
XIV. Other Comprehensive Income	-5.75	-3.44	-0.64	-17.47	-7.25	-9.27	
(A) (i) Items that will not be reclassified to profit or						7.17	
loss							
(ii) Income tax relating to items that will not be							
reclassified to profit or loss							
(B) (i) Items that will be classified to profit or loss							
(ii) Income tax relating to items that will be							
reclassified to profit or loss							
XV. Total Comprehensive Income for the period	-5.75	-3.44	-0.64	-17.47	-7.25	-2.10	
(XIII+XIV)		1					
(Comprising Profit (Loss) and Other							
Comprehensive Income for the Period)		<b></b>					
XVI. Paid-up Equity Capital (Face Value of Rs. 10	259.78	259.78	259.78	259.78	259.79	259.78	
each		1					
XVII. Other Equity XVIII. Earnings per equity share (for continuing		<b>.</b>				-32.73	
0 ,							
operation):	0.00	0.10	0.00	0.07	0.00	2.22	
(1) Basic	-0.22 -0.22	-0.13 -0.13	-0.02 -0.02	-0.67 -0.67	-0.28 -0.28	-0.36 -0.36	
(2) Diluted	-0.22	-0.13	-0.02	-0.07	-∪.∠8	-0.36	
KIX. Earnings per equity share (for discontinued							
operation):	2.22		0.00	0.00	2.00	0.05	
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00	
XX. Earnings per equity share (for discontinued		1					
& continuing operations)		L					
1) Basic	-0.22	-0.13	-0.02	-0.67	-0.28	-0.36	
(2) Diluted	-0.22	-0.13	-0.02	-0.67	-0.28	-0.36	

#### Notes:

- (1) The above results have been reviewed by Audit Committee meeting held on February 11, 2025 and thereafter approved by the Board of Directors at their meeting held on February 11, 2025
- (2) The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended December 31, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.
- (3) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- (4) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- (5) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (6) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.
- (7) The above financial results of the Company are available on the Company's website www.sueryaaknitwear.com and also at www.bseindia.com

For Sueryaa Knitwear Limited

Manshi Sharma Additional director DIN: 10910467

Date: 11.02.2025 Place: Ludhiana



B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.- Not Applicable

# C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr.	Particulars	In INR Crore
No.		
1.	Loans / revolving facilities like cash credit from	
	banks / financial institutions	
A.	Total amount outstanding as on date	0.00
B.	Of the total amount outstanding, amount	0.00
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0.00
B.	Of the total amount outstanding, amount	0.00
3.	Total financial indebtedness of the listed entity	0.00
	including short-term and long-term debt	

- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) –Not Applicable
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)- Not Applicable

Thanking you,

Yours Sincerely, For Sueryaa Knitwear Limited

Manshi Sharma Additional director DIN: 10910467

Place: Ludhiana