

Ref. BSE/Reg.33/March2023/2

May 31, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code–532070**

Dear Sir,

**SUB : OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON MAY 31, 2023**

We would like to inform the Exchange that, Adjourned Meeting of Board of Directors of the Sumuka Agro Industries Limited was held at registered office of the company situated at Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai-400067 on today, i.e. Wednesday, May 31, 2023 and the Board of Directors, inter alia to transact the Following Businesses:

1. Approved the audited financial results of the Company for the quarter and Year ended on March 31, 2023. The audited financial results of the Company for the quarter and Year ended on March 31, 2023 is enclosed along with the Independent Auditors Report issued by M/s. S K Jha & Co. (Having FRN: 126173W) Chartered Accountants, Statutory Auditor of the Company.
2. Re-appointment of Ms. Vanshree Modi Proprietor of M/s Vanshree Modi & Associates, Company Secretaries (Membership No.39502 and COP No. 19429) as a Secretarial Auditor of the Company for the F.Y. 2023-24.
3. The Board of Directors of the Company have Re-appointed JAK & Co., Chartered Accountants as the internal auditor of the company for financial year 2023-24.
4. Other Business Transactions

**Kindly find following enclosed documents :**

- i. Independent Auditor's Report issued by M/s. S K Jha & Co., Chartered Accountants, Statutory Auditors of the Company.
- ii. The standalone audited Financial Statement for the Quarter and year ended on 31st March, 2023
- iii. Statement of Assets & Liabilities as on 31st March, 2023
- iv. Cash Flow Statement as on 31st March, 2023
- v. Annexure I – Audit Qualifications

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company shall re-open from June 3, 2023.

The meeting was commenced a 11:00 A.M. and Concluded at 2.55 P.M.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully  
**For Sumuka Agro Industries Limited (Formerly  
known as Superb Papers Limited)**



**Paresh Thakker**  
**Managing Director**  
**DIN: 07336390**





# S K Jha & Co.

## CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.

Tel : +91 79 48901576 Telefax : 079-26926104 • Mob : + 91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

### INDEPENDENT AUDITORS' REPORT

TO  
THE BOARD OF DIRECTORS OF SUMUKA AGRO INDUSTRIES LIMITED

Report on the audit of the Standalone Annual Financial Results

#### Opinion

We have audited the accompanying standalone annual financial results of **SUMUKA AGRO INDUSTRIES LIMITED** ("the Company") for the year ended 31<sup>st</sup> March, 2023, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2023.

#### Basis for Opinion

- We draw your attention to "Note 35 (iii)" to the Standalone Ind-AS Financial Statements, which indicates that certain companies, to whom the Company had given significant loans and/or advances amounting in total to Rs. 1,92,07,091 (Rs. 1,94,57,091), whose name have been struck-off from the list of registered companies by the Registrar of Companies of Gujarat and Mumbai. These conditions indicate the existence of a material uncertainty of realizing such loans/advances. Management has not provided for the losses arising out of non-realization of such loans/advances and these loans are stated at their carrying amounts, which constitutes a departure from the Accounting Standards prescribed under section 133 of the Companies Act,



2013. The Company's records indicate that had management recognized and made provision for such losses in the statement of profit and loss for the year, the carrying amounts of the loans/advances in the balance sheet would have been reduced by the said amount at 31<sup>st</sup> March, 2023, the net income and shareholders' equity would have been reduced by the same amounts respectively. However, the amount of provision for loss is not quantified by the management.

- We draw your attention to "Note 2 (j)" to the Standalone Ind-AS Financial Statements, which indicates that the company has Investments of Rs. 3,44,665 at carrying value. On the basis of audit procedures carried out the company failed to produce any document supporting the ownership of the Investments as at the date of balance sheet. Had management recognized such losses in the statement of profit and loss for the year, the carrying amounts of the Investments in the balance sheet would have been reduced by the said amount at 31<sup>st</sup> March, 2023, the net income and shareholders' equity would have been reduced by the same amounts respectively.

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2023 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

### **Management's Responsibilities for the Standalone Financial Results**

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting



records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Other matter**

The standalone annual financial results include the results for the quarter ended 31<sup>st</sup> March, 2023 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year which were subject to limited review by us.



For, S K Jha & Co.  
Chartered Accountants  
FRN:126173W



Nikhil Makhija  
Partner

M.No. 176178

UDIN: **23176178BGVPKS7372**



Date: 30.05.2023  
Place: Ahmedabad

**SUMUKA AGRO INDUSTRIES LIMITED**  
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)  
CIN :- L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/03/2023**

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Unaudited)	31.03.2023 (Audited)	31.03.2022 (Audited)
<b>1 Income from Operations</b>					
(a) Net sales/income from operations (Net of Excise duty)	1,308.44	681.87	67.38	2,788.04	138.86
(b) Other Operating Income	-0.21	0.01	-	3.35	-
<b>Total Income from operations(net)</b>	<b>1,308.23</b>	<b>681.87</b>	<b>67.38</b>	<b>2,791.39</b>	<b>138.86</b>
<b>2 Expenses</b>					
(a) Cost of materials consumed					
(b) Purchases of stock-in-trade	1,267.83	711.97	32.49	2,677.40	66.18
(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	-205.71	-117.60	-1.93	-328.31	-6.36
(d) Employee benefits expenses	30.85	6.65	8.28	58.68	20.60
(e) Depreciation and amortisation expenses	2.94	0.74	0.55	4.85	1.86
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	40.77	2.91	4.09	66.75	24.95
(g) Finance Cost	0.38	-	-	0.38	-
<b>Total Expenses</b>	<b>1,137.06</b>	<b>604.67</b>	<b>43.47</b>	<b>2,479.75</b>	<b>107.22</b>
<b>3 Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>171.17</b>	<b>77.20</b>	<b>23.91</b>	<b>311.64</b>	<b>31.63</b>
<b>4 Exceptional Items</b>					
<b>5 Profit before Tax (3-4)</b>	<b>171.17</b>	<b>77.20</b>	<b>23.91</b>	<b>311.64</b>	<b>31.63</b>
<b>6 Tax expense</b>					
(a) Current Tax	79.48	-	6.00	79.48	6.00
(b) Deferred Tax	0.14	-	2.05	0.14	2.05
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>91.55</b>	<b>77.20</b>	<b>15.86</b>	<b>232.02</b>	<b>23.58</b>
Profit/(Loss) from discontinued operations	-	-	-	-	-
Tax expenses from discontinued operations	-	-	-	-	-
<b>8 Profit/(Loss) from discontinued operations (after tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9 Profit/(loss) for the period</b>	<b>91.55</b>	<b>77.20</b>	<b>15.86</b>	<b>232.02</b>	<b>23.58</b>
<b>10 Other Comprehensive Income/(Loss)</b>					
(i) Items that will not be reclassified to profit or loss					
(ii) Income tax relating to items that will not be reclassified to profit or loss					
(i) Items that will be reclassified to profit or loss					
(ii) Income tax relating to items that will be reclassified to profit or loss					
<b>11 Total Comprehensive Income for the period (9+10)</b>	<b>91.55</b>	<b>77.20</b>	<b>15.86</b>	<b>232.02</b>	<b>23.58</b>
<b>12 Paid-up equity share capital (Face Value 10/-)</b>	<b>710.72</b>	<b>710.72</b>	<b>544.05</b>	<b>710.72</b>	<b>544.05</b>
<b>13 Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>					
<b>14 Earning Per equity share capital (Rs.)</b>					
(a) Basic	1.29	1.09	0.29	3.26	0.43
(b) Diluted	1.29	1.09	0.29	3.26	0.43

- The above audited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 31/05/2023
- Statutory Auditors of the Company have carried out Audit for the quarter and year ended March, 31 2023
- The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the Companies (Indian Accounting Standards)
- Figures of the previous periods are regrouped , wherever necessary, to correspond with current periods.
- During the quarter and year ended March 31, 2023, the Company operates only in multiple segment i.e. trading of dry fruits products, namkeens and salt.

By order of the Board of Directors  
For SUMUKA AGRO INDUSTRIES LIMITED



*Paresh Thakker*

Paresh Thakker  
Managing Director  
DIN: 07336390

Place Mumbai  
Date: 30-May-23

**SUMUKA AGRO INDUSTRIES LIMITED**  
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)  
CIN :- L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NGSB Bank, Kandivali (West), Mumbai - 400 067.

**BALANCE SHEET AS ON MARCH 31, 2023**

	Particulars	Note No.	As at 31 <sup>st</sup> March, 2023 (Amt in Lakhs)	As at 31 <sup>st</sup> March, 2022 (Amt in Lakhs)
<b>I.</b>	<b>ASSETS</b>			
<b>A.</b>	<b>Non-current assets</b>			
	(a) Property, Plant and Equipment and Intangible Assets			
	(i) Property, Plant & Equipment	4	19.74	7.99
	(ii) Intangible Assets			
	(iii) Capital Work in Progress	4	94.94	-
	(iii) Intangible Assets under Development			
	(b) Financial Assets			
	(i) Investments	5	3.45	3.45
	(ii) Trade Receivables			
	(iii) Loans	6	192.07	194.75
	(iv) Deferred Tax Assets (Net)		0.86	0.99
	(v) Other Financial Assets			
	(c) Other non-current assets	7	27.21	2.21
<b>B.</b>	<b>Current assets</b>			
	(a) Inventories	8	334.67	6.36
	(b) Financial Assets			
	(i) Investments			
	(ii) Trade Receivables	9	1,083.96	72.01
	(iii) Cash and Cash Equivalents	10	94.28	60.77
	(iv) Bank balances other than (iii) above		-	-
	(v) Loans	11	110.36	6.79
	(c) Other current assets	12	25.02	1.15
	<b>Total Assets</b>		<b>1,986.56</b>	<b>356.48</b>
<b>II.</b>	<b>EQUITY AND LIABILITIES</b>			
<b>A.</b>	<b>Equity</b>			
	(a) Equity Share capital	13	710.72	544.05
	(b) Other Equity		205.83	-364.52
<b>B.</b>	<b>Liabilities</b>			
	<b>Non-current liabilities</b>			
	(a) Financial Liabilities			
	(i) Borrowings	14	56.17	61.09
	(ii) Trade Payables			
	Outstanding dues of micro enterprise and small enterprise			
	Outstanding dues of creditors other than micro enterprise and small enterprise			
	(iii) Other Financial Liabilities			
	(b) Provisions			
	(c) Deferred Tax Liabilities			
	(d) Other Non-current Liabilities			
	<b>Current liabilities</b>			
	(a) Financial Liabilities			
	(i) Borrowings	15	1.52	-
	(ii) Trade Payables			
	Outstanding dues of micro enterprise and small enterprise	16	-	-
	Outstanding dues of creditors other than micro enterprise and small enterprise		898.81	73.21
	(iii) Other Financial Liabilities			
	(b) Other current liabilities	17	2.53	4.84
	(c) Provisions	18	110.98	37.80
	(d) Current Tax Liabilities (Net)			
	<b>Total Equity and Liabilities</b>		<b>1,986.56</b>	<b>356.48</b>

By order of the Board of Directors

For SUMUKA AGRO INDUSTRIES LIMITED



*(Signature)*

**Paresh Thakker**  
Managing Director  
DIN: 07336390

Place : Mumbai  
Date : 30-May-23



**SUMUKA AGRO INDUSTRIES LIMITED**  
(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)

CIN :- L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKSGB Bank, Kandivall (West),  
Mumbai - 400 067.

**Cashflow Statement for the year ended 31<sup>st</sup> March, 2023**

Particulars	For the year ended	For the year ended
	31 <sup>st</sup> March 2023	31 <sup>st</sup> March 2022
	(Amt in Lakhs)	(Amt in Lakhs)
<b>(A) Cash flow from Operating Activities</b>		
Profit/ (Loss) before extraordinary items and tax	311.64	31.63
<u>Adjustments for:-</u>		
Finance Cost	0.38	-
Depriciation and Amortisation	4.85	1.86
<b>Operating Profit/(Loss) before changes in Working Capital</b>	<b>316.87</b>	<b>33.49</b>
<u>Changes In Working Capital</u>		
Increase /(Decrease) in Trade Payables	825.60	22.03
Increase /(Decrease) in Other Current Liabilities	-2.30	-2.10
Increase /(Decrease) in Short Term Provision	73.18	27.83
(Increase) /Decrease in Inventories	-328.31	-6.36
(Increase) /Decrease in Trade Receivables	-1,011.95	-72.01
(Increase) /Decrease in Short Term Loans & Advances	-103.57	1.07
(Increase) /Decrease in Other Current Assets	-23.87	0.30
<b>Operating Profit/(Loss) after changes in Working Capital</b>	<b>-254.36</b>	<b>4.25</b>
Less: Taxes Paid	-79.48	-6.00
<b>Net Cash Flow from Oprating Activities (A)</b>	<b>-333.84</b>	<b>-1.74</b>
<b>(B) Cash flow from Investing Activities</b>		
Purchase of Fixed Assets	-16.60	-1.95
Capital Work in Progress	-94.94	-
Proceeds from Advances	-	-
<b>Net Cash Flow from Investing Activities (B)</b>	<b>-111.54</b>	<b>-1.95</b>
<b>(C) Cash flow from Financing Activities</b>		
Proceeds from Borrowings(net of repayment)	-3.40	-
Finance Cost	-0.38	-
Other Non Current Assets Changes	-22.32	-1.50
Proceeds from Prefrencial Allotment	505.00	-
<b>Net Cash Flow from Financing Activities (C)</b>	<b>478.90</b>	<b>-1.50</b>
<b>Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)</b>	<b>33.51</b>	<b>-5.19</b>
Cash and Cash Equivalents at the Beginning of the Period	60.77	65.96
<b>Cash and Cash Equivalents at the Ending of the Period</b>	<b>94.28</b>	<b>60.77</b>

By order of the Board of Directors

For SUMUKA AGRO INDUSTRIES LIMITED



*Paresh Thakker*

Paresh Thakker  
Managing Director

DIN: 07336390

Place : Mumbai

Date : 30-May-23

**ANNEXURE I**

**Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results**


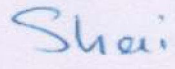
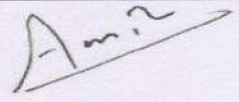
<b>Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2023</b>				
<b>(Amt. in Lakhs)</b>				
<b>I.</b>	<b>Sl. No.</b>	<b>Particulars</b>	<b>Audited Figures (as reported before adjusting for qualifications)</b>	<b>Adjusted Figures (audited figures after adjusting for qualifications)</b>
	1.	Turnover / Total income	2791.39	2791.39
	2.	Total Expenditure	2479.75	2479.75
	3.	Net Profit/(Loss)	232.02	232.02
	4.	Earnings Per Share	3.26	3.26
	5.	Total Assets	1986.56	1986.56
	6.	Total Liabilities	1070.01	1070.01
	7.	Net Worth	916.55	916.55
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-
<b>II.</b>	<b><u>Audit Qualification (each audit qualification separately):</u></b>			
	<p>a. <b>Details of Audit Qualification:</b></p> <p>b. We draw your attention to "Note 35 (iii)" to the Standalone Ind-AS Financial Statements, which indicates that certain companies, to whom the Company had given significant loans and/or advances amounting in total to Rs. 1,92,07,091 (Rs. 1,94,57,091), whose name have been struck-off from the list of registered companies by the Registrar of Companies of Gujarat and Mumbai. These conditions indicate the existence of a material uncertainty of realizing such loans/advances. Management has not provided for the losses arising out of non-realization of such loans/advances and these loans are stated at their carrying amounts, which constitutes a departure from the Accounting Standards prescribed under section 133 of the Companies Act, 2013. The Company's records indicate that had management recognized and made provision for such losses in the statement of profit and loss for the year, the carrying amounts of the loans/advances in the balance sheet would have been reduced by the</p>			

	<p>said amount at 31<sup>st</sup> March, 2023, the net income and shareholders' equity would have been reduced by the same amounts respectively. However, the amount of provision for loss is not quantified by the management.</p> <p>c. We draw your attention to "Note 2 (j)" to the Standalone Ind-AS Financial Statements, which indicates that the company has Investments of Rs. 3,44,665 at carrying value. On the basis of audit procedures carried out the company failed to produces any document supporting the ownership of the Investments as at the date of balance sheet. Had management recognized such losses in the statement of profit and loss for the year, the carrying amounts of the Investments in the balance sheet would have been reduced by the said amount at 31<sup>st</sup> March, 2023, the net income and shareholders' equity would have been reduced by the same amounts respectively.</p>
	b. <b>Type of Audit Qualification :</b> Qualified Opinion
	c. <b>Frequency of qualification:</b> Repetitive (Appeared Fifth time)
	d. <b>For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:</b> NA
	e. <b>For Audit Qualification(s) where the impact is not quantified by the auditor:</b> Not Applicable
	<p>i. <b>Management's estimation on the impact of audit qualification:</b></p> <p>The Company has given loan /or advances amounting in total to 1,92,07,097/-, to certain companies from which some of the companies names has been stricken-off from the list of registered companies by the Registrar due to certain reason. We are undergoing through all the formalities &amp; follow-ups to recover back all of the outstanding amounts from management of the companies. We are trying that in mere future same shall we recovered. This will not have any effect on Shareholding of the company.</p>
	ii. <b>If management is unable to estimate the impact, reasons for the same:</b> NA
	ii. <b>Auditors' Comments on (i) or (ii) above:</b> Audit qualification is self explanatory
<b>III.</b>	<b>Signatories:</b>

**SUMUKA AGRO**  
INDUSTRIES LIMITED

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

<b>Managing Director</b>	 Paresh Thakker
<b>CFO</b>	 Shaili Patel
<b>Audit Committee Chairman</b>	 Amit Rathi
<b>Statutory Auditor</b>	For, S K Jha & Co., Chartered Accountants SD/- Nikhil Makhija Partner
<b>Place: Mumbai</b>	
<b>Date: 31/05/2023</b>	

Regd Off: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp.

NKGSB Bank, Kandivali (West), Mumbai-400067

Contact No: 98860.00679, E-mail: [sumukaagro@gmail.com](mailto:sumukaagro@gmail.com), Website: [www.sumukaagro.com](http://www.sumukaagro.com)

As per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, details required are provided in below mentioned table:

1	Firm Name	M/s Vanshree Modi & Associates, Secretaries Company	JAK & Co., Chartered Accountants
2	Firm Registration No./Membership No.	ACS 39502	FRN : 154272W
3	Details of Appointment	Re-appointment as the Secretarial auditor of the Company for F.Y. 2023-24	Re-appointment as the internal auditor of the Company for F.Y. 2023-24
4	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as the Secretarial auditor	Re-appointment as the internal auditor
5	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re-Appointment: 30-05-2023 Term: For the F.Y 2023-24	Date of Re-Appointment: 30-05-2023 Term: For the F.Y 2023-24
6	Brief profile (in case of appointment);	Having vast experience of working in the Secretarial Compliance Field and other related areas for more than 9 years.	Having wide experience of working in the accounting ,taxation and in other related areas for more than 5 years.
7	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA