

Ref. BSE/Reg.33/Dec.2023/2

February 03, 2024

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 FEBRUARY 03,2024**

We would like to inform the Exchange that, Meeting of Board of Directors of the Sumuka Agro Industries Limited was held through virtual means on today, i.e. Saturday, February 03, 2024 and the Board of Directors, inter alia to transact the Following Businesses :

1. Approved the unaudited financial results of the Company for the quarter and Nine Months ended on December 31, 2023. The un-audited financial results of the Company for the quarter and Nine Months ended on December 31,2023 is enclosed along with the Limited Review Report issued by M/s. S K Jha & Co. (Having FRN: 126173W) Chartered Accountants, Statutory Auditor of the Company.
2. Board has provided authority to Ms. Shaili Patel, CFO & Executive Director (DIN: 07836396) of the Company to sign and Submit the Financial Statement to the Exchange.
3. Other Business Transactions.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company shall re-open from February 06, 2024.

The meeting was commenced a 4:30 P.M. and Concluded at **4 : 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)**

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**Ms. Shaili Patel**  
Director/CFO  
(DIN: 07836396)



# S K Jha & Co.

## CHARTERED ACCOUNTANTS

Office : 203 - 204, Iscon Plaza, Nr. ISRO Satellite Road, Satellite, Ahmedabad-380015.

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

### LIMITED REVIEW REPORT

To,  
The Board of Directors,  
Sumuka Agro Industries Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Sumuka Agro Industries Limited** for the 3<sup>rd</sup> Quarter ended 31.12.2023. 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's 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.
3. 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

  
Nikhil Makhija  
Partner

M.No: 176178

UDIN : 24176178BKDZEH9417



Date : 03.02.2024

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.****ANNEXURE -1****STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 31.12.2023**

| PARTICULARS   | In RS.(Lakhs)           |                           |                           |                           |                           |                         |
|---|-------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
|   | QUARTER ENDED           |                           |                           | NINE MONTHS ENDED         |                           | YEAR ENDED              |
|   | 31.12.23<br>(Unaudited) | 30.09.2023<br>(Unaudited) | 31.12.2022<br>(Unaudited) | 31.12.2023<br>(Unaudited) | 31.12.2022<br>(Unaudited) | 31.03.2023<br>(Audited) |
| <b>1 Income from Operations</b>   |                         |                           |                           |                           |                           |                         |
| (a) Net sales/income from operations<br>(Net of Excise duty)  | 1,311.43                | 1,152.77                  | 681.87                    | 3,611.09                  | 1,479.60                  | 2,788.04                |
| (b) Other Operating Income  | 0.07                    | 0.11                      | 0.01                      | 0.18                      | 3.55                      | 3.35                    |
| <b>Total Income from operations(net)</b>  | <b>1,311.50</b>         | <b>1,152.88</b>           | <b>681.87</b>             | <b>3,611.27</b>           | <b>1,483.16</b>           | <b>2,791.39</b>         |
| <b>2 Expenses</b>   |                         |                           |                           |                           |                           |                         |
| (a) Cost of materials consumed  |                         |                           |                           |                           |                           |                         |
| (b) Purchases of stock-in-trade   | 1,098.67                | 1,065.58                  | 711.97                    | 3,171.31                  | 1,409.57                  | 2,677.40                |
| (c) Changes in inventories of finished goods work-in-progress<br>and stock in-trade                   | 24.75                   | (58.08)                   | (117.60)                  | (83.23)                   | (122.60)                  | (328.31)                |
| (d) Employee benefits expenses  | 18.16                   | 15.47                     | 6.65                      | 46.81                     | 27.83                     | 58.68                   |
| (e) Depreciation and amortisation expenses  | 2.97                    | 2.97                      | 0.74                      | 8.41                      | 1.92                      | 4.85                    |
| (f) Other expenses(Any item exceeding<br>88.25  |                         | 23.13                     | 2.91                      | 137.69                    | 25.97                     | 66.75                   |
| (g) Finance Cost  | 0.14                    | 0.30                      |                           | 0.44                      | -                         | 0.38                    |
| <b>Total Expenses</b>   | <b>1,232.94</b>         | <b>1,049.38</b>           | <b>604.67</b>             | <b>3,281.43</b>           | <b>1,342.69</b>           | <b>2,479.75</b>         |
| <b>3 Profit/(Loss) before exceptional items and tax (1-2)</b>   | <b>78.56</b>            | <b>103.50</b>             | <b>77.20</b>              | <b>329.84</b>             | <b>140.46</b>             | <b>311.64</b>           |
| <b>4 Exceptional Items</b>  |                         |                           |                           |                           |                           |                         |
| <b>5 Profit before Tax (3-4)</b>  | <b>78.56</b>            | <b>103.50</b>             | <b>77.20</b>              | <b>329.84</b>             | <b>140.46</b>             | <b>311.64</b>           |
| <b>6 Tax expense</b>  |                         |                           |                           |                           |                           |                         |
| (a) Current Tax   |                         |                           |                           |                           |                           | 79.48                   |
| (b) Deferred Tax  |                         |                           |                           |                           |                           | 0.14                    |
| <b>7 Profit/(Loss) for the period from continuing Operations</b>                                      | <b>78.56</b>            | <b>103.50</b>             | <b>77.20</b>              | <b>329.84</b>             | <b>140.46</b>             | <b>232.02</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>-</b>                |
| <b>9 Profit/(loss) for the period</b>   | <b>78.56</b>            | <b>103.50</b>             | <b>77.20</b>              | <b>329.84</b>             | <b>140.46</b>             | <b>232.02</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<br>profit or loss                  |                         |                           |                           | -                         | -                         | -                       |
| (i) Items that will be reclassified to profit or loss   |                         |                           |                           | -                         | -                         | -                       |
| (ii) Income tax relating to items that will be reclassified to<br>profit or loss                      |                         |                           |                           | -                         | -                         | -                       |
| <b>11 Total Comprehensive Income for the period (9+10)</b>  | <b>78.56</b>            | <b>103.50</b>             | <b>77.20</b>              | <b>329.84</b>             | <b>140.46</b>             | <b>232.02</b>           |
| <b>12 Paid-up equity share capital (Face Value 10/-)</b>  | <b>710.71</b>           | <b>710.71</b>             | <b>710.71</b>             | <b>710.71</b>             | <b>710.71</b>             | <b>710.71</b>           |
| <b>13 Reserve excluding Revaluation Reserves as<br/>per Balance Sheet of previous accounting year</b> |                         |                           |                           |                           |                           | <b>205.83</b>           |
| <b>14 Earning Per equity share captial (Rs.)</b>  |                         |                           |                           |                           |                           |                         |
| (a) Basic   | 1.11                    | 1.46                      | 1.09                      | 4.64                      | 1.98                      | 3.26                    |
| (b) Diluted   | 1.11                    | 1.46                      | 1.09                      | 4.64                      | 1.98                      | 3.26                    |

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The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors 'at its meeting held on 03 rd February, 2024

2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.

3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

4 The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015

**For Sumuka Agro Industries Limited****Ms. Shaili Patel**  
**Director**

DIN : 07836396

Place : Mumbai  
Date : 03/02/2024