



## SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)  
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831  
Mail: mail@suryaamba.com, Website: www.suryaamba.com

Date: 27/10/2016

To,  
**The Bombay Stock Exchange Ltd**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 533101**

**Sub:** Outcome of Board Meeting under Regulation 30(2) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 27<sup>th</sup> October, 2016 have considered and approved the Un-Audited Financial Results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2016

In view of the above, please find enclosed herewith the following:

1. Considered and approved the Un-audited Financial Results of the Company for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2016
2. Considered and approved the Limited Review Report by Statutory Auditors on Un-audited financial results for the Second Quarter and Half year ended on 30<sup>th</sup> September, 2016.

You are requested to take the above on your record and oblige.

Thanking You,

**For Suryaamba Spinning Mills Limited**

  
**Virendra Kumar Agarwal**  
(Managing Director)  
DIN: 00013314





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### Unaudited Financial Results for the Quarter & Half Year Ended 30th Sept.,2016

(₹ in Lakhs)

Particulars	Quarter Ended			Year to Date		Year Ended
	30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31-Mar-16
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>						
(a) Net Sales / Income from Operations	3,720.19	3,658.73	4,174.28	7,378.92	7,188.74	14,827.07
(b) Other Operating Income	-	-	-	-	-	-
<b>Total Income from Operations</b>	<b>3,720.19</b>	<b>3,658.73</b>	<b>4,174.28</b>	<b>7,378.92</b>	<b>7,188.74</b>	<b>14,827.07</b>
<b>2. Expenses</b>						
(a) Cost of Raw Material Consumed	2,493.68	2,416.38	2,441.04	4,910.06	4,907.36	9,452.63
Progress and Stock in Trade	(252.65)	(145.70)	410.80	(398.35)	(345.54)	(97.34)
(c) Employee Benefit Expenses	447.58	417.19	330.85	864.77	707.48	1,525.11
(d) Depreciation and Amortization Expenses	99.84	92.71	85.02	192.55	169.81	362.46
(e) Other Expenditure	804.43	745.64	800.64	1,550.07	1,526.61	3,037.47
<b>Total Expenses</b>	<b>3,592.88</b>	<b>3,526.22</b>	<b>4,068.35</b>	<b>7,119.10</b>	<b>6,965.72</b>	<b>14,280.33</b>
<b>3. Profit from Operations before</b>						
Other Income, Finance Cost and Exceptional Item (1-2)	127.31	132.51	105.93	259.82	223.02	546.74
4. Other Income	128.32	112.88	67.56	241.20	124.42	415.48
<b>5. Profit before Finance Cost and Exceptional Item(3+4)</b>	<b>255.63</b>	<b>245.39</b>	<b>173.49</b>	<b>501.02</b>	<b>347.44</b>	<b>962.22</b>
6. Finance Cost	135.27	130.28	122.48	265.55	242.18	512.35
<b>7. Profit after Finance Cost but before Exceptional Items (5-6)</b>	<b>120.36</b>	<b>115.11</b>	<b>51.01</b>	<b>235.47</b>	<b>105.26</b>	<b>449.87</b>
8. Exceptional Item	Nil	Nil	Nil	Nil	Nil	Nil
<b>9. Profit(+)/(Loss)(-) from ordinary Activities before Tax (7-8)</b>	<b>120.36</b>	<b>115.11</b>	<b>51.01</b>	<b>235.47</b>	<b>105.26</b>	<b>449.87</b>
10. Tax Expenses	-	-	-	-	-	152.79
<b>11. Net Profit(+)/(loss)(-) from ordinary Activities after tax(9-10)</b>	<b>120.36</b>	<b>115.11</b>	<b>51.01</b>	<b>235.47</b>	<b>105.26</b>	<b>297.08</b>
12. Paid-up Equity Share Capital (Face Value of the Share is Rs. 10/- each fully paid up)	293.19	293.19	293.19	293.19	293.19	293.19
13. Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting Year	-	-	-	2,204.03	1,956.62	2,038.72
<b>14. Earning Per Share (EPS)</b>						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.76	3.93	1.74	5.64	2.32	7.59
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.76	3.93	1.74	5.64	2.32	7.59



Mills : Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 07114-204711

Regd. Off. : 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 Ph. # 040-27813360

(Note : All the correspondences are to be made to the Nagpur Office address only.)





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PART-II Particulars	Quarter Ended			Year to Date		Year Ended
	30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31-Mar-16
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>A. PARTICULARS OF SHAREHOLDING</b>						
1. Public Shareholding - No. of Shares	795,168	795,168	795,168	795,168	795,168	795,168
- Percentage of Shareholding	27.12%	27.12%	27.12%	27.12%	27.12%	27.12%
2. Promoters and promoters group Shareholding						
a) Pledged/Encumbered -Number of Shares	204,820	204,820	204,820	204,820	204,820	204,820
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	9.59%	9.59%	9.59%	9.59%	9.59%	9.59%
-Percentage of Shares(as a % of total share capital of the Company)	6.99%	6.99%	6.99%	6.99%	6.99%	6.99%
b) Non-encumbered -Number of Shares	1,931,956	1,931,956	1,931,956	1,931,956	1,931,956	1,931,956
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	90.41%	90.41%	90.41%	90.41%	90.41%	90.41%
-Percentage of Shares(as a % of total share capital of the Company)	65.89%	65.89%	65.89%	65.89%	65.89%	65.89%
<b>B. INVESTORS COMPLAINTS</b>	<b>Quarter Ended 30-Sept-16</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					



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