

**Supra
Industrial
Resources Ltd.**

CIN:L65999DL1985PLC019987

REGD. OFFICE:
1212, Hemkunt Chamber,
89, Nehru Place, New Delhi-110019
Tel: 011-26423911, 41608996
Email: supra1985@gmail.com
supraexchange.com@gmail.com

Date: 30/07/2024

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Symbol: SUPRAIND

Sub: Outcome of the Board Meeting – 30th July, 2024

Ref: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation of our letter dated 22nd July 2024, Monday, we wish to inform you that the Board of Directors of the Company at its meeting held today, has inter-alia:

Approved the unaudited Financial Results of the Company for the quarter ended June 30, 2024, as recommended by the Audit Committee. In this regard, please find enclosed:

- a) Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
- b) Review Certificate from the Auditor in respect of the unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Further the Board of Directors approved the resignation of Ms. Kajol Rani from the post of Company Secretary / Compliance Officer of the Company w.e.f. 30/07/2024.

These are also being made available on the website of the Company at www.supraindustrialresources.in.

The Board Meeting commenced at 11.30 A.M. and concluded at 01:15 P.M. this is for your information and records.

Thanking you,

Yours faithfully,

For Supra Industrial Resources Limited

Rajat Agarwal
Rajat Agarwal
(Director)



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Unaudited Standalone Financial Results for the Quarter and Year ended 30th June, 2024

Rs. In Lakhs (except EPS)

	Particulars	Three Months Ended			Previous accounting year ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	0.95	0.87	0.88	3.54
	Other Income	0.00	3.67	0.00	3.67
	Total Income	0.95	4.54	0.88	7.21
2	Expenses				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	Excise duty on sales	0.00	0.00	0.00	0.00
	Employee benefit expense	0.66	0.39	0.60	2.21
	Finance costs	0.32	0.29	0.29	1.18
	Depreciation, depletion and amortisation expense	0.00	0.00	0.30	0.00
	Selling & distribution expenses	0.00	0.00	0.00	0.00
	Other Expenses	0.51	0.44	0	1.97
	Total Expenses	1.49	1.12	1.19	5.36
3	Profit before exceptional and extraordinary items and tax (1-2)	(0.54)	3.42	(0.31)	1.85
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax (3-4)	(0.54)	3.42	(0.31)	1.85
6	Extraordinary items	0.00	0.00	0.00	0.00
7	Profit before tax after extraordinary item (5-6)	(0.54)	3.42	(0.31)	1.85
8	Tax expense				
	Current tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00
	Total tax Expenses	0.00	0.00	0.00	0.00
9	Profit (Loss) for the period after tax (7-8) from continuing operations	(0.54)	3.42	(0.31)	1.85
10	Net Profit (Loss) for the period from discounting operations	0.00	0.00	0.00	0.00
11	Tax expenses of discounting operations	0.00	0.00	0.00	0.00
12	Net profit (loss) from discontinued operation (after tax) (10-11)	0.00	0.00	0.00	0.00
	Total profit (loss) for period	0.00	3.42	(0.75)	1.85
13	Other Comprehensive (Income)/Expenses				
	(i) Items that will not be reclassified to profit or	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00

Kishan



Rajiv Chandel



14	Total Comprehensive Income	0.00	3.42	(0.75)	1.85
	Details of equity share capital				
15	Paid-up equity share capital	25.00	25.00	25.00	25.00
	Face value of equity share capital (in Rs.)	10.00	10.00	10.00	10.00
	Earning per equity share				
16	(1) basic (Rs)	(0.21)	1.37	(0.12)	0.74
	(2) Diluted (Rs)	(0.21)	1.37	(0.12)	0.74

1. The above financial statements have been approved by the Board of directors in their meeting held on 30/07/2024
2. Figures for the previous year/period have been reclassified/regrouped wherever necessary to confirm to current year's classification

Place: New Delhi
Date: 30/07/2024



For Supra Industrial Resources Ltd.

Rajat Agarwal

Rajat Agarwal
Director
(DIN 00266205)





INDEPENDENT AUDITOR'S REVIEW REPORT OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors,
Supra Industrial Resources Limited, New Delhi

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s SUPRA INDUSTRIAL RESOURCES LIMITED (the Company)**, 1212, HEMKUND CHAMBERS, 89, Nehru Place, New Delhi -110019 for the quarter ended **30.06.2024** being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No,CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Report" (Ind AS 34) prescribed under section 133 of the Companies Act 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies. 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) 2410, "Review of interim financial information performed by the independent Auditor of the entity" issued by the Institute of Chartered Accounts 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's 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 statements, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulation, 2015 Clause 41 as modified by Circular No,CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

For, **KAKA & Associates,**
Chartered Accountants



(Kishan Kumar Jaiswal)
Partner – M No. 405865
FRN:023969N

UDIN: **24405865BKAVCY8088**

Date: 30/07/2024

Place: New Delhi