Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052 Ph. : 011-42952500, Fax.: 011-27377373, E-Mail : <u>companiroc@gmail.com</u>, info@sfclindia.com, Website: www.sfclindia.com, CIN : L65921DL1989PLC035261

29th May, 2018

To, Metropolitan Stock Exchange India Limited. 4th Floor, Vibgyor Towers, Plot No. C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East, *Mumbai – 400098*

Dear Sir,

Please find enclosed herewith the following documents: -

1. Audited Quarterly Financial Results for the quarter ended on 31.03.2018 with Audit Report along with Format-A from M/s. Suri & Sudhir.

Kindly find the above in order.

Thanking you,

Yours truly, For Supraneet Finance & Consultants Ltd,

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(AJAY KUMAR GARG) DIRECTOR DIN: 00382981 1009/67, Tri Nagar Deva Ram Park, Delhi-110035

Encl: As Above

Supraneet Finance and Consultants Limited

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Statement of Standalone Unaudited /Audited Result for the Quarter ended on 31.03.2018

| SI. | PARTICULARS | 3 months ended | Preceding 3 months ended | | Year to date figures for current Period ended | Previous Yea endec |
|------|--|-------------------------|-----------------------------|-------------------------|---|--|
| lo. | (Refer Notes Below) | 31.03.2018 (Audited) | 31.12.2017 (Unaudited) | 31.03.2017 (Audited) | 31.03.2018 (Audited) | 31.03.2017 (Audited |
| 1 | Income from Operations | | | | | |
| | (a) Income from operation | 7.86 | 8.11 | 7.71 | 32.49 | 31.78 |
| | (b) Other operating income | | - | | | - |
| 2 | Total income from operations (net) Expenses | 7.86 | 8.11 | 7.71 | 32.49 | 31.78 |
| | (a) Cost of materials consumed | - | - | - | | - |
| | (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, | | - | - | | |
| | work-in progress and stock-in-trade | - | - | | | |
| | (d) Employees benefits expense | 2.10 | 1.95 | 2.25 | 7.95 | 8.5 |
| | (e) Depreciation and amortisation expense | 1.67894 | 1.71 | 1.66 | 6.80 | 6.6 |
| | (f) Rent & Electricity Charges | 0.89 | 0.89 | 0.86 | 3.52 | 3.4 |
| | (g) Communication Exp. | 0.12 | 0.15 | - | 0.77 | - |
| | (h) Vehicles Running & Maintenace Exp. | 0.16 | 0.11 | - | 1.41 4.42 | 5.5 |
| | (i) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.85 | 1.08 | 1.21 | 4.42 | 5.5. |
| | Total Expenses | 5.79 | 5.90 | 5.98 | 24.87 | 24.2 |
| 3 | Profit/(Loss) from Operations before Other | | | | | |
| | Income, finance costs and Exceptional Items (1-2) | 2.06 | 2.21 | 1.73 | 7.61 | 7.5 |
| 4 | Other Income | 0.14 | - | 0.16 | 0.14 | 0.2 |
| 5 | Profit/(Loss) from ordinary activities before | 67.0.0 | | 0.000 | | |
| | finance costs and exceptional items (3+4) | 2.20 | 2.21 | 1.89 | 7.76 | 7.8 |
| 6 | Finance costs | 1.22 | 1.27 | 1.27 | 5.08 | 5.2 |
| 7 | Profit/(Loss) from ordinary activities after | - | - | - | - | - |
| | finance costs but before exceptional Item (5-6) | 0.98 | 0.94 | 0.62 | 2.68 | 2.6 |
| в | Exceptional items | | | | | 0.0 |
| 9 | Profit/Loss from ordinary activities before tax (7-8) | 0.98 | 0.94 | 0.62 | 2.68 | 2.6 |
| 0 | Tax expense | 0.39 | 0.16 | 0.47 | 0.56 | 0.5 |
| | Net Profit/Loss from Ordinary Activities after tax | 0.59 | 0.78 | 0.15 | 2.12 | 2.0 |
| | (9-10) | | | | | |
| | Extraordinary Items (Net of Tax Exp.RsLacs) | 0.00 | - | .= : | | - |
| 3 | Net Profit /Loss for the Period (11+-12) | 0.59 | 0.78 | 0.15 | 2.12 | 2.07 |
| 4 | Share of profit / (Loss) of associates | | - | | - | - |
| 5 | Minority interest | | - | - | | .70 |
| 6 | Net Profit /Loss after taxes, minority interest and share of profit /(Loss) of associates (13+-14+-15) | 0.59 | 0.78 | 0.15 | 2.12 | 2.07 |
| 17 | Paid-up Equity Share Capital (Face Value of Share of Rs. 10/- each) | 287.67 | 287.67 | 287.67 | 287.67 | 287.67 |
| 8 | Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year | | | | | 63.72 |
| 9.1 | Earnings per share (before extraordinary items)(of Rs-10/-each) (not annualised): | | | | | |
| | (a) Basic | 0.02 | 0.03 | 0.01 | 0.07 | 0.07 |
| | (b) Diluted | 0.02 | 0.03 | 0.01 | 0.07 | 0.07 |
| 9.11 | Earnings per share (after extraordinary | | | | | |
| | items)(of Rs-10/-each) (not annualised): | densame | | and the second | 2000 (2000 and 1 | (Activity of the second s |
| | (a) Basic | 0.02 | 0.03 | | 0.07 | 0.07 |
| | (b) Diluted TE: | 0.02 | 0.03 | 0.01 | 0.07 | 0.0 |

1 The above financial results have been reviewed and recommended by the audit committee and approved by the Board of Directors at its meeting held on 29.05.2018

2 The Company has not received any complaint from investors during the qurarter ended on 31.03.2018

3 As the source of income comes from single segment of finance and investment, hence the segment reporting as under AS-17 is not applicable.

4 This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

5 Figure of previous period are re-grouped/re-classified/re-arranged, whereever necessary to corrosponded with current period.

OBSH For and on behalf of the Board 3

> Ajay Kumar Garg (Director) DIN: 00382981

Place: Delhi Date :29.05.2018



INDEPENDENT AUDITORS REPORT

To The Board of Directors of M/s Supraneet Finance & Consultants Limited

- 1. We have audited the accompanying statement of audited financial results of M/s Supraneet Finance & Consultants Limited (the Company) for the year ended March 31, 2018 (the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements, which is in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
- 2. We conducted our audit in accordance with the Standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. These procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating estimates based on the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of our opinion.

- 3. In our opinion and to the best of our information and according to the explanations given to us the Statement:
- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2018.
- 4. The Statement includes the results for the quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial financial year and the published year to date figures up to the third quarter of the current financial year which are subject to limited review by us.

For Suri & Sudhir Chartered Accountants Firm Registration Number: 000601N

Anuj Arora (Partner) Membership Number: 504815 Place: New Delhi Date: 29.05.2018

| L. | Name of the company | Supraneet Finance & Consultants Limited | | | |
|----|--|---|--|--|--|
| 2. | Annual financial statements for the year ended | March 31, 2018 | | | |
| 3. | Type of Audit observation | Un Modified | | | |
| 4. | Frequency of observation | Not Applicable | | | |
| 5. | To be signed by- | B Jim ton | | | |
| | • Director | Mr. Ajay kumar Garg | | | |
| | | Allower * New Delhi | | | |
| | Auditor of the Company | Partner: Anuj Arora Membership No: 504815 | | | |
| | • Audit Committee Chairman | Suri & Sudhir Chartered Accountants Firm Registration No: 000601N | | | |
| | | WILL BAILED ASSOLUTION | | | |

FORM A (For audit report with unmodified opinion)

Date: 29.05.2018