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BSE ACKNOWLEDGEMENT

Acknowledgement Number	3057718
Date and Time of Submission	8/5/2021 1:29:20 PM
Scripcode and Company Name	514138 - SURYALATA SPINNING MILLS LTD.-
Subject / Compliance Regulation	Board Meeting Outcome for Board Meeting Outcome
Submitted By	Venkata Ramana N
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 5th August, 2021

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Board Meeting - Reg

Ref : Scrip Code No. 5 1 4 1 3 8.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on the Thursday, August 05th, 2021, inter-alia, considered, approved and taken on the record the following -

1. The Un - Audited Financial Results of Company for the Quarter ended June 30, 2021. The said Financial Results along with the Limited Review Report given by the Statutory Auditor pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is enclosed
2. The board of directors has recommended dividend at the rate of 20%. i.e. Rs.2.00 per each equity share face value of Rs.10/- to non-promoter shareholders of the company for the financial year ended 31st March, 2021, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. The Company drives towards green energy with installation of Solar Plants in its manufacturing units.
 - i. 4.342 MW @ Kalwakurthy Unit on BOT basis synchronized on 01/08/2021
 - ii. 4.585 MW @ Urukondapet Unit on deferred payment Capex model expecting to synchronize by 1st week of September, 2021





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- The 38th Annual General Meeting of the company for the financial year is scheduled to be held on **Wednesday, September 29, 2021** through video conference or other audio visual means(VC/OAVM).
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2021 to 29th September, 2021, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol (for Scrip)	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
Code – 5 1 4 1 3 8 Name - SURYALA	Equity	19.09.2021	29.09.2021	For the purpose of the 38 th Annual General Meeting

The above information is also available on the website of Company: www.suryalata.com.

The meeting commenced at 11.50 A.M., and concluded at 13.10 P.M.,

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Suryalata Spinning Mills Limited

Vithaldas Agarwal
Managing Director





SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

(Amount In Lakhs.)

Particulars	For the Quarter Ended		for the Year	
	30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
	Un Audited	Audited	Un Audited	Audited
I Revenue from operations	9,468	9,149	1,755	27,653
II Other income	24	40	26	105
III Total (I+II)	9,492	9,189	1,781	27,758
IV Expenses				
Cost of materials consumed	5,911	5,720	2,137	15,975
Change in inventories of finished goods, stock in trade and work in progress	(13)	(2,068)	(1,929)	(1,661)
Employee benefit Expenses	714	911	449	2,730
Finance costs	264	358	260	1,149
Depreciation and amortisation expenses	275	271	273	1,119
Other expenses	1,735	1,924	876	5,798
Total Expenses(IV)	8,886	7,116	2,066	25,110
V Profit before tax	606	2,073	(285)	2,648
VI Tax expense:				
Current tax	126	381	-	483
Deferred tax	51	221	(74)	288
VII Profit for the period (VII-VIII)	429	1,471	(211)	1,877
VIII OTHER COMPREHENSIVE INCOME				
A-(i) Items that will be reclassified to the profit or loss	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss				
a) Remeasurement of Defined employee benefit plans	-	74	-	74
(ii) Income tax on items that will not be reclassified to the profit or loss	-	(22)	-	(22)
Total Other Comprehensive Income (net of taxes)	-	52	-	52
Total Comprehensive Income for The Period	429	1,523	(211)	1,929
IX Earnings per Equity share-Basic and diluted (Not Annualised)	10.06	34.47	(4.95)	43.99
Weighted average number of equity shares (In no's lakhs)	42.70	42.70	42.70	42.70





SURYALATA SPINNING MILLS LIMITED

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Notes:

- 1 The Company's business activity falls within a single business segment i.e yarn, in terms of Ind AS 108 on operating segments.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards)rules 2015 (Ind AS) prescribed Under Section 133 of the Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.
- 3 The above Unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 05-08-2021. The statutory auditors of the company have conducted limited review of the results for the quarter ended June 30, 2021.
- 4 The Board of Directors of the Company at its meeting held on 05th August 2021 have recommended dividend at the rate of 20% i.e Rs.2.00 per each equity share face value of Rs.10/- to non-promoter shareholders of the company for the financial year ended 31st march, 2021, subject to the approval of the members at the ensuing Annual General Meeting
- 5 The Company drives towards green energy with installation of Solar Plants in its Manufacturing Units.
 - i) 4,342 MW @ Kalwakurthy Unit on BOT basis synchronized on 01.08.2021.
 - ii) 4,585 MW @ Urukondapet Unit on deferred payment Capex model expecting to synchronize by 1st week of September 2021.
- 6 Due to COVID-19 Pandemic 1st Wave in 2020 and 2nd wave in 2021, the results shown above are not comparable quarter on quarter and year ended 31st March 2021.
- 7 Figures of the previous quarter/ year have been re grouped and re classified where ever necessary to correspond with current year's presentataion.

For and on behalf of Board of Directors
for Suryalata Spinning Mills Limited




Vithaldas Agarwal
Managing Director
(DIN : 00012774)

Place : Secunderabad
Date : 05th August 2021



Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of **SURYALATA SPINNING MILLS LIMITED.**

1. We have reviewed the accompanying statement of unaudited financial results of SURYALATA SPINNING MILLS LIMITED ("the Company") for the quarter ended 30th June, 2021 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date : 05.08.2021



for **K S RAO & CO.**
Chartered Accountants
Firm's Regn No. 0031095

(V VENKATESWARA RAO)
Partner
Membership No. 219209

UDIN: 21219209AAAACM3303