Super Finance Limited
CIN: U67120WB1972PLC028257

F3/313 & 314, Sreema Complex,
2nd Floor, B.B.T.Road, Jalkal,
Maheshtala, Kolkata – 700 141
E_mail ID: superfin102@rediffmail.com
Phone No.: +91 8420127253

April 12, 2024

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata, West Bengal – 700001

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated April 12, 2024.

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Friday, April 12, 2024 at 06:15 P.M., inter alia, has considered and approved the following:

1. Approved the Audited/Unaudited Quarterly Financial Results for the financial year 2022-2023 alongwith the Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
    - Approved the Unaudited Financial Results for the quarter ended on 30th June, 2022 along with Limited Review Report issued by statutory auditor of the company;
    - Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 along with Limited Review Report issued by statutory auditor of the company;
    - Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022 along with Limited Review Report issued by statutory auditor of the company;
    - Approved the Audited Financial Results for the quarter and year ended on 31st March, 2023 along with auditor's report & declaration with respect to unmodified opinion issued by statutory auditor of the company;

2. Approved the Quarterly Financial Results for First three quarter of the financial year 2023-2024 alongwith auditor report of the Company.
    - Approved the Unaudited Financial Results for the quarter ended on 30th June, 2023 along with Limited Review Report issued by statutory auditor of the company;
    - Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2023 along with Limited Review Report issued by statutory auditor of the company;
    - Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023 along with Limited Review Report issued by statutory auditor of the company;

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The Board Meeting commenced at 06:15 P.M. and concluded at 06:45 P.M.

Kindly take the above on your record.

Thanking you.
Yours faithfully,

FOR SUPER FINANCE LIMITED

SUROJIT MONDAL
Digitally signed by SUROJIT MONDAL
Date: 2024.04.12 18:50:48 +05'30'

(SUROJIT MONDAL)
DIRECTOR
DIN: 09737859

SUPER FINANCE LIMITED

(CIN : U67120WB1972PLC028257)
F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budge Trunk Road, Jalkal, Maheshtala, Kolkata - 700 141
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rs. In lacs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Income From Operations	-	-	-	-	-	-
II	Other Income	0.26	0.26	0.26	0.77	0.77	1.02
III	**Total Income from operations (I + II)**	**0.26**	**0.26**	**0.26**	**0.77**	**0.77**	**1.02**
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.16	0.16	0.16	0.47	0.47	0.63
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	0.04	0.03	0.04	0.16	0.18	0.38
	Total Expenses	**0.20**	**0.19**	**0.20**	**0.64**	**0.66**	**1.01**
V	**Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)**	**0.05**	**0.07**	**0.06**	**0.13**	**0.11**	**0.01**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit from ordinary activities before finance costs and Exceptional Items (V-VI)**	**0.05**	**0.07**	**0.06**	**0.13**	**0.11**	**0.01**
VIII	Extra Ordinary Items	-	-	-	-	-	-
IX	**Net Profit/(Loss) before tax (VII-VIII)**	**0.05**	**0.07**	**0.06**	**0.13**	**0.11**	**0.01**
X	**Tax Expense :**						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
XI	**Net Profit /(Loss) for the period from continuing operations (IX-X)**	**0.05**	**0.07**	**0.06**	**0.13**	**0.11**	**0.01**
XII	Profit /(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-	-
XV	**Profit (Loss) for the period (XI + XIV)**	**0.05**	**0.07**	**0.06**	**0.13**	**0.11**	**0.01**
XVI	Other Comprehensive Income	-	-	-	-	-	-
XVII	**Total Comprehensive Income**	**0.05**	**0.07**	**0.06**	**0.13**	**0.11**	**0.01**
XVIII	**Paid up Equity Share Capital (Face Value of Rs.10/- per Share)**	**50.00**	**50.00**	**50.00**	**50.00**	**50.00**	**50.00**
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	**959.21**
XX	Earnings Per Share (EPS)						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

Notes:

1	The above results have been reviewed by the audit committe and approved by the Board of Directors of the Company in its meeting held on 12th April, 2024.
2	The standalone financial results of the Company for the quarter and nine months ended 31st December, 2023 have been unaudited by the Statutory Auditors.
3	Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2023.
4	Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For Super Finance Limited

SUPER FINANCE LIMITED Kolkata

Surojit Mondal

(Surojit Mondal)
Director
(DIN: 09737859)

Place : Kolkata
Date : 12.04.2024

RAHUL BANSAL & ASSOCIATES
Chartered Accountants

33A, Jawaharlal Nehru Road
6th Floor, Suit No. 3
Kolkata – 700 071
Phone: +91 9831111380
E_Mail: rahulbansalandassociates@gmail.com

Review report to Super Finance Limited

We have reviewed the accompanying statement of unaudited financial results of Super Finance Limited (Name of the Company) for the period ended 31st December, 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.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants 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 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.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For **Rahul Bansal & Associates**
Chartered Accountants

Rahul Bansal & Associates ★ Kolkata ★ Chartered Accountants

KBansal

Khushbu Bansal
Partner
Membership Number: 301597
Firm Regn. No.: 327098E
UDIN: 24301597BKHAUL9346

Place: Kolkata
Date: 12/04/2024