

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 Digitally signed by
SUROJIT MONDAL
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 HALF YEAR ENDED 30TH SEPTEMBER, 2023

(Rs. In Lacs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2023	30-06-2023	30-09-2022	30-09-2023	30-09-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Income From Operations	-	-	-	-	-	-
II	Other Income	0.26	0.26	0.26	0.51	0.51	1.02
III	Total Income from operations (I + II)	0.26	0.26	0.26	0.51	0.51	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	0.32	0.31	0.63
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	0.03	0.09	0.03	0.12	0.14	0.38
	Total Expenses	0.19	0.25	0.19	0.44	0.46	1.01
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	0.07	0.01	0.06	0.07	0.05	0.01
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	0.07	0.01	0.06	0.07	0.05	0.01
VIII	Extra Ordinary Items	-	-	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	0.07	0.01	0.06	0.07	0.05	0.01
X	Tax Expense :						
	(1) Current Tax	-	-	-	-	-	0.00
	(2) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	0.00
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	0.07	0.01	0.06	0.07	0.05	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)	0.07	0.01	0.06	0.07	0.05	0.01
XVI	Other Comprehensive Income	-	-	-	-	-	-
XVII	Total Comprehensive Income	0.07	0.01	0.06	0.07	0.05	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	0.01	0.00	0.01	0.01	0.01	0.00
	(b) Diluted	0.01	0.00	0.01	0.01	0.01	0.00

Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and half year ended 30th September, 2023 have been reviewed by the Audit Committee at their meeting held on 12th April, 2024 and have been approved by the Board of Directors at its meeting held on 12th April, 2024.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/half ended 30th September, 2023.
- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

Place : Kolkata
Date : 12.04.2024

For Super Finance Limited

Surojit Mondal
 (Surojit Mondal)
Director
 (DIN: 09737859)

SUPER FINANCE LIMITED

(CIN : U67120WB1972PLC028257)

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Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

Sr No	Particulars	Current Half Year ended 30th September 2023 (Unaudited)	Previous year ended 31st March 2023 (Audited)
	Assets		
1	Non-Current Assets		
	Property, Plant And Equipment	7.90	7.90
	Capital Work-In-Progress	-	-
	Investment Property	209.63	209.63
	Goodwill	-	-
	Other Intangible Assets	-	-
	Biological Assets Other Than Bearer Plants	-	-
	Investments Accounted For Using Equity Method	-	-
	Non-Current Financial Assets	217.52	217.52
	Non-Current Investments	-	-
	Trade Recivables, Non-Current	-	-
	Loans, Non-Current Financial Assets	-	-
	Total Non-Current Financial Assets	-	-
	Deferred Tax Assets (Net)	-	-
	Other Non-Current Assets	-	-
	Total Non-Current Assets	217.52	217.52
2	Current Assets		
	Inventories	785.25	785.25
	Current Financial Assets		
	Current Investments	-	-
	Trade Recivables, Current	-	-
	Cash And Cash Equivalants	2.11	2.09
	Bank Balance Other Than Cash And Cash Equivalents	0.11	0.11
	Loans, Current	-	-
	Other Current Financial Assets	4.31	4.31
	Total Current Financial Assets	6.53	6.51
	Current Tax Assets (Net)	-	-
	Other Current Assets	-	-
	Total Current Assets	791.77	791.75
	Non-Current Assets Classified As Held For Sale	-	-
	Regulatory Deferral Account Debit Balance And Related Deferred Tax Assets	-	-
	Total Assets	1,009.30	1,009.28

	Equity And Liabilities		
1	Equity		
	Equity Attributable to Owners of Parent		
	Equity Share Capital	50.00	50.00
	Other Equity	959.30	959.22
	Total Equity Attributable to Owners of Parents	1,009.30	1,009.22
	Non Controlling Assets	-	-
	Total Equity	1,009.30	1,009.22
2	Liabilities		
	Non-Current Liabilities		
	Non-Current Financial Liabilities		
	Borrowing,Non-Current	-	-
	Trade Payables,Non Current	-	-
	Other Non-Current Liabilities	-	-
	Total Non-Current Financial Liabilities	-	-
	Provision, Non-Current	-	-
	Deferred Tax Liabilities (Net)	-	-
	Deferred Government Grants, Non-Current	-	-
	Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	-	-
	Current Liabilities		
	Current Financial Liabilities		
	Borrowings Current	-	-
	Trade Payables, Current	-	-
	Other Current Financial Liabilities	-	-
	Short-Term Provisions	-	-
	Total Current Financial Liabilities	-	-
	Other Current Liabilities	-	0.05
	Provisions, Current	-	-
	Current Tax Liabilities (Net)	-	-
	Deferred Government Grants, Current	-	-
	Total Current Liabilities	-	0.05
	Liabilities Directly Associated With Assets In Disposal Group Classified As Held For Sale	-	-
	Regulatory Deferral Account Credit Balance And Related Deferred Tax Liability	-	-
	Total Liabilities	-	0.05
	Total Equity And Liabilities	1,009.30	1,009.28

Place: Kolkata
Date : 12.04.2024

For Super Finance Limited
 *Surojit Mondal*
(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**Cash Flow Statement for the Half Year ended September 30, 2023**

(Rs. In Lacs)

	Half Year Ended 30th September, 2023	Previous Year Ended 31st March, 2023
	(Unaudited)	(Audited)
A. Cash Flow From Operating Activities		
Net Profit before taxation	0.07	0.01
Add: Depreciation	-	-
Add: Interest Expenses	-	-
Add: Loss on sale of Fixed Asset	-	-
Less :Interest Income	-	-
Operating Profit before working Capital Changes	0.07	0.01
Adjustment for:		
Non Current Financial Assets	-	-
Other Non Current Assets	-	-
Inventories	-	-
Trade receivable	-	-
Other Current Assets	-	-
Loans and Advances	-	-
Trade payable and other Liabilities	-	-
Other Financial Liabilities	-	-
Other Current liabilities	(0.05)	-
Net Cash inflow from/(outflow) from operating activities	0.02	0.01
B. Cash flow from Investing Activities		
Sale Proceeds from fixed Assets	-	-
Interest received	-	-
Fixed Assets Purchase	-	-
Income tax	-	(0.00)
Net Cash inflow from/(outflow) from Investing Activities	-	(0.00)
C. Cash flow from Financing Activities		
Proceeds from Borrowing	-	-
Interest paid	-	-
Dividend Paid	-	-
Net Cash inflow from/(outflow) from Financing Activities	-	-
Net Increase /(decrease) in cash and Cash Equivalents	0.02	0.01
Opening Cash and Cash Equivalents		
Cash in Hand	2.09	2.08
Bank balances	0.11	0.11
Total	2.20	2.19
Closing Cash and Cash Equivalents		
Cash in hand	2.11	2.09
Bank balances	0.11	0.11
Total	2.22	2.20

Place : Kolkata

Date : 12.04.2024



For Super Finance Limited

Surojit Mondal
(Surojit Mondal)

Director

(DIN: 09737859)



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 30th September, 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

Khushbu Bansal

Khushbu Bansal
Partner

Membership Number: 301597

Firm Regn. No.: 327098E

UDIN: 24301597BKHAUK9832

Place: Kolkata

Date: 12/04/2024