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 8697057242

August 08, 2024

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on August 08, 2024

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Thursday, August 08, 2024, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter ended 30th June, 2024.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 04:05 P.M and concluded at 04:25 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SUPER FINANCE LIMITED

MALAY KUMAR PAUL
Digitally signed by MALAY KUMAR PAUL
Date: 2024.08.08 16:29:39 +05'30'

(MALAY KUMAR PAUL)
DIRECTOR
DIN: 03639212

SUPER FINANCE LIMITED

(CIN : U67120WB1972PLC028257)

F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budge Trunk Road, Jalkal, Maheshtala, Kolkata - 700 141

Email: superfin102@rediffmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rupees In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.24 Unaudited	31.03.24 Audited	30.06.23 Unaudited	31.03.24 Audited
1	**Income From Operations**				
	(a) Net Sales / Income from Operations	-	-	-	-
	(b) Other Operating Income	0.375	0.405	0.255	1.170
	Total Income from Operations	**0.375**	**0.405**	**0.255**	**1.170**
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-	-	-	-	-
	(d) Employee benefits expense	0.159	0.157	0.158	0.631
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	0.236	0.203	0.147	0.366
	Total Expenses	**0.394**	**0.360**	**0.305**	**0.996**
3	**Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)**	**(0.019)**	**0.045**	**(0.050)**	**0.174**
4	Other Income	-	-	-	-
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)**	**(0.019)**	**0.045**	**(0.050)**	**0.174**
6	Finance Costs	-	-	-	-
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)**	**(0.019)**	**0.045**	**(0.050)**	**0.174**
8	Exceptional Items	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7-8)**	**(0.019)**	**0.045**	**(0.050)**	**0.174**
10	Tax Expense	-	0.045	-	0.045
11	**Net Profit / (Loss) from ordinary activities after tax (9-10)**	**(0.019)**	**0.000**	**(0.050)**	**0.129**
12	Extraordinary itesm (net of tax Rs. Nil Lakhs)		-		-
13	**Net Profit / (Loss) for the period (11-12)**	**(0.019)**	**0.000**	**(0.050)**	**0.129**
14	Share of Profit / (loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)**	**(0.019)**	**0.000**	**(0.050)**	**0.129**
17	Other Comprehensive Income	-	-	-	-
18	**Total Comprehensive Income**	**(0.019)**	**0.000**	**(0.050)**	**0.129**
19	**Paid-up Equity Share Capital**	**50.000**	**50.000**	**50.000**	**50.000**
20	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	959.222
21.i	**Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)**				
	(a) Basic	-	0.000	-	0.026
	(b) Diluted	-	0.000	-	0.026
21.ii	**Earnings Per Share (after extraordinary items)**				
	(a) Basic	-	0.000	-	0.026
	(b) Diluted	-	0.000	-	0.026

Notes :

1. The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.
2. These results have been prepared in accordance with the Companies Rules,2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable .
3. The Audit Committee reviewed the above results. The Board of Directors at its meeting held on 08th August, 2024. approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

For Super Finance Limited

(Surojit Mondal)
Director
(DIN: 09737859)

Date : 08/08/2024
Place: Kolkata

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 30th June, 2024. 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: 24301597BKHAUV9790

Place: Kolkata
Date: 08.08.2024