

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082  
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

Dated: 13<sup>th</sup> August, 2018

To,  
Department of Corporate Services  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sir,

Sub:-outcome of the Board Meeting  
Ref: Script Code 521036

In Just concluded Board Meeting, the Board has considered and approved the following:

1. Un-Audited financial results for the First Quarter ended 30<sup>th</sup> June, 2018, copy enclosed as **Annexure-1**
2. Limited Review report for the Quarter ended 30<sup>th</sup> June, 2018. enclosed as **Annexure-2**
3. Approved the Notice of 34<sup>th</sup> Annual General Meeting and Directors' Report along with annexures.
4. 34<sup>th</sup> Annual General Meeting of the Company is schedule be held on Thursday 27<sup>th</sup> September, 2018.
5. The Register of members and the Share Transfer books of the Company shall remain closed from 21<sup>st</sup> day of September, 2018 to 27<sup>th</sup> day of September, 2018 (both days inclusive). For the purpose of 34<sup>th</sup> Annual general meeting of the company.

This is for your information and necessary records.

Thanking you,

Yours truly,  
For **SOURCE INDUSTRIES (INDIA) LIMITED**



**N. SUDHAKAR**  
MANAGING DIRECTOR



**SOURCE INDUSTRIES (INDIA) LIMITED**

6-3-668/10/20, 1st floor, Durga Nagar colony, Punjagutta, Near Balaji Temple, Hyderabad TN-50082

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**Unaudited Ind-AS financial results for the Quarter ended 30th June, 2018**

(Rs in Lakhs)

S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2018 Un-audited	31.03.2018 Audited	30.06.2017 Un-audited	31.03.2018 Audited
<b>1</b>	<b>Income from operations</b>				
	a) Income from operations	2.08	3.16	2.20	10.42
	b) Other Income	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>2.08</b>	<b>3.16</b>	<b>2.20</b>	<b>10.42</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories	-	-	-	-
	d) Employee benefits expense	0.90	1.50	1.40	4.70
	e) Finance Cost	-	0.09	-	0.19
	f) Depreciation	-	-	-	-
	g) Other expenses	1.60	5.53	1.60	19.64
	<b>Total Expenses</b>	<b>2.50</b>	<b>7.12</b>	<b>3.00</b>	<b>24.53</b>
<b>3</b>	<b>Profit / (Loss) Before Tax</b>	<b>(0.42)</b>	<b>(3.96)</b>	<b>(0.80)</b>	<b>(14.11)</b>
<b>4</b>	<b>Tax Expenses</b>				
	Current Tax	-	-	-	-
	Deferred tax	-	-	-	-
<b>5</b>	<b>Net Profit / (Loss) for the period</b>	<b>(0.42)</b>	<b>(3.96)</b>	<b>(0.80)</b>	<b>(14.11)</b>
<b>6</b>	<b>Other comprehensive income</b>				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>7</b>	<b>Total other comprehensive income, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>8</b>	<b>Total comprehensive income for the period</b>	<b>(0.42)</b>	<b>(3.96)</b>	<b>(0.80)</b>	<b>(14.11)</b>
	Paid-up Equity Share Capital (Rs.10/- per Equity Share)	1,140.31	1,140.31	1,140.31	1,140.31
	Other Equity	-	-	-	-
<b>9</b>	<b>Earning per Share (Par value `10/- each)</b>				
	a) Basic	(0.0037)	(0.035)	(0.007)	(0.12)
	b) Diluted	(0.0037)	(0.035)	(0.007)	(0.12)

**Notes :**

- The unaudited interim financial statements for the quarter ended June 30, 2018 have been taken on record by the Board of Directors at its meeting held on 13th August, 2018. The information presented above is extracted from the unaudited interim financial statements. The interim financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Company operates in a single segment and the results pertain to a single segment.
- The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.

Source Industries (India) Limited

Sudhakar Navath  
Managing Director  
DIN: 06785232



Place : Hyderabad  
Date: August 13th, 2018





**LIMITED REVIEW REPORT**  
**For the Quarter ended 30<sup>th</sup> June, 2018**

To  
**The Board of Directors,**  
**SOURCE INDUSTRIES (INDIA) LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **SOURCE INDUSTRIES (INDIA) LIMITED** ('the company') for the quarter ended 30<sup>th</sup> June, 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, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5<sup>th</sup> July, 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim financial reporting (Ind AS 34), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 13-08-2018

For **Ramasamy Koteswara Rao and Co LLP**  
Chartered Accountants  
Firm Registration Number: 010396S/S200084



**(C V Koteswara Rao)**  
Partner  
Membership No.028353