



SURYA MARKETING LIMITED

Regd. Office: House No. 4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi-110002
Email: suryamarket@yahoo.com website: www.suryamkt.com CIN: L29130DL1985PLC021802

November 13, 2014

To
Listing Department
BSE Limited
P J Towers Dalal Street
Mumbai - 400001
Scrip Code: 538575

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

Sub: Outcome Of Board Meeting - Clause 41-approval of unaudited financial results

Dear Sir,

In terms of Clause 41 of the Listing Agreement, Please be informed that the Board of Directors in its meeting held today approved the unaudited quarterly financial year for the quarter ended on 30th September, 2014, a copy of which is enclosed herewith for your records.

You are requested to kindly take note of this intimation.

With Regards,

Yours Faithfully,

For **Surya Marketing Limited**


Kailash Chand Upreti
Director *

Encl: As above

Tel: 01132319242; Fax: 01132319242



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PART-I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2014

Particulars	Quarter ended			Six Month Ended		Year ended
	30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
1						
Income from Operations						
a) Net sales/income from operations	3,366,645.00	3,489,891.00	2,446,100.00	6,856,526.00	4,816,250.00	12,850,720.00
b) Other operating income	-	-	-	-	-	-
Total Income from Operations (Net)	3,366,645.00	3,489,891.00	2,446,100.00	6,856,526.00	4,816,250.00	12,850,720.00
2						
Expenses						
a) Cost of Materials consumed						
b) Purchase of Stock-in-trade	2,548,565.00	2,942,666.00	2,018,030.00	5,491,221.00	4,070,950.00	10,929,860.00
c) Changes in inventories of finished goods, WIP and stock in trade						
d) Employee benefits expenses	188,980.00	182,933.00	148,225.00	371,913.00	303,147.00	616,677.00
e) Depreciation and amortisation expenses	50,261.52	49,991.04	18,994.00	100,252.56	37,988.00	137,813.98
f) Power & Fuel						
g) Other expenses	452,225.25	247,216.25	209,331.00	699,441.50	344,848.00	879,780.80
Total Expenses	3,240,021.77	3,422,806.29	2,394,580.00	6,662,828.06	4,756,933.00	12,564,131.78
3						
Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	126,623.23	67,074.71	51,520.00	193,697.94	59,317.00	286,588.22
4						
Other Income						
5						
Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	126,623.23	67,074.71	51,520.00	193,697.94	90,217.00	317,488.22
6						
Finance cost						
7						
Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	126,623.23	67,074.71	51,520.00	193,697.94	90,217.00	317,488.22
8						
Exceptional Items						
9						
Profit/(Loss) from ordinary activities before tax (7-8)	126,623.23	67,074.71	51,520.00	193,697.94	90,217.00	317,488.22
10						
Tax expenses						
- Current Tax	59,850.00	-	27,877.00	59,850.00	27,877.00	60,497.38
- MAT Credit Entitlement	-	-	-	-	-	(8,316.09)
- Deferred Tax Liabilities / (Assets)	-	-	-	-	-	48,407.00
11						
Net Profit/(Loss) from ordinary activities after tax (9-10)	66,773.23	67,074.71	23,643.00	133,847.94	62,340.00	216,899.92
12						
Extraordinary items (Net of tax expenses)						
13						
Net Profit/(Loss) for the period (11-12)	66,773.23	67,074.71	23,643.00	133,847.94	62,340.00	216,899.92
14						
Paid up Share Capital	30,230,000.00	30,230,000.00	20,795,000.00	20,795,000.00	20,795,000.00	30,230,000.00
15						
Equity Shares (Face Value of '10/- each)	3,023,000	3,023,000	2,079,500	2,079,500	2,079,500	3,023,000
16						
Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year						
(Basic & Diluted)(Not Annualised)						
a) Earning per share before extraordinary items						
(Basic & Diluted)						
a) Before extraordinary items (in ')	0.02	0.02	0.01	0.01	0.01	0.03
b) After extraordinary items (in ')	0.02	0.02	0.01	0.01	0.01	0.12

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 30TH SEP, 2014

A. PARTICULARS OF SHAREHOLDING	Quarter ended			Year ended	
	30-09-2014	30.06.2014	30.9.2013	30-06-2013	31.03.2014
1					
Public Shareholding					
- Number of Shares	2,832,070	2,832,070	1,888,570	459,070	2,832,070
- Percentage of Shareholding	93.68	93.68	90.82	91.81	93.68
2					
Promoters and promoter group shareholding					
a) Pledged/Encumbered					
-Number of shares					

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-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
-Percentage of shares(as a % of the total share capital of the Company)	-	-	-	-	-
b) Non-encumbered	190,930	190,930	190,930	40,930	190,930
-Number of shares	100.00	100.00	100.00	100.00	100.00
-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	6.32	9.18	9.18	8.19	6.32
-Percentage of shares(as a % of the total share capital of the Company)					

B	Particulars	3 Months ended 30-09-2014
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- 1 Previous period's figures have been regrouped / rearranged wherever necessary.

Place : New Delhi
Date : 13.11.2014



NOTES:**1. STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2014**

(Amount in Rs.)

Sr. No.	Particulars	30.09.2014	31.03.2014
		Unaudited	Audited
I.	EQUITY AND LIABILITIES		
1)	Shareholder's funds		
(a)	Share Capital	30,230,000.00	30,230,000.00
(b)	Reserves and Surplus	5,186.87	(128,661.08)
(c)	Money Received against Share Warrants	-	-
2)	Non-Current liabilities		
(a)	Long term Borrowings	-	-
(b)	Deffered tax liabilities (net)	50,740.00	50,740.00
(c)	Other long Term Liabilities	1,550,000.00	-
(d)	Long Term Provisions	-	-
3)	Current Liabilities		
(a)	Short Term Borrowings	13,510,000.00	14,660,000.00
(b)	Trade Payables	8,475,479.00	8,766,150.00
(c)	Other Current Liabilities	195,007.00	81,530.00
(d)	Short- Term Provisions	120,346.38	60,497.38
	Total Equity & Liabilities	54,136,759.25	53,720,256.30
II.	ASSETS		
1)	Non- Current Assets		
(a)	Fixed Assets	551,273.46	651,526.02
(b)	Non-current investments	-	-
(c)	Deferred tax assets (net)	-	-
(d)	Long term loans and advances	-	-
(e)	Other non-current assets	889,919.50	880,904.09
2)	Current Assets		
(a)	Inventories	-	-
(b)	Current Investment	5,500,000.00	5,500,000.00
(c)	Trade receivables	7,311,484.00	6,763,020.00
(d)	Cash and cash equivalents	235,740.20	1,095,220.20
(e)	Short term loans and advances	39,543,153.00	38,732,713.00
(f)	Other current assets	105,189.09	96,873.00
	Total Assets	54,136,759.25	53,720,256.30

NOTES:

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13.11.2014 subject to "Limited Review" by the Statutory Auditor of the Company as per the Listing Agreement with the stock Exchange.
- Previous period's figures have been regrouped / rearranged wherever necessary.

Place : New Delhi

Dated : 13.11.2014

By Order of the Board
FOR SURYA MARKETING LIMITED


KAILASH CHAND UPRETI
Director

LIMITED REVIEW REPORT

To,
THE BOARD OF DIRECTORS,
SURYA MARKETING LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of SURYA MARKETING LIMITED for the quarter ended 30th September, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.. This statement is the responsibility of the Company's Management, and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.
3. Based on our review conducted as above, and read with the notes given in the accompanying financial statements of un-audited financial results, nothing has come to our attention that causes us to believe that the accompanying statement of un - Audited Financial Results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement(s) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kumar Anoop & Co.
Chartered Accountants


CA. Anoop Kumar
(Prop.)
M No.: 508958
FRN: 021412N

Place: New Delhi.
Date: 13.11.2014