

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

Date: 13/08/2014

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

Dear Sir,

In terms of Clause 41 of the Listing Agreement, please find enclosed Un-audited Financial Results for the quarter ended June 30, 2014 as approved by Board of Director of the Company in their meeting held on 13th August, 2014.

We also enclosed herewith the Limited Review Report on the Un-audited Financial Results for the quarter ended 30th June, 2014.

Please take the same on record.

Thanking You

For SURYA MARKETING LIMITED


KAILASH CHAND UPRETI
DIRECTOR

Encl.: As above

Tel: 01132319242; Fax: 01132319242

SURYA MARKETING LIMITED

CIN NO: L29130DL1985PLC021802

Reg. Office: House No.4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi, Pin:110002

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

(Amount in Rs.)

Particulars	Quarter ended			
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
a) Net sales/Income from operations	3,489,881.00	5,348,906.00	2,370,150.00	12,850,720.00
b) Other operating Income	-	-	-	-
Total Income from Operations (Net)	3,489,881.00	5,348,906.00	2,370,150.00	12,850,720.00
2 Expenses				
a) Cost of Materials consumed	-	-	-	-
b) Purchase of Stock-in-trade	2,942,866.00	4,888,300.00	2,052,920.00	10,929,860.00
c) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-
d) Employee benefits expenses	182,933.00	147,530.00	154,922.00	616,677.00
e) Depreciation and amortisation expenses	49,991.04	61,231.98	18,994.00	137,813.98
f) Power & Fuel	-	-	-	-
g) Other expenses	247,216.25	57,997.00	135,517.00	679,780.80
Total Expenses	3,422,806.29	5,155,058.98	2,382,353.00	12,564,131.78
3 Profit/(Loss) from operations before other income, finance cost and Exceptional items(1-2)	67,074.71	193,847.02	7,797.00	286,588.22
4 Other Income	-	-	30,900.00	30,900.00
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	67,074.71	193,847.02	38,697.00	317,488.22
6 Finance cost	-	-	-	-
7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	67,074.71	193,847.02	38,697.00	317,488.22
8 Exceptional Items	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax (7-8)	67,074.71	193,847.02	38,697.00	317,488.22
10 Tax expenses				
- Current Tax	-	32,620.38	-	60,497.38
- MAT Credit Entitlement	-	(8,316.09)	-	(8,316.09)
- Deferred Tax Liabilities / (Assets)	-	48,407.00	-	48,407.00
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	67,074.71	121,135.72	38,697.00	216,899.92
12 Extraordinary items (Net of tax expenses)	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	67,074.71	121,135.72	38,697.00	216,899.92
14 Paid up Share Capital	30,230,000.00	30,230,000.00	5,000,000.00	30,230,000.00
Equity Shares (Face Value of '10/- each)	3,023,000	3,023,000	500,000	3,023,000
15 Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year				
16 Earning per share before extraordinary items (Basic & Diluted)(Not Annualised)				
a) Before extraordinary items (In ')	0.02	0.04	0.080	0.12
b) After extraordinary items (In ')	0.02	0.04	0.080	0.12

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 30 th JUNE, 2014

A PARTICULARS OF SHAREHOLDING	Quarter ended			
	30-06-2014	31.03.2014	30-06-2013	31.03.2014
	Unaudited	Audited	Unaudited	Audited
1 Public Shareholding				
- Number of Shares	2,832,070	2,832,070	459,070	2,832,070
- Percentage of Shareholding	93.68	93.68	91.81	93.68
2 Promoters and promoter group shareholding				
a) Pledged/Encumbered				
-Number of shares	-	-	-	-
-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				
-Number of shares	190,930	190,930	40,930	190,930
-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
-Percentage of shares(as a % of the total share capital of the Company)	6.32	6.32	8.19	6.32

B Particulars	3 Months ended 30-06-2014
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:

- The above Unaudited Financial Results were reviewed by Audit Committee and approved by the Board of Director at its meeting held on 13.08.2014 subject to the " Limited Review Report" by statutory auditor of the Company as per the Listing Agreement
- Previous period's figures have been regrouped / rearranged wherever necessary.

FOR SURYA MARKETING LIMITED

Place : New Delhi
Date 13/08/2014

Kalish Chand Upreti
Director
DIN: 06782078



M/s Kumar Anoop & Co.
Chartered Accountants

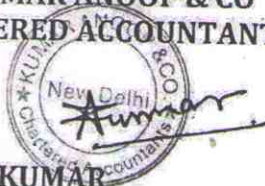
Room No- 220, 2nd Floor, D-355, Shri Laxmi House
Vikas Marg Laxmi Nagar, New Delhi-110092.

**AUDITORS LIMITED REVIEW REPORT OF
SURYA MARKETING LIMITED
FOR THE QUARTER ENDED 30th JUNE, 2014**

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 June, 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



ANOOP KUMAR
PROP.
M. NO. 508958
FRN: 021412N
PLACE: DELHI
DATE: 13.08.2014