

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN:L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat

Ph: 91-261-2535577, E-mail: sicl1388@gmail.com Web: www.sicl.co.in

Date: 13th Feb, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 531262

Subject: Outcome of Notice of Board Meeting to be held on 13th Feb, 2021

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Equilateral Enterprises Limited** (Formerly Known as Surya Industrial Corporation Limited) held Saturday, on 13th Feb 2021 at 4:30 P.M. at its **Corporate office at 120-121 Swati Chambers Gelamandi Main Road, Near Delhi Gate, Surat-395003** to inter-alia transacts the follow in matters:

1. Approved the Standalone Un-audited Financial Result for the Quarter and Nine Month ended 31st Dec, 2020, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
2. Approved the Limited Review Report on the Standalone Un-audited Financial Result for the Quarter and Nine Month ended 31st Dec, 2020.

Please take the same on your record and acknowledge the receipt of the same.

The aforesaid Board Meeting commenced at 4:30 P.M. and concluded at 07:05PM

**Thanking You,
Yours Faithfully,**

For Equilateral Enterprises Limited
(Formerly Known as: Surya Industrial Corporation Limited)

Sd/-

Pratik kumar Mehta
Managing Director
DIN: 06902637

EQUILATERAL ENTERPRISES LIMITED
(FORMERLY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)
REGD. OFF.: B-9, INDUSTRIAL ESTATE, PARTAPUR, MEERUT, UP 250103

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31st DECEMBER 2020
BSE CODE : 531262

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
							(In Lakhs)
1	Income from Operations	-	-	-	-	153.510	159.510
2	Other income	-	-	-	0.250	5.790	20.070
3	Total Revenue	-	-	-	0.250	159.300	179.580
	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	(5.736)	-	14.960	(5.736)	164.420	164.420
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	4.812	-	(14.960)	4.812	(7.710)	(1.700)
	(d) Finance cost	-	-	-	-	-	-
	(e) Bad debts	-	-	-	-	-	-
	(e) Employee benefit Expenses	-	-	-	-	-	0.009
	(f) Depreciation & amortisation Expenses	-	-	-	-	-	-
	(g) Other Expenditure	0.008	1.030	1.580	1.050	7.250	16.740
4	Total Expenses	(0.916)	1.030	1.580	0.126	163.960	179.469
5	Profit/(Loss) before Tax and Exceptional items	0.916	(1.030)	(1.580)	0.124	(4.660)	0.111
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	0.916	(1.030)	(1.580)	0.124	(4.660)	0.111
	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
8	Net Profit/(Loss) for the period	0.916	(1.030)	(1.580)	0.124	(4.660)	0.111
9	Other Comprehensive Income/(Loss)						
	Fair value changes of the equity instruments through OCI	-	-	-	-	-	-
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
10	Total Comprehensive Income/(Loss)	0.916	(1.030)	(1.580)	0.124	(4.660)	0.111
11	Paid-up Equity Share Capital, FV Rs.10/-	123.330	123.330	123.330	123.330	123.330	123.330
12	Earning Per share (EPS) *Not annualised						
	(a) Basic	0.074	(0.084)	(0.128)	0.010	(0.378)	0.009
	(b) Diluted	0.074	(0.084)	(0.128)	0.010	(0.378)	0.009

Notes

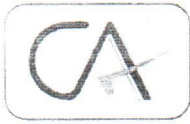
- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13/02/2021
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter & Nine Months ended December 31, 2020. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- The Company operates in single Business Segment i.e. Trading Activities.
- Provision for Taxation will be made at the end of the financial Year and hence not provided on quarterly basis.
- Investor Complaint for the Quarter Ended 31/12/2020. Opening - 0, Received -0, Resolved -0, Closing - 0.

For EQUILATERAL ENTERPRISES LIMITED

P. S. Mehta
PRATIKKUMAR SHARADKUMAR MEHTA
DIRECTOR
DIN:06902637

Place: Surat

Date: 13/02/2021



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel: 9820501848, 26419136. Email: rishisekhri@gmail.com

LIMITED REVIEW REPORT

To,
**The Board of Directors,
Equilateral Enterprises Limited
(Formerly Known as Surya Industrial Corporation Limited)**

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **M/s Equilateral Enterprises Limited (Formerly Known as Surya Industrial Corporation Limited)** for the quarter ended **31st December, 2020**. (the 'Statement'), being submitted by the company pursuant to the Regulation 33 requirements of the Securities and Exchange Board of India Disclosure (Listing Obligations and Requirements) Regulations, 2015, as amended (the 'Listing Regulations).

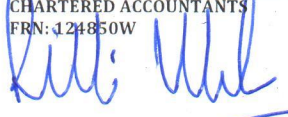
This statement, which is the responsibility of the Company's management and approved by the Board of Directors on 12th November, 2020 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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. We Regulation also performed 33 procedures in accordance with the circular issued by the SEBI under (8) of the Listing Regulations, to the extent applicable.

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 Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/GZ/ZOIG dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Based on our review conducted and procedures performed as stated in nothing has paragraph 3 above come to our attention that causes us to believe that the prepared in accompanying Statement, accordance with the aforesaid India recognition and measurement principles laid down in the Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS
FRN: J24850W


RISHI SEKHRI
PARTNER
MEMBERSHIP NO: 126656
UDIN: 21126656AAABHY1951
Place - MUMBAI
Date- 12/02/2021

