

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: 12th August, 2019

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

Sub: Outcome of Board Meeting held on 12th August 2019.

Ref.: Scrip Code - 531262

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)** was held on Monday, on 12th August 2019 at 4:00 P.M. at its Corporate office at 120-121 Swati Chambers Gelamandi Main Road, Near Delhi Gate, Surat-395003 at to inter-alia transacts the follow in matters:

1. Took on record and approved the Standalone Unaudited Financial Results for the Quarter ended 30th June, 2019 as required under Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved the Limited Review Report on the Standalone Un-audited Financial Result for the Quarter ended 30th June, 2019.

The Meeting of Board of Director Concluded at 5:10 P.M.

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

Thanking You,
Yours Faithfully,

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


Pratik kumar Sharadkumar Mehta
Managing Director
DIN: 06902637

EQUILATERAL ENTERPRISES LIMITED

(FORMALLY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)

Regd. Off.: B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh-250103, email id:sicl1388@gmail.com, website:www.sicl.co.in
Corporate Off- 120-121, Swati Chambers, Galemandi Main Road, Surat- 395009 CIN-L15311UP1988PLC010285

Rs. in lacs

Standalone Un-Audited Financial results for the quarter ended as on 30-06-2019

Sr. No.	Particulars	Current 3 months ended 30/06/2019	Preceding 3 months ended 31/03/2019	Previous corresponding 3 months ended 30/06/2018	Year to date figures for current period ended 30/06/2019	Previous Year ended 31/03/19
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	Refer Notes Below					
1	Income from Operations					
	a) Net Sales/Income from Operations (net of excise duty)	67.95	6.60	25.89	67.95	96.21
	b) Other Operating Income	-	7.32	20.00	-	68.74
	Total Income from Operations (Net) (a+b)	67.95	13.92	45.89	67.95	164.95
2	Expenses					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	89.27	(105.00)	65.10	89.27	117.62
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(16.20)	111.20	(24.81)	(16.20)	36.02
	(d) Employees Benefit Expenses	-	-	-	-	-
	(e) Depreciation & Amortization Expenses	-	-	-	-	-
	(f) Other Expenses(Any item exceeding 10% of the total expenses relating to operations to be shown separately	3.80	2.77	3.01	3.80	10.81
	Total Expenses (a+b+c+d+e+f)	76.87	8.97	43.30	76.87	164.45
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	(8.92)	4.95	2.59	(8.92)	0.50
4	Other Income/(Loss)	2.00	-	-	2.00	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(6.92)	4.95	2.59	(6.92)	0.50
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	(6.92)	4.95	2.59	(6.92)	0.50
8	Exceptional Items	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	(6.92)	4.95	2.59	(6.92)	0.50
10	Tax Expense	-	-	-	-	-
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	(6.92)	4.95	2.59	(6.92)	0.50

12	Extra Ordinary Items (Net of Tax Expense of Rs.)	-	-	-	-	-
13	Net Profit (+)/Loss(-) after taxes but before share of profit /loss of associates and minority interest	(6.92)	4.95	2.59	(6.92)	0.50
14	Share of profit/ loss of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	Net Profit/ loss for the period(13+14+15)	(6.92)	4.95	2.59	(6.92)	0.50
17	Paid up equity share capital (face value of the shares shall be indicated)	1233.17 (Rs. 10 each)	1233.17 (Rs. 10 each)	1233.17 (Rs. 10 each)	1233.17 (Rs. 10 each)	1233.17 (Rs. 10 each)
18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	(160.82)	(159.48)	(151.27)	(160.82)	(153.90)
19i	.Earning Per Share (before extra-ordinary items) of Face value of Rs.10 /- each (not annualized)				-	
	a) Basic	(0.06)	0.04	0.02	(0.06)	0.00
	b) Diluted	(0.06)	0.04	0.02	(0.06)	0.00
19ii	Earnings per Share (after extraordinary items) of face value of Rs 10/- each (not annualised):					
	a) Basic	(0.06)	0.04	0.02	(0.06)	0.00
	b) Diluted	(0.06)	0.04	0.02	(0.06)	0.00
20	i. Book Value per share (before extraordinary items (of face value of Rs 10/-	8.70	8.71	8.77	8.70	8.75
	ii. Book Value per share (after extraordinary items (of face value of Rs10/-	8.70	8.71	8.77	8.70	8.75

Notes :

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 12th Aug, 2019
3. The Statutory Auditors of the Company have carried out a limited review of the above unaudited financial results for the quarter ended 30th Jun, 2019 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Previous period /Year figures have been re-group / re-classified to make them comparable to the current period presentation.

Place :Surat

Date 12-08-2019

For EQUILATERAL ENTERPRISES LIMITED

P. S. Mehta

Pratik Sharadkumar Mehta

Director

DIN-06902637



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

AGARWAL DESAI & SHAH CHARTERED ACCOUNTANTS, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

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 30th June, 2019.

This statement, which is the responsibility of the Company's management and approved by the Board of Directors on 12th August, 2019 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.

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.

FOR AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS
FRN 124850W

RISHI SEKHRI
PARTNER
MEMBERSHIP NO: 126656



Place - MUMBAI
Date- 12/08/2019