

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: 6th February, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 531202:

Scrip Id: SURINDL

Subject: Outcome of the Board Meeting held on 14th February, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of **Equilateral Enterprises Limited** was held on **Monday, February 14th, 2021** at the Corporate Office of the Company situated at 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat and the Directors approved the following Matter:

1. Approved the Un-Audited Financial Results of the Company for the Quarter and Half Year ended December 31st, 2022, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Approved the Limited Review Report on the Financial Results for the Quarter and Half Year ended December 31st, 2022.

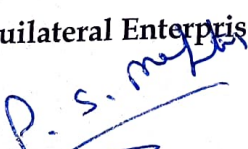
The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 5:15 P.M.

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

Thanking You.

Yours Sincerely,

For **Equilateral Enterprises Limited**


Pratik Kumar Mehta
Managing Director
DIN 06902637

EQUILATERAL ENTERPRISES LIMITED

CIN: L36912UP1988PLC010285

Statement of Unaudited Standalone Assets and Liabilities as at December 31, 2021

Regd. Address: B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh-250103

All amounts are Rs.in Lakhs unless otherwise stated

Standalone Statement of Assets and Liabilities		As at 31st Dec 2021	As at 30th Sep 2021	As at 31st Dec 2020	As at 31st Mar 2021
Particulars		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A ASSEST					
1 Non-current assets					
(a) Property, plant and equipment					
(b) Capital work-in -progress					
(c) Goodwill					
(c) other Intangible assets					
(d) Intangible assets under development					
(e) Investments in subsidiary, joint ventures and associate					
(f) Non- current Financial Assets					
(i) Non-current Investments		5.41	5.41	5.41	5.41
(ii) Non-current Trade receivables					
(iii) Non-current Loans					
(iv) Other Non-current financial assets					
Total non-current financial assets		5.41	5.41	5.41	5.41
(g) Deferred tax assets (net)		0.00			0.00
(h) Other non-current assets					
Total non-current assets		5.41	5.41	5.41	5.41
2 Current Assets					
(a) Inventories		7.45	18.49	6.16	6.16
(b) Current financial assets					
(i) Current Investments					
(ii) Trade receivables		-5.30	-24.91	14.80	24.80
(iii) Cash and cash equivalents		1.08	1.08	5.54	0.18
(iv) Bank Balance other than cash and cash equivalents		3.03	2.97	3.40	3.33
(v) Current Loans & Advances		1853.88	1651.88	1429.21	1425.90
(vi) Other current financial assets		4.47	4.47	2.68	4.48
Total current financial assets		1864.61	1653.98	1461.79	1464.85
(c) Current tax assets (net)					
(d) Other current financial assets					
Total Current assets		1864.61	1653.98	1461.79	1464.85
Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets					
Total Assets		1870.02	1659.39	1467.20	1470.26

For, Equilateral Enterprises Limited

P.S. Mehta
Director

B	EQUITY AND LIABILITIES				
1	EQUITY				
	Equity attributable to owner of parent				
	(a) Equity share Capital	1233.17	1233.17	1233.17	1233.17
	(b) Other equity	149.26	-150.50	-179.78	-149.97
	Total Equity attributable to owner of parent	1083.91	1082.67	1053.39	1083.20
	(c) Non controlling interest				
	Total Equity	1083.91	1082.67	1053.39	1083.20
2	LIABILITIES				
	Non-current liabilities				
	(a) Non-current financial liabilities				
	(i) Borrowings				
	(ii) Trade Payables				
	(iii) Other non-current financial liabilities				
	Total non-current liabilities	0.00	0.00	0.00	0.00
	(b) Provisions				
	(c) Deferred tax liabilities (net)				
	(d) Deferred government grants				
	(e) Other non-current liabilities	37.92	33.57	33.57	34.77
	Total non-current liabilities	37.92	33.57	33.57	34.77
3	Current liabilities				
	(a) Current Financial liabilities				
	(i) Borrowings				
	(ii) Trade payables	746.18	539.73	378.83	353.57
	(iii) Other current financial liabilities				
	Total current financial liabilities	746.18	539.73	378.83	353.57
	(b) Other current liabilities				
	(c) provisions	2.01	3.42	1.41	-1.28
	(e) Current tax liabilities (Net)				
	(f) Deferred government grants				
	Total current liabilities	2.01	3.42	1.41	-1.28
	Liabilities directly associated with assets in disposal group classed as held for sale				
4	Regulatory deferral account credit balance and related deferred tax liability				
5					
	Total liabilities	786.11	576.72	413.81	387.06
	Total Equity and Liabilities	1870.02	1659.39	1467.20	1470.26

For, Equilateral Enterprises Limited

P. S. Muthu
Director

EQUILATERAL ENTERPRISES LIMITED
(FORMALY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)
CIN: L36912UP1988PLC010285

Statement of Standalone Unaudited Results for the quarter ended December 31, 2021

All amounts are Rs.in Lakhs unless otherwise stated

Particulars	Quarter ended			Year ended
	31/12/2021	30/09/2021	31/12/2020	31/03/2021
	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	216.71	46.45	-	9.71
II Other Income	12.00	-	-	23.37
III Total Income (I+II)	228.71	46.45	-	33.08
IV EXPENSES				
Cost of materials consumed		-		-
Purchases of Stock-in-Trade	215.00	52.52	16.71	16.71
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	11.04	(8.07)	4.81	4.81
Employee benefits expense	-	-	-	-
Finance costs	-	-	-	-
Depreciation and amortization expense	-	-	-	-
Other expenses	1.43	1.35	2.46	11.16
Total expenses (IV)	227.47	45.80	23.98	32.68
V Profit/(loss) before exceptional items and tax (I- IV)	1.24	0.65	(23.98)	0.40
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	1.24	0.65	(23.98)	0.40
VIII Tax expense:				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	1.24	0.65	(23.98)	0.40
X Profit/(loss) from discontinued operations		-	-	
XI Tax expense of discontinued operations		-	-	
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	1.24	0.65	(23.98)	0.40
XIII Profit/(loss) for the period (IX+XII)	1.24	0.65	(23.98)	0.40
XIV Other Comprehensive Income				
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	-	-	-	-

Equilateral Enterprises Limited

P. S. M. K.
Director

	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	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	1.24	0.65	(23.98)	0.40
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.01006	0.00527	-0.19446	0.00324
	(2) Diluted	0.01006	0.00527	-0.19446	0.00324
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

Note:

1	The above Unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2022.
2	The previous period figures have been regrouped wherever necessary.
3	The Statutory auditors of the Company have carried out a "Auditor Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5	The above results for the quarter 31st December, 2021 along with Auditor Report has been approved by the Board of Directors of the Company.

FOR EQUILATERAL ENTERPRISES LIMITED

P. S. Mehta

PRATIK SHARADKUMAR MEHTA

Designation: Director

DIN: 06902637

Place: Surat

Date: 14/02/2022