

SEL/NSE/FR/21-22/2

Date: 16.08.2021

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG
SERIES: EQ



Subject: Outcome of the Board meeting held on Saturday, 14th August, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

With reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company was held on Saturday, 14th August, 2021 commenced at 4.30 P.M and concluded at 10.30 P.M. of the Company. The Board considered and approved inter alia the Unaudited Financials for the quarter ended on 30th June, 2021 along with the Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which are enclosed herewith as reviewed by the Audit Committee and approved by the Board of Directors.

We request you to kindly take the above information on record.

For Supreme Engineering Limited

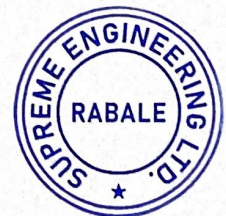



Sanjay Chowdhri
Managing Director
DIN: 00095990

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
	REVENUE				
1	Revenue from operations (net)	1,268.62	2,758.98	248.94	6,999.08
2	Other income	10.30	219.42	12.76	300.78
3	Total Revenue (1+2)	1,278.91	2,978.40	261.70	7,299.85
4	EXPENSES				
	Cost of materials consumed	887.98	2,342.97	246.02	3,938.85
	Changes in inventories of Finished Goods and work-in-progress	236.35	(343.08)	30.37	1,901.91
	Employee benefits expense	57.17	61.19	45.26	227.14
	Finance costs	206.96	268.90	6.35	977.02
	Depreciation expense	59.79	62.48	63.42	253.24
	Other expenses	69.52	163.09	19.96	314.58
	Total Expenses	1,517.76	2,555.55	411.38	7,612.73
5	Profit/(Loss) before exceptional items and tax (3-4)	(238.84)	422.85	(149.68)	(312.88)
	Exceptional Items	-	-	-	-
6	Profit/(Loss) before tax (5-6)	(238.84)	422.85	(149.68)	(312.88)
7	Tax expense:				
	Current tax				
	Short / (Excess) Provision for Earlier Years				
	MAT Tax / (MAT Credit)				
	Deferred tax	(3.24)	(26.36)	0.95	(17.44)
	Total Tax Expenses	(3.24)	(26.36)	0.95	(17.44)
8	Net profit/(Loss) after tax (6-7)	(235.61)	449.21	(150.63)	(295.44)
9	OTHER COMPREHENSIVE INCOME				
	A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods:				
	Remeasurement of gains (losses) on defined benefit plans	4.44	0.33	(7.24)	0.98
	Income tax effect	(1.24)	(0.10)	2.11	(0.29)
	Other Comprehensive income, net of tax	3.21	0.23	(5.13)	0.69
10	TOTAL COMPREHENSIVE INCOME (8+9)	(232.40)	449.44	(155.76)	(294.75)
11	Paid up Equity Share Capital	2,499.50	2,499.50	2,499.50	2,499.50
12	Earnings per share for profit attributable to equity shareholders				
	Basic and Diluted EPS	(0.94)	1.80	(0.62)	(1.18)

FOR SUPREME ENGINEERING LIMITED

Sanjay
SANJAY CHOWDHRI
(MANAGING DIRECTOR)
DIN: 00095990



Date: 14.08.2021
Place: Mumbai

Formerly Known as Supreme Heatreaters Pvt. Ltd.

- 1) The above Unaudited Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 14, 2021.
- 2) The Statutory Auditors have conducted Limited Review Report of the Financials pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Status of Investor's Complaints during the year / quarter ended on 30th June, 2021 are as under :

Pending at the beginning of the above period	NIL
Received during the above period	NIL
Disposed during the above period	NIL
Remaining unsolved as at the end of above period	NIL

- 4) The Company does not have separate reportable segment as per IND AS 108-Operating Segments.
- 5) Figures of Previous year/period have been regrouped/recast wherever necessary, in order to make them comparable.
- 6) Proceeds from Initial Public Offer of equity shares have been utilized as under:

(Amount in Lakhs)

Particulars	Amount allotted for object of the issue as disclosed in the Offer Document	Actual Utilization till 30 th June, 2021	Balance amount to be utilized	Deviation (if any)
Part finance the Working Capital Requirement	700.00	700.00	0.00	0.00
Part repayment of High Cost Debt	467.12	467.12	0.00	0.00
Capital Expenditure	95.07	43.18	51.89	0.00
General Corporate Purpose	300.00	300.00	0.00	0.00
IPO Issue Expenses	213.33	213.33	0.00	0.00
Total	1775.52	1723.63	51.89	

For and on behalf of Board Directors




Sanjay Chowdhri
(Managing Director)

Mumbai
August 14, 2021



Independent Auditor's Report

To The Board of Directors of

Supreme Engineering Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Supreme Engineering Limited** for the quarter ended June 30, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("the Regulations").
2. This statement is the responsibility of the Company's Board of Directors and has been approved by them, is prepared in accordance with the 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, as amended (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R T Jain & Co LLP

Chartered Accountants

FRN : 103961W / W100182

Bankimchandra Rameshkumar Jain Digitally signed by Bankimchandra Rameshkumar Jain

CA Bankim Jain

Partner

Mem. No. : 139447

UDIN : 21139447AAAafb6676

Place : Mumbai

Dated : August 14, 2021