

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, India, 700120

CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

October 03, 2024

The Manager
Listing Department
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani
Junction, LBS Road, Kurla (West) Mumbai 400070

Name of Scrip: Sunita Bonds and Holdings Limited

Symbol: SBHL

Subject: Outcome of Board Meeting held on October 03, 2024 of Sunita Bonds & Holdings Limited (“the Company”) (which was a continuation of meeting held on October 01, 2024).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on October 01, 2024, had deferred the same till further notice. The Board resumed the meeting today i.e., October 03, 2024 on the pending agenda items of the meeting held on October 01, 2024 and has inter-alia, considered and approved the following matters:

1. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2019, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2019, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2020, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2021, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2021, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2021, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2021, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2022, along with the Independent

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Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

12. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
14. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
15. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2023, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
16. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
17. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
18. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
19. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2024, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
20. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2024, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 07:00 PM and concluded at 07:50 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For SUNITA BONDS AND HOLDINGS LIMITED

ASHOK

KUMAR SINGH

(ASHOK SINGH KUMAR)

Director

DIN: 06706878

Digitally signed by
ASHOK KUMAR SINGH

Date: 2024.10.03

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VIRESH VERMA & CO.

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Financial Results for quarter year ended 30th June, 2020 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

LIMITED REVIEW REPORT

To
The Board of Directors of
SUNITA BONDS AND HOLDINGS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results ("the statement") of **M/s. SUNITA BONDS AND HOLDINGS LIMITED** (the Company) for the quarter year ended 30th June, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

This Statement is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the Accounting Standard prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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.

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 Viresh Verma & Co
Chartered Accountants
FRN: 027874N

VIRESH Digitally signed
by VIRESH
VERMA
VERMA Date: 2024.10.03
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Viresh Verma
Proprietor
(Mem. No. 522566)
UDIN:

Place: New Delhi
Date: 03rd day of October, 2024

Regd. Off: House No 63, Street No 1, Jwala Nagar, Shahdara, New Delhi 110032
Corp. Off: Office No CS-4F-35, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh 201010
Contact No. +91-9810527762, 011-22121907, Email Id: caviresh121@gmail.com

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Unaudited Financial Results of Sunita Bonds & Holdings Limited for the quarter ended 30 June, 2020 prepared in compliance with the Indian Accounting Standards (IND-AS)

Amount Rupees in Lakhs

| Sr. No. | Particulars | STANDALONE | | | |
|---------|---|---------------------------|---------------------------|---|--|
| | | 3 Months ended 30.06.2020 | 3 Months ended 31.03.2020 | Corresponding 3 Months ended 30.06.2019 | Year to date figures for the Current period ended 31.03.2020 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income from Operations | | | | |
| | a) Revenue from Operations | 1.59 | 3.75 | 3.55 | 14.78 |
| | b) Other Income | - | 0.33 | 0.37 | 0.97 |
| | Total Income from Operations (Net) | 1.59 | 4.08 | 3.91 | 15.75 |
| 2 | Expenses | | | | |
| | (a) Cost of Material Consumed | - | - | - | - |
| | (b) Purchases of Stock-in-trade | - | - | - | - |
| | (c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade | - | - | - | - |
| | (d) Employees Benefit Expenses | 0.92 | 2.53 | 2.53 | 10.24 |
| | (e) Finance Costs | - | - | - | - |
| | (f) Depreciation & Amortization Expenses | - | - | - | - |
| | (g) Listing Fees / Depository Fees | - | - | - | - |
| | (h) Other Expenses | 0.63 | 5.50 | 1.05 | 8.40 |
| | Total Expenses | 1.55 | 8.03 | 3.58 | 18.64 |
| 3 | Profit before exceptional items and tax (2-3) | 0.04 | (3.95) | 0.34 | (2.89) |
| | Exceptional Items (Net- Gain/Loss) | - | - | - | - |
| 4 | Profit before tax (3-4) | 0.04 | (3.95) | 0.34 | (2.89) |
| 5 | TAX Expense | | | | |
| | - Current Tax (Net of MAT Credit Entitlement) | - | (0.28) | 0.09 | - |
| | - Deferred Tax Asset/ (Liability) | - | 0.01 | - | 0.01 |
| 6 | Profit after tax (4-5) | 0.04 | (3.69) | 0.25 | (2.90) |
| 7 | Other Comprehensive Income | | | | |
| | (a) Items that will not be reclassified to Profit & Loss | - | - | - | - |
| | (b) Income tax relating to items that will not be reclassified to Profit & Loss | - | - | - | - |
| | (c) Items that will be reclassified to Profit & Loss | - | - | - | - |
| | (d) Income tax relating to items that will be reclassified to Profit & Loss | - | - | - | - |
| | Total Other Comprehensive Income (a+b+c+d) | - | - | - | - |
| 8 | Total Comprehensive Income (6+7) | 0.04 | (3.69) | 0.25 | (2.90) |
| 9 | Paid Up Equity Share Capital (FV of Rs. 10/- Each) | 69.50 | 69.50 | 69.50 | 69.50 |
| 10 | Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized) | | | | |
| | a) Basic | 0.01 | (0.53) | 0.04 | (0.42) |
| | b) Diluted | 0.01 | (0.53) | 0.04 | (0.42) |

NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 03rd October 2024. The statutory Auditors of the company have carried out a limited review of the result for the quarter ended June 30, 2020. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For Sunita Bonds & Holdings Limited

ASHOK
KUMAR SINGH

Digitally signed by
ASHOK KUMAR SINGH
Date: 2024.10.03
12:18:56 +05'30'

ASHOK SINGH KUMAR
(Director)

DIN-06706878

Place : Kolkata

Date :03rd October 2024