

SUNSHINE CAPITAL LIMITED
 Regd. Off.:209, Bhanot Plaza-II, 3 D.B. Gupta Road, New Delhi-110055
 CIN: L74899DL1994PLC060154
 Tel No. 011-32622347
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PART I						Amount in Rs.
Statement of Audited Financial Results for the Quarter And Year Ended 31st March, 2015						
S. NO.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	(a) Net Sales/Income from Operations	31,67,095.00	26,84,384.00	55,41,104.00	1,16,92,437.00	1,05,97,046.00
	(b) Other Operating Income	6,532.35	1,99,087.19	3,077.00	2,32,722.00	26,062.00
	Total Income	31,73,627.35	28,83,471.19	55,44,181.00	1,19,25,159.00	1,06,23,108.00
2	Expenditure					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	60,96,84,000.00	-	8,38,257.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(60,96,84,000.00)	-	(8,38,257.00)
	d. Employee benefits expense	2,24,982.00	2,09,760.00	2,08,198.00	7,79,973.00	7,20,690.00
	e. Depreciation and Amortisation expense	4,10,827.00	1,21,948.00	5,40,077.00	5,32,775.00	6,44,291.00
	f. Advertisement Expenses	33,296.00	17,362.00	10,440.00	77,018.00	1,00,400.00
	g. Audit Fee	11,236.00	-	11,236.00	11,236.00	11,236.00
	h. Other expenditure	16,87,596.53	19,39,753	15,71,313.52	56,31,453.00	50,97,520.00
	Total Expenditure	23,67,937.53	22,88,823.00	23,41,264.52	70,32,455.00	65,74,137.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	8,05,689.82	5,94,648.19	32,02,916.48	48,92,704.00	40,48,971.00
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	8,05,689.82	5,94,648.19	32,02,916.48	48,92,704.00	40,48,971.00
6	Finance Costs	-	-	-	12,722.00	2,379.00
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	8,05,689.82	5,94,648.19	32,02,916.48	48,79,982.00	40,46,592.00
8	Exceptional items	4,080.00	-	1,06,31,214.00	4,080.00	1,06,31,214.00
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	8,01,609.82	5,94,648.19	1,38,34,130.48	48,75,902.00	1,46,77,806.00
10	Tax expense	(14,99,484.00)	-	(11,64,560.00)	(14,99,484.00)	(11,64,560.00)
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(6,97,874.18)	5,94,648.19	1,26,69,570.48	33,76,418.00	1,35,13,246.00
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(6,97,874.18)	5,94,648.19	1,26,69,570.48	33,76,418.00	1,35,13,246.00
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	(6,97,874.18)	5,94,648.19	1,26,69,570.48	33,76,418.00	1,35,13,246.00
17	Paid-up equity share capital (Face Value Rs. 10/-)	13,02,09,000.00	13,02,09,000.00	13,02,09,000.00	13,02,09,000.00	13,02,09,000.00
18	Reserves (excluding Revaluation Reserves)	-	-	-	91,72,00,201.00	91,38,29,423.00
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	(0.05)	0.05	0.97	0.26	1.04
	(b) Diluted	(0.05)	0.05	0.97	0.26	1.04
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	(0.05)	0.05	0.97	0.26	1.04
	(b) Diluted	(0.05)	0.05	0.97	0.26	1.04
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	12304700	12304700	12304700	12304700	12304700
	- Percentage of shareholding	94.50%	94.50%	94.50%	94.50%	94.50%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	- No. of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b)	Non-encumbered					
	Number of Shares	716200	716200	716200	716200	716200
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	5.50%	5.50%	5.50%	5.50%	5.50%



S. NO.	Particulars	Quarter Ended 31.03.2015
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

NOTES:

1. Statement of Assets and Liabilities

Disclosure as required under Clause 41 of the Listing Agreement as under:			
S.No.	Particulars	As At	As At
		31.03.2015	31.03.2014
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	13,02,09,000.00	13,02,09,000.00
	(b) Reserves and Surplus	91,72,00,201.00	91,38,29,423.00
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	1,04,74,09,201.00	1,04,40,38,423.00
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	20,96,492.00	20,92,412.00
	Sub-total Non-Current Liabilities	20,96,492.00	20,92,412.00
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current Liabilities	42,236.00	72,736.00
	(d) Short-term Provisions	15,26,660.00	12,06,146.00
	Sub-total Current Liabilities	15,68,896.00	12,78,882.00
	TOTAL- EQUITY AND LIABILITIES	1,05,10,74,589.00	1,04,74,09,717.00
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	3,44,15,348.00	3,57,18,002.00
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	24,08,14,734.00	24,08,14,734.00
	(d) Deferred Tax Assets (net)	3,11,273.00	2,84,007.00
	(e) Long-term Loans and Advances	12,34,69,016.00	12,18,36,685.00
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	39,90,10,371.00	39,86,53,428.00
2	Current Assets		
	(a) Current Investments	60,96,84,000.00	60,96,84,000.00
	(b) Inventories	8,38,257.00	8,38,257.00
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	42,62,352.00	11,02,101.00
	(e) Short-term Loans and Advances	3,72,79,609.00	3,71,31,931.00
	(f) Other Current Assets	-	-
	Sub-total Current Assets	65,20,64,218.00	64,87,56,289.00
	TOTAL- ASSETS	1,05,10,74,589.00	1,04,74,09,717.00

2 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at New Delhi on 21.05.2015.

3 The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the financial year.



Date : 21.05.2015
Place : New Delhi