



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 CERTIFIED COMPANY)
CIN : L74899DL1994PLC060154

3 D. B. Gupta Road, New Delhi-110055
E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Web-site : sunshinecapital.in

Mob. 9891709895
Ph.:011-23582393

Regd. Office :

209, Bhanot Plaza-II

Date: - 10th August, 2015

To,
Department of Corporate Services
Jaipur Stock Exchange
Siddharth Nagar, Sector 4,
Malviya Nagar, Jaipur,
Rajasthan-302017

Dear Sir,

Sub : Outcome of Board Meeting dated 10th August, 2015.

We wish to inform that the Board of Directors at their meeting held on 10th August, 2015, have considered the following mentioned items:

- The Board of Directors has adopted the Unaudited Financial Results of the company for the quarter ended 30th June, 2015.

In this regard, please find enclosed herewith the unaudited financial results for the quarter ended 30th June, 2015.

You are requested to take the above on your records and acknowledge the same.

For Sunshine Capital Limited

Ms. Megha Bansal
Company Secretary
M. No. A36741



Encl : a/a



SUNSHINE CAPITAL LIMITED
CIN : L74899DL1994PLC060154

Regd. Off.: 209 Bhanot Plaza II, 3 DB Gupta Road New Delhi- 110055

Website: www.sunshinecapital.in, E mail: sunshinecapital95@gmail.com

PART I					Amount in Rs.
Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2015					
S. NO.	Particulars	3 Months Ended (30/06/15)	Preceding 3 Months Ended (31/03/15)	Corresponding 3 Months Ended in the Previous Year (30/06/14)	Current Year Ended (31/03/15)
		Unaudited	Audited	Unaudited	Audited
	(Refer Notes Below)				
1	(a) Net Sales/Income from Operations	1,097,905	3,167,095	-	11,692,437
	(b) Other Operating Income	148,750	6,532	1,249,784	732,722
	Total Income	1,246,655	3,173,627	1,249,784	11,925,159
2	Expenditure				
	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. Employee benefits expense	147,736	224,982	134,806	779,973
	e. Depreciation and Amortisation expense	-	410,827	-	532,775
	f. Other expenditure	201,339	1,732,129	850,431	5,719,707
	Total Expenditure	349,075	2,367,938	985,237	7,032,455
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	897,580	805,690	264,547	4,892,704
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	897,580	805,690	264,547	4,892,704
6	Finance Costs	-	-	-	12,722
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	897,580	805,690	264,547	4,879,982
8	Exceptional items	-	4,080	-	4,080
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	897,580	801,610	264,547	4,875,902
10	Tax expense	-	1,499,484	-	1,499,484
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	897,580	(697,874)	264,547	3,376,418
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	897,580	(697,874)	264,547	3,376,418
	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)*	897,580	(697,874)	264,547	3,376,418
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	130,209,000	130,209,000	130,209,000	130,209,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	917,200,201
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	0.07	(0.05)	0.02	0.26
	(b) Diluted	0.07	(0.05)	0.02	0.26
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	0.07	(0.05)	0.02	0.26
	(b) Diluted	0.07	(0.05)	0.02	0.26



PART II

Information for the Quarter Ended 30.06.2015

S. NO.	Particulars	3 Months Ended (30/06/15)	Preceding 3 Months Ended (31/03/15)	Corresponding 3 Months Ended in the Previous Year (30/06/14)	Current Year Ended (31/03/15)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	12,304,700	12,304,700	12,304,700	12,304,700
	- Percentage of shareholding	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)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered				
	- No. of shares	716,200.00	716,200.00	716,200.00	716,200.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%

S. NO.	Particulars	3 Months Ended (30/06/15)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	0
2	Received during the Quarter	1
3	Disposed during the Quarter	1
4	Remain unresolved at the end of the Quarter	0

Notes:

- The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at Delhi on 10.08.2015
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

FOR SUNSHINE CAPITAL LIMITED



Surender Kumar Jain
Director
DIN: 00530035

Date : 10.08.2015

Place : New Delhi