



SUNSHINE CAPITAL LTD.

Mob. : 9891709895

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

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Website : www.sunshinecapital.in

Regd. Office :
209, Bhanot Plaza-II

Date:- 21.05.2015

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

Dear Sirs,

Sub: Outcome of Board Meeting dated 21.05.2015

We wish to inform that the Board of Directors at their meeting held on 21st May, 2015, have considered the following mentioned items:

1. The Board of Directors has adopted the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2015.

This is for your information and record.

For and on behalf of
Sunshine Capital Limited

Megha
Ms. Megha Bansal
Company Secretary



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	3,167,095.00	2,684,384.00	5,541,104.00	11,692,437.00	10,597,046.00
	(b) Other Operating Income	6,532.35	199,087.19	3,077.00	232,722.00	26,062.00
	Total Income	3,173,627.35	2,883,471.19	5,544,181.00	11,925,159.00	10,623,108.00
2	Expenditure					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	609,684,000.00	-	838,257.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	(609,684,000.00)	-	(838,257.00)
	d. Employee benefits expense	224,982.00	209,760.00	208,198.00	779,973.00	720,690.00
	e. Depreciation and Amortisation expense	410,827.00	121,948.00	540,077.00	532,775.00	644,291.00
	f. Advertisement Expenses	33,296.00	17,362.00	10,440.00	77,018.00	100,400.00
	g. Audit Fee	11,236.00	-	11,236.00	11,236.00	11,236.00
	h. Other expenditure	1,687,596.53	1,939,753	1,571,313.52	5,631,453.00	5,097,520.00
	Total Expenditure	2,367,937.53	2,288,823.00	2,341,264.52	7,032,455.00	6,574,137.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	805,689.82	594,648.19	3,202,916.48	4,892,704.00	4,048,971.00
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	805,689.82	594,648.19	3,202,916.48	4,892,704.00	4,048,971.00
6	Finance Costs	-	-	-	12,722.00	2,379.00
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	805,689.82	594,648.19	3,202,916.48	4,879,982.00	4,046,592.00
8	Exceptional items	4,080.00	-	10,631,214.00	4,080.00	10,631,214.00
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	801,609.82	594,648.19	13,834,130.48	4,875,902.00	14,677,806.00
10	Tax expense	(1,499,484.00)	-	(1,164,560.00)	(1,499,484.00)	(1,164,560.00)
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(697,874.18)	594,648.19	12,669,570.48	3,376,418.00	13,513,246.00
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(697,874.18)	594,648.19	12,669,570.48	3,376,418.00	13,513,246.00
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)*	(697,874.18)	594,648.19	12,669,570.48	3,376,418.00	13,513,246.00
17	Paid-up equity share capital (Face Value Rs. 10/-)	130,209,000.00	130,209,000.00	130,209,000.00	130,209,000.00	130,209,000.00
18	Reserves (excluding Revaluation Reserves)	-	-	-	917,200,201.00	913,829,423.00
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 (Audited)	31.03.2014 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	130,209,000.00	130,209,000.00
	(b) Reserves and Surplus	917,200,201.00	913,829,423.00
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	1,047,409,201.00	1,044,038,423.00
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	2,096,492.00	2,092,412.00
	Sub-total Non-Current Liabilities	2,096,492.00	2,092,412.00
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current Liabilities	42,236.00	72,736.00
	(d) Short-term Provisions	1,526,660.00	1,206,146.00
	Sub-total Current Liabilities	1,568,896.00	1,278,882.00
	TOTAL- EQUITY AND LIABILITIES	1,051,074,589.00	1,047,409,717.00
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	34,415,348.00	35,718,002.00
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	240,814,734.00	240,814,734.00
	(d) Deferred Tax Assets (net)	311,273.00	284,007.00
	(e) Long-term Loans and Advances	123,469,016.00	121,836,685.00
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	399,010,371.00	398,653,428.00
2	Current Assets		
	(a) Current Investments	609,684,000.00	609,684,000.00
	(b) Inventories	838,257.00	838,257.00
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	4,262,352.00	1,102,101.00
	(e) Short-term Loans and Advances	37,279,609.00	37,131,931.00
	(f) Other Current Assets	-	-
	Sub-total Current Assets	652,064,218.00	648,756,289.00
	TOTAL- ASSETS	1,051,074,589.00	1,047,409,717.00

- 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.

For Sunshine Capital Limited

Anil Prakash
Director



Date : 21.05.2015
Place : New Delhi