

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : L67120MP1977PLC001397

Regd. Off. : Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001
web : sunayanainvestment.com e-mail : - sunayanaicl@gmail.com

14th August, 2019

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The General Manager Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001
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Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 14th August, 2019 at 02:00 P.M. and concluded on 05:00 p.m.: -

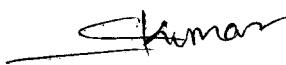
- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2019.
- 2) The Annual General Meeting will be held on Thursday, 26th September, 2019 at 11:00 a.m. at the registered office of the company.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Approval and adoption of Director's Report for the year ended March 31, 2019.
- 5) Approval and adoption of Secretarial Audit Report.
- 6) Approval and adoption of notice for Annual General Meeting.
- 7) Appointment of Mr. Chirag Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Sunayana Investment Company Limited



Verma Shivbadan Shivkumar
Director
DIN: 06948640



Unaudited Financial Result for the quarter ended 30th June, 2019

(Rs. In lacs)

Sr No.	Particulars	Quarter ended 30th June, 2019	Quarter ended 31st Mar, 2019	Quarter ended 30th June, 2018	Year ended 31st March, 2019
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	8.93	1.37	14.21	37.36
II	Other Income				
III	Total Income (I+II)	8.93	1.37	14.21	37.36
IV	EXPENSES				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	2.98	3.51	3.10	13.07
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense	2.32	1.50	3.22	8.24
	Finance costs	0.77	0.49	0.36	1.49
	Depreciation and amortization expense	0.88	0.89	0.88	3.53
	Other expenses	0.18	0.90	1.27	3.21
	Total expenses (IV)	7.13	7.29	8.83	29.54
V	Profit/(loss) before exceptional items and tax (I- IV)	1.80	(5.92)	5.38	7.82
VI	Exceptional Items			-	
VII	Profit/(loss) before tax (V-VI)	1.80	(5.92)	5.38	7.82
VIII	Tax expense:				
	(1) Current tax	0.45	(1.49)	1.35	1.95
	(2) Deferred tax				
IX	Profit/(loss) for the period (VII-VIII)	1.35	(4.43)	4.03	5.87
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss				
XI	Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-
XII	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each)	2,224.20	2,224.20	2,224.20	2,224.20
XIII	Earnings per equity share				
	(1) Basic	0.01	(0.02)	0.02	0.03
	(2) Diluted	0.01	(0.02)	0.02	0.03

Note:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on August 14, 2019
- The Company has only single Reportable Business Segment.
- The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.
- The previous period figures have been regrouped wherever necessary.

For SUNAYANA INVESTMENT COMPANY LIMITED

SHIVBADAN SHIVKUMAR VERMA

(Director)

DIN: 06948640

Place: Mumbai

Date: August 14, 2019



D. P. Agarwal & Co.

CHARTERED ACCOUNTANTS

DAMODAR P. AGARWAL
B.COM. LL.B. (Gen.)
Mob: 9820122793
F.C.A., F.C.S.

Tel: 2263 6465
Fax: 2263 6466

Annexure V

Limited Review Report on Quarterly Unaudited Financial Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To,
The Board of Directors of Sunayana Investment Company Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of Sunayana Investment Company Limited ("the Company") for the quarter ended 30th June 2019,
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement 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 Statement is 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. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2019 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D P Agarwal & Co.
Chartered Accountants
FRN: 100068W

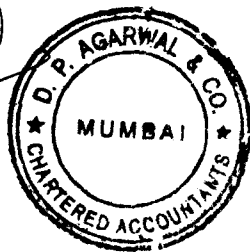
D. P. Agarwal
(Proprietor)

Membership No: 035500

UDIN - 19035500AAAABR7557

Date: 14/08/2019

Place: Mumbai



4-B, BILQEES MANSION, 4TH FLOOR, 261/263, DR.D.N.ROAD, FORT, MUMBAI-400 001

E-mail: dparagwal@vsnl.net