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: - sunayanaid@gmail.com

Date: 14TH SEPTEMBER 2017

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Ref: Sunayana Investment Company Limited (Scrip Code - 29421)

Sub: Compliance with Regulation 33 as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) - Quarterly Result & Limited Review Report for 30^{TH} JUNE, 2017.

Dear Sir,

Enclosed please find **Unaudited Financial Results** and **Limited Review Report** for the Quarter ending **30**TH **JUNE**, **2017**

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

Yours faithfully,

For Sunayana Investment Company Limited

Veenu Devidas Chougule

(Director)

DIN No.: 07019614

Encl: as above

SUNAYANA INVESTMENTS COMPANY LIMITED

CIN: L67120MP1977PLC001397

Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T. Marg, Indore, MP 452001 IN Tel No. 022 69421122 Mail ID:- sunayanaicl@gmail.com Website;- www.sunayanainvestment.com

Statement of Unaudited Fiancial Result for the quarter ended 30th June, 2017

Sr No.	Particulars	Quarter ended 30th June, 2017	Corrensponding quarter ended 30th June, 2016
		Unaudited	Unaudited
ı	Revenue From Operations	5.79	8.01
- 11	Other Income		
	Total Income (I+II)	5.79	8.01
IV	EXPENSES		
	Cost of materials consumed		
	Purchases of Stock-in-Trade		-
	Changes in inventories of finished goods,	-	-
	Stock-in -Trade and work-in-progress		
	Employee benefits expense	1.72	1.71
	Finance costs	-	-
	Depreciation and amortization expense	-	
	Other expenses	0.80	1.81
	Total expenses (IV)	2.52	3.52
	Profit/(loss) before exceptional items and	3.27	4.49
V	tax (I- IV)	·	
VI	Exceptional Items		-
	Profit/(loss) before tax	3.27	4.49
VII	(V-VI)		
VIII	Tax expense:		
	(1) Current tax	1.01	1.35
	(2) Deferred tax		
IX	Profit/(loss) for the period (VII-VIII)	2.26	3.14
Х	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		
ΧI	Total Comprehensive Income for the	-	-
	period (IXI+X)(Comprising Profit		
	(Loss) and Other Comprehensive Income		
	for the period)		
XII	Earnings per equity share		
	(1) Basic	0.01	0.04
	(2) Diluted	0.01	0.04

Note:			
1	The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on September 14, 2017		
2	The Result of Current quarter have been netted off. The previous period figures have been regrouped wherever necessary.		
3	The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.		
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013		
5	The Ind AS compliant financial result, pertaining to period ended June 30, 2016 have not been subject to limited review to Audit. However, the management has excercised necessary due deligence to ensure that such financial result provide a true and fair view of its affairs.		
6	The statement does not include result for the preceding Quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI's Circular dated 05th July, 2016.		
7	The reconciliation of net profit or loss reported in accordance with GAAP to total comprehensive income in accordance with Ind AS given below		
	Discription	Coresponding 3 months ended in previous year 30th June 2016(Refer	
	Net profit/(Loss) as per previous GAAp(Indian GAAP)	3.14	
	Ind AS Adjustment : Add/(Less)	_	
	Net profit/(Loss) as per Ind AS	3.14	
	Other Comprehensive Income	-	
	Total Comprehensive income for the period	-	

The reconciliation statemnet has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5th, 2016 on account of implementation of Ind AS by listed Companies

Place: INDORE

Date: September 14, 2017

For SUNAYANA INVESTMENT COMPANY LIMITED

Veenu Devidas Chougule

(Director)

DIN: 07019614

DPAGARWAL & CO

CHARTERED ACCOUNTANTS

DAMODAR P. AGARWAL B.COM. LL.B. (Gen.) Mob: 98201 22793 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,
Sunayana Investment Company Limited
Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya,
R.N.T. Marg, Indore,
Madhya Pradesh – 452001

We have reviewed the accompanying statement of unaudited standalone financial results of Sunayana Investment Company Limitedfor the period ended 01st April, 2017 to 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 provide 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 D.P. Agarwal and Co. Chartered Accountants

FRN: 100068W

D.P. Agarwal Proprietor

M. No: 35500 Place: Mumbai

Date: 14/09/2017

4-B, BILQEES MANSION, 4TH FLOOR, 261/263, DR. D. N. ROAD, FORT, MUMBAI— 400 001. E-MAIL: dpagarwal@vsnl.net