

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, 2023

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra-East, Mumbai – 400098

Ref. Symbol: SUNAYANA

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, 2023 at 03:30 P.M. and concluded at 04:15 P.M.: -

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2023, alongwith the Statutory Auditors Limited Review Report.
- 2) Appointment of CS Chirag Jain, Practicing Company Secretary as Secreterial Auditor of the Company for the F.Y. 2023-24.
- 3) Reviewed the business of the company.

(The copies of the aforesaid Standalone Financial Results alongwith the Auditors Reports thereon and Declaration of Unmodified Opinion on the Audit Report, on standalone basis, are enclosed herewith.)

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Sunayana Investment Company Limited

Subhash Dinkar Helonde
(Managing Director)
DIN: 07847650

Encl.: As Above

CC To,

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
West Bengal

Corporate Off.: B-7, 5th Floor, Aidun Building, Block A, Dhobi Talao Lane, New Marine Lines, Mumbai 400002

Tel:- 8655421122

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CIN : L67120MP1977PLC001397

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Tel No. 86554 21122 Mail ID:- sunayanaicl@gmail.com Website:- www.sunayanainvestment.com

Standalone Financial Results for the quarter ended 30th June, 2023**(Rs. In lacs)**

Sr No.	Particulars	Quarter Ended 30th June 2023	Quarter Ended 31st March 2023	Quarter Ended 30th June 2022	Year Ended 31st March 2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	15.47	0.35	20.48	72.31
II	Other Income				
III	Total Income (I+II)	15.47	0.35	20.48	72.31
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	1.88	3.95	2.90	14.14
	Finance costs	0.06	2.36	0.28	3.53
	Depreciation and amortization expense	1.17	1.17	1.10	4.47
	Other expenses	2.98	1.94	1.05	5.54
	Total expenses (IV)	6.09	9.42	5.33	27.68
V	Profit/(loss) before exceptional items and tax (I- IV)	9.38	(9.07)	15.15	44.63
VI	Exceptional Items				
VII	Profit/(loss) before tax (V-VI)	9.38	(9.07)	15.15	44.63
VIII	Tax expense:				
	(1) Current tax	-	11.23	1.95	11.23
	(2) Deferred tax				
IX	Profit/(loss) for the period (VII-VIII)	9.38	(20.30)	13.20	33.40
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	0.04	(0.09)	0.06	0.15
	(2) Diluted	0.04	(0.09)	0.06	0.15

Note:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on August 14,2023.
- The Company has only single Reportable Business Segment.
- The Company has adopted Indian Accounting Standards ("IND AS") from April 1, 2017 and accordingly these financial have been prepared in accordance with the recognition and measurements principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial Results for the previous period have been prepared in accordance with recognition and measurements principles of Ind AS 34.
- The Statutory auditors of the Company have carried out a "Audit Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The previous period/year figures have been regrouped / reclassified wherever necessary.

For SUNAYANA INVESTMENT COMPANY LIMITED**SUBHASH DINKAR HELONDE****(Director)****DIN: 07847650****Place: Indore****Date: August 14, 2023**



TEJAS NADKARNI & ASSOCIATES
CHARTERED ACCOUNTANTS

Shop No G-13, Rock Enclave CHS , Near SBI, Hindustan Naka, Kandivali (West),
Mumbai - 400067, Mobile : 9819892267, Email: tejas_nadkarni@yahoo.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2023 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors of
Sunayana Investment Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Sunayana Investment Company Limited** (the 'Company') for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 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. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **TEJAS NADKARNI & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration Number: 135197W

Tejas Nadkarni
Tejas Nadkarni
Proprietor
M. No. 122993
UDIN: 23122993BGWZDO6303
Place: Mumbai
Date: August 14, 2023

