

SUNAYANA INVESTMENT COMPANY LIMITED
Part-B of 417, Chetak Centre Annex, R.N.T. Marg, Indore - 452001 Madhya Pradesh
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

| Particulars | (Rs. In lacs) | | | | | |
|---|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|---|
| | Three months ended | | | Nine months ended | | Previous |
| | 31.12.2014 (Unaudited) | 30.09.2014 (Unaudited) | 31.12.2013 (Unaudited) | 31.12.2014 (Unaudited) | 31.12.2013 (Unaudited) | Accounting Year ended 31.03.2014 (Audited) |
| Net Sales / Income from Operations | 41.34 | 32.89 | 38.99 | 102.12 | 93.65 | 121.94 |
| Other Operating Income | 1.28 | - | 1.50 | 2.06 | 1.50 | 1.50 |
| Total Income | 42.62 | 32.89 | 40.49 | 104.18 | 95.15 | 123.44 |
| Expenses | | | | | | |
| Changes in inventories of finished goods, work-in-progress and s | - | - | - | - | - | - |
| Cost of materials consumed | - | - | - | - | - | - |
| Purchases of stock-in-trade | 33.07 | 26.42 | 33.40 | 77.39 | 75.71 | 78.26 |
| Employee cost | 0.99 | 0.58 | 0.81 | 2.29 | 2.11 | 2.87 |
| Depreciation | - | - | - | - | - | - |
| Other Expenditure | 0.84 | 0.42 | 0.42 | 2.12 | 1.26 | 1.69 |
| Total | 34.90 | 27.42 | 34.63 | 81.80 | 79.08 | 82.82 |
| Profit from operations before other income, Interest and exceptional items | 7.72 | 5.47 | 5.86 | 22.38 | 16.07 | 40.62 |
| Other Income | - | - | - | - | - | - |
| Profit before Interest and exceptional items | 7.72 | 5.47 | 5.86 | 22.38 | 16.07 | 40.62 |
| Finance Costs | - | - | - | - | - | - |
| Profit after Interest but before exceptional items | 7.72 | 5.47 | 5.86 | 22.38 | 16.07 | 40.62 |
| Exceptional items | - | - | - | - | - | - |
| Profit (loss) from ordinary activities before tax | 7.72 | 5.47 | 5.86 | 22.38 | 16.07 | 40.62 |
| Less :Tax expenses | - | - | - | - | - | 13.54 |
| Net Profit (loss) from ordinary activities after tax | 7.72 | 5.47 | 5.86 | 22.38 | 16.07 | 27.08 |
| Extra ordinary items (net of tax expenses) | - | - | - | - | - | - |
| Net Profit (loss) for the year | 7.72 | 5.47 | 5.86 | 22.38 | 16.07 | 27.08 |
| Paid up equity share Capital (Face value Rs 10/-) | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 | 24.00 |
| Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year | | | | | | 2.78 |
| Earning Per Share (EPS) (Not annualised) | | | | | | |
| a) Basic EPS | 3.22 | 2.28 | 2.35 | 9.33 | 6.70 | 11.28 |
| Dilluted EPS | 3.22 | 2.28 | 2.35 | 9.33 | 6.70 | 11.28 |
| Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.) | | | | | | |
| b) Basic EPS | 3.22 | 2.28 | 2.35 | 9.33 | 6.70 | 11.28 |
| Dilluted EPS | 3.22 | 2.28 | 2.35 | 9.33 | 6.70 | 11.28 |
| After Extraordinary items for the period, for the year to date and for the previous year (in Rs.) | | | | | | |
| PART II (A) | | | | | | |
| Public shareholding -No. of Shares | 182,450 | 182,450 | 182,450 | 182,450 | 182,450 | 182,450 |
| Percentage of Shareholding | 76.02% | 76.02% | 76.02% | 76.02 | 76.02 | 76.02% |
| Promoters and Promoter Group Shareholding | | | | | | |
| PLEGDED/ENCUMBERED NO OF SHARES | Nil | Nil | Nil | Nil | Nil | Nil |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY) | N.A | N.A | N.A | N.A | N.A | N.A |
| NON ENCUMBERED NO OF SHARES | | | | | | |
| SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | 57,550 | 57,550 | 57,550 | 57,550 | 57,550 | 57,550 |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL | | | | | | |
| SHAREHOLDING OF PROMOTER AND PROMOTER GROUP) | 100 | 100 | 100.00 | 100 | 100 | 100 |
| PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY) | 23.98% | 23.98% | 23.98% | 23.98% | 23.98% | 23.98% |
| PART II (B) | | | | | | |
| Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 31st December 2014 | | | | | | |
| Pending at the beginning of the quarter | | Nil | | | | |
| Received during the quarter | | Nil | | | | |
| Disposed of during the quarter | | Nil | | | | |
| Remaining unsolved at the end of the quarter | | Nil | | | | |

- 1) The above result were taken on record at the board meeting held on 10th February, 2015
- 2) Provision for taxation has been estimated at the end of the year .
- 3) The company has only one business segment.
- 4) There were no investors complaint received during the quarter.

For Sunayana Investment Company Limited



P. Kumar
Prasanna Kumar
Director
DIN:- 06837553

Place: Indore
Dated: 10/02/2015