

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).

Email : info@sunsource.in, Website : www.sunsource.in

Date: August 14, 2018

To, **Bombay Stock Exchange Limited**,

P J Towers, Dalal Street,

Mumbai -400001

Subject: Unaudited Financial Results for the Quarter ended June 30, 2018

Reference: Regulation 33 & 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Scrip Code: 517403)

Dear Sir/Ma'am,

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the Board of Directors at their meeting held on Tuesday, August 14, 2018, have approved the Unaudited Financial Results of the Company along with Limited Review Report for the quarter and three months ended June 30, 2018.

Further we are enclosing herewith the Unaudited Financial Results for the Quarter and three months ended June 30, 2018 along with Limited Review Report.

Kindly take the above on your record.

For Sun Source India Limited

PRITI K AMIN
Whole Time Director

DIN: 02165833

## SUN SOURCE (INDIA) LIMITED (CIN No: L40100GJ1992PLC017458)

Regd office: - 1, Sonal Industrial Estate, (Khoda) Sanand Viramgam Highway Ahmedabad 382170. Email: info@sunsource.in website: www.sunsource.in

(Amount in STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2018											
Sr. No.	Particulars	For the Quarter ended			For the Yea ended						
		30-June-18 Unaudited	31-March-18  Audited  Refer Note 2	30-June-17 Unaudited	31-March-1						
							Income				
						1	Revenue from Operations		-		
11	Other Income	-	-	_	_						
Ш	Total Income (I + II)	-	-								
IV	Expenses										
	a) Cost of materials consumed		-								
	b) Employee Benefits Expense	45,600	45,600	45,600	1,82,4						
	c) Depreciation and Amortisation Expense	3,94,819	15,79,275	-	15,79,2						
	d) Finance Costs	30	496		7						
	e) Other Expenses	1,03,750	3,26,469	36,732	11,11,5						
	Total Expenses	5,44,199	19,51,840	82,332	28,73,9						
V	Profit before exceptional items and tax (III - IV)	(5,44,199)	(19,51,840)	(82,332)	(28,73,9						
VI	Exceptional Items	)-	-	-	-						
/II	Profit before extraordinary items and tax (V-VI)	(5,44,199)	(19,51,840)	(82,332)	(28,73,9						
VIII	Tax Expense										
	a) Current Tax b) Deferred Tax	-	=	-							
X	Profit for the year/period (VII -VIII)	(5,44,199)	(19,51,840)	(82,332)	(28,73,9						
X	Other Comprehensive Income (Net of Tax)	(3,44,177)	(17,51,640)	(02,332)	(20,73,7						
ΧI	Total Comprehensive Income (After Tax) (IX+ X)	(5,44,199)	(19,51,840)	(82,332)	(28,73,9						
ΧII	Paid-up equity share capital	11,45,56,550	11,45,56,550	11,45,56,550	11,45,56,5						
	(Face Value of ₹ 10 each)	,,,	, , ,	. 17 107007000	1171070070						
(	Other Equity				(4,27,17,6						
	Earnings Per Share (Face Value of ₹ 10 each) *				(3,27,17,0						
	Basic and Diluted	(0.04)	(0.14)	(0.01)	(0.						
	* not annualised	(0.01)	(5.14)	(0.01)	(0.						

## NOTES TO THE FINANCIAL RESULTS

- The above financial results ('the Statement') of SUN SOURCE (INDIA) LIMITED', "the Company") for the quarter ended 30-June-18 have been reviewed by the Audit Committee and approved by the Board of Directors ("the Board") at its meeting held on 14-August-18.
- Pursuant to MCA notification dated 16/02/2015 regarding the Companies (Indian Accounting Standards) Rules, 2015 as amended, the Company has adopted Indian Accounting Standards (Ind As) with effect from 01/04/2017 with the transition date of 01/04/2016. These financial results have been prepared in accordance with Ind As prescribed under S 133 of th Companies Act, 2013 read with relevant rules and in terms of Regulation 33 of the SEBI (LODR), Regulations 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05/07/2016. The management has exercised necessary due diligence to ensure that these financials results provide a true and fair view of the Company's affairs. The figures for the quarter ended 31-March-18 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year to date figures up to the third quarter of the respective financial year.
- 3 The Company is only in one segment hence not required to disclose segment wise performance of the Company.
- The previous period's/year's figures have been regrouped, re-arranged and reclassified wherever necessary to conform to current year's presentation.

For and on behalf of the Board of SUN SOURCE (INDIA) LIMITED

PRITI K AMIN
Whole Time Directo

DIN No.: - 02165833

Place: VADODARA Date: 14-August-18

## LIMITED REVIEW REPORT FOR QUARTER ENDED 30th JUNE, 2018

We have reviewed the accompanying statement of Unaudited Financial Results of SUN SOURCE (INDIA) LIMITED (the "Company") for the quarter and three months ended June 30, 2018 ("the statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 (Listing Agreement). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors which has been prepared in accordance with the Companies (India Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to express an opinion on these Ind AS financial results based on our audit.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review the 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express and 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 Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JOSHI JAIN & CO Chartered Accountants (ICAI Registration No 128820W)

French

SACHIN JOSHI Partner

Membership No: 119560

Place: Vadodara Date: 14-08-2018