

SUN SOURCE (INDIA) LIMITED

सन सोर्स (इन्डिया) लिमिटेड

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: 14th February, 2019

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Subject: Outcome of Board Meeting held on 14th February, 2019

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015) (Scrip Code: 517403)

Dear Sir,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that the Board of Directors today i.e. on 14th February, 2019 at their meeting held at BRG Business Park, Block-II, Nr. Mercedes Benz Showroom, Off. O P Road, Atladra, Vadodara 390012, Gujarat, India transacted the following business amongst others.

1. Approved Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended on 31st December, 2018.

Copy of same is enclosed herewith.

Thanking you,

Yours truly,

**For and on behalf of Directors of
Sun Source (India) Limited**

Urmil Shah
Chief Financial Officer

CIN NO.:-L40100GJ1992PLC017458

Regd. Office & Factory : One-Sonal Industrial Estate (KHODA), Sanand - Viramgam Highway,
Dist. : Ahmedabad - 382 170, Gujarat, (India).

JOSHI JAIN & CO.
Chartered Accountants

A-16, Shivanjali Society, Opp Rajesh Tower, Off Gotri Road, Vadodara -390023.

Independent Auditor's Review Report on Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


The Board of Directors
Sun Source (India) Limited

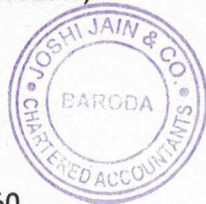
1. We have reviewed the accompanying statement of unaudited financial results of **SUN SOURCE (INDIA) LIMITED** ('the Company') for the quarter ended December 31, 2018 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (Listing Regulations).

This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 which are prepared in accordance with Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 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 Listing Regulations 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)


SACHIN JOSHI
Partner
Membership No.: 119560
Place: Vadodara
Date: February 14, 2019



STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-2018

(Amount in ₹)

Sr. No.	Particulars	For the Quarter ended			For the Period ended		For the Year ended
		31-December-18 Unaudited	30-September-18 Unaudited	31-December-17 Unaudited	31-December-18 Unaudited	31-December-17 Unaudited	31-March-18 Audited
I	Income						
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	1,54,805	-	-	-	-	-
III	Total Income (I + II)	1,54,805	-	-	1,54,805	-	-
IV	Expenses						
a)	Cost of materials consumed	-	-	-	-	-	-
b)	Employee Benefits Expense	45,600	45,600	45,600	1,36,800	1,36,800	1,82,400
c)	Depreciation and Amortisation Expense	3,75,630	3,56,442	-	11,26,891	-	15,79,275
d)	Finance Costs	323	30	-	383	232	728
e)	Other Expenses	1,62,924	1,61,266	5,14,081	4,27,940	7,85,102	11,11,571
	Total Expenses	5,84,477	5,63,338	5,59,681	16,92,014	9,22,134	28,73,974
V	Profit before exceptional items and tax (III - IV)	(4,29,672)	(5,63,338)	(5,59,681)	(15,37,209)	(9,22,134)	(28,73,974)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	(4,29,672)	(5,63,338)	(5,59,681)	(15,37,209)	(9,22,134)	(28,73,974)
VIII	Tax Expense						
a)	Current Tax	-	-	-	-	-	-
b)	Deferred Tax	-	-	-	-	-	-
IX	Profit for the year/period (VII - VIII)	(4,29,672)	(5,63,338)	(5,59,681)	(15,37,209)	(9,22,134)	(28,73,974)
X	Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
XI	Total Comprehensive Income (After Tax) (IX+ X)	(4,29,672)	(5,63,338)	(5,59,681)	(15,37,209)	(9,22,134)	(28,73,974)
XII	Paid-up equity share capital (Face Value of ₹ 10 each)	11,45,56,550	11,45,56,550	11,45,56,550	11,45,56,550	11,45,56,550	11,45,56,550
XIII	Other Equity						
XIV	Earnings Per Share (Face Value of ₹ 10 each) *						(4,27,17,609)
	Basic and Diluted	(0.03)	(0.04)	(0.04)	(0.11)	(0.06)	(0.20)
	* not annualised						

NOTES TO THE FINANCIAL RESULTS

- The unaudited financial results ('the Statement') of SUN SOURCE (INDIA) LIMITED, 'the Company') for the period ended 31-December-18 have been reviewed by the Audit Committee and approved by the Board of Directors ('the Board') at its meeting held on 14-February-19.
- 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



Prili K. Amin
Director
DIN No. : - 02165833

Place : Vadodara
Date : 14-February-19