



**SINNER**  
ENERGY INDIA LTD.

Regd. Off. : B-39, Ghanshyam Avenue, 13, Sattar Taluka Society, Ashram Road, Ahmedabad - 380 014.  
Phone No. : 079 - 27540158 E-mail : [sinnerenergy@gmail.com](mailto:sinnerenergy@gmail.com) Website : [www.sinnerenergy.com](http://www.sinnerenergy.com)  
CIN : L99999GJ1995PLC028077

Date: 13<sup>th</sup> August, 2015

To,  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, opposite Sahajanand College,  
120 Feet Ring Road, Panjara Pol,  
Ahmedabad- 380015.

Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting held on Thursday, 13<sup>th</sup> August, 2015 at 11:00 A. M.**

**Ref: Scrip Code 55214**

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Thursday, 13<sup>th</sup> August, 2015 at 11:00 A. M. at its Registered Office** has:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For SINNER ENERGY INDIA LIMITED

*M. J. Raut*  
MAHESH RAUT  
DIRECTOR  
DIN: 00036179



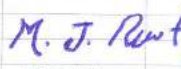

SINNER ENERGY INDIA LIMITED (SRCIP CODE - 55214)				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2015				
(Rs. in Lakhs)				
Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended in the Previous year 30/06/2014	Previous accounting year ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>				
(a) Net sales/income from operation (Net of excise duty)	15.002	2.792	2.358	9.985
(b) Other operating income	-	-	-	-
<b>Total income from operations (net)</b>	<b>15.002</b>	<b>2.792</b>	<b>2.358</b>	<b>9.985</b>
<b>2 Expenses</b>				
(a) Cost of materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	14.205	0.318	0.682	3.106
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	1.625	0.555	0.525	2.130
(e) Depreciation and amortisation expense	0.114	0.483	0.066	0.682
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	16.185	1.370	0.167	2.553
<b>Total expenses</b>	<b>32.130</b>	<b>2.727</b>	<b>1.440</b>	<b>8.471</b>
<b>3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(17.128)</b>	<b>0.065</b>	<b>0.918</b>	<b>1.514</b>
4 other income	-	-	-	-
<b>5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)</b>	<b>(17.128)</b>	<b>0.065</b>	<b>0.918</b>	<b>1.514</b>
6 Interest	-	-	-	-
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)</b>	<b>(17.128)</b>	<b>0.065</b>	<b>0.918</b>	<b>1.514</b>
8 Exceptional items	-	-	-	-
<b>9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8)</b>	<b>(17.128)</b>	<b>0.065</b>	<b>0.918</b>	<b>1.514</b>
10 Tax expense	-	-	-	-
Current Tax	-	0.589	-	0.589
Deferred Tax	-	0.158	-	0.158
<b>11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)</b>	<b>(17.128)</b>	<b>(0.682)</b>	<b>0.918</b>	<b>0.766</b>
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-
<b>13 Net Profit / (Loss) for the period (11(+/-)-12)</b>	<b>(17.128)</b>	<b>(0.682)</b>	<b>0.918</b>	<b>0.766</b>
14 Share of profit / (Loss) of associates*	-	-	-	-
15 Minority interest*	-	-	-	-
<b>16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)*</b>	<b>(17.128)</b>	<b>(0.682)</b>	<b>0.918</b>	<b>0.766</b>
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	202.980	202.980	202.980	202.980
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				119.635
19 i Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):				
(a) Basic	(0.844)	(0.034)	0.045	0.038
(b) Diluted	(0.844)	(0.034)	0.045	0.038
19 ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):				
(a) Basic	(0.844)	(0.034)	0.045	0.038
(b) Diluted	(0.844)	(0.034)	0.045	0.038

see accompanying note to the financial results

\* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Schedule III of the companies Act 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.



Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended in the Previous year 30/06/2014	Previous accounting year ended 31/03/2015
<b>A PARTICULARS OF SHAREHOLDING</b>				
<b>1 Public shareholding</b>				
Number of shares	19,82,800	19,82,800	19,82,800	19,82,800
Percentage of shareholding	97.68%	97.68%	97.68%	97.68%
<b>2 Promoters and Promoter Group Shareholding **</b>				
<b>a) Pledged / Encumbered</b>				
Number of shares	NIL	NIL	NIL	NIL
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A
Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
<b>b) Non-encumbered</b>				
Number of shares	47,000	47,000	47,000	47,000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	2.32%	2.32%	2.32%	2.32%
Particulars	3 months ended (30/06/2015)			
<b>B INVESTOR COMPLAINTS</b>				
Pending at the beginning of the quarter	0			
Received during the quarter	0			
Disposed of during the quarter	0			
Remaining unresolved at the end of the quarter	0			
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2015				
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.				
3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th June, 2015.				
4. EPS for quarter ended is on non annualised basis.				
5. The Company is dealing into one segment.				
For and on behalf of the Board SINNER ENERGY INDIA LIMITED				
<div style="display: flex; justify-content: space-between; align-items: center;"> <div>           PLACE : Mumbai            DATE : 13.08.2015         </div> <div style="text-align: center;">             Director         </div> <div style="text-align: center;">  </div> </div>				

**Jeetendra B. Wala**  
B. Com (Hon.) F.C.A.



**J. B. WALA & CO.**  
CHARTERED ACCOUNTANTS

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(R) 28363178  
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502, Anand Dham No. 1,  
Opp. Amboly Rly Xing,  
Andheri (East),  
Mumbai 400 069.

To,  
The Board of Directors  
**Sinner Energy India Limited**  
134, Great Western Building, Nagindas Master Road Extn, Fort  
Mumbai -400023

We have reviewed the accompanying statement of unaudited financial results of **Sinner Energy India Limited** for the quarter and three months ended 30<sup>th</sup> June, 2015, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 13<sup>th</sup> August, 2015. Our responsibility is to issue a report on this financial statement 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 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.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J B WALA & CO  
Chartered Accountants  
FRN: 111688W

(JEETENDRA B WALA)  
Proprietor  
M. No. 033711



Place: Mumbai  
Date: 13<sup>th</sup> August, 2015.