

SIGRUN HOLDINGS LIMITED (Formerly Geekay Finance & Leasing Co. Ltd.)

BALANCE SHEET AS AT 31ST MARCH 2015

Particulars	Notes	₹ "in Lakhs"	₹ "in Lakhs"
		31-Mar-15	31-Mar-14
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	"1"	5,352.40	5,352.40
(b) Reserves and Surplus	"2"	1,680.28	5,006.10
(c) Money received against share warrants			
(2) Current Liabilities			
(a) short Term Borrowings	"3"	17.66	4.19
(b) Trade Payables	"4"	1.56	2.37
(c) Other Current Liabilities	"5"	0.01	0.04
TOTAL		7,051.87	10,365.10
II.ASSETS			
(1) Non-Current Assets			
(a) Non-current investments	"6"	302.13	3,615.20
(b) Other non-current assets	"7"	6,742.10	6,742.10
(2) Current Assets			
(a) Cash and cash equivalents	"8"	0.12	0.29
(b) Short-term loans and advances	"9"	7.51	7.51
(c) Other current assets	"10"	-	-
TOTAL		7,051.87	10,365.10
Significant accounting polices and notes to accounts	"1 to 15"		

As per our attached report even date

FOR SARDA & PAREEK

Chartered Accountants

Firm Registration No. 109262 W

CA. GIRIRAJ SONI

(PARTNER)

Membership No. : 109738

Place : Mumbai

Date : 30/05/2015

For and on behalf of Board

FOR SIGRUN HOLDINGS LIMITED



Vinayak
VINAYAK BHAT
(DIRECTOR)

Muninder
MUNINDER KUNDAN
(DIRECTOR)

PLACE: MUMBAI

Date : 30/05/2015

SIGRUN HOLDINGS LIMITED

(Formerly, Gee Kay Finance & Leasing Company Limited)

Registered Office: B-12, Shree Devadiga Co-Op. Hsg. Soc., Om Nagar, Sahar, Andheri (East), Mumbai - 400099 Maharashtra
 QUARTERLY REPORTING ON AUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

Statement of Audited Results For The Year Ended 31st March 2015

PART I		(R IN LAKHS)				
SR NO.	PARTICULARS	Audited	Audited	Audited	Audited	Audited
		Qtr. Ended	Previous Qtr. Ended	Previous Year Corresponding Qtr. Ended	YTD current Period	YEAR ENDED
		31/03/2015	31/12/2014	31/03/2014	01/04/14-31/03/15	31/03/2014
1	Income from operations					
	a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00
	b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operation (net)	0.00	0.00	0.00	0.00	0.00
2	Expenses					
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.21	0.31	0.21	0.95	0.85
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1557.71	3.72	540.27	1565.69	547.45
	Total expenses	1557.92	4.03	540.48	1566.64	548.30
3	Profit / (Loss) from operation before other income finance cost and exceptional items (1-2)	(1557.92)	(4.03)	(540.48)	(1566.64)	(548.30)
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(1557.92)	(4.03)	(540.48)	(1566.64)	(548.30)
6	Finance cost	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(1557.92)	(4.03)	(540.48)	(1566.64)	(548.30)
8	Exceptional items	0.00	0.00	0.00	0.00	(0.01)
9	Profit (loss) from ordinary activities before tax (7+8)	(1557.92)	(4.03)	(540.48)	(1566.64)	(548.30)
10	Tax expenses	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (loss) from ordinary activities after tax (9+10)	(1557.92)	(4.03)	(540.48)	(1566.64)	(548.30)
12	Extraordinary items (net of tax expense Lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	(1557.92)	(4.03)	(540.48)	(1566.64)	(548.30)
14	Share of profit / (loss) of associates*					
15	Minority interest*	0.04	0.05	0.00	0.18	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(1557.88)	(3.98)	(540.48)	(1566.47)	(548.30)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	5352.40	5352.40	5352.40	5352.40	5352.40
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.000	0.000	0.000	0.000	0.000
19i	Earnings per share (before extraordinary items) (of R 1/- each) (not annualised):	(0.029)	(0.000)	(0.010)	(0.293)	(0.102)
	(a) Basic	(0.029)	(0.000)	(0.010)	(0.293)	(0.102)
	(b) Diluted	(0.029)	(0.000)	(0.010)	(0.293)	(0.102)
19ii	Earnings per share (after extraordinary items) (of R 1/- each) (not annualised):	(0.291)	(0.001)	(0.101)	(0.293)	(0.102)
	(a) Basic	(0.291)	(0.001)	(0.101)	(0.293)	(0.102)
	(b) Diluted	(0.291)	(0.001)	(0.101)	(0.293)	(0.102)

See accompanying note to the financial results

BY ORDER OF THE BOARD OF DIRECTORS
For SIGRUN HOLDINGS LIMITED

Place : Mumbai
Date : May 30, 2015

VINAYAK BHAT
Director



SIGRUN HOLDINGS LIMITED

(Formerly, Gee Kay Finance & Leasing Company Limited)

Registered Office: B-12, Shree Devadiga Co-Op Hsg. Soc., Om Nagar, Sahar, Andhari (East), Mumbai - 400099 Maharashtra

QUARTERLY REPORTING ON AUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

Statement of Audited Results For The Year Ended 31st March 2015

PART I						(R IN LAKHS)
SR NO.	PARTICULARS	Audited	Audited	Audited	Audited	Audited
		Qtr. Ended	Previous Qtr. Ended	Previous Year Corresponding Qtr. Ended	YTD current Period	YEAR ENDED
		31/03/2015	31/12/2014	31/03/2014	01/04/14-31/03/15	31/03/2014

PART II						
A	PARTICULAR OF SHAREHOLDING					
1	Public Shareholding					
	- Number. of Shares	495523840	495523840	495523840	495523840	495523840
	- Percentage of Shareholding	92.58	92.58	92.58	92.58	92.58
2	Promoters & Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number. of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Share (as a % of total share of promoters & promoters group)	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of Share (as a % of total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non - Encumbered					
	- Number. of Shares	39716380	39716380	39716380	39716380	39716380
	- Percentage of Share (as a % of total share of promoters & promoters group)	100	100	100	100	100
	- Percentage of Share (as a % of total share capital of the company)	7.42	7.42	7.42	7.42	7.42

Particular		3 months ended (31/03/2015)
B	INVESTOR COMPLAINTS	NIL
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- The company did not have any investor complaints pending as on March 31, 2015 and no complaints received during the quarter under review
- The company is essentially a holding and investment company focusing on earning income through dividends, interest and gains on investment held
- The company business activity falls within a single business segment i.e. investment and therefore, segment reporting in terms of AS-17 on Segment Reporting is not applicable
- Previous year / periods figures have been regrouped wherever necessary to confirm to the current period.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The above results, reviewed and recommended by the Audit Committee were approved and taken on record by the Board of Directors of the Company at its meeting held on 30th May 2015

BY ORDER OF THE BOARD OF DIRECTORS
For SIGRUN HOLDINGS LIMITED

Place : Mumbai
Date : May 30, 2015

(Signature)
MINAVAK BHAT
Director

