

# SUNLAKE RESORTS & HOTELS LIMITED

REG. OFF.: 11, Radhamandir Building, 213, Sir Bhalchandra Road, Matunga (E), Mumbai - 400 019.

Unaudited Financial Results For The Quarter Ended & Three Months Ended 30th June, 2015					
(Rs. In Lacs)					
PART I	(Refer Notes Below)	Unaudited Quarter ended	Audited Quarter ended	Unaudited Quarter ended	Audited Year ended
	Particulars	30-06-2015	31-03-2015	30-06-2014	31-03-2015
<b>1</b>	<b>Income from operations</b>				
	Net sales/ income from operations	0	0	0	0
	(Net of excise duty)				
	Other operating income	0	0	0	0
	<b>Total income from operations (net)</b>	0	0	0	0
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	0	0	0	0
	(b) Purchases of stock-in-trade	0	0	0	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0
	(d) Employee benefits expense	0.18	0.19	0.27	0.96
	(e) Depreciation and amortisation expense	0	0.03	0	0.03
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.13	0.51	0.14	1.01
	<b>Total expenses</b>	0.31	0.73	0.41	2.00
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	-0.31	-0.73	-0.41	-2.00



4	Other income	0	0	0	0	0
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-0.31	-0.73	-0.41	-2.00	-2.00
6	Finance costs	0	0	0	0	0
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-0.31	-0.73	-0.41	-2.00	-2.00
8	Exceptional items (Preliminary Exp. Written off)	0	0	0	0	0
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	-0.31	-0.73	-0.41	-2.00	-2.00
10	Tax expense	0	0	0	0	0
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-0.31	-0.73	-0.41	-2.00	-2.00
12	Extraordinary items (net of tax expense Rs. ___ Lakhs)	0	0	0	0	0
13	Net Profit / (Loss) for the period (11 + 12)	-0.31	-0.73	-0.41	-2.00	-2.00
14	Share of profit / (loss) of associates*	0	0	0	0	0
15	Minority interest *	0	0	0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-0.31	-0.73	-0.41	-2.00	-2.00
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	802.06	802.06	802.06	802.06	802.06
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					-798.72



19.i	Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):	(a) Basic	0.00	-0.01	-0.01	-0.02
		(b) Diluted	0.00	-0.01	-0.01	-0.02
19.ii	Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):	(a) Basic	0.00	-0.01	-0.01	-0.02
		(b) Diluted	0.00	-0.01	-0.01	-0.02

**PART II**

for the quarter and 3 months period ended on 30.06.2015

Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
	30-06-2015	31-03-2015	30-06-2014	31-03-2015
<b>A</b>				
<b>1 PARTICULARS OF SHAREHOLDING</b>				
1 Public shareholding	8020600	8020600	7093380	8020600
- Number of shares	100	100	88.44	100
- Percentage of shareholding				
<b>2 Promoters and Promoter Group Shareholding **</b>				
a) Pledged / Encumbered	0	0	0	0
- Number of shares	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
b) Non - encumbered	0	0	927220	0
- Number of shares	0	0	100	0
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	0	0	11.56	0
- Percentage of shares (as a % of the total share capital of the company)	0	0		0





	Particulars	30.06.2015
B	<b>INVESTOR COMPLAINTS</b>	
	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:**

1. The above Audited financial results were reviewed by the audit committee and approved by Board of Directors at their meeting held on 13.08.2015
2. Previous periods figures have been regrouped / rearranged wherever necessary to make them comparable with those of the period.

**Place:** Mumbai

**Date:** 13th August, 2015



For Sunlake Resorts & Hotels Limited

Director.