

# SUNITEE CHEMICALS LIMITED

Regd. Office :24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP.OLD GUJRAT HIGH COURT, AHAMEDABAD-380014  
CIN-L24110GJ1992PLC017164 PH.079-27545115 and Fax No.079-27542407, Email: [suniteechemicals@rediffmail.com](mailto:suniteechemicals@rediffmail.com)  
Website: [www.suniteechemicalsltd.com](http://www.suniteechemicalsltd.com)

14<sup>th</sup> November, 2017

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

SUBJECT: BOARD MEETING OUTCOME

Scrip Code: 531945 / SUNITEE

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 14<sup>th</sup> November, 2017 at the registered of the company. The Board considered and approved the following:

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2017 the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2017.

Please acknowledge and take on record the same.

Thanking you

For SUNITEE CHEMICALS LIMITED

  
(RAJESH BHAT DESAI)  
DIRECTOR  
DIN: 07047426



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Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.09.2017 (Unaudited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)
1	(a) Revenue from Operation	0.00	50.02	0.00	50.02	0.00	100.95
	(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income</b>	<b>0.00</b>	<b>50.02</b>	<b>0.00</b>	<b>50.02</b>	<b>0.00</b>	<b>100.95</b>
2	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock in trade	0.00	50.02	0.00	50.02	0.00	100.95
	c) Change in inventory of finished goods, stock in trade & work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expense	0.00	0.00	0.00	0.00	0.31	0.03
	e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation & Amotization Expense	0.00	0.00	0.00	0.00	0.00	0.00
	g) Other Expenses	0.01	0.01	5.88	0.02	6.33	6.97
	<b>Total Expense</b>	<b>0.01</b>	<b>50.03</b>	<b>5.88</b>	<b>50.04</b>	<b>6.64</b>	<b>107.95</b>
3	Profit before Tax (1-2)	(0.01)	(0.01)	(5.88)	(0.02)	(6.64)	(7.00)
4	Tax Expense/ (credit)	0.00	0.00	0.00	0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
5	Total Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
6	<b>Profit for the year (3-5)</b>	<b>(0.01)</b>	<b>(0.01)</b>	<b>(5.88)</b>	<b>(0.02)</b>	<b>(6.64)</b>	<b>(7.00)</b>
7	Total other comprehensive income (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9	Paid up equity share capital (Face value Rs 10 each)	519.04	519.04	519.04	519.04	519.04	519.04
10	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
11	Earning Per Share (EPS) (Before Extraordinary items)						
	Basic	(0.01)	0.00	(0.01)	0.00	(0.01)	(0.01)
	Diluted	0.00	0.00	(0.01)	0.00	(0.01)	(0.01)
12	Earning Per Share (EPS) (After Extraordinary items)						
	Basic	(0.01)	(0.00)	(0.01)	(0.00)	(0.01)	(0.01)
	Diluted	(0.01)	(0.00)	(0.01)	(0.00)	(0.01)	(0.01)
13	Public Shareholding						
	- No. of shares	5,20,01,000	5,20,01,000	50513640	5,20,01,000	50513640	5,20,01,000
	- Percentage of shareholding	100.00%	100.00%	97.14%	100.00%	97.14%	100.00%
14	Promoters and Promoter group						
	Shareholding						
	(a) Pledged/ Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	- Number of Shares	Nil	Nil	1487360	Nil	1487360	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	100.00%	Nil	100.00%	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	2.86%	Nil	2.86%	Nil

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Statement Of Affairs		
Particulars	As on 30th September 2017	As on 31st March 2017
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	519	519.04
(b) Reserves and Surplus	-86.34	-86.32
(c) Money received against share warrants	0.00	0.00
<b>(2) Share application money pending allotment</b>	0.00	0.00
<b>(3) Non-Current Liabilities</b>	0.00	0.00
<b>(4) Current Liabilities</b>		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	1.71	0.00
(c) Other current liabilities	0.00	10.24
(d) Short-term provisions	8.60	0.06
<b>Total</b>	<b>443.01</b>	<b>443.02</b>
<b>II.Assets</b>		
<b>(1) Non-current assets</b>		
(a) Fixed assets	0.21	0.21
(b) Non-current investments	0.00	0.00
(c) Deferred tax assets (net)	0.00	0.00
(d) Long term loans and advances	0.00	0.00
(e) Other non-current assets	0.00	0.00
<b>(2) Current assets</b>		
(a) Current investments	0.00	0.00
(b) Inventories	235.50	235.50
(c) Trade receivables	0.00	0.00
(d) Cash and cash equivalents	2.82	2.84
(e) Short-term loans and advances	203.94	203.94
(f) Other current assets	0.54	0.53
<b>Total</b>	<b>443.01</b>	<b>443.02</b>

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Note:

1. The above results have been taken on record by the Board of Directors at its meeting held on 14.11.2017
2. No complaint received from the shareholder during the quarter. Hence, at present no complaint pending against the company.
3. Previous year's figures regrouped and rearranged, wherever necessary.

For SUNITEE CHEMICALS LIMITED

  
(RAJESHBHAT DESAI)  
DIRECTOR  
DIN: 07047426





## RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.  
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

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### TO THE BOARD OF DIRECTORS OF **SUNITEE CHEMICALS LIMITED**

1. We have reviewed the accompanying Statement of Standalone un-audited financial Results ('the Statement') of **SUNITEE CHEMICALS LIMITED** ('the Company') for the Period ended 30<sup>th</sup> September, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14<sup>th</sup> November 2017. 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 Engagements (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 provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rishi Sekhri and Associates  
Chartered Accountants

  
Rishi Sekhri  
Proprietor  
Membership No: 126656

