

EIGHTEENTH ANNUAL REPORT 2011-2012 OF SUN AND SHINE WORLDWIDE LIMITED

(Formally Known as Robinson Worldwide Trade Limited)

BOARD OF DIRECTOR

HITESHBHAI MANHARBHAI PATEL	-DIRECTOR
JIMISH JITENDRABHAI SONI	-DIRECTOR
MANISHKUMAR KACHARALAL PATEL	-DIRECTOR

AUDITOR

M/S. Y. D. & CO.
Chartered Accountants
LUDHIANA

SHARE TRANSFER AGENT

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
NO. 9, SHIV SHAKTI INDUSTRIAL ESTATE,
GROUND FLOOR, J. R. BORICHA MARG,
MUMBAI-400011,
MAHARASHTRA, INDIA

REGISTERED OFFICE

320, Vrundavan Enclave, Nr. Relaince Petrol Pump,
Nr. AEC Cross Road, Naranpura,
Ahmedabad-380013, Gujarat, India

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NOTICE

NOTICE is hereby given that the **Eighteenth Annual General Meeting** of the Members of **SUN AND SHINE WORLDWIDE LIMITED** (Formally known as **ROBINSON WORLDWIDE TRADE LIMITED**) will be held at the Registered Office of the Company at **320, Vrundavan Enclave, Nr. Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013, Gujarat, INDIA** on **Saturday, 1st day of September, 2012 at 11:00 A. M.** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Balance Sheet as at **31st March, 2012** and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.
2. To appoint a Director in place of **Mr. Hiteshbhai Manharbhai Patel**, who retires by rotation and being eligible, offers him-self for re-appointment.
3. To appoint Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT M/s. Y. D. & Co., Chartered Accountants, Ludhiana [FRN: 018846N] be and are hereby appointed as the Statutory Auditors of the Company for the financial year **2012-13**, to hold office as such from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration as to be decided by the Board of Directors in consultation with them, apart from out-of-pocket expenses that may be incurred by them for the purpose of audit."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Jimish Jitendrabhai Soni, who was appointed as an Additional Director in the category of independent director of the Company w.e.f. 29th December, 2011 being the date of appointment and who holds office as such up to the date of the ensuing Annual General Meeting and in respect of whom notice under Section 257 of the Companies Act, 1956 has been received from a member signifying his intention to propose Mr. Jimish Jitendrabhai Soni, be and is hereby appointed as a Director, subject to retire by rotation of the Company.

5. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Manishkumar Kacharalal Patel, who was appointed as an Additional Director in the category of independent director of the Company w.e.f. 29th December, 2011 being the date of appointment and who holds office as such up to the date of the ensuing Annual General Meeting and in respect of whom notice under Section 257 of the Companies Act, 1956 has been received from a member signifying his intention to propose Mr. Manishkumar Kacharalal Patel, be and is hereby appointed as a Director, subject to retire by rotation of the Company.

**By Order of the Board
For, SUN AND SHINE WORLDWIDE LIMITED**

**PLACE: AHMEDABAD
DATE: 03.08.2012**

**(HITESHBHAI PATEL)
CHAIRMAN**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME SCHEDULED FOR HOLDING THE MEETING.
2. Members/ proxies are requested to bring their copies of Annual Report along with duly filed and signed attendance sheets attached with it for attending the meeting.

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3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to notify the Company of any change in their address (in full) with the postal area pin code number, quoting their folio numbers.
5. The Register of Members and Share Transfer Register of the Company will remain closed from 30th August, 2012 to 31st August, 2012.
6. M/s. Purva Sharegistry (India) Private Limited having its registered office at 9, Shiv Shakti Industrial Estate, Gr. Floor, J. R. Boricha Marg, Mumbai-400011, Maharashtra, INDIA are Registrars and Share Transfer Agents for Company's shares in Demat and Physical Form. The members are requested to please ensure that their shares are converted into Demat Form.
7. Additional information as required in terms of paragraph 3 of the Clause 49 of the Listing Agreement on Director seeking re-appointment at the ensuing Annual General Meeting is as under:
Mr. Hiteshbhai Manharbhai Patel is Director of the Company. He has been associated with the Company w.e.f. 30th August, 2010. He is Member of the Audit Committee and Share Transfer and Grievances Committee of the Company. Mr. Hiteshbhai Manharbhai Patel retires by rotation and being eligible offers himself for re-appointment.
8. The Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956, in respect of business under Item No. 4 and 5 of the Notice is annexed hereto.

ANNEXURE TO NOTICE: EXPLANATORY STATEMENT AS REQUIRED PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

The Explanatory Statement sets out all the material facts relating to the Special Business mentioned under are accompanying this notice:

Item No.4

In terms of provisions of section 260 of Companies Act 1956 and provisions of Articles of Association of company Mr Jimish Jitendrabhai Soni, who was appointed as an Additional Director in the meeting of the Board of Directors of the Company held on 29th December 2011 Who holds the office of Directors up to the date of the ensuing Annual General Meeting.

In Pursuant to section 257 of the Companies Act 1956 together with requisite deposit fee signifying his intention to propose the name of Mr Jimish Jitendrabhai Soni, a director subject to retirement by rotation.

None of the Directors except Mr Jimish Jitendrabhai Soni is concerned or interested in this resolution.

Your Directors recommend this resolution for your approval.

Item No.5

In terms of provisions of section 260 of Companies Act 1956 and provisions of Articles of Association of company Mr Manishkumar Kacharalal Patel, who was appointed as an Additional Director in the meeting of the Board of Directors of the Company held on 29th December 2011 who holds the office of Directors up to the date of the ensuing Annual General Meeting.

In Pursuant to section 257 of the Companies Act 1956 together with requisite deposit fee signifying his intention to propose the name of Mr Manishkumar Kacharalal Patel, a director subject to retirement by rotation.

None of the Directors except Mr Manishkumar Kacharalal Patel is concerned or interested in this resolution.

Your Directors recommend this resolution for your approval.

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DIRECTORS' REPORT

Dear Shareholders,

Your Directors here by present the Eighteenth Annual Report on business and operations of the Company together with the Audited statements of Accounts for the financial year ended on **31st March 2012**.

FINANCIAL PERFORMANCE:

Key aspects of Company' financial performance for the year 2011-12 is tabulated below:

[Amount in Rupees]

Particular	2011-12	2010-11
Total Income	8,70,10,000	Nil
Total Expenditure	8,75,61,163	13,34,424
Profit/(Loss) Before Extraordinary items and Taxation	(5,51,163)	(13,34,424)
Extraordinary items	3,00,000	15,00,000
Profit/(Loss) before Tax (PBT)	(8,15,163)	(28,34,424)
Less: current Tax including Deferred Tax	32,542	42,457
Net Profit/(Loss) after Tax for the year	(8,18,621)	(27,91,967)

REVIEW OF OPERATIONS:

During the year under review due to sluggish market condition and financial crisis company faces huge set back. So company unable to generate targeted revenue from the operation the Company hence total Income was stood at Rs. 8,70,10,000/- and has incurred net loss of Rs. 8,18,621/- for the year ended 31st March, 2012.

The management has taken measures as part of its continuous improvements to strengthen operations and viability.

DIVIDEND:

Your Directors have not declared any dividend during the year under review due to loss incurred.

FIXED DEPOSIT:

The Company has not accepted any deposit from the public pursuant to the provisions of Section 58A of the Companies Act, 1956.

DIRECTORS:

Mr. Hiteshbhai Manharbhai Patel Director of the Company is retires by rotation at the ensuing Annual General Meeting and being eligible, offer himself for reappointment.

Mr Jimish Jitendrabhai Soni and Mr Manishkumar Kacharalal Patel were appointed as additional directors of the Company with effect from 29.12.2011 and are eligible for re-appointment as directors of the Company at the forthcoming Annual General Meeting and whose period of office will be liable to retire by rotation.

Mr Navneet Singh and Mr Shambhu Bhagat were ceased as a Director of the Company with effect from 29.12.2011 due to resignation. The management appreciated the services given by him during the tenure of the office as a Director.

AUDITORS AND AUDITORS' REPORT:

M/s. Y. D. & Co., Chartered Accountants, Ludhiana, Statutory Auditors of the Company, hold office until the conclusion of the ensuing Annual General Meeting and are eligible for reappointment.

The observations made by the Auditors' in their Auditors' Report and the Notes on Accounts referred to in the Auditors' Report are self-explanatory and do not call for any further comments.

CHANGE OF NAME

The name of the Company has been changed to **SUN AND SHINE WORLDWIDE LIMITED** in terms of Certificate dated 18th day of July, 2011 issued by the Registrar of Companies, pursuant to approval of the shareholders in Extra Ordinary General Meeting through passing of Special Resolution dated 21st day of May, 2011, the name of the company was changed from **ROBINSON WORLDWIDE TRADE LIMITED** to **SUN AND SHINE WORLDWIDE LIMITED**.

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MANAGEMENT DISCUSSION AND ANALYSIS:

Management Discussion and Analysis forms part of the Annual Report to the shareholders and it includes discussion on matters as required under the provisions of Clause 49 of the listing agreement forming part of this report is annexed herewith. The Audit Committee of the Company has regularly reviewed internal Control System of the company.

PARTICULARS OF EMPLOYEES:

The statement showing particulars of employees under section 217(2A) of the Companies Act, 1956, read with the companies (Particulars of Employees) Rules, 1975, as amended, is not required to be given as there were no employees coming within the purview of this section.

CORPORATE GOVERNANCE REPORT:

Your Company perceives Corporate Governance as an endeavor for transparency and a wholehearted approach towards continuous enhancement of shareholders' value. Your Company has been complying with the conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreement. Further, the Board of Directors of your Company constituted a Committee known as Corporate Governance Committee, which recommends the best practices in the Corporate Governance.

A separate report on Corporate Governance along with Auditors' Certificate on compliance with the Corporate Governance norms and stipulated in Clause 49 of the Listing Agreement, forming part of this report is annexed herewith.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

The details of conservation of energy, technology absorption etc. as required to be given under Section 217(1)(e) of the Companies Act 1956, are not applicable to our Company, as our Company is not engaged in manufacturing activities.

The foreign exchange earning on account of the operation of the Company during the year was Rs. Nil.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions of Section 217(2AA) of the Companies Act, 1956, the Directors of your Company confirm that:

- i) in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- ii) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period;
- iii) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv) Directors have prepared the accounts on a "going concern basis".

ACKNOWLEDGEMENT:

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the Banks, Government Authorities, Customers, and Shareholders during the year. Your directors also wish to take on record their deep sense of appreciation for the committed services of the employees at all levels, which has made our Company successful in the business.

**For and on Behalf of the Board
For, SUN AND SHINE WORLDWIDE LIMITED**

PLACE: AHMEDABAD

DATE: 03.08.2012

**(HITESHBHAI PATEL)
CHAIRMAN**

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Annexure to Director's Report**MANAGEMENT DISCUSSION ANALYSIS REPORT****Outlook:**

The company is confident in spite of the possible recessionary conditions in the industry it will perform better in view of the strong fundamentals of the Indian companies and hope to improve its Turnover.

Internal Controls Systems and their adequacy:

The company has adequate internal control systems to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance of law and regulations. The internal control system is supported by the internal audit process. The Internal Auditor reviews and ensures that the audit observations are acted upon. The Audit Committee of the Board reviews the Internal Audit reports and the adequacy and effectiveness of internal controls.

Human Resources

The relationship with the employees continues to be cordial. The Company recognizes the importance and contribution of its employees for its growth and development and constantly endeavors to train nurture and groom its people. The Company puts emphasis on attracting and retaining the right talent. The company places emphasis on training and development of employees at all levels and has introduced methods and practices for Human Resource Development.

Cautionary Statement:

Statements in this Management Discussion and Analysis describing the company's objectives, projections, estimates and expectations may be forward looking statement within the meaning of applicable laws and regulations. Actual results might differ materially from those either expressed or implied.

REPORT ON CORPORATE GOVERNANCE FOR THE YEAR ENDED ON 31ST MARCH, 2012**1. THE CORPORATE GOVERNANCE PHILOSOPHY**

Corporate Governance at the Company is by the need to "enhance shareholder value, keeping in view the interests of other stakeholders". This definition places emphasis on the need to strike a balance at all times between the need to enhance shareholders' wealth whilst not being detrimental to other stakeholders' interests. The imperative for Corporate Governance lies not merely in drafting a code of Corporate Governance, but in practicing it to achieve desired results.

2. BOARD OF DIRECTORS

The Board of Directors is having non-executive and independent directors as on 31st March, 2012. The Board of Directors is consisting of Three Directors. The Directors manages the day to day affairs of the Company. Non-executive and independent directors did not have any pecuniary relationship of transactions with the company during the period under review. There are no material transactions where they have had personal interests that conflict with that of the Company.

Numbers of Board Meetings held and the dates on which such meetings were held:

During the financial year 2011-12 the Board met 6 (Six) times on 06.06.2011, 21.06.2011, 12.08.2011, 15.11.2011, 29.12.2011,13.02.2012. The maximum gap between two meetings was not more than 4 months.

Attendance record of Directors attending the Board meetings and Annual General Meetings:

Name of the Director	Designation/ Category	No. of Board Meetings		Last AGM attended
		Held	Attended	
Mr. Hiteshbhai Manharbhai Patel	Executive & Non Independent	6	6	Yes
#Mr. Jimish Jitendrabhai Soni	Non Executive & Independent	6	2	No
#Mr. Manishkumar Kacharalal Patel	Non Executive & Independent	6	2	No
*Mr. Navneet Singh	Non Executive & Independent	6	4	Yes
*Mr. Shambhu Bhagat	Non Executive & Independent	6	--	No

* Resigned w.e.f. 29.12.2011 #Appointed w.e.f. 29.12.2011

None of the Director is a member in more than 10 Companies and Act as Chairman in more than 5 Companies across all Companies in which he is a Director.

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3. AUDIT COMMITTEE

The Audit Committee of the Company presently comprises of three Directors being Mr. Hiteshbhai Manharbhai Patel, Mr. Jimish Jitendrabhai Soni and Mr. Manishkumar Kacharalal Patel.

Mr. Jimish Jitendrabhai Soni is Chairman of the Committee.

The role, terms of reference, authority and powers of the audit committee are in conformity with the requirement of Companies Act, 1956, and Listing Agreement.

Role/ Functions of the Committee:

- Reviewing with management the annual financial statements before submission to the Board.
- Recommending the appointment and removal of external auditors, fixation of audit fee and also approval for payment for any other services.
- Review of policies relating to risk management – operational and financial.
- Reviewing with the management, external auditors and the adequacy of the internal control system.

Powers of the Committee:

- To investigate any activity within its terms of reference.
- To secure attendance of and seek any information from any employee including representative of the prime shareholders (subject to their internal approvals).
- Compliance with accounting standards.
- To obtain outside legal or other professional advice, if necessary.
- To secure attendance of outsiders with relevant expertise, if it considers necessary.
- Compliance with Stock Exchange and legal requirements concerning financial statements.

Attendance at the Audit Committee Meetings- 2012

During the year the Audit Committee met 4 times on 06.06.2011, 12.08.2011, 15.11.2011, 13.02.2012 attendance of the members as under:

Name	Designation/ Category	No. of Meeting attended	
		Held	Attended
Mr. Hiteshbhai Manharbhai Patel	Non Independent/ Executive Director	4	4
#Mr. Jimish Jitendrabhai Soni	Independent/ Non-Executive Director	4	1
#Mr. Manishkumar Kacharalal Patel	Independent/ Non-Executive Director	4	1
*Mr. Navneet Singh	Independent/ Non-Executive Director	4	3
*Mr. Shambhu Bhagat	Independent/ Non-Executive Director	4	--

* Resigned w.e.f. 29.12.2011 #Appointed w.e.f. 29.12.2011

4. REMUNERATION COMMITTEE

As neither remuneration nor sitting fee paid to the director as no remuneration Committee has been set up.

5. SHAREHOLDERS TRANSFER AND GRIEVANCES COMMITTEE

This committee consists of three directors namely, Mr. Hiteshbhai Manharbhai Patel, Mr. Jimish Jitendrabhai Soni and Mr. Manishkumar Kacharalal Patel.

Mr. Hiteshbhai Manharbhai Patel is Chairman of the Committee. The committee was constituted to redress shareholders'/ investors' complaints etc. relating to delay in transfer of shares, non-receipt of annual accounts, delay in balance sheet, split-up share certificate, issue duplicate certificate, transmission of shares, dematerialization of shares etc. relating to the shares issued by the Company. Mr. Hiteshbhai Manharbhai Patel, Director of the Company has been authorized by the Board to approve such transfers within the time stipulated under the Listing Agreement. Further the complaints of the above nature are promptly attended by the Compliance Officer.

Mr. Hiteshbhai Manharbhai Patel has been appointed as the Compliance Officer of the Company by the Board of Directors.

There is no pending, unsolved complaint of Shareholders of the Company and no pending Share Transfer.

6. GENERAL BODY MEETINGS**Location and time for last 3 years Annual General Meetings:**

Financial Year	Location	Date	Time A.M./ P.M.	Particulars of the Special Resolution
2010-11	806, Saffron Tower, 8th Floor, Panchwati to Ambawadi Road, Nr. Bank of Baroda, Ahmedabad-380006	30.06.2011	02.30 P.M.	No Special Resolution was passed in the meeting
2009-10	806, Saffron Tower, 8th Floor, Panchwati to Ambawadi Road, Nr. Bank of Baroda, Ahmedabad-380006	30.09.2010	02.30 P.M.	No Special Resolution was passed in the meeting
2008-09	403, Sanjay Appartment, Opp. C. N. Vidyalaya, Polytechnic Road, Ahmedabad-380 015	30.09.2009	12:00 P.M.	- Increased Authorized Capital (Ordinary Resolution) - Alteration in MOA & AOA (Ordinary Resolution) - Issue of convertible warrant on preferential basis

The above resolution which was put to vote by show of hands, was passed unanimously. No special resolution was passed through Postal Ballot during the Financial Year 2011-12. None of the business proposed to be transacted in the ensuing Annual General Meeting require passing a special resolution through Postal Ballot.

7. DISCLOSURES

- There are no materially significant related party transactions i.e. transactions of the Company of material natures, with its promoters, the directors or the managements, their subsidiaries or relatives etc., that may have potential conflict with interest of the Company at large.
- No penalties or strictures were imposed on the Company by the Stock Exchange or SEBI or any statutory authority, on any matter related to capital markers, during the last three years.
- The Company has complied with various rules and regulations prescribed by the Stock Exchange and SEBI during the last three years. No penalties or strictures have been imposed by them on the Company.

8. MEANS OF COMMUNICATION

The Company has submitted its quarterly, half yearly and yearly financial results to the Stock Exchanges as well as website of the company immediately after its approval by the Board. The Company did not send the half yearly report to the Shareholders of the Company.

9. GENERAL SHAREHOLDERS INFORMATION

Financial Year	1st April, 2011 to 31st March, 2012.	
Date and time of Annual General Meeting	1st September, 2012, and 11:00 A.M.	
Venue of Annual General Meeting	320, Vrundavan Enclave, Nr. Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013, Gujarat, INDIA	
Dates of Book Closure	30th August, 2012 to 31st August, 2012	
Listing on Stock Exchange	BSE Limited, Mumbai and Ahmedabad Stock Exchange Limited, Ahmedabad	
Stock Code and Scrip ID	532154 (BSE) and SUNSHINE (BSE) and 49701 (ASE)	
Demat ISIN No.	INE560F01014	
Financial Year Calendar (tentative and subject to change) (01.04.2012 to 31.03.2013)		
Financial reporting for the First quarter ending on 30th June, 2012	Last week of July, 2012	
Financial reporting for the Half year ending on 30th September, 2012	Last week of October, 2012	
Financial reporting for the Third quarter ending on 31st December, 2012	Last week of January, 2013	
Financial reporting for the Year ending on 31st March, 2013	Last week of April, 2013	
Annual General Meeting for the year ending on 31st March, 2013	Last week of September 2013	

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

9. CATEGORIES OF SHAREOWNERS AS ON 31-03-2012

Category	No. of Shares Held	Voting Strength (%)
Promoters	Nil	0.00
Resident Individuals	5554400	11.11
Financial Intuitions/ Banks	Nil	0.00
Bodies Corporate	42681750	85.36
NRIs/ OCBs	Nil	0.00
Directors Relatives	Nil	0.00
Others	1763850	3.53
Total	50000000	100.00

11. DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2012

Share Balance	Holders	% of Total	Total Shares	% of Total
0001- 05000	171	57.00	38260	0.08
05001- 10000	17	5.67	14300	0.03
10001- 20000	13	4.33	20100	0.04
20001- 30000	11	3.67	27800	0.06
30001-40000	3	1.00	10900	0.02
40001- 50000	7	2.33	32200	0.06
50001- 100000	6	2.00	39300	0.08
100001 and above	72	24.00	49817140	99.63
Total	300	100	50000000	100.00

12. STOCK MARKET DATA

The monthly movement of Equity Share prices on BSE during the year is summarized below:

Month	Highest (Rs)	Lowest (Rs)
April, 2011	29.25	25.35
May, 2011	31.95	30.25
June, 2011	35.05	31.65
July, 2011	--	--
August, 2011	38.65	34.85
September, 2011	36.75	36.75
October, 2011	--	--
November, 2011	--	--
December, 2011	--	--
Jan, 2012	40.20	38.50
Feb., 2012	42.25	32.75
March, 2012	31.15	19.00

13. REGISTRAR AND SHARE TRANSFER AGENT

M/s. Purva Shareregistry (India) Private Limited having its registered office at 9, Shiv Shakti Industrial Estate, Gr. Floor, J. R. Boricha Marg, Mumbai-400011, Maharashtra, INDIA is the Registrar & Share Transfer Agent for processing the transfer of securities issued by the Company.

14. Share transfer system:

Transfer of Shares in Physical form are registered and dispatched within 3 weeks from the date of their receipts, subject to the documents being valid and complete in all respects. Transfer of shares are processed by the Share Transfer Agents and approved by the Share Transfer Committee called as "Investor / Shareholders Grievance Committee", which meets at frequent intervals. Share transfers are registered and returned within 15 days from the date of receipt, if the relevant documents are complete in all respect.

15. Dematerialization of shares and liquidity

The Equity Shares of your company are traded in compulsory dematerialization form by all investors. The company has entered into agreements with existing Depository, National Securities Depository Limited (NSDL) enabling the investors to hold shares of the company in electronic form through the depository of their choice. As on 31st March 2012, 39400520 Equity Shares (78.80%) of the Company was held in dematerialized form.

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16. ADDRESS FOR CORRESPONDENCE:

320, Vrundavan Enclave, Nr. Relaince Petrol Pump,
Nr. AEC Cross Road, Naranpura,
Ahmedabad-380013, Gujarat, INDIA

Investors Correspondence/ Complaints to be address to:

MR HITESHBHAI MANHARBHAI PATEL-Director and Compliance Officer

E-mail: suntechnooverseas@gmail.com

17. DECLARATION:

DECLARATION OF COMPLIANCE WITH THE CODE OF CONDUCT OF THE COMPANY

In the above regards, I declare as follows:

1. The company does have a code of conduct approved by its board of directors, which would be posted on its website shortly.
2. All the members of the board of directors and all the members of the Senior Management of the Company have individually submitted statements of affirmation of compliance with the code of conduct as applicable to the financial year ended on March 31st 2012.

**For and on Behalf of the Board
For, SUN AND SHINE WORLDWIDE LIMITED**

PLACE: AHMEDABAD

DATE: 03.08.2012

**(HITESHBHAI PATEL)
CHAIRMAN**

CERTIFICATION BY CEO/CFO UNDER CLAUSE 49 V OF THE LISTING AGREEMENT

To,
The Board of Director
SUN AND SHINE WORLDWIDE LIMITED
(Formerly known as Robinson Worldwide Trade Limited)
Ahmedabad

I Hiteshbhai Manharbhai Patel, Chairman of **SUN AND SHINE WORLDWIDE LIMITED**, to the best of my knowledge and belief certify that:

1. I have reviewed the Balance Sheet, Profit & Loss Account and its schedules & notes on accounts as well as the Cash Flow Statement and Directors' Report for the year ended 31st March, 2012 and that to the best of my knowledge and belief.
 - These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading:
 - These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
2. I also certify that to the best of my knowledge and the information provided to me, there are no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.
3. I am responsible for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps. I have taken or propose to take to rectify these deficiencies.
4. I have indicated to the Auditors and the Audit Committee:
 - significant changes in internal control, if any, over financial reporting during the year;
 - significant changes, if any, in accounting policies during the year and that the financial statements; and
 - instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or any employee having a significant role in the company's internal control system.
5. I further declare that all Board Members and Senior Management personnel have affirmed compliance with the Code of Conduct for the year ended on 31st March, 2012.

PLACE: AHMEDABAD
DATE: 03.08.2012

(HITESHBHAI MANHARBHAI PATEL)
CHAIRMAN

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

**AUDITORS' CERTIFICATE ON COMPLIANCE WITH CONDITIONS OF CORPORATE GOVERNANCE
UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

To the members of SUN AND SHINE WORLDWIDE LIMITED:

We have examined the compliance of conditions of Corporate Governance by **SUN AND SHINE WORLDWIDE LIMITED** (Formerly known as ROBINSON WORLDWIDE TRADE LIMITED) for the year ended 31st March, 2012, as stipulated in Clause 49 of the Listing Agreement of the Company with the Stock Exchanges.

The compliance of condition of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanation given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We have been explained that no investor grievances are pending for a period exceeding one month against the Company as per the records maintained by the Company.

We further state that such compliances is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N**

**PLACE: LUDHIANA
DATE: 03.08.2012**

**CA RAKESH PURI
PARTNER
M. No.: 092728**

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

AUDITORS' REPORT TO THE MEMBERS OF SUN AND SHINE WORLDWIDE LIMITED

1. We have audited the attached Balance Sheet of **SUN AND SHINE WORLDWIDE LIMITED** (Formerly known as ROBINSON WORLDWIDE TRADE LIMITED) as at 31st March, 2012 for the year ended on that date, annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain the reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting and the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003 as amended by Companies (Auditor's Report) (Amendment) Order 2004 (together "the Order"), issued by the Central Government of India in terms of sub-section (4A) of Section 227 of of the Companies Act,1956 of India (the 'Act') and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraph 4 and 5 of the said order.
4. On the basis of written representation received from the Directors, as on 31st March, 2012 and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2012 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Act;
5. Further to our comments in the Annexure referred to in paragraph 3 above, we report that :
 - i) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit;
 - ii) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books ;
 - iii) The Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account;
 - iv) In our opinion, the Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report comply with the accounting standard referred to in section sub-section (3C) of Section 211 of the Act;
 - v) In our opinion and to the best of our information and according to the explanations given to us, the said financial statements together with the notes attached thereto give in the prescribed manner the information required by the Act and give a true and fair view in conformity with the accounting principles generally accepted in India :
 - (i) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2012
 - (ii) In the case of the Profit & Loss Account, of the Loss for the year ended on that date
 - (iii) In the case of the Cash Flow Statement, of the Cash flows for the year ended on that date.

For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N

PLACE: LUDHIANA
DATE: 03.08.2012

CA RAKESH PURI
PARTNER
M. No.: 092728

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

ANNEXURE TO THE AUDITORS' REPORT

Referred to in paragraph 3 of our report of even date on the accounts of **SUN AND SHINE WORLDWIDE LIMITED** for the year ended 31st March, 2012.

- (i) (a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of information made available to us.
- (b) As explained to us, all the assets have been physically verified by the management at reasonable intervals during the year. According to information and explanations given to us, no material discrepancies have been noticed on such verification.
- (c) In our opinion, the company has not disposed off substantial part of fixed assets during the year and the going concern status of the company is not affected.
- (ii) The company does not have inventories during the year hence other sub clause not applicable.
- (iii) (a) As per information and explanation given to us, the company has granted interest free loan to one party covered in the register maintained under section 301 of the Companies Act, 1956. Other terms and conditions of the loan are not prejudicial to the interest of the company.
- (b) As per information and explanation given to us, the company has not taken loans from parties covered in the register maintained under section 301 of the Companies Act, 1956. Hence, clause (iii) (f) and (iii) (g) are not applicable to the company.
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regard to the purchase and sale of goods and services. Further, on the basis of our examination of the books and records of the Company carried out in accordance with the auditing standards generally accepted in India and according to the information and explanations given to us, we have neither come across nor have been informed of any continuing failure to correct major weaknesses in the aforesaid internal control system.
- (v) (a) As per information & according to explanation given to us, we are of the opinion that the transactions that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.
- (b) As per information & according to explanation given to us, we are of the opinion that the transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 are made at price which are reasonable having regard to prevailing market price at the relevant time.
- (vi) As per the information & according to explanations given to us, the Company has not accepted deposits from the public. Hence, provisions of Sec. 58A, 58AA and rules made there under are not applicable.
- (vii) The Company has an adequate internal audit system commensurate with the size and nature of its business.
- (viii) As per information and according to explanation given to us, maintenance of cost records has not been prescribed by the Central Government under clause (d) of sub-section (1) of section 209 of the Act.
- (ix) (a) As per information & according to the explanations given to us, the company is generally regular in depositing statutory dues including Income-tax.
- (b) As per information & according to explanation given to us, there are no cases of non deposit with the appropriate authorities of disputed dues of Income-tax, and any other statutory dues with the appropriate authorities during the year.

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

- (x) The accumulated losses at the end of the financial year are not more than 50% of its net worth and it has incurred cash losses of Rs 148485/- during the financial year under report and it has also incurred cash losses in the immediately preceding financial year.
- (xi) In our opinion and according to the information and explanations given to us, the Company has defaulted in repayment of dues to financial institutions / banks.
- (xii) As per information & according to explanation given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- (xiii) As per information & according to explanation given to us, provisions of any special statute applicable to chit fund does not applicable to the company in respect of Nidhi/ Mutual benefit fund/societies. Therefore, the provisions of clause 4(xii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
- (xiv) As per information & according to explanation given to us, the Company is doing investments in shares. Company has properly maintained all the records for transactions and contracts and all the entries made within the time. Company made all the investments in it's own name. But company has made pledge some of its investment in shares for taking loan.
- (xv) As per information & according to explanation given to us, the company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) As per information & according to explanation given to us, the company has not obtained any term loan during the year.
- (xvii) As per information & according to explanation given to us and an overall examination of the Balance Sheet of the company, we report that funds raised on short term basis have, prima facie, not been used during the year for long term investment.
- (xviii) As per information & according to explanation given to us, the Company has not made preferential allotment of shares during the year to the parties covered in the register maintained under section 301 of the Act.
- (xix) As per information & according to explanation given to us, the Company has not created security in respect of debenture issued.
- (xx) During the period covered by our audit report, the Company has not raised any money by public issue during the year.
- (xxi) As per information & according to explanation given to us, no fraud on or by the Company has been noticed or reported during the course of our audit.

For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N

PLACE: LUDHIANA
DATE: 03.08.2012

CA RAKESH PURI
PARTNER
M. No.: 092728

BALANCE SHEET

(Amount in Rupees)			
Particulars	Note	As at 31st March 2012	As at 31st March 2011
I. EQUITY AND LIABILITIES			
<u>(1) Shareholder's Funds</u>			
(a) Share Capital	2	500000000	500000000
(b) Reserves and Surplus	3	87750531	88569152
<u>(2) Share Application money pending Allotment</u>		00	00
<u>(3) Non-Current Liabilities</u>			
(a) Long-Term Borrowings	4	6053997	73043997
(b) Deferred Tax Liabilities (Net)		234111	266653
<u>(4) Current Liabilities</u>			
Trade Payables	5	37231	1196422
Total Equity & Liabilities		594075870	663076224
II. ASSETS			
<u>(1) Non-Current Assets</u>			
<u>(a) Fixed Assets</u>			
(i) Gross Block	6	20686893	20686893
(ii) Depreciation		2772979	2605978
(iii) Net Block		17913914	18080915
(b) Non-current investments	7	245334999	404097499
(c) Long term loans and advances	8	165170066	236126096
(d) Other non-current assets	9	1565355	2091032
<u>(2) Current Assets</u>			
(a) Trade receivables	10	161481759	00
(b) Cash and cash equivalents	11	2559777	2630682
(c) Short-term loans and advances	12	50000	50000
Total Assets		594075870	663076224
NOTES TO ACCOUNTS			
1 to 27			
<i>Schedules referred to above and notes attached there to form an integral part of Balance Sheet</i>			
<i>This is the Balance Sheet referred to in our Report of even date.</i>			
For Y. D. & Co.		FOR AND ON BEHALF OF THE BOARD	
CHARTERED ACCOUNTANTS			
Firm Reg. No. 018846 N			
(CA RAKESH PURI)		HITESHBHAI PATEL	JIMISH SONI
PARTNER		(DIRECTOR)	(DIRECTOR)
M. No. 092728			
Place: Ludhiana		Place: Ahmedabad	
Date: 03.08.2012		Date: 03.08.2012	

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

PROFIT & LOSS STATEMENT

(Amount in Rupees)				
Sr. No	Particulars	Notes	Year ended 31 March 2012	Year ended 31 March 2011
I	Revenue from operations		87010000	00
II	Other Income		00	00
III	III. Total Revenue (I +II)		87010000	00
IV	Expenses:			
	Purchase of Stock-in-Trade		86540000	00
	Employee Benefit Expense	13	60000	108000
	Financial Costs	14	28	743
	Depreciation and Amortization Expense	15	692678	266695
	Other Administrative Expenses	16	268457	958986
	Total Expenses (IV)		87561163	1334424
V	Profit before exceptional and extraordinary items and tax	(III - IV)	(551163)	(1334424)
VI	Exceptional Items- SEBI Penalty		300000	1500000
VII	Profit before extraordinary items and tax	(V - VI)	(851163)	(2834424)
VIII	Extraordinary Items		00	00
IX	Profit before tax (VII - VIII)		(851163)	(2834424)
X	Tax expense:			
	Deferred tax		(32542)	(42457)
XI	Profit(Loss) from the period from continuing operations	(IX-X)	(818621)	(2791967)
XII	Profit/(Loss) from discontinuing operations		00	00
XIII	Tax expense of discounting operations		00	00
XIV	Profit/(Loss) from Discontinuing operations	(XII - XIII)	00	00
XV	Profit/(Loss) for the period (XI + XIV)		(818621)	(2791967)
XVI	Earning per equity share:			
	(1) Basic		(0.02)	(0.06)
	(2) Diluted		(0.02)	(0.06)

NOTES TO ACCOUNTS

1 to 27

*Schedules referred to above and notes attached there to form an integral part of Profit & Loss Statement
This is the Profit & Loss Statement referred to in our Report of even date.*

For Y. D. & Co.

FOR AND ON BEHALF OF THE BOARD**CHARTERED ACCOUNTANTS**

Firm Reg. No. 018846 N

(CA RAKESH PURI)

PARTNER/ M. No. 092728

Place: Ludhiana

Date: 03.08.2012

HITESHBHAI PATEL
(DIRECTOR)JIMISH SONI
(DIRECTOR)

Place: Ahmedabad

Date: 03.08.2012

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

CASH FLOW STATEMENT

(Amount in Rupees)		
	2011-12	2010-11
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before Tax and Extra Ordinary Items	(551163)	(1334424)
Adjustments for		
Depreciation	167001	266695
Loss on Sale of Investment	00	(4482)
Operating Profit before Working Capital Changes	(384162)	(1072211)
SEBI Penalty	300000	1500000
Operating Profit	(684162)	(2572211)
Adjustment for Current Assets and Liabilities		
Loans /Advances	00	(67625320)
Receivable	(161481759)	8706708
Preliminary Exp	00	(2044323)
Increase /(Decrease) in Deferred Tax Liability	00	(42457)
Increase /(Decrease) in Current Liabilities	(1159191)	(2566078)
Cash used from Operation	(163325112)	(66143681)
Direct Taxes paid	00	42457
Net cash from Operating Activities (A)	(163325112)	(66101224)
B CASH FLOWS FROM INVESTING ACTIVITIES :		
Purchases of Investment	158762500	(300880000)
Profit/Loss on sales of Investment	00	4482
Net cash flow from Investing Activities (B)	158762500	(300875518)
C. CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Share Capital - call money paid up	00	400000000
Preferential warrant converted to equity	00	(100000000)
Share Premium Received	00	70000000
Non-current assets and loans & Advances	71481707	00
Unsecured Loans	(66990000)	(3114609)
Net cash flow from Financing Activities (B)	4491707	366885391
TOTAL CASH FLOW FROM DURING THE YEAR (A+B+C)	(70905)	(91351)
Cash & Cash Equivalents at the beginning of the year	2630682	2722033
Cash & Cash Equivalents at the end of the year	2559777	2630682

Note: Previous Year figures have been regrouped/rearranged, wherever necessary.

For Y. D. & Co.

FOR AND ON BEHALF OF THE BOARD

CHARTERED ACCOUNTANTS

Firm Reg. No. 018846 N

(CA RAKESH PURI)

PARTNER/ M. No. 092728

Place: Ludhiana

Date: 03.08.2012

HITESHBHAI PATEL
(DIRECTOR)

JIMISH SONI
(DIRECTOR)

Place: Ahmedabad

Date: 03.08.2012

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012**NOTE: 1 ACCOUNTING POLICIES**

(1) The Accounts are prepared on an accrual basis except otherwise stated and under the historical cost conventions, and are in line with the relevant laws as well as the guidelines prescribed by the Department of Company affairs and the Institute of Chartered Accountants of India.

(A) SYSTEM OF ACCOUNTING: The Company has adopted the accrual basis of accounting in the Preparation of the books of accounts.

(B) REVENUE RECOGNITION:

(a) Sales: Sales are accounted for on accrual basis.

(b) Other Operation: Interest and other income are accounted for on accrual basis.

(C) EXPENSES: It is Company's policy to account of expenses on accrual basis.

(D) TAXATION:

(i) Provision for current tax is made in the accounts on the basis of tax liability estimated as per the applicable provisions of the Income Tax Act, 1961.

(ii) Deferred tax for timing differences between tax profits and book profits is accounted for using the tax rates and laws that have been enacted or substantially enacted as of the Balance Sheet date.

(E) INVENTORIES: The Company does not have inventory.

(F) FIXED ASSETS: Fixed assets are carried at cost of acquisition or construction including incidental expenses related to acquisition and installation on concerned assets, less accumulated depreciation and amortizations.

(G) DEPRECIATION: Depreciation has been provided on Written Down Value Method in accordance with the provision of Section 205(2)(b) of the Companies Act, 1956 at the rate prescribed in Schedule XIV of the Companies Act, 1956 on pro rata basis with reference to the date of acquisition/installation.

(H) INVESTMENTS: Long term investments are stated at cost. Provision for diminution in the value of long term investment is made only if such decline is other than temporary in the opinion of the management.

(I) RETIREMENT BENEFITS: No provision for retirement benefits for employees has been made since the Gratuity Act and Provident Fund Act are not applicable to the Company and the company has adopted PAY-AS-YOU-GO method for the payment of other retirement benefits if any payable to the Employees.

(J) MISCELLANEOUS EXPENDITURE: Preliminary Expenses are written down over a period of 5 years.

(K) CONTINGENT LIABILITY: A Demand of I. Tax of Rs. 23371296/- is pending for the A.Y. 1996-07 against the company on account of disallowance of bad debts. Aggrieved by the order, an appeal is filed before the Tribunal. The said Appeal is yet pending for disposal. The company is hopeful of getting a favorable decision from the Appellate authorities.

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

Note : 2 Share Capital

Sr. No	Particulars	Current Year	Previous Year
1	AUTHORIZED CAPITAL 5,00,00,000 Equity shares of Rs. 10/- each 10,00,000 Preference shares of Rs. 10/- each	500000000 100000000	500000000 100000000
		510,000,000	510,000,000
2	ISSUED , SUBSCRIBED & PAID UP CAPITAL <i>To the Subscribers of the Memorandum</i> Paid up Share capital by allotment (10000000 Equity shares of Rs.10 each fully paid up) 40000000 Pref. warrant converted to equity	100,000,000 400,000,000	100,000,000 400,000,000
	Total in `	500,000,000	500,000,000

Note : 3 Reserve & Surplus

1	Securities Premium reserve	94,000,000	94,000,000
2	Surplus (Profit & Loss Account)	(6,249,469)	(5,430,848)
	Balance brought forward from previous year	(5,430,848)	(2,638,881)
	Less: Tax on Regular Assessment Paid	00	00
	Add: Profit for the period	(818,621)	(2,791,967)
	Total in `	87,750,531	88,569,152

Note : 4 Long Term Borrowings(Unsecured)

1	Other Loans & Advances		
	Secured		
	- Ahmedabad People Co op Bank Ltd.	3600000	3600000
	- Pragati Co-op. Bank Ltd.	2453997	2453997
		6,053,997	6,053,997
	Unsecured	00	66,990,000
	Total in `	6,053,997	73,043,997

Note : 5 Trades Payable

	-Sundry Creditors for Materiel/Supplies:	00	1,162,500
	-Sundry Creditors for Services:	37,231	33,922
	Total in `	37,231	1,196,422

Note : 7 Non Current Investment			
Sr. No	Particulars	Current Year	Previous Year
1	Investment in Property		
2	Investment in Equity Instrument(At Cost)		
	<u>Quoted</u>		
	2658330 Eq. Sh. Of Amradeep Industries Ltd.	265833	265833
	5954700 Eq. Sh. Of Amraworld Agrico. Ltd.	596264	596264
	260390 Eq. Sh. Of Bloom Décor. Ltd.	3541033	3541033
	59857 Eq. Sh of Computer POI	299247	299247
	10974 Eq. Sh. Of Emtex Industries	58151	58151
	14018 Eq. Sh. Of Enrich Industries Ltd.	25422	25422
	600 Eq. Sh of Exdon Trading Co. Ltd.	1700	1700
	85 Eq. Sh. Of GDR Media	21	21
	24500 Eq. Sh. Of Golden leasing	416500	416500
	46000m Eq. Sh. Of Karuna Cable	301411	301411
	157928 Eq. Sh. Of Lincoln Pharma	1292141	1292141
	450000 Eq. Sh. Of Mahavir Impex Ltd.	22500	22500
	5727 Eq. Sh. Of Minal Engineering Ltd.	463893	463893
	29898 Eq. Sh. Of MSK Projects Ltd.	2756334	2756334
	120375(120375) Eq. Sh. Of Simplex Trading & Agencies Ltd.	3885339	3885339
	5000 Eq. Sh. Of Solid Granites Ltd.	76962	76962
	3303 Eq.Sh. Of Talbro Automotives Ltd.	155693	155693
	33900 Eq. Sh. Of Turbotech Engg. Ltd.	199500	199500
	69997 Eq. Sh. Of XO Infotech Ltd.	626176	626176
	35000000 Eq Shares of Sun Tecno(Wellworth) Overseas Ltd	35000000	
		49984120	14984120
	<u>UNQUOTED (F.V. Rs.10/- each)</u>		
	Equity Shares of Amrapali Capital & Finance Services Ltd.	32000000	32000000
	11000 Eq. Share of Corporate Strategic Allianz Ltd.	1100000	1100000
	1762500 Pref Warrant of Decolight Ceramic Ltd (Partly paid)	4846875	4846875
	66700 Shares of Girish Metals P.Ltd	20010000	20010000
	Hathi Trading Co. P. Ltd.	435000	435000
	365400 Shares of Parvati Minerals P.Ltd	0	109620000
	Pradeep Overseas Pref. Shares	2000000	2000000
	196700 e.Shares of Pratik Minerals P.Ltd	59010000	59010000
	Pressure sensitive - Pref.Share	8000000	8000000
	4000 Shares of Ramashiva lease Finance Pvt Ltd	40000	40000
	Rudra Securities & Capital Ltd.	1116504	2279004
	14000 Shares of Sannidhya Tradelink Pvt Ltd	4200000	4200000
	50700 Shares of Shalibhadra Steel p.Ltd	0	15210000
	62400 Shares of Shankeshwer metals P.Ltd	0	18720000
	70000 Shares of Shanti Tradelink p.Ltd	21000000	21000000
	58500 E.Shares of Siddhi Vinayak Tradelink P.Ltd	0	17550000
	126700 Shares of Sonika Granites P.Ltd	38010000	38010000
	Vashi Constructions P. Ltd.	82500	82500
	35000000 Pref Warrant of Wellworth Overseas Ltd	0	35000000
	Dazzle Ornaments PLtd	3500000	0
		195350879	389113379
	Market Value Of Quoted Investment	79032920	50933595
	Total in `	245,334,999	404,097,499

Note : 6 Fixed Asset

Sr. No	Particulars	Rate	Gross Block				Depreciaton				Net Block	
			Value at the beginning	Addition during the year	Deduction during the year	Value at the end	Value at the beginning	Addition during the year	Deductio n during the year	Value at the end	WDV as on 31.12.2011	WDV as on 31.03.2011
I	<u>Tangible Assets</u>											
1	Computer	40.00%	1,109,916		-	1,109,916	1,060,562	19,741	-	1,080,303	29,613	49,354
2	Access Control System	13.91%	14,625			14,625	5,759	1,233		6,992	7,633	8,866
3	Furniture & Fixtures	18.10%	244,231			244,231	129,773	20,717		150,490	93,741	114,458
4	Computer Software	40.00%	1,680,805			1,680,805	1,377,025	121,512		1,498,537	182,268	303,780
5	Mobile Phone	13.91%	13,900			13,900	7,327	914		8,241	5,659	6,573
6	Printer	40.00%	6,032			6,032	5,374	263		5,637	395	658
7	U P S	13.91%	39,000			39,000	20,157	2,621		22,778	16,222	18,843
8	Capital Work in Progress		17,578,384			17,578,384	-	-		-	17,578,384	17,578,384
	SUB TOTAL (A)		20,686,893	-	-	20,686,893	2,605,978	167,001	-	2,772,979	17,913,914	18,080,915
	(Previous Year)		20,686,893	-	-	20,686,893	2,339,283	266,695		2,605,978	18,080,915	18,347,610

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

Note : 8 Long Term Loans and Advances

Sr. No	Particulars	Current Year	Previous Year
1	Loans & Advances to related parties	00	00
2	Other Loans & Advances	165,170,066	236,126,096
	Total in	165,170,066	236,126,096

Note : 9 Other Non Current Assets

1	Others	1,565,355	2,091,032
	Total in	1,565,355	2,091,032

Note : 10 Trade Recievables

1	Outstanding for more than six months		
	a) Secured, Considered Good :	00	00
	b) Unsecured, Considered Good :	161,481,759	00
	c) Doubtful	00	00
	Total in `	161,481,759	00

Note : 11 Cash & Cash Equivalent

1	Cash-in-Hand		
	Cash Balance	2,542,480	2,576,162
	Sub Total (A)	2,542,480	2,576,162
2	Bank Balance		
	Bank of India	124	123.78
	HDFC Bank	2943	1198
	HDFC Bank	00	38968
	Indusind Bank	10000	10000
	Balance with Co-operative Bank	00	00
	Ahmedabad People Co. Op Bank Ltd.	2450	2450
	Pragati Co. Op Bank	1780	1780
	Sub Total (B)	17,297	54,520
	Total [A + B]	2,559,777	2,630,682

Note :12 Short Terms Loans and Advances

1	Others		
	<i>Advance Recoverable in cash or in kind or for value to be considered good</i>		
	Advance to Suppliers	00	00
	Advance Income Tax/Refund Due	50,000	50,000
	Other Loans & Advances	00	00
	Total in `	50,000	50,000

Note : 13 Employment Benefit Expenses

Sr. No	Particulars	Current Year	Previous Year
1	Salaries, Bonus, PF & ESIC	60,000	108,000
	Total in `	60,000	108,000

Note :14 Financial Cost

1	Interest on Other loans	00	13
2	Bank Charges	28	730
	Total in `	28	743

Note : 15 Depreciation & Amortised Cost

1	Depreciation	167,001	266,695
2	Preliminary Expenses W/O	525,677	00
	Total in `	692,678	266,695

Note : 16 Other Expenses

1	Annual Custody fees	90446	17648
2	Audit Fee Expenses	10000	10000
3	Demat charges	00	1361
4	Listing Fees	115816	79967
5	Loss on Sale of Shares	00	4482
6	Misc. A/c written off	00	81172
7	Office Exp	2350	7800
8	Professional Fee Exps.	17500	186790
9	Printing & Stationery Exp	3161	13100
10	Preliminary Exp	00	525677
11	Repair & Maintenance	00	1500
12	ROC Filing Fees	2000	10250
13	RTA Expenses	19884	13236
14	Security Transaction Tax	00	203
15	Telephone Exps.	2100	5800
16	Website Development Charges	5200	00
	Total in `	268,457	958,986

Note: 17 Expenditure in foreign currency: Nil

Note: 18 Income in Foreign Currency: Nil

Note: 19 Balance of Sundry Debtors, Creditors, Loans & Advances given and accepted as agreed by the management, are subject to confirmation.

Note: 20 Previous years figures are regrouped and rearranged wherever necessary.

Note: 21 Figures in brackets relate to previous year unless otherwise stated.

Note: 22 In the opinion of the Board of Directors, Current Assets, Loans & Advances are Realizable in the ordinary course of business, at the value which they are stated.

(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)

Note: 23 Accounting Standard 17 – Segment Reporting

There are no identifiable reportable segments in the course of business carried on by the company. The risks and returns are not affected both by the difference in the products and by difference in geographical area.

Note: 24 Accounting Standard 18 – Related party Disclosures No transaction have been carried on with the related parties.**Note: 25** EARNING PER SHARE (AS 20)

Particular	2011-12	2010-11
PROFIT/ (LOSS) AFTER TAX IN RS.	(841163)	(2834424)
NO. OF EQUITY SHARES	5,00,00,000	5,00,00,000
EARNING PER SHARE	-0.02	-0.06

Note: 26 Deferred Tax

Opening Balance (Liability):	266653
During the year (due to depreciation):	32542

Note: 27 We have verified the vouchers and documentary evidences wherever made available. Where no documentary evidences were available, we relied on the Authentication given by the management.**As per our report of even date:**

For Y. D. & Co.
CHARTERED ACCOUNTANTS
 Firm Reg. No. 018846 N

(CA RAKESH PURI)
 PARTNER/ M. No. 092728
 Place: Ludhiana
 Date: 03.08.2012

FOR AND ON BEHALF OF THE BOARD

HITESHBHAI PATEL JIMISH SONI
 (DIRECTOR) (DIRECTOR)

Place: Ahmedabad
 Date: 03.08.2012

SUN AND SHINE WORLDWIDE LIMITED
(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)
Regd. Office: 320, Vrundavan Enclave, Nr. Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura,
Ahmedabad-380013, Gujarat, INDIA

**18th Annual General Meeting to be held on 01.09.2012 at 11:00 A.M. at 320, Vrundavan Enclave, Nr. Relaince
Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013, Gujarat, INDIA.**

ATTENDANCE SLIP

Registered Folio No.:..... (or)

Demat Account No.:..... D.P. ID No.:.....

Name of the Shareholder:.....

I/we hereby certify that I am/we are Member/s/ Proxy of the Member/s of the Company holding
Shares.

.....
Signature of Member/s/ Proxy

- A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.
- Name of the Proxy in Block Letters.....
(in case a Proxy attends the meeting)
- Those who hold shares in demat form to quote their Demat A/c. No. and Depository Participant (D.P.) ID No.

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SUN AND SHINE WORLDWIDE LIMITED
(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)
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Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013, Gujarat, INDIA**

PROXY FORM

I/We

\of

Member / Members of SUN AND SHINE WORLDWIDE LIMITED hereby
appoint.....

ofof failing him/ her.....

ofas my/ our Proxy to attend and vote for me/us on my/ our behalf at the 18th
Annual General Meeting of the Company to be held on 01.09.2012 at 11:00 A.M. at **320, Vrundavan Enclave, Nr.
Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013, Gujarat, INDIA** and at any
adjournment thereof.

Signed on thisday of2012.

Ref. Folio No.....

Signature

Affix Revenue Stamp

Demat Account No..... D.P. ID No.....

No. of Shares held.....

- The Proxy form should be signed by the member across the stamp.
- A member intending to appoint a Proxy should complete the Proxy Form and deposit it at the Company's Regd. Office, at least 48 before the time.
- Those who hold shares in demat form to quote their Demat A/c. No. and Depository Participant (D.P.) ID No.

BOOK-POST



If undelivered, please return to:

SUN AND SHINE WORLDWIDE LIMITED

Reg. Office:

**320, Vrundavan Enclave, Nr. Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura,
Ahmedabad-380013, Gujarat, INDIA**