

# **19TH ANNUAL REPORT 2012-2013 OF SUN AND SHINE WORLDWIDE LIMITED**

(Formally Known as Robinson Worldwide Trade Limited)

## **BOARD OF DIRECTOR**

|                          |           |
|--------------------------|-----------|
| JIMISH JITENDRABHAI SONI | -DIRECTOR |
| VIRAL KAPADIA            | -DIRECTOR |
| RAMANLAL TRIVEDI         | -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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## N O T I C E

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**NOTICE** is hereby given that the **19th Annual General Meeting** of the Members of **SUN AND SHINE WORLDWIDE LIMITED (Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)** will be held at the Registered Office of the Company at **320, Vrundavan Enclave, Nr. Reliance Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013, Gujarat, INDIA** on **Monday, 30th day of September, 2013 at 01:00 P. M.** to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt Audited Balance Sheet as at **31st March, 2013** 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. Jimish Jitendrabhai Soni, who retires by rotation and being eligible, offers him-self for re-appointment.
3. To appoint Auditor and to fix their remuneration.

**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. Ramanlal Nagjibhai Trivedi, who was appointed as an Additional Director in the category of independent director of the Company w.e.f. 30th August, 2013 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. Ramanlal Nagjibhai Trivedi, 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. Viral Gunvantbhai Kapadia, who was appointed as an Additional Director in the category of independent director of the Company w.e.f. 6th May, 2013 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. Viral Gunvantbhai Kapadia, 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: 31.08.2013**

**(RAMANLAL TRIVEDI)  
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.
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.

**(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)**

5. The Register of Members and Share Transfer Register of the Company will remain closed from 23rd September, 2013 to 30th September, 2013.
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. Jimish Jitendrabhai Soni** is Director of the Company. He has been associated with the Company w.e.f. 29.12.2011. He is Member of the Audit Committee and Share Transfer and Grievances Committee of the Company. **Mr. Jimish Jitendrabhai Soni** 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. Ramanlal Nagjibhai Trivedi**, who was appointed as an Additional Director in the meeting of the Board of Directors of the Company held on 30th August, 2013 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. Ramanlal Nagjibhai Trivedi**, a director subject to retirement by rotation.

None of the Directors except **Mr. Ramanlal Nagjibhai Trivedi** 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. Viral Gunvantbhai Kapadia**, who was appointed as an Additional Director in the meeting of the Board of Directors of the Company held on 6th May, 2013 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. Viral Gunvantbhai Kapadia**, a director subject to retirement by rotation.

None of the Directors except **Mr. Viral Gunvantbhai Kapadia** is concerned or interested in this resolution.

Your Directors recommend this resolution for your approval.

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**DIRECTORS' REPORT**


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**Dear Shareholders,**

Your Directors here by present the 19th Annual Report on business and operations of the Company together with the Audited statements of Accounts for the financial year ended on **31st March 2013**.

**FINANCIAL PERFORMANCE:**

Key aspects of Company' financial performance for the year 2012-13 is tabulated below:

[Amount in Rupees]

| Particular  | 2012-13       | 2011-12     |
|---|---------------|-------------|
| Total Income  | 15,91,248,226 | 8,70,10,000 |
| Total Expenditure                                     | 15,92,360,982 | 8,75,61,163 |
| Profit/(Loss) Before Extraordinary items and Taxation | (1,112,756)   | (5,51,163)  |
| Extraordinary items                                   | 2,00,000      | 3,00,000    |
| Profit/(Loss) before Tax (PBT)                        | (13,12,756)   | (8,51,163)  |
| Less: current Tax including Deferred Tax              | 22,369        | 32,542      |
| Net Profit/(Loss) after Tax for the year              | (12,90,387)   | (8,18,621)  |

**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. 15,91,248,226/- and has incurred net loss of Rs. 12,90,387/- for the year ended 31st March, 2013.

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. Jimish Jitendrabhai Soni Director of the Company is retires by rotation at the ensuing Annual General Meeting and being eligible, offer himself for reappointment.

Mr. Ramanlal Nagjibhai Trivedi and Mr. Viral Gunvantbhai Kapadia were appointed as additional directors of the Company respectively with effect from 30.08.2013 and 06.05.2013 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. Hitesh Patel and Mr. Manish Patel and Mr. Deep Soni were ceased as a Director of the Company respectively with effect from 10.05.2013, 10.05.2013 and 30.08.2013 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.

**(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)**

**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 engage 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: 31.08.2013**

**(RAMANLAL TRIVEDI)  
CHAIRMAN**

**(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)**

**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, 2013****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, 2013. 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 2012-13 the Board met 5 (Five) times on 24.05.2012, 07.08.2012, 03.08.2012 09.11.2012, 02.02.2013. 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 | 5                     | 5        | Yes               |
| Mr. Jimish Jitendrabhai Soni  | Non Executive & Independent | 5                     | 5        | Yes               |
| *Mr. Manishkumar Kacharalal Patel   | Non Executive & Independent | 5                     | 5        | Yes               |
| #Mr. Viral Kapadia  | Non Executive & Independent | 5                     | --       | No                |
| ##Mr. Deep Soni   | Non Executive & Independent | 5                     | --       | No                |
| @Mr. Ramanlal Trivedi   | Executive & Non Independent | 5                     | --       | No                |
| 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. |                             |                       |          |                   |

\* Resigned w.e.f. 10.05.2013      #Appointed w.e.f. 06.05.2013      @Appointed w.e.f. 30.08.2013

##Appointed w.e.f. 06.05.2013 and Resigned w.e.f. 30.08.2013

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### 3. AUDIT COMMITTEE

The Audit Committee of the Company presently comprises of three Directors being Mr. Ramanlal Nagjibhai Trivedi, Mr. Viral Guntantbhai Kapadia & Mr. Jimish Jitendrabhai Soni. Mr. Viral Guntantbhai Kapadia 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

During the year the Audit Committee met 4 times on 24.05.2012, 07.08.2012, 09.11.2012, 02.02.2013 attendance of the members as under:

| Name                              | No. of Meeting attended |          |
|-----------------------------------|-------------------------|----------|
|                                   | Held                    | Attended |
| *Mr. Hiteshbhai Manharbhai Patel  | 4                       | 4        |
| Mr. Jimish Jitendrabhai Soni      | 4                       | 4        |
| *Mr. Manishkumar Kacharalal Patel | 4                       | 4        |
| #Mr. Viral Kapadia                | 4                       | --       |
| ##Mr. Deep Soni                   | 4                       | --       |
| @Mr. Ramanlal Trivedi             | 4                       | --       |

*\* Resigned w.e.f. 10.05.2013 #Appointed w.e.f. 06.05.2013 @Appointed w.e.f. 30.08.2013*

*##Appointed w.e.f. 06.05.2013 and Resigned w.e.f. 30.08.2013*

### 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 presently consists of three directors namely, Mr. Ramanlal Nagjibhai Trivedi, Mr. Viral Guntantbhai Kapadia & Mr. Jimish Jitendrabhai Soni.

**Mr. Ramanlal Nagjibhai Trivedi** 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. Ramanlal Nagjibhai Trivedi, 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. Ramanlal Nagjibhai Trivedi 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           |
|--|----------------------|------------|-----------------|---|
| 2011-12  | At Registered office | 01.09.2012 | 11.00 A.M       | No Special Resolution was passed in the meeting |
| 2010-11  | At Registered office | 30.06.2011 | 02.30 P.M.      | No Special Resolution was passed in the meeting |
| 2009-10  | At Registered office | 30.09.2010 | 02.30 P.M.      | No Special Resolution was passed in the meeting |
| No special resolution was passed through Postal Ballot during the Financial Year 2012-13. None of the business proposed to be transacted in the ensuing Annual General Meeting require passing a special resolution through Postal Ballot. |                      |            |                 |   |

**Location and time for last 3 years Extra Ordinary General Meetings:**

| Financial Year  | Location  | Date       | Time A.M./P.M. | Particulars of the Special Resolution |
|---|---|------------|----------------|---------------------------------------|
| 2011-12   | 806, Saffron Tower, 8th Floor, Panchwati to Ambawadi Road, Nr. Bank of Baroda, Ahmedabad-380006 | 02.05.2011 | 01.00 P.M.     | Change of Name of the Company         |
| 2010-11   | --  | --         | --             | --                                    |
| 2009-10   | --  | --         | --             | --                                    |
| The above resolution which was put to vote by show of hands was passed unanimously. |   |            |                |                                       |

**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  | 01.04.2012 to 31.03.2013  |  |
| Date and time of Annual General Meeting                               | 30th September, 2013 and 01:00 P.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   | 23.09.2013 to 30.09.2013  |  |
| 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  |  |
| <b>Tentative Calendar for financial year ending 31st March, 2014:</b> |   |  |
| <b>Quarterly Financial Results</b>                                    | <b>Date of Board Meeting</b>  |  |
| First Quarterly Results   | Last week of July, 2013   |  |
| Second Quarterly Results  | Last week of October, 2013  |  |
| Third Quarterly Results   | Last week of January, 2014  |  |
| Fourth Quarterly Results  | Last week of April, 2014  |  |

(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)



**10. CATEGORIES OF SHAREOWNERS AS ON 31.03.2013**

| Category                    | No. of Shares Held | Voting Strength (%) |
|-----------------------------|--------------------|---------------------|
| Promoters                   | Nil                | 0.00                |
| Resident Individuals        | 5548016            | 11.09               |
| Financial Intuitions/ Banks | Nil                | 0.00                |
| Bodies Corporate            | 42684015           | 85.37               |
| NRIs/ OCBs                  | Nil                | 0.00                |
| Directors Relatives         | Nil                | 0.00                |
| Others                      | 1767969            | 3.54                |
| <b>Total</b>                | <b>50000000</b>    | <b>100.00</b>       |

**11. DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2013**

| Share Balance    | Holders    | % of Total | Total Shares    | % of Total    |
|------------------|------------|------------|-----------------|---------------|
| 0001- 05000      | 478        | 78.36      | 38130           | 0.08          |
| 05001- 10000     | 17         | 2.79       | 14100           | 0.03          |
| 10001- 20000     | 16         | 2.62       | 24831           | 0.05          |
| 20001- 30000     | 10         | 1.64       | 25200           | 0.05          |
| 30001-40000      | 3          | 0.49       | 10900           | 0.02          |
| 40001- 50000     | 7          | 1.15       | 32200           | 0.06          |
| 50001- 100000    | 6          | 0.98       | 39215           | 0.08          |
| 100001 and above | 73         | 11.97      | 49815424        | 99.63         |
| <b>Total</b>     | <b>610</b> | <b>100</b> | <b>50000000</b> | <b>100.00</b> |

**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-12 | --           | --          |
| May-12   | 19.95        | 19.95       |
| Jun-12   | 20.00        | 20.00       |
| July-12  | --           | --          |
| Aug-12   | 21.00        | 21.00       |
| Sep-12   | 22.05        | 20.90       |
| Oct-12   | 25.25        | 21.90       |
| Nov-12   | 28.10        | 24.30       |
| Dec-12   | 43.70        | 27.70       |
| Jan-13   | 47.25        | 39.45       |
| Feb-13   | 47.00        | 42.80       |
| Mar-13   | 47.30        | 39.65       |

**13. REGISTRAR AND SHARE TRANSFER AGENT**

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 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.

**16. ADDRESS FOR CORRESPONDENCE:** 320, Vrundavan Enclave, Nr. Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013

Investors Correspondence/ Complaints to be address to:  
MR RAMANLAL NAGJIBHAI TRIVEDI-Director and Compliance Officer  
E-mail: [sunandshineworldwideltd@gmail.com](mailto:sunandshineworldwideltd@gmail.com)

**17. DECLARATION:**

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**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 2013.

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

**PLACE: AHMEDABAD  
DATE: 31.08.2013**

**(RAMANLAL TRIVEDI)  
CHAIRMAN**

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

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

I Ramanlal Trivedi, 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, 2013 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, 2013.

**PLACE: AHMEDABAD**

**DATE: 31.08.2013**

**(RAMANLAL NAGJIBAHJI TRIVEDI)**  
**CHAIRMAN**

**(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)**

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

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**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, 2013 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: 31.08.2013**

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

**(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)**

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

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**Report on the Financial Statements**

We have audited the accompanying financial statements of **SUN AND SHINE WORLDWIDE LIMITED (Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)** which comprise the Balance Sheet as at 31 March 2013 and the Statement of Profit and Loss and for the year then ended, and a summary of significant accounting policies and other explanatory information.

**Management's Responsibility for the Financial Statements**

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position & financial performance of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

**Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

**Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required 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 31 March 2013;
- ii) in the case of the statement of profit and loss, of the profit for the year ended on that date;
- iii) In the case of cash flow Statement, of the cash flows for the year ended on that date.

**Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2003, as amended, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
  - a. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
  - b. 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;

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- c. the Balance Sheet, Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
- d. in our opinion, the Balance Sheet & Statement of Profit and Loss comply with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956; and
- e. on the basis of written representations received from the directors as on 31 March 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.
- f. Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

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

**PLACE: LUDHIANA**  
**DATE: 31.08.2013**

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

**The Annexure referred to in paragraph 1 of the Our Report of even date to the members of SUN AND SHINE WORLDWIDE LIMITED on the accounts of the company for the year ended 31st March, 2013.**

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On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.  
  
(b) As explained to us, fixed assets have been physically verified by the management at reasonable intervals; no material discrepancies were noticed on such verification.  
  
(c) In our opinion and according to the information and explanations given to us, no fixed asset has been disposed during the year and therefore does not affect the going concern assumption.
2. Company does not have inventories during the year hence other sub clause not applicable.
3. (a) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Consequently, the provisions of clauses iii (b), iii(c) and iii (d) of the order are not applicable to the Company.  
  
(e) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not taken loans from companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Thus sub clauses (f) & (g) are not applicable to the company.
4. In our opinion and according to the information and explanations given to us, there is generally an adequate internal control procedure commensurate with the size of the company and the nature of its business, for the purchase of inventories & fixed assets and payment for expenses & for sale of goods. During the course of our audit, no major instance of continuing failure to correct any weaknesses in the internal controls has been noticed.
5. a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, the particulars of contracts or arrangements referred to in section 301 of the Act have been entered in the register required to be maintained under that section.  
  
b) As per information & explanations given to us and in our opinion, the transaction entered into by the company with parties covered u/s 301 of the Act does not exceeds five lacs rupees in a financial year therefore requirement of reasonableness of transactions does not arises.
6. The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.
7. As per information & explanations given by the management, the Company has an internal audit system commensurate with its size and the nature of its business.
8. 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.
9. (a) According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31<sup>st</sup> of March, 2013 for a period of more than six months from the date they became payable.

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- (b) According to the information and explanations given to us, there is no amounts payable in respect of income tax, wealth tax, service tax, sales tax, customs duty and excise duty which have not been deposited on account of any disputes.
10. 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 681097/- during the financial year under report and it has also incurred cash losses in the immediately preceding financial year.
  11. Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that, the Company has defaulted in repayment of dues to a financial institution, bank or debenture holders.
  12. According to the information and explanations 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.
  13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order, 2003 (as amended) is not applicable to the Company.
  14. According to information and explanations given to us, the Company is trading in Shares, Mutual funds & other Investments. Proper records & timely entries have been maintained in this regard & further investments specified are held in their own name.
  15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
  16. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.
  17. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31<sup>st</sup> March, 2013, we report that no funds raised on short-term basis have been used for long-term investment by the Company.
  18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year.
  19. The Company has no outstanding debentures during the period under audit.
  20. The Company has not raised any money by public issue during the year.
  21. Based on the audit procedures performed and the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

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

**PLACE: LUDHIANA**  
**DATE: 31.08.2013**

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

**(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)**



**BALANCE SHEET as on 31.03.2013**

| (Amount in Rupees)   |      |                                       |                          |
|--|------|---------------------------------------|--------------------------|
| Particulars  | Note | As at<br>31st March 2013              | As at<br>31st March 2012 |
| <b>I. EQUITY AND LIABILITIES</b>   |      |                                       |                          |
| <b><u>(1) Shareholder's Funds</u></b>  |      |                                       |                          |
| (a) Share Capital  | 2    | 500000000                             | 500000000                |
| (b) Reserves and Surplus   | 3    | 86460145                              | 87750531                 |
| <b><u>(2) Share Application money pending Allotment</u></b>                                    |      | 00                                    | 00                       |
| <b><u>(3) Non-Current Liabilities</u></b>  |      |                                       |                          |
| (a) Long-Term Borrowings   | 4    | 6053997                               | 6053997                  |
| (b) Deferred Tax Liabilities (Net)   |      | 211742                                | 234111                   |
| <b><u>(4) Current Liabilities</u></b>  |      |                                       |                          |
| Trade Payables   | 5    | 617048                                | 37231                    |
| <b>Total Equity &amp; Liabilities</b>  |      | <b>593,342,931</b>                    | <b>594,075,870</b>       |
| <b>II. ASSETS</b>  |      |                                       |                          |
| <b><u>(1) Non-Current Assets</u></b>   |      |                                       |                          |
| (a) Fixed Assets   | 6    |                                       |                          |
| (i) Gross Block  |      | 3108509                               | 20686893                 |
| (ii) Depreciation  |      | 2878961                               | 2772979                  |
| (iii) Net Block  |      | 229548                                | 17913914                 |
| (b) Non-current investments  | 7    | 194153596                             | 245334999                |
| (c) Long term loans and advances   | 8    | 42250000                              | 165170066                |
| (d) Other non-current assets   | 9    | 1039678                               | 1565355                  |
| <b><u>(2) Current Assets</u></b>   |      |                                       |                          |
| (a) Current investments  | 10   | 198088000                             | 00                       |
| (b) Trade receivables  | 11   | 122,023,177                           | 161,481,759              |
| (c) Cash and cash equivalents  | 12   | 2658932                               | 2559777                  |
| (d) Short-term loans and advances  | 13   | 32900000                              | 50000                    |
| <b>Total Assets</b>  |      | <b>593342931</b>                      | <b>594075870</b>         |
| <b>NOTES TO ACCOUNTS</b>   |      |                                       |                          |
| <b>1 to 28</b>   |      |                                       |                          |
| Schedules referred to above and notes attached there to form an integral part of Balance Sheet |      |                                       |                          |
| This is the Balance Sheet referred to in our Report of even date.                              |      |                                       |                          |
| <b>For Y. D. &amp; Co.</b>   |      | <b>FOR AND ON BEHALF OF THE BOARD</b> |                          |
| <b>CHARTERED ACCOUNTANTS</b>   |      |                                       |                          |
| <b>Firm Reg. No. 018846 N</b>  |      |                                       |                          |
| <br>   |      |                                       |                          |
| <b>(CA RAKESH PURI)</b>  |      | <b>VIRAL KAPADIYA</b>                 | <b>RAMANLAL TRIVEDI</b>  |
| <b>PARTNER</b>   |      | <b>(DIRECTOR)</b>                     | <b>(DIRECTOR)</b>        |
| <b>M. No. 092728</b>   |      |                                       |                          |
| <b>Place: Ludhiana</b>   |      | <b>Place: Ahmedabad</b>               |                          |
| <b>Date: 31.08.2013</b>  |      | <b>Date: 31.08.2013</b>               |                          |

(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)

| PROFIT & LOSS STATEMENT  |   |                                       |                             |                             |
|--|---|---------------------------------------|-----------------------------|-----------------------------|
| (Amount in Rupees)   |   |                                       |                             |                             |
| Sr. No   | Particulars   | Notes                                 | Year ended<br>31 March 2013 | Year ended<br>31 March 2012 |
| I  | Revenue from operations                                   |                                       | 1590759403                  | 87010000                    |
| II   | Other Income  | 14                                    | 488823                      | 00                          |
| III  | <b>III. Total Revenue (I +II)</b>                         |                                       | <b>1591248226</b>           | <b>87010000</b>             |
| IV   | <b>Expenses:</b>  |                                       |                             |                             |
|  | Purchase of Stock-in-Trade                                |                                       | 1591296953                  | 86540000                    |
|  | Employee Benefit Expense                                  | 15                                    | 63000                       | 60000                       |
|  | Financial Costs   | 16                                    | 1223                        | 28                          |
|  | Depreciation and Amortization Expense                     | 17                                    | 631659                      | 692678                      |
|  | Other Administrative Expenses                             | 18                                    | 368147                      | 268457                      |
|  | <b>Total Expenses (IV)</b>                                |                                       | <b>1592360982</b>           | <b>87561163</b>             |
| V  | Profit before exceptional and extraordinary items and tax | (III - IV)                            | <b>(1112756)</b>            | <b>(551163)</b>             |
| VI   | Exceptional Items- SEBI Penalty                           |                                       | 200000                      | 300000                      |
| VII  | Profit before extraordinary items and tax                 | (V - VI)                              | <b>(1312756)</b>            | <b>(851163)</b>             |
| VIII   | Extraordinary Items                                       |                                       | 00                          | 00                          |
| IX   | Profit before tax (VII - VIII)                            |                                       | <b>(1312756)</b>            | <b>(851163)</b>             |
| X  | <b>Tax expense:</b>                                       |                                       |                             |                             |
|  | Deferred tax  |                                       | (22369)                     | (32542)                     |
| XI   | Profit(Loss) from the period from continuing operations   | (IX-X)                                | <b>(1290387)</b>            | <b>(818621)</b>             |
| XII  | Profit/(Loss) from discontinuing operations               |                                       | 00                          | 00                          |
| XIII   | Tax expense of discounting operations                     |                                       | 00                          | 00                          |
| XIV  | Profit/(Loss) from Discontinuing operations               | (XII - XIII)                          | <b>00</b>                   | <b>00</b>                   |
| XV   | Profit/(Loss) for the period (XI + XIV)                   |                                       | <b>(1290387)</b>            | <b>(818621)</b>             |
| XVI  | Earning per equity share:                                 |                                       |                             |                             |
|  | (1) Basic   |                                       | (0.03)                      | (0.02)                      |
|  | (2) Diluted   |                                       | (0.03)                      | (0.02)                      |
| <b>NOTES TO ACCOUNTS</b>   |   | 1 to 28                               |                             |                             |
| 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.                              |   |                                       |                             |                             |
| <b>For Y. D. &amp; Co.</b>   |   | <b>FOR AND ON BEHALF OF THE BOARD</b> |                             |                             |
| <b>CHARTERED ACCOUNTANTS</b>   |   |                                       |                             |                             |
| Firm Reg. No. 018846 N   |   |                                       |                             |                             |
| <b>(CA RAKESH PURI)</b>  |   | <b>VIRAL KAPADIYA</b>                 | <b>RAMANLAL TRIVEDI</b>     |                             |
| <b>PARTNER</b>   |   | <b>(DIRECTOR)</b>                     | <b>(DIRECTOR)</b>           |                             |
| <b>M. No. 092728</b>   |   | <b>Place: Ahmedabad</b>               |                             |                             |
| <b>Place: Ludhiana</b>   |   | <b>Date: 31.08.2013</b>               |                             |                             |
| <b>Date: 31.08.2013</b>  |   |                                       |                             |                             |

(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)

| <b>CASH FLOW STATEMENT</b>  |                                      |                                |
|---|--------------------------------------|--------------------------------|
| ( Amount in Rupees)   |                                      |                                |
|   | <b>2012-13</b>                       | <b>2011-12</b>                 |
| <b>A CASH FLOW FROM OPERATING ACTIVITIES</b>  |                                      |                                |
| Net Profit/(Loss) before Tax and Extra Ordinary Items                                   | (1112756)                            | (551163)                       |
| <b><u>Adjustments for</u></b>   |                                      |                                |
| Depreciation  | 105982                               | 167001                         |
| Loss on Sale of Investment  | 00                                   | 00                             |
| <b>Operating Profit before Working Capital Changes</b>                                  | <b>(1006774)</b>                     | <b>(384162)</b>                |
| SEBI Penalty  | 200000                               | 300000                         |
| <b>Operating Profit</b>   | <b>(1206774)</b>                     | <b>(684162)</b>                |
| <b>Adjustment for Current Assets and Liabilities</b>                                    |                                      |                                |
| Loans /Advances   | (32850000)                           | 00                             |
| Receivable  | 39458582                             | (161481759)                    |
| Increase /(Decrease) in Current Liabilities   | 579817                               | (1159191)                      |
|   | 7188399                              | (162640950)                    |
| <b>Cash used from Operation</b>   | 5981625                              | (163325112)                    |
| Direct Taxes paid   | 00                                   | 00                             |
| <b>Net cash from Operating Activities (A)</b>   | <b>5981625</b>                       | <b>(163325112)</b>             |
| <b>B CASH FLOWS FROM INVESTING ACTIVITIES :</b>   |                                      |                                |
| Purchases of Investment   | 17578384                             | 00                             |
| Profit/Loss on sales of Investment  | (146906597)                          | 158762500                      |
| <b>Net cash flow from Investing Activities (B)</b>                                      | <b>(129328213)</b>                   | <b>158762500</b>               |
| <b>C. CASH FLOWS FROM FINANCING ACTIVITIES</b>  |                                      |                                |
| Non-current assets and loans & Advances   | 123445743                            | 71481707                       |
| Unsecured Loans   | 00                                   | (66990000)                     |
| <b>Net cash flow from Financing Activities (B)</b>                                      | <b>123445743</b>                     | <b>4491707</b>                 |
| <b>TOTAL CASH FLOW FROM DURING THE YEAR (A+B+C)</b>                                     | 99155                                | (70905)                        |
| Cash & Cash Equivalents at the beginning of the year                                    | 2559777                              | 2630682                        |
| Cash & Cash Equivalents at the end of the year  | 2658932                              | 2559777                        |
| <b>Note: Previous Year figures have been regrouped/ rearranged, wherever necessary.</b> |                                      |                                |
| For Y. D. & Co.<br>CHARTERED ACCOUNTANTS<br>Firm Reg. No. 018846 N                      | FOR AND ON BEHALF OF THE BOARD       |                                |
| (CA RAKESH PURI)<br>PARTNER<br>M. No. 092728<br>Place: Ludhiana<br>Date: 31.08.2013     | VIRAL KAPADIYA<br>(DIRECTOR)         | RAMANLAL TRIVEDI<br>(DIRECTOR) |
|   | Place: Ahmedabad<br>Date: 31.08.2013 |                                |

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013****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.

**(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)**

**Note : 2 Share Capital**

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

**Note : 3 Reserve & Surplus**

|   |  |                   |                   |
|---|--|-------------------|-------------------|
| 1 | Securities Premium reserve                 | 94,000,000        | 94,000,000        |
| 2 | Surplus (Profit & Loss Account)            | (7539855)         | (6249469)         |
|   | Balance brought forward from previous year | (6249469)         | (5430848)         |
|   | Less: Tax on Regular Assessment Paid       | 00                | 00                |
|   | Add: Profit for the period                 | (1290387)         | (818621)          |
|   | <b>Total in `</b>                          | <b>86,460,145</b> | <b>87,750,531</b> |

**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               | 00               |
|   | <b>Total in `</b>                  | <b>6,053,997</b> | <b>6,053,997</b> |

**Note : 5 Trades Payable**

|  |  |                |               |
|--|--|----------------|---------------|
|  | -Sundry Creditors for Material/Supplies: | 546,233        | 00            |
|  | -Sundry Creditors for Services:          | 70,815         | 37,231        |
|  | <b>Total in `</b>                        | <b>617,048</b> | <b>37,231</b> |

| <b>Note : 7 Non Current Investment</b> |  | <b>Rs.</b>          | <b>Rs.</b>           |
|--|--|---------------------|----------------------|
| <b>Sr. No</b>                          | <b>Particulars</b>   | <b>Current Year</b> | <b>Previous Year</b> |
| 1                                      | Investment in Property                                       |                     |                      |
| 2                                      | Investment in Equity Instrument( At Cost)                    |                     |                      |
|  | <u>Quoted</u>  |                     |                      |
|  | 2658330 Eq. Sh. Of Amradeep Industries Ltd.                  | 0                   | 265833               |
|  | 5954700 Eq. Sh. Of Amraworld Agrico. Ltd.                    | 0                   | 596264               |
|  | 260390 Eq. Sh. Of Bloom Décor. Ltd.                          | 0                   | 3541033              |
|  | 59857 Eq. Sh. Of Computer POI                                | 0                   | 299247               |
|  | 10974 Eq. Sh. Of Emtex Industries                            | 0                   | 58151                |
|  | 14018 Eq. Sh. Of Enrich Industries Ltd.                      | 0                   | 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                              | 0                   | 416500               |
|  | 46000m Eq. Sh. Of Karuna Cable                               | 0                   | 301411               |
|  | 157928 Eq. Sh. Of Lincoln Pharma                             | 0                   | 1292141              |
|  | 450000 Eq. Sh. Of Mahavir Impex Ltd.                         | 0                   | 22500                |
|  | 5727 Eq. Sh. Of Minal Engineering Ltd.                       | 0                   | 463893               |
|  | 29898 Eq. Sh. Of MSK Projects Ltd.                           | 0                   | 2756334              |
|  | 120375(120375) Eq. Sh. Of Simplex Trading & Agencies Ltd.    | 0                   | 3885339              |
|  | 5000 Eq. Sh. Of Solid Granites Ltd.                          | 0                   | 76962                |
|  | 3303 Eq. Sh. Of Talbro Automotives Ltd.                      | 0                   | 155693               |
|  | 33900 Eq. Sh. Of Turbotech Engg. Ltd.                        | 0                   | 199500               |
|  | 69997 Eq. Sh. Of XO Infotech Ltd.                            | 0                   | 626176               |
|  | 35000000 Eq Shares of Sun Tecno( Wellworth) Overseas Ltd     | 0                   | 35000000             |
|  |  | 1721                | 49984120             |
|  | <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               |
|  | 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.                              | 0                   | 1116504              |
|  | 14000 Shares of Sannidhya Tradelink Pvt Ltd                  | 4200000             | 4200000              |
|  | 50700 Shares of Shalibhadra Steel p.Ltd                      | 0                   | 0                    |
|  | 62400 Shares of Shankeshwer metals P.Ltd                     | 0                   | 0                    |
|  | 70000 Shares of Shanti Tradelink p.Ltd                       | 21000000            | 21000000             |
|  | 58500 E.Shares of Siddhi Vinayak Tradelink P.Ltd             | 0                   | 0                    |
|  | 126700 Shares of Sonika Granites P.Ltd                       | 38010000            | 38010000             |
|  | Vashi Constructions P. Ltd.                                  | 0                   | 82500                |
|  | 35000000 Pref Warrant of Wellworth Overseas Ltd              | 0                   | 0                    |
|  | Dazzle Ornaments PLtd  | 3500000             | 3500000              |
|  |  | 194151875           | 195350879            |
|  | <b>Total in `</b>  | <b>194,153,596</b>  | <b>245,334,999</b>   |

## Note : 6 Fixed Asset

| Sr. No | Particulars              | Rate   | Gross Block            |                          |                           |                   | Depreciation           |                          |                           |                  | Net Block         |                      |
|--------|--------------------------|--------|------------------------|--------------------------|---------------------------|-------------------|------------------------|--------------------------|---------------------------|------------------|-------------------|----------------------|
|        |                          |        | Value at the beginning | Addi on durin g the year | Deduction during the year | Value at the end  | Value at the beginning | Addition during the year | Deduction during the year | Value at the end | WDV as on 31.3.13 | WDV as on 31.03.2012 |
| I      | <b>Tangible Assets</b>   |        |                        |                          |                           |                   |                        |                          |                           |                  |                   |                      |
| 1      | Computer                 | 40.00% | 1,109,916              | --                       | --                        | 1,109,916         | 1,080,303              | 11,845                   | --                        | 1,092,148        | 17,768            | 29,613               |
| 2      | Access Control System    | 13.91% | 14,625                 | --                       | --                        | 14,625            | 6,992                  | 1,062                    | --                        | 8,054            | 6,571             | 7,633                |
| 3      | Furniture & Fixtures     | 18.10% | 244,231                | --                       | --                        | 244,231           | 150,490                | 16,967                   | --                        | 167,457          | 76,774            | 93,741               |
| 4      | Computer Software        | 40.00% | 1,680,805              | --                       | --                        | 1,680,805         | 1,498,537              | 72,907                   | --                        | 1,571,444        | 109,361           | 182,268              |
| 5      | Mobile Phone             | 13.91% | 13,900                 | --                       | --                        | 13,900            | 8,241                  | 787                      | --                        | 9,028            | 4,872             | 5,659                |
| 6      | Printer                  | 40.00% | 6,032                  | --                       | --                        | 6,032             | 5,637                  | 158                      | --                        | 5,795            | 237               | 395                  |
| 7      | U P S                    | 13.91% | 39,000                 | --                       | --                        | 39,000            | 22,778                 | 2,256                    | --                        | 25,034           | 13,966            | 16,222               |
| 8      | Capital Work in Progress |        | 17,578,384             |                          | 17,578,384                | --                | --                     | --                       | --                        | --               | --                | 17,578,384           |
|        | <b>SUB TOTAL (A)</b>     |        | <b>20,686,893</b>      | <b>--</b>                | <b>17,578,384</b>         | <b>3,108,509</b>  | <b>2,772,979</b>       | <b>105,982</b>           | <b>--</b>                 | <b>2,878,961</b> | <b>229,548</b>    | <b>17,913,914</b>    |
|        | <b>(Previous Year)</b>   |        | <b>20,686,893</b>      | <b>--</b>                | <b>-</b>                  | <b>20,686,893</b> | <b>2,605,978</b>       | <b>167,001</b>           | <b>--</b>                 | <b>2,772,979</b> | 17,913,914        | 18,080,915           |

(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)

**Note : 8 Long Term Loans and Advances**

| Sr. No | Particulars                         | Rs.             | Rs.              |
|--------|-------------------------------------|-----------------|------------------|
|        |                                     | Current Year    | Previous Year    |
| 1      | Loans & Advances to related parties | 00              | 00               |
| 2      | Other Loans & Advances              | 42250000        | 165170066        |
|        | <b>Total in</b>                     | <b>42250000</b> | <b>165170066</b> |

**Note : 9 Other Non Current Assets**

|   |                 |                  |                  |
|---|-----------------|------------------|------------------|
| 1 | Others          | 1,039,678        | 1,565,355        |
|   | <b>Total in</b> | <b>1,039,678</b> | <b>1,565,355</b> |

**Note : 10 Current Investment**

|   |   |                    |           |
|---|---|--------------------|-----------|
| 1 | Investment in Equity                          |                    |           |
|   | Quoted  |                    |           |
|   | Turbotech Eng. Ltd.                           | 96,000,000         | 00        |
|   |   | 96,000,000         | 00        |
|   | Unquoted                                      |                    |           |
|   | Devine Impex Ltd.                             | 13690000           | 00        |
|   | G.N. Alloys Pvt. Ltd.                         | 2500000            | 00        |
|   | IDM Solution Pvt. Ltd.                        | 2500000            | 00        |
|   | Maradia Sons Holdings Pvt. Ltd. (Partly Paid) | 10000000           | 00        |
|   | Moonga Ispat Ltd.                             | 15000000           | 00        |
|   | Sitashree Food Product Ltd.                   | 17578000           | 00        |
|   | VKVK Steel Pvt. LTD.                          | 1500000            | 00        |
|   | Transport Co Op Bank Ltd.                     | 39,320,000         | 00        |
|   |   | 102,088,000        | 00        |
|   | <b>Total in `</b>                             | <b>198,088,000</b> | <b>00</b> |

**Note : 11 Trade Receivables**

|   |   |                    |                    |
|---|---|--------------------|--------------------|
| 1 | <b>Outstanding for more than six months</b> |                    |                    |
|   | a) Secured, Considered Good :               | 00                 | 00                 |
|   | b) Unsecured, Considered Good :             | 122,023,177        | 161,481,759        |
|   | c) Doubtful                                 | 00                 | 00                 |
|   | <b>Total in `</b>                           | <b>122,023,177</b> | <b>161,481,759</b> |

**Note : 12 Cash & Cash Equivalent**

|   |                                   |                  |                  |
|---|-----------------------------------|------------------|------------------|
| 1 | <b>Cash-in-Hand</b>               |                  |                  |
|   | Cash Balance                      | 2,642,858        | 2,542,480        |
|   | <b>Sub Total (A)</b>              | <b>2,642,858</b> | <b>2,542,480</b> |
| 2 | <b>Bank Balance</b>               |                  |                  |
|   | Bank of India                     | 124              | 124              |
|   | HDFC Bank                         | 1720             | 2943             |
|   | HDFC Bank                         | 00               | 00               |
|   | 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             |
|   | <b>Sub Total (B)</b>              | <b>16,074</b>    | <b>17,297</b>    |
|   | <b>Total [ A + B ]</b>            | <b>2,658,932</b> | <b>2,559,777</b> |

(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)



**Note :13 Short Terms Loans and Advances**

| Sr. No | Particulars   | Rs.               | Rs.           |
|--------|---|-------------------|---------------|
|        |   | Current Year      | Previous Year |
| 1      | Others  |                   |               |
|        | Advance Recoverable in cash or in kind or for value to be considered good | 00                | 00            |
|        | Advance to Suppliers  | 00                | 00            |
|        | Advance Income Tax/Refund Due   | 50,000            | 50,000        |
|        | Other Loans & Advances  | 32,850,000        | 00            |
|        | <b>Total in `</b>   | <b>32,900,000</b> | <b>50,000</b> |

**Note : 14 Other Income**

|   |                          |                |           |
|---|--------------------------|----------------|-----------|
| 1 | Profit on sale of shares | 488,823        | 00        |
|   | <b>Total in `</b>        | <b>488,823</b> | <b>00</b> |

**Note : 15 Employment Benefit Expenses**

|   |                            |               |               |
|---|----------------------------|---------------|---------------|
| 1 | Salaries, Bonus, PF & ESIC | 63,000        | 60,000        |
| 2 | Directors Remuneration     | 00            | 00            |
|   | <b>Total in `</b>          | <b>63,000</b> | <b>60,000</b> |

**Note :16 Financial Cost**

|   |                         |              |           |
|---|-------------------------|--------------|-----------|
| 1 | Interest on Other loans | 00           | 00        |
| 2 | Bank Charges            | 1,223        | 28        |
|   | <b>Total in `</b>       | <b>1,223</b> | <b>28</b> |

**Note : 17 Depreciation & Amortised Cost**

|   |                          |                |                |
|---|--------------------------|----------------|----------------|
| 1 | Depreciation             | 105,982        | 167,001        |
| 2 | Preliminary Expenses W/O | 525,677        | 525,677        |
|   | <b>Total in `</b>        | <b>631,659</b> | <b>692,678</b> |

**Note : 18 Other Expenses**

|    |                             |                |                |
|----|-----------------------------|----------------|----------------|
| 1  | Annual Custody fees         | 112360         | 90446          |
| 2  | Audit Fee Expenses          | 10000          | 10000          |
| 3  | Commodity Exp               | 8684           | 00             |
| 4  | Listing Fees                | 91489          | 115816         |
| 5  | Loss on Sale of Shares      | 00             | 00             |
| 6  | Office Exp                  | 3000           | 2350           |
| 7  | Professional Fee Exp.       | 95298          | 17500          |
| 8  | Printing & Stationery Exp   | 7600           | 3161           |
| 9  | Preliminary Exp             | 00             | 00             |
| 10 | Repair & Maintenance        | 4250           | 00             |
| 11 | ROC Filing Fees             | 6000           | 2000           |
| 12 | RTA Expenses                | 26966          | 19884          |
| 13 | Telephone Exp.              | 2500           | 2100           |
| 14 | Website Development Charges | 00             | 5200           |
|    | <b>Total in `</b>           | <b>368,147</b> | <b>268,457</b> |

**Note: 19** Expenditure in foreign currency: Nil

**Note: 20** Income in Foreign Currency: Nil

**(Formerly known as ROBINSON WORLDWIDE TRADE LIMITED)**

**Note: 21** Balance of Sundry Debtors, Creditors, Loans & Advances given and accepted as agreed by the management, are subject to confirmation.

**Note: 22** previous years' figures are regrouped and rearranged wherever necessary.

**Note: 23** In the opinion of the Board of Directors, Current Assets, Loans & Advances are Realisable in the ordinary course of business, at the value which they are stated.

**Note: 24** 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: 25** Accounting Standard 18 – Related party Disclosures No transaction have been carried on with the related parties.

**Note: 26** EARNING PER SHARE (AS 20)

| Particular                      | 2012-13     | 2011-12     |
|---------------------------------|-------------|-------------|
| PROFIT/ (LOSS) AFTER TAX IN RS. | (1290387)   | (841163)    |
| NO. OF EQUITY SHARES            | 5,00,00,000 | 5,00,00,000 |
| EARNING PER SHARE               | -0.03       | -0.02       |

**Note: 27** Deferred Tax

|  |        |
|--|--------|
| Opening Balance (Liability):           | 234111 |
| During the year (due to depreciation): | -22369 |

**Note: 28** 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

**FOR AND ON BEHALF OF THE BOARD**

(CA RAKESH PURI)  
 PARTNER  
 M. No. 092728  
 Place: Ludhiana  
 Date: 31.08.2013

VIRAL KAPADIYA      RAMANLAL TRIVEDI  
 (DIRECTOR)                      (DIRECTOR)  
 Place: Ahmedabad  
 Date: 31.08.2013

**SUN AND SHINE WORLDWIDE LIMITED**  
**(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)**

Reg. office Address: 320, Vrundavan Enclave, Nr. Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013.

**19TH ANNUAL GENERAL MEETING**  
**On 30.09.2013 at 1.00 P.M. at registered office of the company**

|                        |  |   |
|------------------------|--|---|
| <b>DP. Id*</b>         |  | <b>Name &amp; address of the registered shareholder</b> |
| <b>Client Id*</b>      |  |   |
| <b>Regd. Folio No.</b> |  |   |

\* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a registered shareholder / proxy for the registered shareholder of the Company. I/We hereby record my/our presence at the 19th Annual General Meeting of the Company

\_\_\_\_\_  
*Signature of Member/s/ Proxy*

**NOTE:** A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✂-----Cut Here-----

**FORM OF PROXY**

**SUN AND SHINE WORLDWIDE LIMITED**  
**(Formally known as ROBINSON WORLDWIDE TRADE LIMITED)**

Reg. office Address: 320, Vrundavan Enclave, Nr. Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013.

**19TH ANNUAL GENERAL MEETING**  
**On 30.09.2013 at 1.00 P.M. at registered office of the company**

I/We .....  
 \of.....  
 Member / Members of **SUN AND SHINE WORLDWIDE LIMITED (Formally known as ROBINSON WORLDWIDE TRADE LIMITED)** hereby appoint..... of .....of failing him/ her..... of .....as my/ our Proxy to attend and vote for me/us on my/ our behalf at the 19th Annual General Meeting of the Company at registered office of the company and at any adjournment thereof.

Signed on this .....day of .....2013.

|                           |
|---------------------------|
| Affix<br>Revenue<br>Stamp |
|---------------------------|

Signature .....

|               |  |                  |  |            |  |
|---------------|--|------------------|--|------------|--|
| Ref. Folio No |  | Demat Account No |  | D.P. ID No |  |
|---------------|--|------------------|--|------------|--|

**NOTE:**

1. The Proxy need NOT be a Member.
2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

# BOOK-POST

To,

**If undelivered, please return to:**

---

Reg. Office: 320, Vrundavan Enclave, Nr. Relaince Petrol Pump, Nr. AEC Cross Road, Naranpura, Ahmedabad-380013.