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SUNRISE SOYA PRODUCTS LIMITED

555, Double Storey, New Rajinder Nagar, New Delhi-110060
E-mail ID : sunsoyaproducts@gmail.com

Date: - 20.01.2015

To,

Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub: - Submission of un-audited Financial Results and limited Review Report for the Quarter ended 31-12-2014.


Dear Sir,

This is with reference to the clause- 41 of the Listing Agreement; please find the attached herewith unaudited financial results of the Company with Limited Review Report for the quarter ended 31.12.2014. declared by the Board of Directors of the company in this meeting held on 20th January, 2015.

This is for your information and record please.

Thanking You,

For Sunrise Soya Products Ltd.


Virendra Jain
(Director)

DIN: 00530078

Address: 555, Double Storey Market,
New Rajinder Nagar,
New Delhi-110060



Encl: a/a

SUNRISE SOYA PRODUCTS LIMITED
 Regd. Off.: 555, DOUBLE STOREY, NEW RAJINDER NAGAR, NEW DELHI-110060
 Submission of Unaudited Financial Results by Companies other than Banks

Amount in Rs.							
PART I Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31.12.2014							
S. NO.	Particulars (Refer Notes Below)	3 Months Ended (31/12/14)	Preceding 3 Months Ended (30/09/14)	Corresponding 3 Months Ended in the Previous Year (31/12/13)	9 Months Ended (31/12/14)	Corresponding 9 Months Ended in the Previous Year (31/12/13)	Year Ended (31/03/14)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	158.00	-	100,000.00	-	1,500.00	100,000.00
	Total Income	158.00	-	100,000.00	-	1,500	100,000
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	-	-	-	-	-	-
	e. Depreciation and Amortisation expense	-	-	-	-	-	-
	f. Advertisement Expenses	-	-	10,440.00	-	-	50,400.00
	g. Audit Fees	-	-	5,618.00	-	-	5,618.00
	h. Other expenditure	43,832.00	37,374	2,450.00	81,205	169,641.00	9,721.00
	Total Expenditure	43,832.00	37,374	18,508.00	81,205	169,641	65,739
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1- 2)	(43,674.00)	(37,374)	81,492.00	(81,206)	(168,141)	34,261
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(43,674.00)	(37,374)	81,492.00	(81,206)	(168,141)	34,261
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(43,674.00)	(37,374)	81,492.00	(81,206)	(168,141)	34,261
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(43,674.00)	(37,374)	81,492.00	(81,206)	(168,141)	34,261
10	Tax expense	-	-	-	-	-	-
11	Not Profit / (Loss) from Ordinary Activities after tax (9+10)	(43,674.00)	(37,374)	81,492.00	(81,206)	(168,141)	34,261
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(43,674.00)	(37,374)	81,492.00	(81,206)	(168,141)	34,261
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	(43,674.00)	(37,374)	81,492.00	(81,206)	(168,141)	34,261
17	Paid-up equity share capital (568000 Equity Shares of Rs. 10/- each)	5,680,000.00	5,651,250	5,680,000.00	#####	5,651,250.00	5,680,000.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	3,655,610.00	3,689,871.00
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	(0.08)	(0.07)	0.14	(0.14)	(0.30)	0.06
	(b) Diluted	(0.08)	(0.07)	0.14	(0.14)	(0.30)	0.06
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	(0.08)	(0.07)	0.14	(0.14)	(0.30)	0.06
	(b) Diluted	(0.08)	(0.07)	0.14	(0.14)	(0.30)	0.06

* Applicable in the case of Consolidated Results.

Note: The classification/ disclosure of items in the financial results shall be in accordance with the Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

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PART II

Information for the Quarter and Nine Months Ended 31.12.2014

S. NO.	Particulars	3 Months Ended (31/12/14)	Preceding 3 Months Ended (30/09/14)	Corresponding 3 Months Ended in the Previous Year (31/12/13)	9 Months Ended (31/12/14)	Corresponding 9 Months Ended in the Previous Year (31/12/13)	Year Ended (31/03/14)
4	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	522600	533950	533950	533950	568000	533950
	- Percentage of shareholding	92.01%	94.01%	94.01%	94.01%	100.00%	94.01%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- No. of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0	0	0	0
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0	0	0	0
	b) Non-encumbered						
	Number of Shares	45400	34050	34050	34050	0	34050
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100%	100.00%	100.00%	0.00%	100.00%
	- Percentage of shares (as a% of the total share capital of the company)	7.99%	5.99%	5.99%	5.99%	0.00%	5.99%

S. NO.	Particulars	3 Months Ended (31/12/14)
8	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	Nil
3	Disposed during the Quarter	Nil
4	Remaining unresolved at the end of the Quarter	Nil

Notes:

1. The above unaudited results have been taken on record at the board meeting held on 20.01.2015
2. Figures of previous period have been regrouped, wherever necessary, to conform to the current year classification.
3. The Company is engaged in one business segment only
4. EPS has been calculated in accordance with AS-20 issued by ICAI.

For SUNRISE SOYA PRODUCTS LIMITED

Virendra Jain
Director

Date : 20.01.2015
Place : New Delhi



Sumit Arora

Chartered Accountant

LIMITED REVIEW REPORT

SUNRISE SOYA PRODUCTS LIMITED

Review Report for the quarter ended as on 31st December, 2014

We have reviewed the accompanying statement of unaudited financial results of Sunrise Soya Products limited for the period ended 31st December, 2014 except for the disclosure regarding 'Public Shareholding' and 'Promoter and promoter Group Shareholding' which have been tracked from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and been approved the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited financial results prepared in accordance with the applicable accounting statements and other recognized accounting practices and policies has not disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contain any material misstatement.

CA. Sumit Arora
(Chartered Accountant)
M. NO. 513784

Place: New Delhi
Date: 20/01/2015

