

Sanblue Corporation Ltd.

Registered office : 22-A, Government Servant Society Nr. Municipal Market C.G.Road
Ahmedabad-380009 Tel No: 26562055

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015							(Rs. In Lacs)
Sr. No	PARTICULARS	Three Month ended on 31.03.15 (UnAudited)	Preceding three months ended on 31.12.2014 (Unaudited)	Previous year Corrr. Three months ended on 31.03.14 (UnAudited)	Year Ended 31.3.15 (Audited)	Year Ended 31.03.2014 (Audited)	
	Part - I						
1	a) Income from Operations	1.25	0.83	3.60	4.58	5.18	
	b) Other Operating Income	-	-	-	-	-	
	Total Income	1.25	0.83	3.60	4.58	5.18	
2	Expenditure						
a	[+]Decrease/[-] Increase in stock in trade	-	-	-	-	-	
b	Cons. of raw materials	-	-	-	-	-	
c	Purchase of Traded goods	-	-	-	-	-	
d	Employees cost	0.77	0.77	0.77	3.08	3.08	
e	Depreciation	0.09	-	0.01	0.09	0.02	
f	Other Expenditure						
i	Legal & Professional Expenses	0.93	0.74	1.13	2.95	2.52	
ii	Land Revenue Expenses	0.20	0.35	0.15	0.96	0.15	
iii	Security Transaction Tax	0.80	-	-	0.82	-	
iv	Stock Exchange Listing Fees	0.28	0.28	0.04	1.12	0.17	
v	Miscellaneous Expenses	0.96	0.55	0.45	3.76	3.25	
	Total	4.03	2.69	2.55	12.78	9.19	
3	Profit/(Loss) from Operations (1-2)	(2.78)	(1.86)	1.05	(8.20)	(4.01)	
4	Other Income	5.33	1.11	0.42	8.77	2.12	
5	Profit/(Loss) before Interest & Exceptional Items(3+4)	2.55	(0.75)	1.47	0.57	(1.89)	
6	Interest Expenses	-	-	-	-	-	
7	Profit/(Loss) after interest but before Exceptional Items (5-6)	2.55	(0.75)	1.47	0.57	(1.89)	
8	Exceptional Items. Long term Capital gain / (Loss) from Shares (Net)	(18.51)		-	0.37	-	
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	(15.96)	(0.75)	1.47	0.94	(1.89)	
10	Tax Expense	3.03	0.15	0.01	(0.04)	0.01	
11	Net Profit / (Loss) (9-10)	(12.93)	(0.60)	1.48	0.90	(1.88)	
12	Extra Ordinary Items	-	-	-	-	-	
13	Net Profit / (Loss) (11-12)	(12.93)	(0.60)	1.48	0.90	(1.88)	
14	Paid-up Equity share capital Shares of Rs.10 each	499.96	499.96	499.96	499.96	499.96	
15	Reserves excluding revaluation Reserves	-	-	-	(21.26)	(22.16)	
16	Earning per share for the period (Rs.)	(0.259)	(0.012)	0.030	0.018	(0.038)	

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(Rs. In Lacs)						
Sr. No	PARTICULARS	Three Month ended on 31.03.15	Preceding three months ended on 31.12.2014	Previous year Corr. Three months ended on 31.03.14	Year Ended 31.3.15	Year Ended 31.03.2014
Part II						
A	Particulars of share holding					
1	Public Shareholding					
	Number of shares	1814250	1814250	1814250	1814250	1814250
	Percentage of shareholding	36.29	36.29	36.29	36.29	36.29
2	Promoters and Promoter group Shareholding					
	a) Pledged/Encumbered					
	Number of Shares	-	-	-	-	-
	Percentage of shares(as a % of the total share holding of promoter and promoter group)	-	-	-	-	-
	Percentage of shares(as a % of the total share Capital of the company)	-	-	-	-	-
	b) Non - Encumbered					
	Number of Shares	3185325	3185325	3185325	3185325	3185325
	Percentage of shares(as a % of the total share holding of promoter and promoter group)	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share Capital of the company)	63.71	63.71	63.71	63.71	63.71
	Particulars					
B	INVESTORS COMPLANTS :					
	Pending at the beginning of the quarter ended on 31.03.15			Nil		
	Received during the quarter ended on 31.03.15			Nil		
	Disposed of during the quarter ended on 31.03.15			Nil		
	Remaining unresolved at the end of the quarter 31.03.15			Nil		

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Note : 1) The statement of Assets and Liabilities as at 31st March 2015.

(Rs.in Lacs)

Sr.no	Particulars	31.3.2015	31.3.2014
I.	EQUITY AND LIABILITIES		
1	Share holder's Funds		
a	Share Capital	499.96	499.96
b	Reserves and Surplus	(21.26)	(22.16)
	Sub total - Equity and Liabilities	478.70	477.80
2	Current Liabilities		
a	Trade Payables	0.87	0.79
b	Other Current Liabilities	0.09	0.08
	Sub Total - Current Liabilities	0.96	0.87
	Total Equity and Liabilities	479.66	478.67
II.	ASSETS		
	Non-Current Assets		
1	Fixed Assets		
a	Tangible Assets	-	0.09
b	Non- Current investments	330.17	375.38
c	Deferred tax assets (Net)	-	-
d	Long-term loans and advances	0.83	1.73
	Sub total Non-Current Assets	331.00	377.20
2	Current Assets		
a	Trade Receivable	3.08	2.60
b	Cash and cash equivalents	52.92	0.74
c	Other Current Assets	92.66	92.66
d	Short term & loan Advances	-	5.47
	Sub total Current Assets	148.66	101.47
	Total Assets	479.66	478.67

2) The above results were reviewed by audit committee & approved by the board of directors of the company at the meeting held on 15th May 2015

3) The figures of 3 months ended on March 31, 2015 and March 31, 2014 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year ended on March 31, 2015 and preceding year ended March 31, 2014.

4) Schedule II to The Companies Act, 2013 has become applicable from 01.04.2014, the management based on technical evaluation, has provisional reassessed the useful life of fixed asset. There is no material impact on depreciation charged for the quarter and year ended on March 31, 2015 on account of said assessment.

5) No depreciation have been provided on building & electrical installation on amount Rs. 55.20 lacs disclosed under other current assets as they are held for sale or disposal

6) Exceptional Item for the year represents , Long Term Capital gain of Rs.264.86 Lacs Net Off Long Term investment Written of Rs.(264.49) Lacs

7) The company has only one business segment namely "Consulting".

8) Corresponding figures of the previous periods have been re-grouped / re-stated, where necessary.

Place : Ahmedabad

For Sanblue Corporation Ltd

R. J. Shah

Date : 15.5.2015

Director

Corporate Office : 202-203, Sapphire Complex, Opp. Ratnam, Nr. Cargo Market, C.G.Road, Ahmedabad

**Independent Auditor's Report to
The Board of Directors of
Sanblue Corporation Ltd.
Ahmedabad.**

1. We have audited the accompanying Statement of Financial Results ("the Statement") of **M/s. Sanblue Corporation Ltd.**, Regd. Office: **22-A, Government Servant Society, Nr. Municipal Market, C.G. Road, Ahmedabad - 380 009**, for the year ended 31st March, 2015, being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchange except the disclosure in Part –II – select information referred in paragraph 5 below . This Statement has been prepared on the basis of the related annual financial statements, which are the responsibility of the Company's Management and have been approved by the Board of Directors. Our responsibility is to express an opinion on the Statement, based on our audit of the related annual financial statements, which have been prepared in accordance with the Accounting Standards notified under section 133 of the Act, read with rule 7 of Companies (Accounts) Rules, 2014 and other accounting principal generally accepted in India.
2. We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and the disclosures in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the Management, as well as evaluating the overall Statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. Attention is invited to Note 3 of the Statement regarding figures for the quarter ended 31st March, 2015 being balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year. Also the figures upto the end of the third quarter of the relevant financial year had only been reviewed and not subjected to the audit.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Clause 41 of the Listing Agreements with the Stock Exchange and
 - (ii) gives a true and fair view of the net profit and other financial information of the Company for the year ended 31st March, 2015.
5. Further, we also report that we have traced from details furnished by the Management/ Registrars, the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding, pledged/encumbered shares and non-encumbered shares of promoter and promoter group shareholders, in terms of Clause 35 of the Listing Agreements and the particulars relating to the undisputed investor complaints.

Date : May 15, 2015
Place : Ahmedabad



For **KANTILAL PATEL & CO.**,
CHARTERED ACCOUNTANTS
Firm Registration No. 104744W

Mayank S shah
[Partner]

Membership No.: 44922