

# Vakharia Power Infrastructure Ltd.

CIN : L40102MH2011PLC221715

Regd. Office :  
67, Regent Chambers,  
208, Nariman Point, Mumbai - 400 021.  
Tel.: 2204 9233, 2204 2788, 2282 8415  
Fax : (022) 2287 0540

Date: 3<sup>rd</sup> February 2016

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Fax: 022-22722061/41/39/37

Dear Sir,

**Ref: BSE Scrip Code - 536709**

**Sub: Intimation regarding the Outcome of the Board Meeting.**

Pursuant to sub regulation (4) of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company was held today; i.e. Wednesday, 3<sup>rd</sup> February 2016 as scheduled at 4.00 pm. at the Registered Office of the Company at 67, Regent Chambers, Nariman Point, Mumbai 400 021 and concluded at 5.10 P.M. and inter-alia transacted the following business:

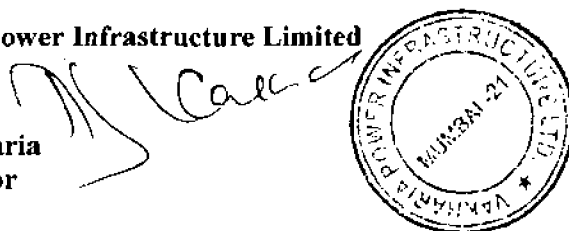
1. Approved the Un-Audited Financial Results of the Company along with Limited Review Report for the nine months and third quarter ended 31<sup>st</sup> December 2015.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed from 25<sup>th</sup> January 2016 and shall remain closed upto forty-eight hours after the declaration of results, for Directors, KMP, Officers and Designated Employees and their immediate relatives.
3. The Board discussed the matter for issue of Equity Shares on Preferential basis, but the said matter has now been cancelled.
4. Approved Change of Name of the Company from Vakharia Power Infrastructure Limited to Sun Shine Solar Energy Limited subject to Shareholders' approval in Extra Ordinary General Meeting and such other approvals as may be required.
5. To convene Extra Ordinary General Meeting on 10<sup>th</sup> March 2016, notice for the same shall be sent in due course of time. The Company has kept the E-Voting for Member of the Company from 7<sup>th</sup> March 2016 to 9<sup>th</sup> March 2016 (both days inclusive).

Kindly take the above on your record and obliged.

Thanking You.  
Yours faithfully,

For Vakharia Power Infrastructure Limited

**Jitendra Vakharia**  
CEO & Director  
DIN: 00047777



Encl: As above (Un-Audited Financial Results along with limited Review Report)

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The Corporate Services  
Bombay Stock Exchange  
25, P.J.Tower, Dalal Street  
Mumbai - 400 001.

Company Code No. 536709

Dear Sir,

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015

(Rs.in Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 (Audited)
<b>Income from operations</b>						
1. a) Net sales / Income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
b) Other Operating Income	1.22	68.55	3.89	72.66	15.89	24.20
<b>Total income from operations (net)</b>	<b>1.22</b>	<b>68.55</b>	<b>3.89</b>	<b>72.66</b>	<b>15.89</b>	<b>24.20</b>
<b>2. Expenses</b>						
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Employee benefits expense	1.46	1.37	1.35	4.18	2.95	4.64
d) Depreciation and amortisation expense	1.48	1.48	1.66	4.44	4.62	6.10
e) Other expenses	3.24	5.82	1.31	14.28	6.54	9.44
<b>Total Expenses</b>	<b>6.18</b>	<b>8.67</b>	<b>4.32</b>	<b>22.90</b>	<b>14.11</b>	<b>20.18</b>
3. Profit/(Loss) from operations before Other Income, finance costs and Exceptional items (1-2)	(4.96)	59.89	(0.43)	49.76	1.78	4.02
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items. (3+4)	(4.96)	59.89	(0.43)	49.76	1.78	4.02
6. Finance Costs.	0.08	0.00	0.00	0.08	0.06	0.08
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items.(5+6)	(5.04)	59.89	(0.43)	49.68	1.72	3.94
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9) Profit / (Loss) from ordinary activities before tax (7+8)	(5.04)	59.89	(0.43)	49.68	1.72	3.94
10)Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11)Net Profit/(Loss) from ordinary activities after tax (9+10)	(5.04)	59.89	(0.43)	49.68	1.72	3.94
12)Extraordinary items (Net of tax expenses Rs. Nil)	0.00	0.00	0.00	0.00	0.00	0.00
13)Net Profit / (Loss) for the period. (11+12)	(5.04)	59.89	(0.43)	49.68	1.72	3.94
14) Paid-up equity share capital (Face Value of the Share shall be indicated)	302.73	302.73	302.73	302.73	302.73	302.73
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	---	---	(22.61)

contd...2/-

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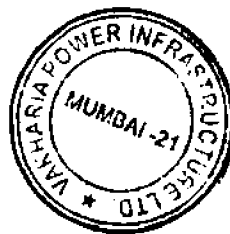
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
16.i Earnings Per Share (before extraordinary items) (of Re.1/- each) (not annualised):						
(a) Basic	(0.02)	0.20	0.00	0.16	(0.01)	0.01
(b) Diluted						
ii Earnings Per Share (after extraordinary items) (of Re.1/- each) (not annualised):						
(a) Basic	(0.02)	0.20	0.00	0.16	(0.01)	0.01
(b) Diluted						
See accompanying note to the Financial Results						

**NOTES :**

- 1) The above results for the 3rd quarter and 9 months ended 31st December 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 03/02/2016.
- 2) Previous period / year figures have been regrouped / re-arranged wherever necessary.
- 3) No Provision has been made in accounts for current taxes, the same will be made at the end of the year, if any.

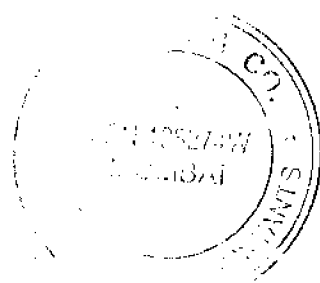
Place : Mumbai

Date : 03/02/2016



By the order of the Board  
For VAKHARIA POWER INFRASTRUCTURE LTD.

*[Signature]*  
Director  
(DIN 00047777)



FOR POLADDIA & CO.  
CHARTERED ACCOUNTANTS  
FRN 128274W

*[Signature]*  
P. T. POLADIA  
Partner  
M. No. 38757

03/02/2016



# POLADIA & Co.

CHARTERED ACCOUNTANTS

**CA Padamkumar Thakarshi Poladia**  
B. Com. (Hons), L.L. B. (Gen), FCA

Phone : 022-2525 5827  
022-2525 5828  
E-mail : ptpoladia@gmail.com

8-10, Acharya Deshbhushan Chs Ltd.,  
Plot No. 15-16, Pestom Sagar, Road No. 5,  
Opp. Ckp Hall, chembur, Mumbai - 400 089.

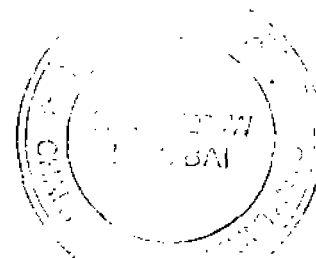
**Review Report to : Board of Directors,  
Vakharia Power Infrastructure Limited,  
67, Regent Chambers,  
208 Nariman Point,  
Mumbai - 400 021.**

We have reviewed the accompanying statement of unaudited financial results of **Vakharia Power Infrastructure Limited** for the period ended **31st December 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

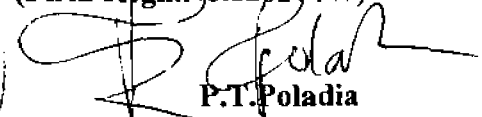
We conducted our review in accordance with "Standard on Review Engagement (SRE) 2400", Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial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

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai  
Date : 03/02/2016



For **POLADIA & CO.**  
Chartered Accountants  
(Firm Regn.No.128274W)

  
**P.T. Poladia**  
Partner  
(M.No.38757)