SIGRUN HOLDINGS LIMITED

Regd. Off: B/12, Shree Devadiga Co-Op. Hsg. Soc., Om Nagar, Sahar, Andheri (E), Mumbai- 400099 Email Id – complianceofficergk@gmail.com Tel No.:022-28328382 CIN: L24231MH1993PLC233757

10th August, 2015

To, Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

<u>SUB: SUBMISSION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015</u>

Please find enclosed herewith the Unaudited Financial Results for the Quarter Ended June 30, 2015.

Thanking you,

For SIGRUN HOLDINGS LIMITED

VINAYAK BHAT

DIRECTOR & COMPLIANCE OFFICER

DIN: 05175508

Encl: As stated above.

SIGRUN HOLDINGS LIMITED

Regd. Off: B/12, Shree Devadiga Co-Op. Hsg. Soc., Om Nagar, Sahar, Andheri (E), Mumbai- 400099 Email Id – complianceofficergk@gmail.com Tel No.:022-28328382 CIN: L24231MH1993PLC233757

10th August, 2015

To, Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

SUB: SUBMISSION OF LIMITED REVIEW REPORT FOR QUARTER ENDED JUNE 30, 2015.

Please find enclosed herewith the Limited Review Report for the Quarter Ended June 30, 2015.

Thanking you,

For SIGRUN HOLDINGS LIMITED

VINAYAK BHAT

DIRECTOR & COMPLIANCE OFFICER

DIN: 05175508

Encl: As stated above.

SIGRUN HOLDINGS LIMITED

(Formerly, Gee Kay Finance & Leasing Company Limited)

Registered Office: B/12, Shree Devadiga Co-Op. Hsg. Soc., Om Nagar, Sahar, Andheri (East), Mumbai - 400099 Maharashtra

QUARTERLY REPORTING ON UNAUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

CIN NO. L24231MH1993PLC233757

Statement of Unaudited Results For The Quarter Ended 30th June 2015

SR	PARTICULARS	Unaudited	Unaudited	Linauditad	T		(R IN LAKHS)
NO.	PARTICULARS	Unaudited	Unaudited	Unaudited			Audited
		Qtr. Ended	Preceeding 3 Month Ended	Corresponding 3 Month Ended In The Previous Year	YTD For Current Period Ended	YTD Previous Year Ended	PREVIOUS YEAR ENDED
		30/06/2015	31/03/2015	30/06/2014	01.04.15 to 30.06.15	01.04.14 to 30.06.14	31/03/2015
1	Income from operations						
	a) Net sales/income from operations (Net of excise duty) b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operation (net)	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0:00	0.00
	b) Purchases of Stock-in-Trade 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
	d) Employee benefits expense	0.21	0.00	0.22	0.21	0.00	0.00
	c) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.73	1557.71	2.41	1.73	2.41	1565.69
3	Total expenses Profit / (Loss) from operation before other income finance cost and exceptional items (1-2)	1.94	1557.92	2.63	1.94	2.63	1566.64
1	Other Income	(1.94)	(1557.92)	(2.63)	(1.94)	(2.63)	(1566.64)
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	0.00	0.00	0.00	0.00	0.00	0.00
	_	(1.94)	(1557.92)	(2.63)	(1.94)	(2.63)	(1566.64)
7	Finance cost Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 <u>+</u> 6)	(0.02)	(0.04)	(0.04)	(0.02)	(0.04)	0.00
	Exceptional items	(1.96) 0.00	(1557.97) 0.00	(2.67) 0.00	(1.96) 0.00	(2.67) 0.00	(1566.64) 0.00
9	Profit (loss) from ordinary activities before tax (7±8)						
10	Tax expenses	(1.96)	(1557.97)	(2.67)	(1.96)	(2.67)	(1566.64)
11	Net Profit / (loss) from ordinary activities after tax (9±10)	0.00	0.00	0.00	0.00	0.00	0.00
12	Extraordinary items (net of tax expense Lakhs)	(1.96)	(1557.97)	(2.67)	(1.96)	(2.67)	(1566.64)
13	Net Profit / (Loss) for the period (11±12)	0.00 (1.96)	0.00 (1557.97)	0.00 (2.67)	0.00 (1.96)	0.00 (2.67)	0.00
14	Share of profit / (loss) of associates*		(1111)	(2.07)	(1.20)	(2.07)	(1566,64)
15 16	Minority interest* Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 \pm 14 \pm	0.00	0.00	0.00	0.00	0.00	0.00
17	15) * Paid-up equity share capital	(1.96) 5352.40	(1557.97) 5352.40	(2.67) 5352.40	(1.96) 5352.40	(2 67) 5352 40	(1566.64) 5352.40
18	(Face Value of the Share shall be indicated) Reserve excluding Revaluation Reserves as per						,,,,,
	balance sheet of previous accounting year	0.002	0.00-				
	Earnings per share (before extraordinary items)	0.000 (0.000)	0.000 (0.029)	0.000 (0.000)	0,000 (0,000)	0.000 (0.000)	(0.293)
	(of R 1/- each) (not annualised):						
	(a) Basic	(0.000)	(0.029)	(0.000)	(0.000)	(0 000)	(0.293)
	(b) Diluted	(0.000)	(0.029)	(0.000)	(0.000)	(0.000)	(0.293)
	Earnings per share (after extraordinary items)						
	(of R 1/- each) (not annualised):						
	(a) Basic (b) Diluted	(0.000)	(0.291)	(0.000)	(0.000)	(0.000)	(0.293)
		(0.000)	(0.291)	(0.000)	(0.000)	(0.000)	(0.293)

BY ORDER OF THE BOARD OF DIRECTORS For SIGRUN HOLDINGS LIMITED

Place : Mumbai Date : August 10, 2015

Director DIN: 05175508



SIGRUN HOLDINGS LIMITED

(Formerly, Gee Kay Finance & Leasing Company Limited)
Registered Office: B/12, Shree Devadiga Co-Op. Hsg. Soc., Om Nagar, Sahar, Andheri (East), Mumbai - 400099 Maharashtra
QUARTERLY REPORTING ON UNAUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

CIN NO. L24231MH1993PLC233757 Statement of Unaudited Results For The Quarter Ended 30th June 2015

PART I (R IN LAKHS) SR NO. PARTICULARS Unaudited Unaudited Unaudited Audited Corresponding 3 Month Ended In Preceeding 3 Month Ended YTD For Current Period Ended YTD Previous Year Ended PREVIOUS Qtr. Ended The YEAR ENDED Previous 01.04.15 to 30.06.15 01.04.14 to 30.06.14 30/06/2015 31/03/2015 30/06/2014 31/03/2015

PART	, II					
A	PARTICULAR OF SHAREHOLDING					
1	Public Shareholding					
	- Number. of Shares	495523840	495523840	495523840		495523840
	- Percentage of Shareholding	92.58	92.58	92.58		92.58
2	Promoters & Promoter Group Shareholding		1			
	a) Pledged / Encumbered	NIL	NIL	NIL		NIL
	- Number. of Shares	N.A.	N.A.	N.A.		N.A.
	- Percentage of Share (as a % of total	N.A.	N.A.	N.A.		N.A.
	share of promoters & promoters group)	k neda king			8	
	- Percentage of Share(as a % of total	N.A.	N.A.	N.A.		N.A.
	share capital of the company)					
	b) Non - Encumbered					
	- Number. of Shares	39716380	39716380	39716380		39716380
	- Percentage of Share (as a % of total share					E
	of promoters & promoters group)	100	100	100		100
	- Percentage of Share (as a % of total share					
	capital of the company)	7.42	7.42	7.42		7.42

Particular	3 months ended (30/06/2015)
INVESTOR COMPLAINTS	NIL
Pending at the beginning of the quarter	
Received during the quarter	
Disposed of during the quarter	
Remaining unresolved at the end of the quarter	

NOTES:

- The company did not have any investor complaints pending as on June 30, 2015 and no complaints received during the quarter under review
- The company is essentially a holding and investment company focusing on earning income through dividends, interest and gains on investment held
- The company business activity falls within a single business segment i.e. investment and therefore, segment reporting in terms of AS-17 on Segment Reporting is not
- Previous year / periods figures have been regrouped whereever necessary to confirm to the current period.
- The above results, reviewed and recommended by the Audit Committee were approved and taken on record by the Board of Directors of the Company at its meeting held on 10th August 2015

BY ORDER OF THE BOARD OF DIRECTORS For SIGRUN HOLDINGS LIMITED

Place : Mumbai

Date: August 10, 2015

VINATAK BHAT Director DIN: 05175508

Mahavir Apartments, Third Floor, 598, M. G. Road, Near Suncity Cinema, Vile Parle (East), Mumbai 400 057 91 22 2610 1124-26,

■ 91 22 26134015,

spca@sardapareek.com
Branches at MADGAON, INDORE, BHARUCH



SARDA & PAREEK

LIMITED REVIEW REPORT

To,
The Board of Directors,
SIGRUN HOLDINGS LIMITED
Mumbai

We have reviewed the Interim Financial Statements of **SIGRUN HOLDINGS LIMITED** as on June 30, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. Management is responsible for the preparation and presentation of this interim financial information in accordance with the applicable accounting standards and Clause 41 of the listing agreement. Our responsibility is to express a conclusion on this interim financial information based on our review.

Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted, 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 Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Particulars relating to the aggregate of non-promoter shareholding and undisputed investor complaints have been traced from the details furnished by the management.

For SARDA & PAREEK

Chartered Accountants

PRN 109262W andu

Gaurav Sarda

Partner

Membership No 110208

Place: Mumbai

Date : August 10,2015