

Date-13th December, 2023

To,
Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Streets,
Mumbai- 400001

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Extra-Ordinary General Meeting.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the Extra-Ordinary General Meeting of Sunshine Capital Limited held on Wednesday, 13th day of December, 2023 through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For Sunshine Capital Limited

Surendra Kumar Jain
Managing Director
DIN: 00530035

Date: 13.12.2023
Place: New Delhi

Encl.: a/a

General information about company

Scrip code	539574
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE974F01017
Name of the company	Sunshine Capital Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2023
Start time of the meeting	1:00 PM
End time of the meeting	1:28 PM

Scrutinizer Details

Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agrawal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	08-11-2023
Date of Issuance of Report to the company	13-12-2023

Voting results

Record date	06-12-2023
Total number of shareholders on record date	878
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	12
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE BORROWING LIMIT OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	716200	442480	61.7816	442480	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	716200	442480	61.7816	442480	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12304700	5822774	47.3215	5822764	10	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	5822774	47.3215	5822764	10	99.9998	0.0002
Total		13020900	6265254	48.1169	6265244	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015]

To,
The Chairman

Extra-Ordinary General Meeting of the Shareholders of
M/s Sunshine Capital Limited
(L65993DL1994PLC060154)

Date of Meeting: 13th December, 2023

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:28 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the Extra-Ordinary General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s Sunshine Capital Limited (L65993DL1994PLC060154), (hereinafter referred to as the "Company") held on Wednesday, 08th November, 2023 in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at Extra-Ordinary General Meeting of the Company on the resolution set out in the Notice dated 18th November, 2023 of the EGM of the Company held on Wednesday, 13th December, 2023 at 01:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Special business) sought to be transacted in the Extra-Ordinary General



Sunshine Capital Limited _ CIN: L65993DL1994PLC060154

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Meeting of the Company, which was held on Wednesday, 13th December, 2023. The National Securities Depository Limited (NSDL) had set up e-voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.

2. As on the cut-off date for dispatch of Notice of Extra-Ordinary General Meeting, there were **878 shareholders** of the Company. The Notice of Extra-Ordinary General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Notice of Extra-Ordinary General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Notice of Extra-Ordinary General Meeting along with explanatory statement and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the EGM along with the explanatory statement is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of EGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was 06th December, 2023. The Remote E-Voting facility was kept open from 10th December, 2023 (9:00 AM IST) till 12th December, 2023 (05:00 PM IST). However, no shareholders voted during EGM of the company.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated 19th November, 2023. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.



**Parul Agrawal & Associates.
Company Secretaries**

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

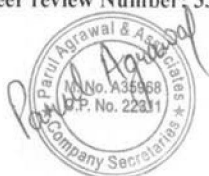
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6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Extra-Ordinary General Meeting.
7. Our responsibility as Scrutinizers for e-voting at EGM and remote e-voting is restricted to make consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions contained in the EGM notice, based on the reports generated from the e-voting system provided by NSDL.
8. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as Annexure-1.
9. All the Resolutions i.e. Special were mentioned in the Notice of the EGM dated 18th November, 2023, under the remote e-voting have been passed with requisite majority.
10. On Wednesday, 13th December, 2023 after completion of e-voting at the EGM, the system provided by NSDL was duly unblocked by me as a Scrutinizer in the presence of Mr. Jitu and Mr. Tarun who acted as the witnesses, as prescribed under sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968E002927208
Dated: 13/12/2023
Place: Delhi

Parul Agrawal & Associates.
Company Secretaries

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

INCREASE IN BORROWING LIMIT

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
26	6265244	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
1	10	.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Combined Results of the Votes casted through remote e-Voting and Physical voting

Parul Agrawal & Associates.
Company Secretaries

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Sr. No	Particulars	Details
1.	Name of the company	Sunshine Capital Ltd.
2.	CIN	L65993DL1994PLC060154
3.	Date & Day of Extra-Ordinary General Meetings(EGM)	Wednesday, December 13, 2023 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 06th December,2023	878
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	3 12

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968E002927208
Dated: 13/12/2023
Place: Delhi

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the EGM.

Jitu

Tarun