

February 23, 2024

To,
The Manager
Department of Corporate Service,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001

SCRIP CODE- 539574 (SUNSHINE CAPITAL LIMITED)

Sub: Proceedings of the Extra-Ordinary General Meeting (EGM) held on Friday, February 23, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the Extra-Ordinary General Meeting held on Friday, February 23, 2024 is attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,

For Sunshine Capital Limited

SURENDRA
KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
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Surendra Kumar Jain
Managing Director
DIN: 00530035

Encl.: A/a

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF SUNSHINE CAPITAL LIMITED HELD ON FRIDAY, FEBRUARY 23RD, 2024 AT 1:00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS ("OAVM") FROM 1.00 P.M. (IST) TO 01.22 P.M. (IST).

PRESENT:

Directors and KMP

SURENDRA KUMAR JAIN	: Chairman and Managing Director
PROMILA SHARMA	: Director
BHUPENDRA KAUSHIK	: Director
SANGEETA	: Chief Financial Officer
REKHA BHANDARI	: Director
SUBODH KUMAR	: Director
PRITI JAIN	: Director
AMIT KUMAR JAIN	: Company Secretary

Others

1. M/s. Kirti Sharma & Associates	: Scrutinizer
2. M/s Tiwari & Mishra, CA	: Statutory Auditors

MR. AMIT KUMAR JAIN, Company Secretary welcomed all the shareholders and other participants joined at the virtual Extra-Ordinary General Meeting. Mr. Surendra Kumar Jain, Chairman & Director took the Chair and the Meeting commenced under his Chairmanship. He then read out his speech stating the accomplishments and major developments of the Company.

With the permission of the shareholders, the Chairman took the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013.

Total 24 members were joined in meeting through video conferencing ("VC")/ other audiovisual means ("OAVM").

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman acknowledged the presence of other invitees.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on February 20, 2024 and closed at 5.00 p.m. on February 22, 2024.

The Chairman then took up the formal proceedings of the meeting.

The Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of Extra- Ordinary Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Ms. Kirti Sharma, Proprietor of Kirti Sharma & Associates (Company Secretaries) as scrutinizer for the venue voting process.

The Chairman thereafter ordered the venue voting on the resolutions of Special business as set out in items 1 to 3 of the notice of Extra- Ordinary General Meeting and requested all the members present to participate in the venue voting and cast their votes.

As per Notice convening the virtual EGM of the Company, the following business was transacted at the meeting:

Special Business

1. Consider and approve sub-division of equity shares from the face value of Rs.10/- per share to Re. 1/- per share
2. Consider and approve the increase in the authorised share capital of the company and alteration of capital clause of memorandum of association of the company.
3. Issue bonus equity shares

He invited the scrutinizer to take over the venue voting proceedings and requested them to submit their venue voting report including the e-voting result within the stipulated time limit.

Chairman thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you

For Sunshine Capital Limited

SURENDRA

KUMAR JAIN

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Surendra Kumar Jain

Managing Director

DIN: 00530035

Place: New Delhi

Dated: February 23, 2024