

Date-22th September, 2023

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED)

SUBJECT: Summary of the Proceedings of the 29th Annual General Meeting held on Friday, 22nd September, 2023 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 29th Annual General Meeting of Sunshine Capital Limited held on Friday, September 22, 2023 through Video Conferencing and Other Audio- Visual Means which commenced at 01.00 P.M. IST and concluded at 01:40 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

**For and on behalf of
Sunshine Capital Limited**

**Surendra Kumar Jain
Managing Director
DIN: 00530035**

Place: New Delhi

Encl.: a/a

PROCEEDINGS /OUTCOME OF THE 29th ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON FRIDAY, SEPTEMBER 22, 2023

The 29th Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Friday, September 22, 2023 which commenced at 01:00 P.M. IST and concluded at 01:40 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: **Not Applicable**
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **21 Shareholders**

Mr. Amit Kumar Jain, (Company Secretary) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

Mr. Surendra Kumar Jain (Chairman) presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter, the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1	Ordinary Resolution for adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2023.	Ordinary
2	Ordinary Resolution for Mr. Surendra Kumar Jain, Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Ordinary Resolution for Re-appointment of Mr. Surendra Kumar Jain Managing Director of Company	Ordinary

Special Business		
4	Special Resolution for Revised remuneration of Mr. Surendra Kumar Jain (DIN: 00530035), Managing Director for a further period of 5 years:-.	Special
5	Ordinary Resolution for appointment of Mrs. Priti Jain (DIN: 00537234) as a Non-Executive & Non Independent Directors of the Company.	Ordinary
6	Ordinary Resolution for the appointment of Ms. Rekha Bhandari (DIN: 07546484) as a Non-Executive & Non Independent Directors of the Company	Ordinary
7	Special resolution for the appointment of Mr. Subodh Kumar (DIN: 09734308) as a Non-Executive & Independent Directors of the Company.	Special
8	Special Resolution for Adoption of New Set of Memorandum of Association (MOA) as per Companies Act ,2013	Special
9	Special Resolution for Adoption of New Set of Article of Association (AOA) as per Companies Act ,2013	Special

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 11th September, 2023 to 15th September, 2023 Company received a request from a member to register itself as a speaker to express their views/asks questions during the AGM and members asked question and the chairman of the company resolved their issues.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to Stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 29th Annual General Meeting of the Company at 01:40 P.M. IST.

For Sunshine Capital Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Date: 22.09.2023
Place: New Delhi