

SUNSHINE CAPITAL LTD.

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(AN ISO 9001:2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Regd. Office: 209, Bhanot Plaza - II
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New Delhi - 110055

Date: 31-08-2023

To,
BSE Limited
P.J. Towers Dalal Street
Mumbai - 400001

Sub: Newspaper Advertisement regarding Notice of the Annual General Meeting of the Company, Book Closure, Information on E-Voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding Notice of the Annual General Meeting of the Company to be held on Friday, 22nd September 2023, Through video conferencing / other audio video visual means, book closure, information on E-Voting And other related information published in the following newspapers.

Newspaper(s)	Language	Date of Publication
Hindi Daily Open Search	Hindi	31 st August, 2023.
English Daily Open Search	English	

We are enclosing herewith copies of the newspaper advertisements published.

The copies of the newspaper advertisements will also be available on the Company's website www.sunshinecapital.in

We request you to kindly take the above in your records.

Kindly take the same into record.

For and on behalf of
Sunshine Capital Limited


Surendra Kumar Jain
Managing Director
DIN: 00530035



Encl- a/a

Brick Thrown At Japan's Embassy In China Over Fukushima Water Release

Last week, China banned all seafood imports from its neighbour as Japan began releasing treated wastewater from the crippled plant.

BEIJING : (AGENCY)

Japan said Tuesday that harassment being faced by Japanese in China after the release of water from the Fukushima nuclear plant was "extremely regrettable", confirming that a brick was thrown at the country's embassy in Beijing.

Last week, China banned all seafood imports from its neighbour as Japan began releasing treated wastewater from the crippled plant in an operation Tokyo and the United Nations nuclear watchdog have said is safe. Since then, Japan has urged its citizens in China to keep a low profile and has increased security around schools and diplomatic missions. Japan's foreign minister on Tuesday confirmed media reports that a brick was thrown at its embassy in Beijing and echoed calls from Prime Minister Fumio Kishida on Monday to China



to take action to calm the situation. "It is extremely regrettable and worrying," Yoshimasa Hayashi told reporters in Tokyo. "We would like to urge the Chinese government again to take appropriate measures immediately, such as calling on its citizens to act

calmly to prevent the situation from escalating, and to take all possible measures to ensure the safety of Japanese residents and our diplomatic missions in China," he said. He added that China should "provide accurate information" about the Fukushima water

release "rather than unnecessarily raising people's concerns by providing information without any scientific basis". In Beijing, a spokesperson at the Japanese embassy told AFP that staff were "extremely worried". "Some individuals have come to our

(embassy) entrance," the spokesperson said.

"They took these kinds of actions then were led away by armed police." Asked what action Beijing would take over the stone-throwing, foreign ministry spokesman Wang Wenbin said Monday that China "always protects the safety and legitimate rights and interests of foreigners in China, in accordance with law". "We strongly urge the Japanese side to face up to the legitimate concerns of all parties, immediately stop the discharge of nuclear-contaminated water into the sea, fully consult with its neighbours and other stakeholders, and earnestly dispose of nuclear-contaminated water in a responsible manner," Wang told a regular briefing. On Sunday, Japan's foreign ministry urged its citizens in China to be "cautious in your speech and behaviour."

Human-Caused Climate Change May Lead To 1 Billion Premature Deaths: Study

US : (AGENCY)

Climate change induced by human activity is likely to be responsible for the premature death of about one billion people over the next century, if global warming reaches two degrees Celsius, a study suggests.

The oil and gas industry is directly and indirectly responsible for over 40 per cent of carbon emissions - impacting the lives of billions of people, many living in the world's most remote and low-resourced communities, the researchers said.

The study, published in the journal *Energies*, proposes aggressive energy policies that would enable immediate and substantive decreases to carbon emissions. It also recommends a heightened level of government, corporate and citizen action to accelerate the decarbonisation of the global economy, aiming to minimise the number of projected human deaths.

The researchers found the peer-reviewed literature on the human mortality costs of carbon emissions converged on the "1,000-



ton rule," which is an estimate that one future premature death is caused every time approximately 1,000 tons of fossil carbon are burned. "If you take the scientific consensus of the 1,000-ton rule seriously, and run the numbers, anthropogenic global warming equates to a billion premature dead bodies over the next century. Obviously, we have to act. And we have to act fast," said Joshua Pearce, a professor at the University of Western Ontario in Canada. Mr Pearce hopes by changing and challenging the language and metrics of global warming, more policymakers and industry leaders will

better understand the hard truths about the world's reliance on fossil fuels. "As predictions of climate models become clearer, the harm we are doing to children and future generations can increasingly be attributed to our actions," said Mr Pearce. When this direct correlation is recognised, greenhouse gas emissions liabilities can no longer be ignored, the researchers said. The study found that to limit these enormous future liabilities and save many human lives, humanity needs to stop burning fossil fuels as quickly as possible by following a more aggressive approach to energy efficiency.

Toyota Halts Production At Japan Factories After "Massive" System Glitch

TOKYO : (AGENCY)

Toyota said Tuesday it halted operations at 12 of its 14 factories in Japan due to a system glitch, but that it did not appear to be a cyberattack. The world's biggest automaker refrained from discussing other details of the incident, which began Tuesday morning.

"Twelve vehicle factories, affecting 25 lines, are not able to process orders for parts due to a system glitch... At this point, we believe it is not a cyber-attack," a Toyota spokesman told AFP.

"We will continue to investigate the cause of the matter and will restore it as soon as possible." It was not immediately clear exactly when normal production might resume. It did not say whether factories abroad were affected.

The Toyota factory in the southern Kyushu region and subsidiary Daihatsu's factory in Kyoto remained operational, the spokeswoman said. The news sent Toyota's stocks into the red, trading 0.64 percent lower at 2,421.0 yen. But the shock selling seemed to have slowed before the midday break in Tokyo markets. Last year, Toyota had to suspend all of its domestic factories after a subsidiary was hit by a cyberattack. The company is among the most impor-

tant and respected companies in Japan, and its production activities have an outsized impact on the country's economy. Toyota is known for its storied efficiency and the "just-in-time" production system of providing only small deliveries of necessary parts and other items at various steps of the assembly process. This practice minimises costs while improving efficiency and is studied by other manufacturers and at



business schools around the world, but also comes with risks. The auto titan retained its global top-selling auto crown for the third year in a row in 2022, but like much of the industry has battled pandemic headwinds and the effects of a global chip shortage. Still, Toyota was aiming to earn an annual net profit of 2.58 trillion yen (\$17.6 billion), up 5.2 percent on year, and sales of 38 trillion yen for the fiscal year to March 2024. Major automakers are enjoying a robust surge of global demand after the Covid-19 pandemic slowed manufacturing activities.

Imran Khan's Conviction, 3-Year Sentence Suspended By Islamabad High Court

Former Pakistan PM Imran Khan's conviction and three-year sentence was suspended today

ISLAMABAD : (AGENCY)

The Islamabad High Court today suspended Imran Khan's conviction and three-year sentence in the Toshakhana corruption case and ordered his release, in a big relief for the former jailed Pakistan prime minister.

A division bench comprising Islamabad High Court (IHC) Chief Justice Aamir Farooq and Justice Tariq Mehmood Jahangiri announced the much-anticipated verdict which was reserved on Monday. "Decision of District Court (IHC)," Imran Khan's party Pakistan Tehreek-e-Insaf said in a short WhatsApp message.

"The copy of the judgment will be available shortly all we are saying now is that [Imran's] request has been approved," Justice Farooq said. Khan's aide on legal affairs Naeem Haider Panjtoha posted on X, formerly Twitter: "The CJ has accepted our request, suspended the sentence and said a detailed decision would be provided later." The judges reserved the verdict on Monday after the rival lawyers concluded their arguments on the suspension of the three-year sentence awarded by Judge

Humayun Dilawar on August 5.

A trial court in Islamabad convicted and sentenced the 70-year-old Pakistan Tehreek-e-Insaf chairman to three years in prison on August 5. The



cricketer-turned-politician was sentenced on charges of unlawfully selling state gifts acquired by him and his family during his 2018-2022 tenure. He has also been barred from politics for five years, preventing him from contesting an upcoming election.

Khan challenged his conviction within days and the IHC began a formal hearing on August 22. It adjourned the case on Friday after the lawyer representing the Election Commission of Pakistan (ECP) did not appear due to illness. Imran Khan's lawyer

Latif Khosa completed his argument on Thursday, asserting that the verdict was given in haste and was full of shortcomings. He also urged the court to set aside the sentence but the defence team demanded

and without giving the right of defence to the accused. "Prima facie, there are shortcomings in the trial court verdict," the chief justice said. The top court had also stated it would wait for the IHC hearing before giving its judgment. It resumed the hearing Thursday but adjourned it without fixing any date after it was told that the IHC was holding a hearing. The Toshakhana case was filed by ruling party lawmakers in 2022 in the ECP, alleging that Khan concealed the proceeds from the sale of state gifts.

more time to complete its arguments. Separately, a three-member top court panel led by Chief Justice Umar Ata Bandial and comprising Justice Mazhar Ali Akbar Naqvi and Justice Jamal Khan Mandokhail is also set to resume hearing petitions against the Toshakhana case. Earlier, the Supreme Court on Wednesday after hearing various petitions against the Toshakhana case observed that there were "shortcomings" in the judgment of the sessions court. The panel observed that the verdict was given in haste

US University Faculty Member Shot Dead On Campus: Report NORTH CAROLINA: (AGENCY)

A faculty member of the University of North Carolina at Chapel Hill was shot dead on campus on Monday afternoon, and a suspect has been taken into custody, according to a school spokesman, CNN reported.

The incident caused people to seek shelter for several hours while police investigated. At 1:02 pm ET, shots were reportedly fired at the school's Caudill Laboratories.

Shortly after 2:30 pm, Chancellor Kevin Guskiewicz confirmed that a suspect had been taken into custody. The suspect's and the faculty member's names were not right away disclosed. UNC Police Chief Brian James stated on Monday night that it was still too early to determine the motive behind the shooting, according to CNN. "We really want to know the 'why' in this case and what led to it," James said, adding that the gun used in the shooting had not been found.

Iraq Hangs 3 For Deadly 2016 Bombing That Killed Over 300

BAGHDAD : (AGENCY)

Iraq has hanged three people convicted for a 2016 bombing that killed more than 320 people in a Baghdad shopping district and was claimed by the ISIS group, the Prime Minister's office said on Monday. The bombing was one of the world's deadliest after the September 11, 2001 attacks on the United States.

At least 323 people were killed in the car bombing that sparked raging fires in Baghdad's Karrada shopping area early on July 3, 2016, as it teemed with people ahead of the Eid al-Fitr festival ending the Muslim holy month of Ramadan.

Prime Minister Mohammed Shia al-Sudani, during a meeting with victims' families, informed them that "the rightful punishment of death sentence was carried out against three key criminals found guilty of their involvement in the terrorist bombing", his office said in a statement.

Police Major General Talib Khalil Rahi said at the

time that the bomber's minibus had been loaded with plastic explosives and ammonium nitrate.

The initial blast killed a limited number of people, but flames spread and



trapped people inside shopping centres which lacked emergency exits, Rahi told a news conference a few days later.

The raging fires made it difficult to identify the dead. Interior Minister Mohammed Ghabban resigned in the wake of the blast.

ISIS had overrun large areas north and west of Baghdad in 2014, but by the time of the Karrada blast Iraqi forces had regained

significant territory from the jihadists, who hit back against civilians in response. Iraq's government declared victory against ISIS in late 2017 after a military campaign

backed by a United States-led military coalition. In October 2021, Iraq announced the arrest outside the country of the person it said was the main suspect behind the Karrada blast. Then-prime minister Mustafa al-Kadhemi said Ghazwan Alzawbaee was "the primary culprit" in that attack "and many others."

A government source told AFP that Alzawbaee was among those put to death. The statement from

PM Sudani's office, however, did not name those executed or say when they were sentenced. It said the executions were carried out Sunday night and Monday morning. The United Nations estimated in a report in March that IS still has "5,000 to 7,000 members and supporters" across Iraq and neighbouring Syria, "roughly half of whom are fighters".

ISIS cells continue to target security forces and civilians in both countries but the UN report said IS had been much depleted by "sustained counter-terrorism operations" on both sides of the border.

Over several years, Iraqi courts have handed down hundreds of death sentences as well as life prison terms under the penal code for membership in "a terrorist group".

Iraqi courts also issue the death penalty for intentional homicide. In 2022 Iraq executed more than 11 people, fewer than in the United States, and sentenced more than 41 to death, according to a report by Amnesty International

"Cash Reward" For Chinese Couples If Bride Is Aged 25 Or Younger

HONG KONG : (AGENCY)

A county in eastern China is offering couples a "reward" of 1,000 yuan (\$137) if the bride is aged 25 or younger, the latest measure to incentivise young people to get married amid rising concern over a declining birth rate. The notice, which was published on Changshan county's official Wechat account last week, said the reward was to promote "age-appropriate marriage and child-bearing" for first marriages. It also included a series of childcare, fertility and education subsidies for couples who have children. Concerned about China's first population drop in six decades and its rapid ageing population, authorities are urgently trying an array of measures to lift the birth rate including financial incentives and improved childcare facilities. China's legal age limit for marriage is 22 for males and 20 for females, but the number of couples getting married has been falling.

SUNSHINE CAPITAL LIMITED

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NOTICE OF 29TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting of the company will be held on Friday 22nd September, 2023 at 01:00 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Year 2022-23 is available and can be downloaded from Company's Website www.sunshinecapitalin & BSE www.bseindia.com

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on 15th September 2023 ('cut-off date').

The remote e-voting commences on 19th September, 2023 at 09:00 am IST and ends on 21st September, 2023 at 5:00 pm IST. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to evoting@nsdlco.in. However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes.

If you have not registered your email address with the company/ depository you may please follow below instruction for obtaining login details for e-voting :

Physical Holding	Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to sunshinecapital95@gmail.com
Demat Holding	Please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to sunshinecapital95@gmail.com

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to sunshinecapital95@gmail.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdco.in or contact at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdlco.in

The details of AGM are available on the website of the company at sunshinecapital95@gmail.com, BSE at www.bseindia.com

For Sunshine Capital Limited

Place : New Delhi
Date : 30th August-2023

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

