

**Date-13<sup>th</sup> December, 2023**

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

**SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)**

**SUBJECT: Summary of the Proceedings of the Extra Ordinary General Meeting (EGM) held on 13<sup>th</sup> December, 2023 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (EGM) of Sunshine Capital Limited held on Wednesday, December 13, 2023 through Video Conferencing and Other Audio-Visual Means which commenced at 01:00 P.M. IST and concluded at 01:28 P.M. IST. The summary of proceedings of the EGM 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 Sunshine Capital Limited**

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

**Date: 13.12.2023  
Place: New Delhi**

**Encl.: a/a**

**PROCEEDINGS /OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING HELD THROUGH VC / OAVM ON WEDNESDAY, DECEMBER 13, 2023**

The Extra Ordinary General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Wednesday, December 13, 2023 which commenced at 01:00 P.M. IST and concluded at 01:28 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: **15 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.

The members were informed about the requirement of additional funds to meet the existing and future financial requirements of the Company. The members were also informed about the future planning for expansion and the requirement of funds for the same.

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 EGM were moved at the Meeting.

<b>S. No.</b>	<b>Particulars of Business</b>	<b>Nature of Resolution</b>
<b>Special Business</b>		
1	Special Resolution for increasing borrowing limit of the Company.	<b>Special</b>

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. 10<sup>th</sup> December, 2023 to 12<sup>th</sup> December, 2023 Company did received a request from one member to register itself as a speaker to express their views/asks questions during the EGM but no member asked any question.

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 Extra Ordinary General Meeting of the Company at 01:28 P.M. IST.

**For Sunshine Capital Limited**

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

**Date: 13.12.2023**  
**Place: New Delhi**