

**Date-23<sup>rd</sup> September, 2023**

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

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

**Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Annual General Meeting for the Financial year ended on 31<sup>st</sup> March, 2023**

Dear Sir,

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 29<sup>th</sup> Annual General Meeting of Sunshine Capital Limited held on Friday, 22<sup>nd</sup> day of September, 2023 through Video Conference and other Audio Visual Mode.

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

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

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

**Place: New Delhi**

**Encl.: a/a**

<b>General information about company</b>	
Scrip code	539574
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE974F01017
Name of the company	Sunshine Capital Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	1:00 PM
End time of the meeting	1:40 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Parul Agarwal
Firms Name	Parul Agarwal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	23-09-2023

<b>Voting results</b>	
Record date	15-09-2023
Total number of shareholders on record date	862
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	4
b) Public	17
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH2023				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12304700	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total		12304700	9410160	76.4761	9400377	9783	99.896
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SURENDRA KUMAR JAIN, MANAGING DIRECTOR RETIRES BY ROTATION				
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	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	9410160	76.4761	9400377	9783	99.896	0.104
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SURENDRA KUMAR JAIN AS MANAGING DIRECTOR 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	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	9410160	76.4761	9400377	9783	99.896	0.104
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISED REMUNERATION OF MR. SURENDRA KUMAR JAIN, MANAGING DIRECTOR FOR FURTHER PERIOD OF 5 YEARS				
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	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	9410160	76.4761	9400377	9783	99.896	0.104
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. PRITI JAIN AS NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR 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	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	9410160	76.4761	9400377	9783	99.896	0.104
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS REKHA BHANDARI AS NON-EXECUTIVE & NON INDEPENDENT DIRECTOR 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	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	9410160	76.4761	9400377	9783	99.896	0.104
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SUBODH KUMAR AS NON-EXECUTIVE & INDEPENDENT DIRECTOR 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	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	9410160	76.4761	9400377	9783	99.896	0.104
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013				
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	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	9410160	76.4761	9400377	9783	99.896	0.104
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) OF COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013				
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	9410160	76.4761	9400377	9783	99.896	0.104
	Poll							
	Postal Ballot (if applicable)							
	Total	12304700	9410160	76.4761	9400377	9783	99.896	0.104
Total		13020900	9852640	75.6679	9842857	9783	99.9007	0.0993
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# Parul Agrawal & Associates.

## Company Secretaries

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

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto: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

29<sup>th</sup> Annual General Meeting of the Shareholders of  
M/s Sunshine Capital Limited  
(L65993DL1994PLC060154)

Date of Meeting: 22<sup>nd</sup> September, 2023

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:40 PM

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

Subject: Scrutinizer's Report for the 29<sup>th</sup> Annual 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 Monday, 29<sup>th</sup> May, 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 29<sup>th</sup> Annual General Meeting of the Company on the resolution set out in the Notice dated 30<sup>th</sup> August, 2023 of the AGM of the Company held on Friday, 22<sup>nd</sup> September, 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 (Ordinary business & Special business) sought to be transacted in the 29<sup>th</sup> Annual General Meeting of the Company, which was held on Friday, 22<sup>nd</sup> September, 2023. The National Securities Depository Limited (NSDL) had set up e-voting facility on their website



## Parul Agrawal & Associates.

### Company Secretaries

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<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 Annual General Meeting, there were 862 shareholders of the Company. The Notice of Annual 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 Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2022-2023 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 AGM 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 15<sup>th</sup> September, 2023. The Remote E-Voting facility was kept open from 19<sup>th</sup> September, 2023 (9:00 AM IST) till 21<sup>st</sup> September, 2023 (05:00 PM IST). However, no shareholders voted during AGM 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 31<sup>st</sup> August, 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.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.



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7. 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.
8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 30<sup>th</sup> August, 2023, under the remote e-voting have been passed with 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: A035968E001066569  
Dated: 23/09/2023  
Place: Delhi

# Parul Agrawal & Associates.

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Annexure -1

### CONSOLIDATED REPORT

#### AGENDA ITEM: 1

#### **ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023.**

#### **ORDINARY 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
411	9842857	99.90

##### **(II) Voted against the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### **(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



## Parul Agrawal & Associates.

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#### AGENDA ITEM: 2

#### RE-APPOINTMENT OF MR. SURENDRA KUMAR JAIN, MANAGING DIRECTOR RETIRES BY ROTATION

#### ORDINARY 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
411	9842857	99.9

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### (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



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#### AGENDA ITEM: 3

#### RE-APPOINTMENT OF MR. SURENDRA KUMAR JAIN AS MANAGING DIRECTOR OF THE COMPANY

#### ORDINARY 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
411	9842857	99.90

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### (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



## Parul Agrawal & Associates.

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#### AGENDA ITEM 4:

#### REVISED REMUNERATION OF MR. SURENDRA KUMAR JAIN, MANAGING DIRECTOR FOR FURTHER PERIOD OF 5 YEARS

#### 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
411	9842857	99.90

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### (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



## Parul Agrawal & Associates.

### Company Secretaries

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

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



#### AGENDA ITEM 5:

#### **APPOINTMENT OF MRS. PRITI JAIN AS NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY**

#### **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
411	9842857	99.90

##### **(II) Voted against the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### **(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



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#### AGENDA ITEM 6:

#### APPOINTMENT OF MS REKHA BHANDARI AS NON-EXECUTIVE & NON INDEPENDENT DIRECTOR OF THE COMPANY

#### 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
411	9842857	99.90

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### (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



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#### AGENDA ITEM 7:

#### APPOINTMENT OF MR. SUBODH KUMAR AS NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY

#### 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
411	9842857	99.90

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### (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



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#### AGENDA ITEM 8:

#### ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013

#### 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
411	9842857	99.90

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### (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



## Parul Agrawal & Associates.

### Company Secretaries

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#### AGENDA ITEM 9:

#### ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) OF COMPANY IN ACCORDANCE WITH COMPANIES ACT, 2013

#### 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
411	9842857	99.90

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	9783	0.10

##### (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



## Parul Agrawal & Associates.

### Company Secretaries

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

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Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



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

Sr. No	Particulars	Details
1.	Name of the company	Sunshine Capital Ltd.
2.	CIN	L65993DL1994PLC060154
3.	Date & Day of Annual General Meetings(AGM)	Friday, September 22,2023 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 14th September,2023	862
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	4 17

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  
(Practising Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968E001066569

Dated: 23/09/2023

Place: Delhi