

SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

CIN: L65993DL1994PLC060154, Email id: sunshinecapital95@gmail.com

Website: www.sunshinecapital.in;

Mobile No.: +91-9891709895

Date: 29/08/2025

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED) INE974F01025.

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 31st March, 2025

Dear Sir/Madam,

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 31st Annual General Meeting of Sunshine Capital Limited held on **Thursday, 28th day of August, 2025** through Video Conference and other Audio Visual Mode.

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

For Sunshine Capital Limited

Priti Jain
Director
DIN: 00537234

Date: 29.08.2025
Place: New Delhi

General information about company

Scrip code	539574
NSE Symbol	NA
MSEI Symbol	NOTLISTED
ISIN	INE974F01025
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)	28-08-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details

Name of the Scrutinizer	PARUL AGRAWAL
Firms Name	PARUL AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	29-08-2025

Voting results

Record date	21-08-2025
Total number of shareholders on record date	162625
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	0
b) Public	39
No. of resolution passed in the meeting	5
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, DIRECTOR'S & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST, MARCH 2025.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5229172000	1562469046	29.8799	1557960659	4508387	99.7115	0.2885
	Poll							
	Postal Ballot (if applicable)							
	Total		5229172000	1562469046	29.8799	1557960659	4508387	99.7115
Total		5229172000	1562469046	29.8799	1557960659	4508387	99.7115	0.2885
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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?				No				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1562469046	29.8799	1557952554	4516492	99.7109	0.2891
	Poll							
	Postal Ballot (if applicable)							
	Total	5229172000	1562469046	29.8799	1557952554	4516492	99.7109	0.2891
Total		5229172000	1562469046	29.8799	1557952554	4516492	99.7109	0.2891
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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?				No				
Description of resolution considered				APPOINTMENT OF M/S V R S K & ASSOCIATES, CHARTERED ACCOUNTANTS. FIRM REGISTRATION (011199N) AS STATUTORY AUDITOR 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5229172000	1562469046	29.8799	1557950840	4518206	99.7108	0.2892
	Poll							
	Postal Ballot (if applicable)							
	Total		5229172000	1562469046	29.8799	1557950840	4518206	99.7108
Total		5229172000	1562469046	29.8799	1557950840	4518206	99.7108	0.2892
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR SANJAY TULSIDAS BHANUSHALI (DIN: 11197674) AS NON EXECUTIVE & INDEPENDENT DIRECTORS 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5229172000	1562469046	29.8799	1557928780	4540266	99.7094	0.2906
	Poll							
	Postal Ballot (if applicable)							
	Total		5229172000	1562469046	29.8799	1557928780	4540266	99.7094
Total		5229172000	1562469046	29.8799	1557928780	4540266	99.7094	0.2906
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE TERM OF ONE (1) YEAR FOR THE FINANCIAL YEAR 2025-26				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1562469046	29.8799	1557950840	4518206	99.7108	0.2892
	Poll							
	Postal Ballot (if applicable)	5229172000						
	Total	5229172000	1562469046	29.8799	1557950840	4518206	99.7108	0.2892
Total		5229172000	1562469046	29.8799	1557950840	4518206	99.7108	0.2892
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

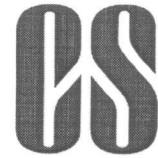
Parul Agrawal & Associates.

Company Secretaries

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

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Email : 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

31st Annual General Meeting of the Shareholders of
M/s Sunshine Capital Limited
(L65993DL1994PLC060154)

Date of Meeting: 28, August, 2025

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:30 PM

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

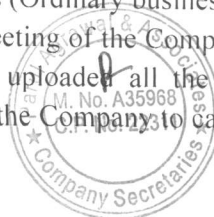
Subject: Scrutinizer's Report for the 31st Annual General Meeting of the Company

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, 04th, August, 2025** 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 31st Annual General Meeting of the Company on the resolution set out in the Notice dated 04th. August, 2025 of the AGM of the Company held on Thursday, 28th, August, 2025 at 01:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Central Depository Services (India) Limited (CDSL) 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 31st Annual General Meeting of the Company, which was held on Thursday, 28th August, 2025. 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. The



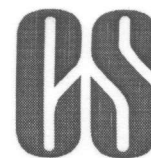
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Central Depository Services (India) Limited (CDSL) had set up e-voting facility on their website <https://www.evotingindia.com/>.

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **162625** 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 2024-2025 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 **21st August, 2025**. The Remote E-Voting facility was kept open from **25th August, 2025 (9:00 AM IST) till 27th August, 2025 (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 **06th August, 2025**. 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.
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-I.



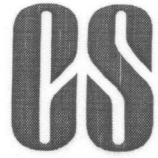
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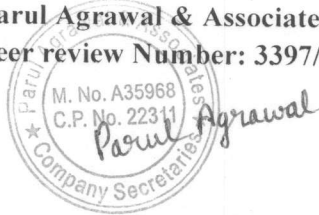


8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated **28, August, 2025** under the remote e-voting have been passed with requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968G001108567

Dated: 29/08/2025

Place: Delhi

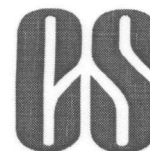
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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS, DIRECTOR'S & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST, MARCH 2025.

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
351	1557960659	99.71%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
17	4508387	0.29%

(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



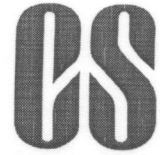
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AGENDA ITEM: 2

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
349	1557952554	99.71%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
19	4516492	0.29%

(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



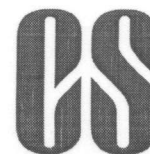
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AGENDA ITEM: 3

APPOINTMENT OF M/S V R S K & ASSOCIATES, CHARTERED ACCOUNTANTS, FIRM REGISTRATION (011199N) AS STATUTORY AUDITOR 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
349	1557950840	99.71%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
19	4518206	0.29%

(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, 3rd Floor, West Patel Nagar Delhi- 110008

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Email : csparulagwl@gmail.com



SPECIAL BUSINESS:-

AGENDA ITEM 4:

REGULARISATION OF ADDITIONAL DIRECTOR SANJAY TULSIDAS BHANUSHALI (DIN: 11197674) AS NON EXECUTIVE & INDEPENDENT DIRECTORS OF THE COMPANY.

(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
346	1557928780	99.71%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
22	4540266	0.29%

(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



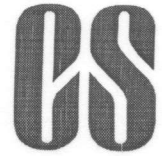
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AGENDA ITEM 5:

APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE TERM OF ONE (1) YEAR FOR THE FINANCIAL YEAR 2025-26.

(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
349	1557950840	99.71%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
19	4518206	0.29%

(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



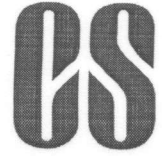
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Combined Results of the Votes casted through remote e-Voting and Physical voting

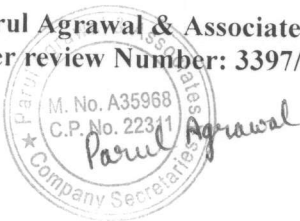
Sr. No	Particulars	Details
1.	Name of the company	Sunshine Capital Ltd.
2.	CIN	L65993DL1994PLC060154
3.	Date & Day of Annual General Meetings(AGM)	Thursday, 28 th August, 2025 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 21 st August, 2025	162625
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	0
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	0 39

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

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968G001108567

Dated: 29/08/2025

Place: Delhi