

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: 08.08.2025

To,

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED) EQ - ISIN - INE974F01025

Sub: Outcome of Meeting of Board of Directors held on Friday, 08th August, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam (s),

Pursuant to the provisions of **Regulation 30** and other applicable provisions of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, (as amended), we wish to inform that the meeting of the Board of Directors of the company was held today i.e. **Friday, 08th August, 2025 which commenced at 04:40 P.M. and concluded at 05:10 P.M.** at the registered office of the company at **209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India, 110055** inter alia, considered and approved the following business:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report thereon for quarter ended on 30th June, 2025. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the Quarter ended on June 30th, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory Auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

Yours Faithfully

**For & on the behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED**

**SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035**

Enclosed as attached

SUNSHINE CAPITAL LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025 - NBFC COMPLIANT

(IN LAC)

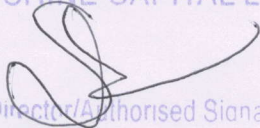
	Particulars	Three Months Ended			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.04.2025 to 30.06.2025 ()	01.01.2025 to 31.03.2025 ()	01.04.2024 to 30.06.2024 ()	01.04.2024 to 31.03.2025 ()
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	Revenue from operations	-	-	0.981	0.981
	Sale Of share	-	-	-	-
	Interest Income	203.672	(251.82)	286.810	821.971
	Other income :				
	Dividend Income	0.020	0.03	-	0.076
II	Other income	29.720	50.46	-	69.651
III	Total Income	233.412	(201.332)	287.791	892.679
IV	Expenses				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	479.415	19.25	-	7,519.254
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(479.414)	(19.25)	1.577	(7,517.673)
	Employee benefits expense	21.432	18.77	9.261	115.204
	Finance costs	0.007	2.50	-	4.946
	Depreciation and amortisation expense	-	9.20	-	9.203
	Impairment on financial instruments	(2,761.105)	-	-	-
	Other expenses	27.729	360.48	76.471	635.447
	Total expenses	(2,711.937)	390.960	87.309	766.381
	Total expenses	(2,711.937)	390.960	87.309	766.381
V	Profit/(loss) before exceptional items and tax (I- IV)	2,945.349	(592.292)	200.482	126.298
VI	Exceptional Items	-	(195.56)	-	195.565
VII	Profit/(loss) after extraordinary items and before tax(V-VI)	2,945.349	(787.856)	200.482	(69.267)
VIII	Extra ordinary item	-	-	-	-
IX	Profit Before Tax (VII-VIII)	2,945.349	(787.856)	200.482	(69.267)
X	Tax expense:				
	(1) Current tax	-	-	-	-
	(3) Deferred tax	-	(0.85)	-	(0.855)
	(4) Other Items	-	-	-	-
	Total tax expenses	-	(0.855)	-	(0.855)
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	2,945.349	(787.002)	200.482	(68.412)
XII	Profit/(loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	2,945.349	(787.002)	200.482	(68.412)
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	2,945.349	(787.002)	200.482	(68.412)
XVI	Paid up equity share capital (Face value Rs. 1/- per share)	52,291.720	52,291.720	10,416.720	52,291.720
	Other Equity				
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.056	(0.015)	0.019	(0.001)
	(2) Diluted	0.056	(0.015)	0.019	(0.001)
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results				

Notes :

- (1) The above unaudited financial results for the quarter ended 30th June 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 08-08-2025.
- (2) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of

SUNSHINE CAPITAL LIMITED



Director/Authorised Signator

SURENDRA KUMAR JAIN

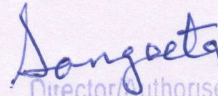
Managing Director

DIN:- 00530035

Date : 08.08.2025

Place: New Delhi

For SUNSHINE CAPITAL LTD



Director/Authorised Signator

SANGEETA

(CFO)

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025 - (NBFC) COMPLIANT

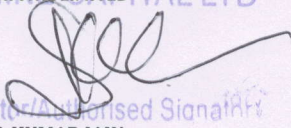
Particulars	Three Months Ended			Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.04.2025 to 30.06.2025 (₹) Unaudited	01.01.2025 to 31.03.2025 (₹) Audited	01.04.2024 to 30.06.2024 (₹) Unaudited	01.04.2024 to 31.03.2025 (₹) Audited
Revenue from operations				
Interest Income	203.672	(251.82)	286.810	821.971
Sale of shares	-	-	0.981	0.981
Others Income:				
Dividend Income	0.020	0.03	-	0.076
Rental Income	-	-	-	-
Fees & Commission Income	-	-	-	-
Net gain on fair value changes	-	-	-	-
Net gain on derecognition of financial instruments under	-	-	-	-
Others (to be specified)	29.720	50.46	-	69.651
I Total Income	233.412	(201.332)	287.791	892.679
Expenses				
Finance Costs	0.007	2.50	-	4.946
Fees and commission expense	-	-	-	-
Net loss on fair value changes	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
Impairment on financial instruments	-	-	-	-
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-trade	479.415	19.25	-	7,519.254
Changes in Inventories of finished goods, stock-in-trade and work-in-progress	(479.414)	(19.25)	1.577	(7,517.673)
Employee Benefits Expenses	21.432	18.77	9.261	115.204
Depreciation, amortization and impairment	-	9.20	-	9.203
Impairment on financial instruments	(2,761.105)	-	-	-
Others expenses (to be specified)	27.729	360.48	76.471	635.447
II Total expenses	(2,711.937)	390.960	87.309	766.381
III Profit/(loss) before exceptional items and tax (I- II)	2,945.349	(592.292)	200.482	126.298
IV Exceptional Items	-	(195.56)	-	195.565
V Profit/(loss) before tax(III-IV)	2,945.349	(787.856)	200.482	(69.267)
Shares in Associate Company	(0.019)	(0.01)	0.009	(0.026)
VI Tax expense:				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	(0.85)	-	(0.855)
(3) CSR Expenses	-	-	-	-
(4) Other Items	-	-	-	-
Total tax expenses	-	(0.855)	-	(0.855)
VII Profit (Loss) for the period from continuing operations (V-VI)	2,945.330	(787.014)	200.490	(68.438)
VIII Profit/(loss) from discontinued operations	-	-	-	-
IX Tax expense of discontinued operations	-	-	-	-
X Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-
XI Profit/(loss) for the period (VII+X)	2,945.330	(787.014)	200.490	(68.438)
XII Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Other Comprehensive Income (A+B)	-	-	-	-
XIII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	2,945.330	(787.014)	200.490	(68.438)
XIV Paid up equity share capital (Face value Rs. 1/- per share)	52,291.72	52,291.72	10,416.720	52,291.720
XV Earnings per equity share (for continuing operation):				
(1) Basic	0.056	(0.015)	0.019	(0.001)
(2) Diluted	0.056	(0.015)	0.019	(0.001)
XVI Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-

See accompanying note to the financial results

Notes :

- (1) The above unaudited financial results for the quarter ended 30th June 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 08.08.2025
- (2) Figure for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

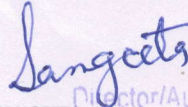
For and on behalf of board of directors of
SUNSHINE CAPITAL LIMITED



SURENDRA KUMAR IAIN
(Managing Director)
DIN: 00530035

Date : 08.08.2025
Place: New Delhi

For SUNSHINE CAPITAL LTD



SANGEETA
(CFO)

Director/Authorised Signator.

Limited Review Report

Review report to Board of Directors of
SUNSHINE CAPITAL LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30TH, 2025 OF SUNSHINE CAPITAL LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Sunshine Capital Limited for the quarter ended 30.06.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, which have not been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

For VRSK & Associates (FRN:011199N)
Chartered Accountant



CA. ANKUSH GUPTA (M.NO: 086499)
Partner
New Delhi, August 08, 2025
UDIN: 25086499BMLIJM2640



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INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO THE BOARD OF DIRECTORS OF
SUNSHINE CAPITAL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Sunshine Capital Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30.06.2025 and for the period from 01.04.2025 to 30.06.2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30.06.2025 and the corresponding period from 01.04.2025 to 30.06.2025, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:-
(i) M/s Hologram Holdings Pvt. Ltd. Having 33.22% shares



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5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 4 below, nothing has come to our attention that causes us to believe that the accompanying Statement of consolidated financial results, which have not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & Associates (FRN:011199N)
Chartered Accountant

Ankush Gupta

CA. ANKUSH GUPTA (M.NO: 086499)

Partner

New Delhi, August 08, 2025

UDIN: 25086499BMLIJM2640



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Date: 08.08.2025

To,

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED) EQ - ISIN - INE974F01025

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 30th June, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Surendra Kumar Jain, Managing Director** of **Sunshine Capital Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended **30th June, 2025**.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For & on the behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED**

SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035