

(AN ISO 9001:2015 CERTIFIED COMPANY)

To, CIN : L65993DL1994PLC060154

Department of Corporate Service

The Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai-400001

Date: August 12, 2022, Bhanot Plaza - II  
3, D.B. Gupta Road, Paharganj  
New Delhi - 110055

12/08/2022

SCRIPT CODE: 539574 (SUNSHINE CAPITAL LIMITED)

Subject: Outcome of Board Meeting held on Friday, 12<sup>th</sup> August, 2022 as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Friday, 12<sup>th</sup> Day of August, 2022 at 2:30 P.M. concluded at 3:00 P.M. have considered and approved the following:

**1. UNAUDITED FINANCIAL RESULTS**

The Board of Directors have considered and approved the Unaudited Financial Results for quarter ended on 30<sup>th</sup> June, 2022. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015. The copy of the said unaudited quarterly financial results along with 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 considered 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, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

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

For and on behalf of Board of Directors  
SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain  
(Managing Director)

DIN: 00530035

Place: New Delhi



Encl: As above