

SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN : L65993DL1994PLC060154 Mob.: +91-9891709895 +91-8800446397 Ph.: +91-11-23582393

Regd. Office: 209, Bhanot Plaza - II 3, D. B. Gupta Road, Paharganj New Delhi - 110055

Date: - 10.02.2022

To
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Subject: Outcome of Board Meeting held on Thursday 10th of February 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SCRIP CODE: 539574)

Dear Sir/Madam,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on Thursday 10th of February 2022_at 02:00 P.M. concluded at 03:00 P.M at the registered office of the Company:

1. Unaudited financial results for quarter ended on 31st December, 2021.

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 31st December, 2021. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

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

2. Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

The boards of directors have considered the matter of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 in the said meeting. The compliances of said regulation is **not applicable** to the company as the company has not issued any share by way of public issue, right issue, preferential issue during the quarter ended on 31st December, 2021.

In this regard, please find enclosed herewith the Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

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

For and on behalf of SUNSHINE CAPITAL LIMITED

SUNSHINE CARITAL LIMITED

Director/Authonsea Signatory

Surendra Kumar Jain Managing Director DIN: 00530035

Encl: a/a

SUNSHINE CAPITAL LIMITED
CIN: L65993DL1994PLC060154
Regd. Off: 209 BHANOT PLAZA II 3 D B GUPTA ROAD NEW DELHI-110055
Corp. Office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A Karol Bagh New Delhi 110005
Email Id: sunshinecapital95@gmail.com, Website: www.sunshinecapital.in
Ph: 011-23582393

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2021 - NBFC COMPLIANT

Interest Dividence Rental Ir Fees & C Net gain Net gain Category Sale of p Sale of s Others ((I Total In Expense Finance Fees and Net loss And toss And toss Impairm Cost of n Purchase Changes work-in- Employe Deprecia II Total ex III Profit/(VI Tax exp III Carr I Tax exp III Carr I Profit/(VI Tax exp III Total tax VII Profit (I VI) VIII Profit/(I VI) VIII Profit/(I VI) VIII Profit/(I VI) VIII Profit/(VI)	Commission Income in on fair vale changes in on derecognition of financial instruments under ry products services (to be specified) income	CURRENT QUARTER 01.10.2021 to 31.12.2021 (?) unaudited 106.819 0.036	PREVIOUS QUARTER 01.07.2021 to 30.09.2021 (1) unaudited 109.960 0.266	CORRESPONDING QUARTER 01.10.2020 to 31.12.2020 () unaudited 112.486 0.259	CURRENT QUARTER 01.04.2021 to 31.12.2021 (2) unaudited 319.866 0.303	CORRESPONDING QUARTER 01.04.2020 to 31.12.2020 (') unaudited 307.796 0.259	Vear Ended VEAR TO DATE 01.04.2020 to 31.03.2021 () Audited 279.299 0.344
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Changes work-in- Employe Deprecie Others e II Total ex III Profit/(IV Exceptis V Profit/(VI Tax exp (1) Cur (2) Defe Total tax VII Profit (I VI) VIII Profit/(VI)	es in Inventories of finished goods, stock-in-trade and n- progress yee Benefits Expenses	880.155		*	7.845		
work-in- Employe Deprecia Others e II Total ex III Profit/(IV Exceptil V Profit/(VI Tax exp Ill Curr (21) Defe Total tax VII Profit (I VI) VIII Profit/(VI)	n- progress yee Benefits Expenses						
Employe Deprecis	yee Benefits Expenses	11.250		*	880.155		
Deprecia		11,250	18.942	10.201	27.425	25,779	39.18
Others e II Total ex III Profit/(IV Exceptis V Profit/(V Tax exp (1) Cur (2) Defe Total tax VII Profit (I VI) VIII Profit/(VIII VIII Profit/(VIII VIII VIII Profit/(VIII	indon, and dead on and impairment		10.942	10.201	21.923	25.779	1.42
II Total ex III Profit/(I IV Exceptit V Profit/(VI) Tax exp (11 Curro (21 Defe Total tax VII Profit (I VI) VIII Profit/(I II Profit/(I	expenses (to be specified)	478.395	2.729	10.530	501.381	39.694	106.93
III Profit/() V Profit/() V Profit/() VI Tax exp (11) Curr (2) Defe Total tax VII Profit (I VI) VIII Profit/()		1,377.649	21.891	20.731	1,416.817	65.473	147.55
IV Exceptle V Profit/(VI Tax exp (1) Cur (2) Defe Total tax VII Profit (I VI) VIII Profit/((loss) before exceptional items and tax (I- II)	(1,168.071)	88.335	92.014	(993.925)	242.582	132.08
V Profit/[VI Tax exp (1) Curr (2) Defe Total tax VII Profit (I VI) VIII Profit/(Constitution of the consti	(-,		(55,000,000)	(2000000000	TO COURT
V Profit/(VI Tax exp (1) Curr (2) Defe Total tax VII Profit (I VI) VIII Profit/(tional Items						23.47
VI Tax exp (1) Curn (2) Defe Total tax VII Profit (I VI) VIII Profit/((loss) before tax(III-IV)	(1,168.071)	88.335	92.014	(993.925)	242.582	108.61
(2) Defe Total tax VII Profit (I VI) VIII Profit/(3000000
VII Profit (I VI) VIII Profit/(9/				1 12	37.36
VII Profit (I VI) VIII Profit/(ferred tax						0.20
VI) VIII Profit/(ax expenses				(000 005)	242.502	37.56
VIII Profit/((Loss) for the period from continuing operations (V-	(1,168.071)	88.335	92.014	(993.925)	242.582	71.05
	(loss) from discontinued operations					-	
	pense of discontinued operations						•
X Profit/((loss) from Discontinued operations (after tax) (VII-						
XI Profit/(/(loss) for the period (VII+X)	(1,168.071)	88.335	92.014	(993.925)	242.582	71.05
	Comprehensive Income	11,100.0711	- 00.555	74.041	1775.7457	E.18.30E	1.4.00
	ems that will not be reclassified to profit or loss						
1. (1)		***					
(ii) Inco	ome tax relating to items that will not be re- classified						
40.0000000	fit or loss						
	ems that will be reclassified to profit or loss				- 1	-	
(ii) Inco	come tax relating to items that will be reclassified to						
profit of							
	Comprehensive Income (A+B)		- 4				
	Comprehensive Income for the period	(1,168.071)	88.335	92.014	(993.925)	242.582	71.05
	I)(Comprising Profit (Loss) and Other Comprehensive					-	
	e for the period)	1.302.090	1 202 000	1 202 000	1 202 000	1,302.090	1,302.09
XIV Paid up	p equity share capital (Face value Rs. 10/- per share)	1,302.090	1,302.090	1,302.090	1,302.090	1,302.090	1,302.09
XV Earning	ngs per equity share (for continuing operation):						
(1) Basi		(0.897)	0.068	0.071	(0.763)	0.186	0.05
(2) Dilu	sic	(0.897)	0.068	0.071	(0.763)	0.186	0.05
(1) Basi							
(2) Dilu	uted gs per equity share (for discontinued operation):						-



Notes

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10.02.2022
- [2] The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2021. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The company is engaged in one business activity only.
- (4) EPS has been calculated in accordance with AS 20 issued by ICAI
- (5) Figure for the previous period have been regrouped whereever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of For Sunshine Capital Limited SUNSHINE CAPITAL LIMITED

Director/Authonseo Signatory

Surendra Kumar Jain Managing Director DIN: 00530035

Date: 10.02.2022 Place: New Delhi



HeadOffice 111 2.
BhagwanNagarAshram.NearGurudwaraBalaSahib.
NewDelhi-110014Email
:dmakcompany@gmail.com
Mob:07533054762
Branches:Mewat(HR), Sonipat(HR)

Independent Limited Review Report on Interim Standalone Financial Results of SUNSHINE CAPITAL LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF SUNSHINE CAPITAL LIMITED

- We have reviewed the accompanying Statement of Unaudited Financial Results of SUNSHINE CAPITAL LIMITED (the "Company") for the quarter ended 31st December, 2021. ("the Statement attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results 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, as, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For MAK & COMPANY Chartered Accountant FRN NO. 028454N

CA. SAMEEM AHMED

(Partner) M.N. 533849

Date: 10.02.2022 Place: New Delhi

UDIN: 22533849ABEARE4594



SUNSHINE CAPITAL LTD.

Mob.: +91-9891709895 +91-8800446397 Ph.: +91-11-23582393

(AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN : L65993DL1994PLC060154 Regd. Office: 209, Bhanot Plaza - II 3, D. B. Gupta Road, Paharganj New Delhi - 110055

Date: 10.02.2022

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

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015. (Scrip code: 539574)

Dear Sir/ Ma'am,

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 31st December, 2021.

For and on behalf of SUNSHINE CAPITAL LIMITED

MINSHINE CAPITAL LIMITED

Surendra Kumar Jain

Director/Authorised Signatory

Managing Director

DIN: 00530035