



**AMOD KUMAR**  
PRACTICING COMPANY SECRETARY

Shop No. 18, Block NO. S-25, II Floor,  
Sanjay Place, Agra - 282002  
Mobile : +91-9761769292  
E-mail : amodsolanki@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**

**27<sup>th</sup> Annual general Meeting of the Shareholders of**

**M/s SUNSHINE CAPITAL LIMITED**

**(L65993DL1994PLC060154)**

**Date of Meeting: 28<sup>th</sup> September, 2021**

**Time of Meeting: 4:00 PM**

**Conclusion of Meeting: 04:30 PM**

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

**Subject: Scrutinizer's Report for the 27<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

I, Amod Kumar, Practicing Company Secretary, Agra was appointed as a Scrutinizer in the Board Meeting of SUNSHINE CAPITAL LIMITED (L65993DL1994PLC060154), (hereinafter referred to as the "Company") held on 13<sup>th</sup> August, 2021 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 27<sup>th</sup> Annual General Meeting of the Company on the resolution set out in the Notice dated

*Amod Kumar*



1<sup>st</sup> September, 2021 of the AGM of the Company held on Tuesday, 28<sup>th</sup> September, 2021 at 4:00 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 (both ordinary and special business) sought to be transacted in the 38<sup>th</sup> Annual General Meeting of the Company, which was held on Tuesday, 28<sup>th</sup> September, 2021. The National Securities Depository Limited (NSDL) had set up e-voting facility on their website <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 588 shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. In View of the COVID-19 pandemic, SEBI vide their circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 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 2020-2021 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 Friday, 24<sup>th</sup> September, 2021. The Remote E-Voting facility was kept open from Saturday 25<sup>th</sup> September, 2021 (9:00 AM IST) till Monday, 27<sup>th</sup> September, 2021 (05:00 PM IST). However, no shareholders voted during AGM of the company.

*Amod Kumar*



# AMOD KUMAR

PRACTICING COMPANY SECRETARY

Shop No. 18, Block NO. S-25, II Floor,  
Sanjay Place, Agra - 282002  
Mobile : +91-9761769292  
E-mail : amodsolanki@gmail.com

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 Open Search English Daily (English Newspaper) and Open Search Hindi Daily (Hindi Newspaper) dated 2<sup>nd</sup> September, 2021. 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. Due to the impact of COVID-19 in current scenario there was no physical presence of Shareholders at the Annual General Meeting and 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-1**.
8. All the Resolutions i.e. Ordinary as well as Special were mentioned in the Notice of the AGM dated 1<sup>st</sup> September, 2021, under the remote e-voting have been passed with requisite majority.

For and on behalf of

*Amod Kumar*

Amod Kumar

(Practicing Company Secretary)



Countersigned by the Chairman

For SUNSHINE CAPITAL LIMITED  
(Mr. Surendra Kumar Jain) *S. K. Jain*  
Director/Authorised Signatory

DIN: 00530035

Dated: 28.09.2021

Place: Agra





# AMOD KUMAR

PRACTICING COMPANY SECRETARY

Shop No. 18, Block NO. S-25, II Floor,

Sanjay Place, Agra - 282002

Mobile : +91-9761769292

E-mail : amodsolanki@gmail.com

Annexure -1

## CONSOLIDATED REPORT

### AGENDA ITEM: 1

RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 134 OF THE COMPANIES ACT, 2013 THE FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET, PROFIT AND LOSS ACCOUNT, CASH FLOW STATEMENTS, NOTE S & SCHEDULES APPENDED THERETO FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2021 TOGETHER WITH THE BOARD'S REPORT AND AUDITORS REPORT THEREON BE AND ARE HEREBY RECEIVED CONSIDERED AND ADOPTED.

### ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Mode of Voting	Numbers of Members Voted	Total Vote Caste	Number of Votes cast in favour	% of total number of valid votes cast
E-voting	60	6060031	6060031	100
Total	60	6060031	6060031	100

(ii) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
10	68	100

(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

*Amod Kumar*  
AGRA  
Mem. 8797  
Company Secretary



# AMOD KUMAR

PRACTICING COMPANY SECRETARY

Shop No. 18, Block NO. S-25, II Floor,  
Sanjay Place, Agra - 282002  
Mobile : +91-9761769292  
E-mail : amodsolanki@gmail.com

**AGENDA ITEM: 2**

**RESOLVED THAT MRS SURENDRA KUMAR JAIN, DIRECTOR (DIN: 00530035), WHO RETIRE BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY WHOSE OFFICE SHALL BE LIABLE TO RETIREMENT BY ROTATION.**

**ORDINARY BUSINESS:**

(I) Voted in favour of the resolution

Mode of Voting	Numbers of Members Voted	Total Vote Caste	Number of Votes cast in favour	% of total number of valid votes cast
E-voting	60	6060031	6060031	100
Total	60	6060031	6060031	100

(II) Voted against the resolution

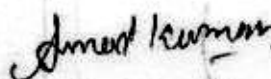
Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
10	68	100

(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

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

  
Amod Kumar  
(Practicing Company Secretary)  
Place: Agra  
Date: 28.09.2021

