



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
New Delhi - 110055
E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: - 27th May, 2019

To,

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

Subject: Outcome of Board Meeting held on 27th May, 2019 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 "27-05-2019 started at 03:00 P.M. concluded at 05:00 P.M. at the registered office 209, Bhanot Plaza II 3, D B Gupta Road, New Delhi - 110055".

1. Intimation for Merger of Statutory Auditor Firm

With respect to above, we wish to inform that we have received intimation (copy attached herewith) from our Statutory Auditors M/s Deepak Rajesh & Associates on 25.05.2019 regarding the merger of M/s Deepak Rajesh & Associates into PBH & Co. with effect from 01.11.2018 and that from 02.11.2018 the audit of the Company will be done by M/s PBH & Co., Chartered Accountants.

This is to comply with regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to disclosure of material events.

2. Audited Financial Results

The Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019 were considered & approved in the board meeting. The copy of the Audited Financial Results along with Auditor's Report by Statutory Auditor with declaration by the company for audit report with unmodified opinion is enclosed herewith.

3. Remuneration of Mr. Surendra Kumar Jain (Managing Director)

Remuneration payable to Mr. Surendra Kumar Jain of Rs. 3 Lac Per month (subject to the approval in General Meeting) were consider and approved in the board meeting.

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

Thanking You

Yours Faithfully

**For and on behalf of
SUNSHINE CAPITAL LIMITED**



**Sujan Mal Mehta
(Director)**

DIN: 01901945

**Address: Mansovar Building 148A, Salkia School Road,
Ghash Bagan Howrah 711101**



P B H & Co.

CHARTERED ACCOUNTANTS

Head Office : 489/1, Indira Colony, Rohtak, Haryana - 124001

Branch Office : S-4/48, Old Mahavir Nagar, New Delhi - 110018

(M) : +91-9650044902, 8826344480, Email : pbh_ca@outlook.com

**The Chairman/Board of Directors
Sunshine Capital Limited
209, Bhanot Plaza-II
3 D.B. Gupta Road,
New Delhi-110055**

Reg: Intimation Regarding merger of Deepak Rajesh & Associates in to PBH & Co.

With reference to the above, we would like to inform you that the firm M/s Deepak Rajesh & Associates, Chartered Accountants has been merged with M/s PBH & Co. w.e.f 01.11.2018


Now onwards, the audit of your company will be commence by M/s PBH & Co., Chartered Accountants.

Kindly note the above change and inform your financial instructions/NHB/BSE/other departments wherever necessary.

Assuring our best services all the times.

Thanking You.

**For M/s PBH & Co.
Chartered Accountants
FRN: 027217N**

Deepak

CA Deepak Chartered
(Partner) Accountants
M. No. 5

**Place: New Delhi
Date: 25.05.2019**

SUNSHINE CAPITAL LIMITED

CIN: L65993DL1994PLC060154

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

Email Id: sunshinacapital95@gmail.com, Website: www.sunshinacapital.in

Ph: 011- 23582393

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31TH MARCH, 2019 - IND-AS COMPLIANT

Sr. No	Particulars	Three Months Ended for			Year Ended		₹ IN LACS
		01.01.2019 to 31.03.2019 (₹) Audited	01.10.2018 to 31.12.2018 (₹) Unaudited	01.01.2018 to 31.03.2018 (₹) Audited	01.04.2018 to 31.03.2019 (₹) Audited	01.04.2017 to 31.03.2018 (₹) Audited	
I	Income						
	Revenue from Operations						
	Other Income	26.10	33.18	3.52	110.93	20.40	
	Total Income (III)	0.20	0.07	0.09	0.45	0.25	
II	EXPENSES	26.30	33.25	3.61	111.39	20.65	
	Cost of Materials consumed	-	-	-	-	-	
	Purchase of stock-in-trade	-	-	-	-	-	
	Purchase of Fabric	-	-	-	-	-	
	Purchase of Diamond/Gold	-	-	-	-	-	
	Purchase of Shares	-	-	-	-	-	
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	1.47	-	1.84	
	Employee benefits expenses	-	-	(1.46)	-	(1.46)	
	Finance costs	7.49	5.50	2.23	19.43	2.54	
	Depreciation and amortisation expenses	-	-	0.00	0.21	0.00	
	Other expenses:	2.59	-	3.90	2.59	3.90	
		34.34	1.62	27.60	41.90	10.41	
	Total expenses (IV)						
III	Profit/(loss) before exceptional items and tax (I- IV)	44.41	7.12	33.73	64.13	17.22	
		(18.12)	26.13	(30.12)	47.26	3.43	
IV	Exceptional Items						
V	Profit/(loss) before tax(V-VI)	(14.30)	-	-	(14.30)	0.74	
VI	Tax expense:	(3.82)	26.13	(30.12)	61.56	2.69	
	(1) Current tax	12.26	-	-	-	-	
	(2) Deferred tax	0.25	-	1.38	12.26	1.38	
	Total tax expenses	12.51	-	1.38	12.51	1.38	
VII	Profit (Loss) for the period from continuing operations (VII-VIII)	(16.33)	26.13	(31.50)	49.04	1.32	
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-	
IX	Tax expense of discontinued operations	-	-	-	-	-	
X	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	
XI	Profit/(loss) for the period (IX+XII)	(16.33)	26.13	(31.50)	49.04	1.32	
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	-	-	-	-	-	
XIV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(16.33)	26.13	(31.50)	49.04	1.32	
XV	Paid up equity share capital (Face value Rs. 10/- per share)	1,302.09	1,302.09	1,302.09	1,302.09	1,302.09	
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.13)	0.20	(0.24)	0.38	0.01	
	(2) Diluted	(0.13)	0.20	(0.24)	0.38	0.01	
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	
	(2) Diluted	-	-	-	-	-	
	See accompanying note to the financial results						

Notes :

- The above audited financial results for the quarter and year ended period 31th March, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on 27th May, 2019.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- The Financial figures of last quarter i.e quarter ended 31st march, 2019 are the balancing figures between audited figures in respect of the financial year ended 31st march, 2019 and published year to date figures upto the third quarter i.e 31st december, 2018 of the current financial year.



4 Balance Sheet as at March 31 2019 is given below:

₹ IN LACS

Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
A ASSETS		
1 Non-Current assets		
(a) Property, Plant and Equipment	395.42	349.29
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	20.15	20.15
(ii) Trade receivables	-	-
(iii) Loans	1,533.95	1,547.47
(iv) Others (to be specified)	-	-
(i) Deferred tax assets (net)	2.13	2.38
(j) Other non-current assets	-	-
Total non-current assets	1,951.65	1,919.30
2 Current assets		
(a) Inventories	2,477.16	2,477.16
(b) Financial Assets	-	-
(i) Investments	6,096.84	6,096.84
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	4.88	5.09
(iv) Bank balances other than (iii) above	8.92	3.42
(v) Loans	85.90	76.41
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	-	-
Total current assets	8,673.70	8,658.92
Total Assets	10,625.35	10,578.22
B EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share Capital	1,302.09	1,302.09
(b) Other Equity	9,301.90	9,252.86
Total Equity	10,603.99	10,554.95
2 Liabilities		
Non-current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	5.59	19.89
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Total non current liabilities	5.59	19.89
Current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	3.51	2.01
(c) Provisions	12.26	1.38
(d) Current Tax Liabilities (Net)	-	-
Total current liabilities	15.77	3.38
Total equity and liabilities	10,625.35	10,578.22

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

SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035



Date: 27.05.2019
Place: New Delhi



P B H & Co.

CHARTERED ACCOUNTANTS

Head Office : 489/1, Indira Colony, Rohtak, Haryana - 124001

Branch Office : S-4/48, Old Mahavir Nagar, New Delhi - 110018

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Auditor's Report on Quarterly Financial Result and Year to Date Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **Sunshine Capital Limited.**

We have audited the Quarterly Financial Result of **Sunshine Capital Limited** for the year ended March 31, 2019 and the year to date result for the period April 1st 2018 to March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial result based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial reporting (AS 25/ Ind-AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards required that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial result. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date result:

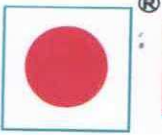
- (i) Is presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profits and other financial information of the corporation for the year ended March 31, 2019

For PBH & Co.
(Chartered Accountants)
FRN: 0272178



CA Deepak
(Partner)
M.No. 531291

Place: New Delhi
Date: 27.05.2019



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E-mail : sunshinedl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: 27-05-2019

To,

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

Subject: - Submission of declaration as per Second Proviso to the Regulation 33(3) of the SEBI (LODR) Regulations, 2015 for the Annual Audited Financial Results for the Financial Year ended on 31st March, 2019 (SCRIP CODE-539574)

Dear Sir,

We hereby submitting the following declaration regarding unmodified opinion of Auditor's Report on the Annual Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2019 as audited by the Auditors of the Company.

Declaration

Pursuant to **SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**, dated amendments made therein vide **SEBI Circular No. SEBI/LAD-NRO/GN/2016-17/001** dated 25th May, 2016 and further amended dated 27th May, 2016. We, the undersigned do hereby declare that in the Audit Report, accompanying with the Annual Audited Financial Results of the Company for the Quarter and Financial Year ended on 31.03.2019, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualification is not required to be given.

You are requested to please consider and take on record the same.

Thanking you.

Yours Faithfully

For and on behalf of
SUNSHINE CAPITAL LIMITED



Surendra Kumar Jain
(Managing Director)

DIN: 00530035

Address: 555, Double Story Market
New Rajinder Nagar New Delhi 110060