

# SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)  
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895  
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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 10<sup>th</sup> 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 10<sup>th</sup> 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 31<sup>st</sup> 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 CAPITAL LIMITED

  
Director/Authorized Signatory

**Surendra Kumar Jain  
Managing Director  
DIN: 00530035**

**Encl: a/a**



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

Particulars	(₹ In Lacs)					
	Three Months Ended			Nine Months Ended		Year Ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
	01.10.2021 to 31.12.2021 (₹)	01.07.2021 to 30.09.2021 (₹)	01.10.2020 to 31.12.2020 (₹)	01.04.2021 to 31.12.2021 (₹)	01.04.2020 to 31.12.2020 (₹)	01.04.2020 to 31.03.2021 (₹)
	unaudited	unaudited	unaudited	unaudited	unaudited	Audited
<b>Revenue from operations</b>						
Interest Income	106.819	109.960	112.486	319.866	307.796	279.290
Dividend Income	0.036	0.266	0.259	0.303	0.259	0.340
Rental Income	-	-	-	-	-	-
Fees & Commission Income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under Category	-	-	-	-	-	-
Sale of products	102.717	-	-	102.717	-	-
Sale of services	-	-	-	-	-	-
Others (to be specified)	0.006	-	-	0.006	-	-
<b>I Total Income</b>	<b>209.578</b>	<b>110.226</b>	<b>112.745</b>	<b>422.892</b>	<b>308.055</b>	<b>279.630</b>
<b>Expenses</b>						
Finance Costs	0.004	0.220	-	0.012	-	0.020
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	7.845	-	-	7.845	-	-
Changes in Inventories of finished goods, stock-in-trade and work-in-progress	880.155	-	-	880.155	-	-
Employee Benefits Expenses	11.250	18.942	10.201	27.425	25.779	39.180
Depreciation, amortization and impairment	-	-	-	-	-	1.420
Others expenses (to be specified)	478.395	2.729	10.530	501.381	39.694	106.930
<b>II Total expenses</b>	<b>1,377.649</b>	<b>21.891</b>	<b>20.731</b>	<b>1,416.817</b>	<b>65.473</b>	<b>147.550</b>
<b>III Profit/(loss) before exceptional items and tax (I- II)</b>	<b>(1,168.071)</b>	<b>88.335</b>	<b>92.014</b>	<b>(993.925)</b>	<b>242.582</b>	<b>132.080</b>
<b>IV Exceptional Items</b>	-	-	-	-	-	23.470
<b>V Profit/(loss) before tax(III-IV)</b>	<b>(1,168.071)</b>	<b>88.335</b>	<b>92.014</b>	<b>(993.925)</b>	<b>242.582</b>	<b>108.610</b>
<b>VI Tax expense:</b>						
(1) Current tax	-	-	-	-	-	37.360
(2) Deferred tax	-	-	-	-	-	0.200
Total tax expenses	-	-	-	-	-	37.560
<b>VII Profit (Loss) for the period from continuing operations (V- VI)</b>	<b>(1,168.071)</b>	<b>88.335</b>	<b>92.014</b>	<b>(993.925)</b>	<b>242.582</b>	<b>71.050</b>
<b>VIII Profit/(loss) from discontinued operations</b>	-	-	-	-	-	-
<b>IX Tax expense of discontinued operations</b>	-	-	-	-	-	-
<b>X Profit/(loss) from Discontinued operations (after tax) (VII- IX)</b>	-	-	-	-	-	-
<b>XI Profit/(loss) for the period (VII+X)</b>	<b>(1,168.071)</b>	<b>88.335</b>	<b>92.014</b>	<b>(993.925)</b>	<b>242.582</b>	<b>71.050</b>
<b>XII Other Comprehensive Income</b>						
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	-	-	-	-	-	-
<b>Other Comprehensive Income (A+B)</b>	-	-	-	-	-	-
<b>XIII Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(1,168.071)</b>	<b>88.335</b>	<b>92.014</b>	<b>(993.925)</b>	<b>242.582</b>	<b>71.050</b>
<b>XIV Paid up equity share capital (Face value Rs. 10/- per share)</b>	<b>1,302.090</b>	<b>1,302.090</b>	<b>1,302.090</b>	<b>1,302.090</b>	<b>1,302.090</b>	<b>1,302.090</b>
<b>XV Earnings per equity share (for continuing operation):</b>						
(1) Basic	(0.897)	0.068	0.071	(0.763)	0.186	0.055
(2) Diluted	(0.897)	0.068	0.071	(0.763)	0.186	0.055
<b>XVI Earnings per equity share (for discontinued operation):</b>						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-

See accompanying note to the financial results



**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 wherever 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/Authorised Signatory**

Surendra Kumar Jain  
Managing Director  
DIN: 00530035

Date: 10.02.2022  
Place: New Delhi





**MAK & COMPANY**  
Chartered Accountants

Head Office: 111 2,  
Bhagwan Nagar Ashram, Near Gurudwara Bala Sahib,  
New Delhi-110014 Email  
:dmakcompany@gmail.com  
Mob :07533054762  
Branches: Mewat(HR), Sonapat(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**

1. 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

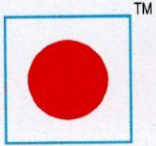
**CA. SAMEEM AHMED**  
(Partner)  
M.N. 533849

**Date: 10.02.2022**

**Place: New Delhi**

**UDIN: 22533849ABEARE4594**





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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**

**SUNSHINE CAPITAL LIMITED**

Director/Authorised Signatory

**Surendra Kumar Jain**  
Managing Director  
DIN: 00530035