

Date: 10th August, 2023

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)

Dear Sir/Madam,

Subject: Submission of Unaudited financial results of Sunshine Capital Ltd for the quarter ended June 30, 2023 and the Limited Review Report thereon.

Pursuant to Regulation 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record:

- (i) The unaudited financial results of Sunshine Capital Ltd (“the Company”) for the quarter ended June 30, 2023, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on 10th August, 2023 (which commenced at 12:00 P.M. and concluded at 12:55 P.M.).
- (ii) Limited Review Report dated 10th August, 2023 issued by the Statutory Auditors of the Company, Messers Tiwari and Mishra, on the aforesaid financial results of the Company for the quarter ended June 30, 2023, which was duly placed before the Board at the aforesaid meeting.

Thanking You
For and on behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Place: New Delhi

SUNSHINE CAPITAL LIMITED

CIN: L65993DL1994PLC060154

Regd. Off: 209 BHANOT PLAZA II, 3 D B GUPTA ROAD, NEW DELHI-110055

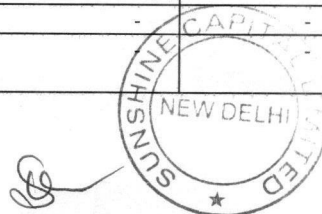
Corp. Off. : 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A Karol Bagh New Delhi 110005 DL

Email Id: sunshinecapital95@gmail.com, Website: www.sunshinecapital.in

Ph: 9891709895, 9711588531

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2023 - NBFC COMPLIANT

Particulars		Three Months Ended			(` In Lacs)
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	Year Ended
		01.04.2023 to 30.06.2023 (`)	01.01.2023 to 31.03.2023 (`)	01.04.2022 to 30.06.2022 (`)	01.04.2022 to 31.03.2023 (`)
		unaudited	Audited	unaudited	Audited
	Revenue from opertaions				
	Interest Income	168.674	174.540	153.651	679.198
	Dividend Income	0.023	0.460	0.094	1.016
	Rental Income	-	-	-	-
	Fees & Commission Income	-	-	-	-
	Net gain on fair vale changes	-	-	-	-
	Net gain on derecognition of financial instruments under	-	-	-	-
	Category	-	-	-	-
	Sale of products	-	-	-	-
	Sale of shares	-	81.557	0.027	86.643
	Others (to be specified)	-	-	-	4.793
I	Total Income	168.697	256.557	153.772	771.650
	Expenses				
	Finance Costs	-	0.010	0.009	0.039
	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	-	4.724	9.940	14.664
	Changes in Inventories of finished goods, stock-in-trade and	-	406.487	(9.916)	401.673
	work-in- progress	-	-	-	-
	Employee Benefits Expenses	14.756	26.410	7.275	77.732
	Depreciation, amortization and impairment	-	13.165	-	13.165
	Others expenses (to be specified)	13.671	7.637	28.202	68.996
II	Total expenses	28.427	458.434	35.510	576.269
III	Profit/(loss) before exceptional items and tax (I- II)	140.270	(201.876)	118.263	195.381
IV	Exceptional Items	-	16.391	-	16.391
V	Profit/(loss) before tax(III-IV)	140.270	(185.485)	118.263	211.772
VI	Tax expense:				
	(1) Current tax	-	32.613	-	32.613
	(2) Deferred tax	-	0.177	-	0.177
	Total tax expenses	-	32.789	-	32.789
VII	Profit (Loss) for the period from continuing operations (V- VI)	140.270	(218.275)	118.263	178.982
VIII	Profit/(loss) from discontinued operations	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII- IX)	140.270	(218.275)	118.263	178.982
XI	Profit/(loss) for the period (VII+X)	140.270	(218.275)	118.263	178.982
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	-	-	-	-

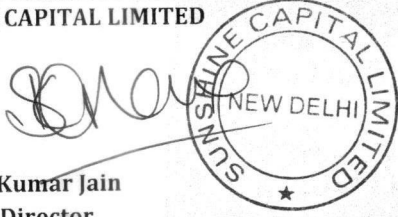


	Other Comprehensive Income (A+B)	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-
XIV	Paid up equity share capital (Face value Rs. 10/- per share)	1,302.090	1,302.090	1,302.090	1,302.090
XV	Earnings per equity share (for continuing operation):				
	(1) Basic	1.077	(1.676)	0.908	1.375
	(2) Diluted	1.077	(1.676)	0.908	1.375
XVI	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results				

Notes :

- (1) The above unaudited financial results for the quarter ended 30th June 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10.08.2023.
- (2) The Limited review report have carried out on the above results for quarter ended 30th June 2023. 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
SUNSHINE CAPITAL LIMITED**



Surendra Kumar Jain
Managing Director
DIN: 00530035

Date: 10.08.2023
Place: New Delhi

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

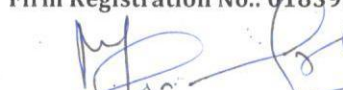
1. We have reviewed the accompanying Statement of Unaudited Financial Results of SUNSHINE CAPITAL LIMITED (the "Company") for the Quarter ended on June 30, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations 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 Tiwari & Mishra
Chartered Accountants
Firm Registration No.: 018393N


CA. Manindra K Tiwari
Partner
M. No. : 501419
UDIN: 23501419BGWNCN6039



Place: New Delhi
Date : 10/08/2023

Date: 10th August, 2023

**To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001**

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)

Dear Sir/Madam,

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of Board of Directors of the Company was held on Thursday 10th August 2023 Commenced at 12:00 P.M. IST and Concluded at 12: 55 P.M. IST to transact the matter as follows:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Approved the Appointment of Mr. Subodh Kumar (DIN: 09734308) as an Additional Non-Executive & Independent Directors of the Company w.e.f. 10st August 2023 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure – A.**

Further, Mr. Subodh Kumar (DIN: 09734308) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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

Thanking You
**For and on behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED**

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

Place: New Delhi

Annexure –A**BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND INDEPENDENT DIRECTOR****SUBODH KUMAR**

Name	SUBODH KUMAR
Fathers Name	SEWA RAM
Date of Birth	05/07/1984
Education Qualification	Member of Institute of Cost Accountants of India
Term	Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and subject to the approval of Shareholders
Disclosure of relationship between Director Inter se	None
DIN	09734308

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

SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035

Place: New Delhi