

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: - 10.09.2020

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

Subject: Outcome of Board Meeting held on 10th September, 2020 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 September 2020 at 12:30 P.M. concluded at 01:00 P.M** at the registered office of the Company:

1. Unaudited financial results for quarter ended on 30th June 2020.

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th June 2020. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly 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 30th June 2020.

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**

For SUNSHINE CAPITAL LIMITED

Director/Authorized 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
Email Id: sunshinecapital95@gmail.com, Website: www.sunshinecapital.in
Ph: 011- 23582393

(In Lacs except EPS)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2020 - NBFC COMPLIANT					
	Particulars	Three Months Ended			Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.04.2020 to 30.06.2020 (₹)	01.01.2020 to 31.03.2020 (₹)	01.04.2019 to 30.06.2019 (₹)	01.04.2019 to 31.03.2020 (₹)
		Unaudited	Audited	Unaudited	Audited
	Revenue from operations				
	Interest Income	97.14	40.12	38.66	284.73
	Dividend Income	-	-	-	0.23
	Rental Income	-	-	-	-
	Fees & Commission Income	-	-	-	-
	Net gain on fair value changes	-	-	-	-
	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	Sale of products	-	-	24.48	24.48
	Sale of services	-	-	-	-
	Others (to be specified)	-	-	-	-
I	Total Income	97.14	40.12	63.14	309.44
	Expenses				
	Finance Costs	0.00	0.01	0.24	-
	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	-	-	-	-
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
	Employee Benefits Expenses	16.43	25.10	3.41	54.51
	Depreciation, amortization and impairment	-	1.84	-	1.84
	Others expenses (to be specified)	4.59	113.91	18.83	134.92
II	Total expenses	21.02	140.86	22.49	191.57
III	Profit/(loss) before exceptional items and tax (I- II)	76.12	(100.74)	40.65	117.88
IV	Exceptional Items	-	33.45	-	33.45
V	Profit/(loss) before tax(III-IV)	76.12	(134.20)	40.65	84.42
VI	Tax expense:				
	(1) Current tax	-	28.93	-	28.93
	(2) Deferred tax	-	0.22	-	0.22
	Total tax expenses	-	29.14	-	29.14
VII	Profit (Loss) for the period from continuing operations (V-VI)	76.12	(163.34)	40.65	55.28
VIII	Profit/(loss) from discontinued operations	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-
XI	Profit/(loss) for the period (VII+X)	76.12	(163.34)	40.65	55.28

For SUNSHINE CAPITAL LIMITED

Director/Authorised Signatory

	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)	76.12	(163.34)	40.65	55.28
	XIV Paid up equity share capital (Face value Rs. 10/- per share)	1,302.09	1,302.09	1,302.09	1,302.09
	XV Earnings per equity share (for continuing operation):				
	(1) Basic	0.58	(1.25)	0.31	0.42
	(2) Diluted	0.58	(1.25)	0.31	0.42
	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, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 10/09/2020
- (2) The statutory auditor have carried out the limited review report on the above results for Quarter Ended June 30, 2020. However, the management has exercised 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 segment only.
- (4) In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above results have undergone Limited review Report by the Statutory Auditors of the Company.
- (5) EPS has been calculated in accordance with AS- 20 issued by ICAI.
- (6) 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

For SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
Managing Director
DIN: 00530035

Date: 10.09.2020
Place: New Delhi



MAK & COMPANY
Chartered Accountants

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**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SUNSHINE CAPITAL LIMITED** (the "Company") for the quarter ended June 30, 2020 ("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**

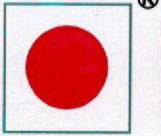


**CA. SAMEEM AHMED
(Partner)
M.N. 533849**

Date: 10.09.2020

Place: New Delhi

UDIN: 20533849AAAABA2810



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

Date: 10.09.2020

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 30th June 2020.

For and on behalf of
SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain
(Managing Director)
DIN: 00530035