



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 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
E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: 25.09.2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Annual General Meeting for the Financial year ended on 31st March, 2018

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 24th Annual General Meeting held on Monday, 24th day of September, 2018 at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi-110055 at 10.00 A.M.

We request you to take the above on your records and acknowledge the same.

For SUNSHINE CAPITAL LIMITED


Anil Prakash
Director
DIN: 05187809

Place : New Delhi



FORM NO. MGT.13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & pursuant to section 108 of the Companies Act, 2013 and rule (3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

SUNSHINE CAPITAL LIMITED

209, BHANOT PLAZA II, 3 D B GUPTA ROAD,
NEW DELHI - 110055

Dear Sir,

I, Chirag, Proprietor, Chirag & Associates, New Delhi was appointed as Scrutinizer(s) for the 24th Annual General Meeting of the Shareholders of "SUNSHINE CAPITAL LIMITED" to be held on Monday 24th September 2018 at 10:00 A.M at 209, BHANOT PLAZA II, 3 D B GUPTA ROAD, NEW DELHI - 110055 for the purpose of scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E- Voting carried out as per clause [Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & pursuant to section 108 of the Companies Act, 2013 and rule (3)(xi) of the Companies (Management and Administration) Rules, 2014] on the resolutions referred in this report.

We submit our report as under:

1. The E-voting period remained open from 9:00A.M (But due to clerical error from the Company, the Voting starting time shows 5:00 A.M on www.evoting.nsdl.com) on 21st September, 2018 up to 5:00P.M on 23rd September, 2018.
2. The notice was sent to all the Members, whose names appeared in the Register of members as on 25th August 2018 who were entitled to vote on the proposed 4 (Four) resolutions mentioned in the Notice of the Annual General Meeting of **SUNSHINE CAPITAL LIMITED**.
3. The votes were unblocked on 26th September, 2018 around 10:20 A.M in the presence of two witness who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository (India) Limited. <https://www.evotingindia.com/homepage.jsp>
5. The result of the Poll is as under:
 - (a) **Adoption of Financial Statements of the Company:**

"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2018 and Statement of Profit and Loss for the year ended on that date, together with the Director's Report and Auditor's Report thereon as presented to the meeting, be and the same are hereby approved and adopted"

Chirag
Chirag

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	160700	160700	3.13
E-Voting	16	4981304	4981304	96.87
Total	31	5142004	5142004	100.00

(ii) Voted against the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Re-appointment of Retiring Director:

"RESOLVED THAT Mr. Sujan Mal Mehta (DIN: 01901945), Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	160700	160700	3.13
E-Voting	16	4981304	4981304	96.87
Total	31	5142004	5142004	100.00

(ii) Voted against the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(c) **Re-appointment of Statutory Auditor of the Company:**

"RESOLVED THAT pursuant to provisions of Section 139 to 142 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made there under (Including any statutory modification(s) or re-enactment for the time being in force) M/s Deepak Rajesh & Associates, Chartered Accounts (FRN - 028018N), re-appointed as Statutory Auditor of the Company and fixing their remuneration.

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	160700	160700	3.13
E-Voting	16	4981304	4981304	96.87
Total	31	5142004	5142004	100.00

(ii) **Voted against the resolution:**

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Special Business :

d) **Regularization of Additional Director :**

"RESOLVED THAT pursuant to provisions of Section 149, 152 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made there under (Including any statutory modification(s) or re-enactment for the time being in force) Mr. Rajni Tanwar (DIN : 08201251), who was appointed as an Independent Additional Director by the Board as on 10th August, 2018, pursuant to section 161(1) of the Companies Act, 2013 and rules made there under & who holds the office upto the date of this Annual General Meeting be and is hereby appointed as Director of the Company subject to the approval of members in this Annual General Meeting."

Chirag Singh


(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	15	160700	160700	3.13
E-Voting	16	4981304	4981304	96.87
Total	33	163754	163754	100.00

(ii) Voted against the resolution:


Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,
Yours faithfully,

Chirag & Associates
Company Secretaries


Chirag
Cp No. 18463



Place : Delhi
Date : 26th September, 2018