



# 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: 01<sup>st</sup> October, 2019**

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. 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 31<sup>st</sup> March, 2019**

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 25<sup>th</sup> Annual General Meeting held on Monday, the 30<sup>th</sup> Day of September, 2019 at 11.00 A.M. at 16/121-122, Jain Bhawan, Faiz Road, W.E.A, Karol Bagh, New Delhi-110005.

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

Thanking You

For and on behalf of  
SUNSHINE CAPITAL LIMITED

  


Surendra Kumar Jain  
Managing Director  
DIN: 00530035

## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre,

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [psbhhk@gmail.com](mailto:psbhhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



FORM NO. MGT.13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to regulation 44 of SEBI (Listing obligation & Disclosure Requirement) Regulations, 2015 & Pursuant to Section 108 and 109 of the Companies Act, 2013 and read with rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman  
25<sup>th</sup> Annual General Meeting of the Shareholders of  
M/s Sunshine Capital Limited (L74899DL1994PLC060154)

Date of Meeting: 30<sup>th</sup> Day of September, 2019

Time of Meeting: 11:00 A.M.

Conclusion time: 02.00 P.M.

Venue of Meeting: 16/121-122, Jain Bhawan, Faiz Road, W.E.A, Karol Bagh, New Delhi-110005

Subject: Scrutinizer's Report for the 25<sup>th</sup> Annual General Meeting of the company

Dear Sir,

I, Bhupendra Kaushik (M. No.- F9884 and CP No. 12453), Practicing Company Secretary, Delhi was appointed as a Scrutinizer in the Board Meeting of **M/ Sunshine Capital Limited (L74899DL1994PLC060154)**, (hereinafter referred to as the "Company") held on 26<sup>th</sup> July, 2019 in terms of the provision of Section 108 and Section 109 of the companies Act, 2013 read with Rule 20 and Rule 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote e- voting and voting through physical ballot papers at 25<sup>th</sup> Annual General Meeting of the company on the resolution set out in the Notice dated 04<sup>th</sup> September, 2019 of the AGM of the company held on Monday, 30<sup>th</sup> day of September, 2019 at 11:00 A.M. at 16/121-122, Jain Bhawan, Faiz Road, W.E.A, Karol Bagh, New Delhi-110005.

We submit our report as under:

- 1 The company engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted in the 25<sup>th</sup> Annual General meeting ("AGM") of the Company, which was held on 30<sup>th</sup> September, 2019. National Securities Depository Limited ("NSDL") had set up e-voting facility on their

M/s Sunshine Capital Limited (L74899DL1994PLC060154)2018-19



## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



- <https://www.evoting.nsdl.com>. The company had uploaded all the items of the business to be transacted on the website of the Company and also on the website of service provider to facilitate their shareholders to cast their vote through e-voting.
- 2 As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 545 shareholders of the company. The notice of Annual General Meeting and circular for voting was sent through physically and E-mail to all shareholders. There were no incremental shareholders who became member after dispatch of notice.
  - 3 The notice so sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
  - 4 The cut-off date for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 23<sup>rd</sup> September, 2019. The E-voting facility was kept open from 27<sup>th</sup> September, 2019 (09.00 A.M.) to 29<sup>th</sup> September, 2019 (05.00 P.M.).
  - 5 Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published 21 days before the date of Annual General Meeting in Money Makers and Dainik Mahalakshmi Bhagyodaya dated 7<sup>th</sup> September, 2019. The Notice published in the Newspapers carried the required information as specified in the rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
  - 6 Ballot box facility was provided at Annual General Meeting for the shareholders who have attended the meeting and have not cast their votes earlier through remote e-voting.
  - 7 After the time fixed for voting at Annual General Meeting venue, i.e. between 12:30 P.M. to 01:30 P.M., ballot boxes kept for voting were locked in my presence with due identification marks placed by me.
  - 8 The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s Skyline Financial Services Pvt Ltd., Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
  - 9 On 30<sup>th</sup> day of September, 2019 after the Annual General Meeting the votes cast through e-voting facility were duly unblocked by me as a scrutinizer in the presence of Mr. Sandeep Singh and Mr. Ankit Sharma who acted as the witness and are not in the employment of the Company, as prescribed in sub Rule (3)(xi) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.



## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [psbhhk@gmail.com](mailto:psbhhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



- 10 As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied with and combined result of voting through electronic means, i.e. remote e-voting and voting through ballot box at AGM is annexed as **Annexure 1**.
- 11 All the ordinary as well as special resolutions mentioned in the AGM notice dated 04<sup>th</sup> day of September, 2019 under the remote e-voting and voting through Ballot papers conducted at the venue of the meeting have been passed with requisite majority.
- 12 The ballot papers and other relevant records shall remain in the safe custody of Scrutinizer, until the Chairman signed the Scrutinizer Report.

For and on behalf of  
M/s B. Kaushik & Associates  
(Company Secretary)

Bhupendra Kaushik  
(Company Secretary)  
M. No. F9884  
C.P. No.-12453



Countersigned by the Chairman  
(Surendra Kumar Jain)

DIN: 00530035

555, Double Story Market,  
New Rajinder Nagar, New Delhi-110060

Witness:

1. Sandeep Singh  
S/o Mr. Jaipal Singh  
198B, Guru Nanakpura, Near Maharaja  
Hotel, Laxmi Nagar, Delhi-110092

2. Ankit Sharma  
S/o Mr. Vijender Sharma  
U-139, Shakarpur, Near Laxmi  
Nagar Metro Station, Delhi-  
110092

Date: 30<sup>th</sup> September, 2019

Place: New Delhi

## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [pesbhhk@gmail.com](mailto:pesbhhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



### Annexure 1

#### CONSOLIDATED REPORT

##### AGENDA ITEM-1:

RESOLVED THAT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2019 AND STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON AS PRESENTED TO THE MEETING, BE AND THE SAME ARE HEREBY APPROVED AND ADOPTED:

##### (ORDINARY BUSINESS)

###### (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
Physical Ballot voting	9	16,47,000	16,47,000	100
E-voting	41	94,40,380	94,40,380	100
<b>Total</b>	<b>50</b>	<b>1,10,87,380</b>	<b>1,10,87,380</b>	<b>100</b>

###### (ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
0	0	-

###### (iii) Invalid Vote

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

##### AGENDA ITEM-2:

RESOLVED THAT MS. RAJNI TANWAR (DIN: 08201251), DIRECTOR OF THE COMPANY, RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HERSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY:



## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre,

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [psbhhk@gmail.com](mailto:psbhhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



### (ORDINARY BUSINESS)

#### (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
Physical Ballot voting	9	16,47,000	16,47,000	100
E-voting	40	94,39,980	94,39,980	100
<b>Total</b>	<b>49</b>	<b>1,10,86,980</b>	<b>1,10,86,980</b>	<b>100</b>

#### (ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
1	400	100

#### (iii) Invalid Vote

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

### AGENDA ITEM-3:

RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139 TO 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AS MAY BE APPLICABLE, M/S MAK & CO., CHARTERED ACCOUNTANTS (FRN -028454N), BE AND ARE HEREBY APPOINTED AS STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FORM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY TO BE HELD IN THE F.Y 2023-24, ON SUCH REMUNERATION AS MAY BE FIXED IN THIS BEHALF BY THE BOARD OF DIRECTORS OF THE COMPANY:

### (ORDINARY BUSINESS)



## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: pesbkh@gmail.com Web site: <http://bkaes.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91-9015450050.



### (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
Physical Ballot voting	9	16,47,000	16,47,000	100
E-voting	40	9439680	9439680	100
<b>Total</b>	<b>49</b>	<b>1,10,86,680</b>	<b>1,10,86,680</b>	<b>100</b>

### (ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
1	700	100

### (iii) Invalid Vote

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

### AGENDA ITEM-4:

RESOLVED THAT PURSUANT THE PROVISIONS OF SECTION 149, 150, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE IV TO THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015, MR. ANIL PRAKASH (DIN: 05187809), BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR SECOND TERM OF 5 CONSECUTIVE YEARS W.E.F 30TH SEPTEMBER, 2019 AND WHOSE OFFICE SHALL NOT BE LIABLE TO RETIRE BY ROTATION:

### (SPECIAL BUSINESS)

#### (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
Physical Ballot voting	9	16,47,000	16,47,000	100

## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [pesbkh@gmail.com](mailto:pesbkh@gmail.com) Web site: <http://bkaacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050.



E-voting	41	94,40,380	94,40,380	100
<b>Total</b>	<b>50</b>	<b>1,10,87,380</b>	<b>1,10,87,380</b>	<b>100</b>

### (ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
0	0	-

### (iii) Invalid Vote

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

### AGENDA ITEM-5:

RESOLVED THAT PURSUANT THE PROVISIONS OF SECTION 149, 150, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE IV TO THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015, MR. SUJAN MAL MEHTA (DIN: 01901945), BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT NON EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR SECOND TERM OF 5 CONSECUTIVE YEARS W.E.F 30TH SEPTEMBER, 2019 AND WHOSE OFFICE SHALL NOT BE LIABLE TO RETIRE BY ROTATION:

### (SPECIAL BUSINESS)

#### (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
Physical Ballot voting	9	16,47,000	16,47,000	100
E-voting	40	94,39,880	94,39,880	100
<b>Total</b>	<b>49</b>	<b>1,10,86,880</b>	<b>1,10,86,880</b>	<b>100</b>





## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [pesbhhk@gmail.com](mailto:pesbhhk@gmail.com) Web site: <http://bkaes.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050.



### (ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
1	500	100

### (iii) Invalid Vote

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

### AGENDA ITEM-6:

RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 & 203 READ WITH SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), MR. SURENDRA KUMAR JAIN, DIN: 00530035, BE AND IS HEREBY APPOINTED AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 12/11/2018 WITH REMUNERATION OF RS. 3 LAC PER MONTH TO PERFORM THE DUTIES WHICH MAY BE PERFORMED UNDER COMPANIES ACT, 2013 & ANY OTHER DUTIES ASSIGNED TO HIM BY THE BOARD FROM TIME TO TIME:

(SPECIAL BUSINESS)

### (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
Physical Ballot voting	9	16,47,000	16,47,000	100
E-voting	41	94,40,380	94,40,380	100
<b>Total</b>	<b>50</b>	<b>1,10,87,380</b>	<b>1,10,87,380</b>	<b>100</b>

### (ii) Voted Against the resolution

Number of Members Voted	Total number of votes cast by them	% of total number of valid votes caste
-------------------------	------------------------------------	--



## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



0	0	0
---	---	---

(iii) Invalid Vote

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

\*All the Resolutions stand passed under e-voting and Ballot paper with the requisite majority.

For and on behalf of  
M/s B. Kaushik & Associates  
(Company Secretary)

Bhupendra Kaushik  
(Company Secretary)  
M. No. F9884  
C.P. No.-12453



Date: 30<sup>th</sup> September, 2019  
Place: New Delhi