



SUNSHINE CAPITAL LTD.

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

Mob. : +91-9891709895
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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

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

Date: - 12-11-2018

Sub: Outcome of Board Meeting held on 12th November, 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code:- 539574).

Dear Sir,

With reference to the above captioned subject, the following items were considered and approved at the Board Meeting held on "12-11-2018 started at 10:30 am concluded at 11:45 A.M. at the corporate office 16/121-122, Jain Bhawan Faiz Road, W.E.A Karol Bagh, New Delhi - 110005":-

1. **Appointment of Managing Director**

Mr. Surendra Kumar Jain appointed as Managing Director of the company Sunshine Capital Limited w.e.f 12-11-2018.

2. **Appointment of Chief Financial Officer**

Mr. Sangeeta appointed as Chief Financial Officer of the Sunshine Capital Limited w.e.f 12-11-2018.

3. **Unaudited Financial Results**

The unaudited Financial results for the quarter and half year ended 30th September, 2018 were considered & approved in the board meeting.

The copy of unaudited Financial Result along with Limited Review Report is enclosed herewith.

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

For Sunshine Capital Limited



Surendra Kumar Jain
Director
DIN: 00530035
Address: 555 , Double Story Market New Rajinder Nagar
New Delhi 110060

Encl:- As above

SUNSHINE CAPITAL LIMITED
CIN: L74899DL1994PLC060154

Regd. Off: 209 Bhanot Plaza II, 3 D B Gupta Road New Delhi- 110055
Corporate office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A Karol Bagh New Delhi 110005
Email Id: sunshinecapital95@gmail.com, Website: www.sunshinecapital.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2018 - IND-AS COMPLIANT

Particulars	Three Months Ended for			For the six months ended		Year Ended
	01.07.2018 to 30.09.2018 (₹)	01.04.2018 to 30.06.2018 (₹)	01.07.2017 to 30.09.2017 (₹)	01.04.2018 to 30.09.2018 (₹)	01.04.2017 to 30.09.2017 (₹)	01.04.2017 to 31.03.2018 (₹)
	Unaudited	Audited	Unaudited			Audited
I Income						
Revenue from Operations	51,65,322.00	-	13,98,904.00	51,65,322.00	27,82,600.00	45,33,608.92
Other Income	-	-	1,031.20	-	1,746.82	25,005.52
Total Income (I+II)	51,65,322.00	-	13,99,935.20	51,65,322.00	27,84,346.82	45,58,614.44
II EXPENSES						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Purchase of Fabric	-	-	-	-	-	1,46,500.00
Purchase of Diamond/Gold	-	-	-	-	-	-
Purchase of Shares	-	-	-	-	-	-
Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-	-	(1,46,238.82)
Employee benefits expenses	-	2,14,941.00	39,214.00	-	39,214.00	2,62,414.00
Finance costs	-	11,800.00	-	-	-	371.70
Depreciation and amortisation expenses	-	-	-	-	-	3,89,724.00
Other expenses:	6,89,609.44	3,43,317.00	1,02,237.00	12,59,667.44	5,62,408.00	35,62,403.83
Total expenses (IV)	6,89,609.44	3,70,058.00	1,41,451.00	12,59,667.44	6,01,622.00	42,15,174.71
III Profit/(loss) before exceptional items and tax (I-IV)	44,75,712.56	(5,70,058.00)	12,58,484.20	39,05,654.56	21,82,724.82	3,43,439.73
IV Exceptional Items						
V Profit/(loss) before tax(V-VI)	44,75,712.56	(5,70,058.00)	12,58,484.20	39,05,654.56	21,82,724.82	3,43,439.73
VI Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	1,37,858.00
Total tax expenses						
VII Profit (Loss) for the period from continuing operations (VII-VIII)	44,75,712.56	(5,70,058.00)	12,58,484.20	39,05,654.56	21,82,724.82	2,05,581.73
VIII Profit/(loss) from discontinued operations						
IX Tax expense of discontinued operations						
X Profit/(loss) from Discontinued operations (after tax) (X-XI)						
XI Profit/(loss) for the period (IX+XII)	44,75,712.56	(5,70,058.00)	12,58,484.20	39,05,654.56	21,82,724.82	2,05,581.73
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	-	-	-	-	-	-
XIV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	44,75,712.56	(5,70,058.00)	12,58,484.20	39,05,654.56	21,82,724.82	2,05,581.73
XV Paid up equity share capital (Face value Rs. 10/- per share)	13,02,09,000.00	13,02,09,000.00	13,02,09,000.00	13,02,09,000.00	13,02,09,000.00	13,02,09,000.00
XVI Earnings per equity share (for continuing operation):						
(1) Basic	3.05	(0.04)	0.10	0.30	0.17	0.02
(2) Diluted	3.05	(0.04)	0.10	0.30	0.17	0.02
XVIII Earnings per equity share (for discontinued operation):						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
See accompanying note to the financial results						

Notes :

- The above unaudited financial results for the quarter and six months period 30th September, 2018 has been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on 12th November, 2018.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted ind AS with a transition date of 1st April, 2016.

3 Balance Sheet as at september 30 2018 is given below:

Particulars	As at 30.09.2018 (Un-audited)	As at 31.03.2018 (Audited)
A ASSETS		
1 Non-Current assets		
(a) Property, Plant and Equipment	3,60,66,620.40	3,49,29,462.40
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	61,16,98,734.00	61,16,98,734.00
(ii) Trade receivables	-	-
(iii) Loans	1,96,17,120.39	15,47,47,298.88
(iv) Others (to be specified)	-	-
(i) Deferred tax assets (net)	2,38,256.83	2,38,256.83
(j) Other non-current assets	-	-
Total non-current assets	66,76,20,731.62	80,16,13,752.11
2 Current assets		
(a) Inventories	24,77,15,800.57	24,77,15,800.57
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	7,79,343.19	5,09,291.19
(iv) Bank balances other than (iii) above	1,05,356.78	3,42,325.22
(v) Loans	14,53,12,152.80	76,40,506.31
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	-	-
Total current assets	39,39,12,653.34	25,62,07,923.29
Total Assets	1,06,15,33,384.96	1,05,78,21,675.40
B EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share Capital	13,02,09,000.00	13,02,09,000.00
(b) Other Equity	92,91,91,161.96	92,52,85,507.40
2 Liabilities		
Non-current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	19,88,765.00	19,88,765.00
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Total non current liabilities	1,06,13,88,926.96	1,05,74,83,272.40
Current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	6,600.00	2,00,545.00
(c) Provisions	1,37,858.00	1,37,858.00
(d) Current Tax Liabilities (Net)	-	-
Total current liabilities	1,44,458.00	3,38,403.00
Total equity and liabilities	1,06,15,33,384.96	1,05,78,21,675.40

For and on behalf of board of directors of
SUNSHINE CAPITAL LIMITED

SURENDRA KUMAR JAIN
(DIRECTOR)
DIN : 00530035

Date: 12.11.2018
Place: New Delhi



LIMITED REVIEW REPORT

SUNSHINE CAPITAL LIMITED

Review for the quarter ended as on 30th September, 2018


We have reviewed the accompanying statement of unaudited financial results of Sunshine Capital Limited for the period ended 30th September, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Deepak Rajesh & Associates
(Chartered Accountants)

FRN: 028018N


CA Deepak
(Proprietor)
M. No. 531291

Place : New Delhi

Date : 12/11/2018