

SUNSHINE CAPITAL LTD.

Mob. : +91-9891709895

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

Regd. Office: 209, Bhanot Plaza - II
3, D .B. Gupta Road, Paharganj
New Delhi - 110055

Date: 18, January 2023

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED)

Sub: Newspaper Publication of Notice of Extra-Ordinary General Meeting EGM)

Dear Sir(s),

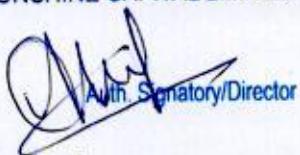
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of relevant extracts of newspaper publication of notice of Extra-Ordinary General Meeting to be held on 03rd day of February, 2023 through video conferencing / other audio video visual means,:

1. English daily open search in English newspaper dated 18th January, 2023
2. Hindi daily open search in Hindi Language newspaper dated 18th January, 2023

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

**For and on behalf of Board of Directors
Sunshine Capital Limited**

For SUNSHINE CAPITAL LIMITED



Anil Prakash
Auth. Signatory/Director

Anil Prakash
(Director)
DIN: 05187809
Encl: - As Below

Bengali film legend Suchitra Sen's death anniversary

DHAKA, AGENCY

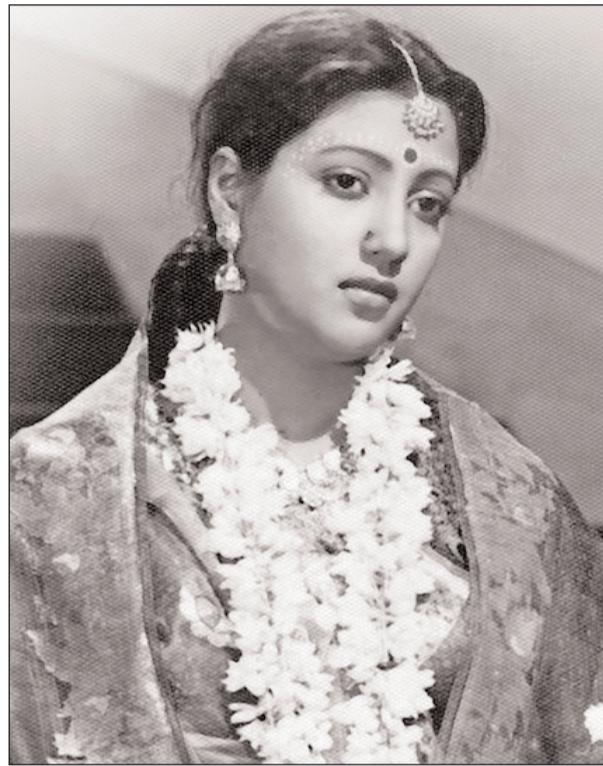
Bengali film legend Suchitra Sen's death anniversary today. She breathed last on January 17, 2014 while undergoing treatment at Bellevue hospital in Kolkata.

Suchitra Sen was born on April 6, 1931 in Pabna, Bangladesh. Her real name is Rama Dasgupta.

Suchitra Sen first stepped into the film world in 1952. Her first film 'Sheh Khotai' was not released. Then, in 1953, 'Sare Chuattar', starring the great hero Uttam Kumar, got a response in the film industry.

Suchitra Sen has also achieved success by acting in Bengali films as well as Hindi films. Her first Hindi film was 'Devdas' (1955), opposite famous Bollywood actor Dilip Kumar.

Suchitra Sen's notable films include Agni Praksha (1954), Devdas (1955-Hindi), Shapmochan (1955), Sagarika (1956), Triyama (1956), Shilpi (1956), Ek Raat (1956),



Harano Sur (1957).), Pathé Hallo Deri (1957), Jeevan Trishna (1957), Chandranath (1957), Rajalakshmi and Srikanth (1958), Indrani (1958), Dwip Jhale Jai (1958), Hospital (1960), Bombay

Ka Babu (1960- Hindi), Saptpadi (1961), Sat Pakke Bandha (1963), Uttar Falguni (1963), Har Mana Har (1972), Devi Chaudhurani (1974), Aandhi (1975-Hindi), Datta (1976) and Pranayapasha (1978).

Suchitra Sen went into the limelight after making 'Pranoy Pasha' in 1978. In 2005, Suchitra Sen was offered the Dada Saheb Phalke, India's highest state honor in the film industry. But Suchitra Sen went to Delhi to hide from the public eye and expressed her inability to accept the honor.

"We students are unwilling to stay silent in light of the dangerous liquidation of the justice system. This is a fight for our future against a government that in the name of the tyranny of the majority is threatening to trample democracy and later, without restraint, to harm equality and the liberties of many groups in Israel's population. We are determined to stop this madness, and this is just the beginning," the Student Protest, a newly set-up

organization which has initiated several protests in Jerusalem were arrested after blocking a road and refusing to comply with police instructions, the

Thousands of students protest against judicial reform in Israel - Reports

JERUSALEM, AGENCY

Thousands of students held protests across Israel against the government's newly proposed judicial reform, Israeli media reported.

The protests were held on Monday at the Hebrew University in Jerusalem, Tel Aviv University, the University of Haifa and dozens of other educational institutions. At the same time, some students held alternative actions in support of the government's plans, the Times of Israel newspaper said.

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Haaretz newspaper said, citing authorities.

On January 4, Israeli Justice Minister Yariv Levin rolled out a legal reform package that would limit the authority of the High Court of Justice and give the cabinet control over the selection of new judges. The planned overhaul sparked public criticism and prompted a wave of protests.

On Saturday, around 80,000 Israelis took to the streets of Tel Aviv to protest the contested judicial reform plan. A similar rally last week was attended by over 10,000 people.

SHRI NIWAS LEASING AND FINANCE LIMITED

CIN: L65993DL1984PLC019141

Reg Off: 47/18, Rajendra Place Metro Station New Delhi-110060
Email Id : shriniwas.limited@gmail.com, Website:www.shriniwasleasingfinance.in,
Ph: +91-9891709895

NOTICE OF EXTRA-ORDINARY GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting of the company will be held on Friday 03rd February, 2023 at 04:15 M.P. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of EGM. The Notice of EGM is available and can be downloaded from Company's Website www.shriniwasleasingfinance.in & BSE www.bseindia.com

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on 27th January 2023 ('cut-off date').

The remote e-voting commences on 31st January 2023 at 09:00 am IST and ends on 02nd February, 2023. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EGM.

The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to evoting@nsdlco.in. However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes.

If you have not registered your email address with the company/depository you may please follow below instruction for obtaining login details for e-voting :

Physical Holding Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to shriniwas.limited@gmail.com

Demat Holding Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to shriniwas.limited@gmail.com

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to shriniwas.limited@gmail.com & mukesh@bigshareonline.com

For details relating to remote e-voting, please refer to the Notice of the EGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdlco.in or contact at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdlco.in

The details of EGM are available on the website of the company at shriniwas.limited@gmail.com, BSE at www.bseindia.com

For Shri Niwas Leasing and Finance Limited
Rajni Tanwar
Managing Director
Din: 08201251

SUNSHINE CAPITAL LIMITED

CIN: L65993DL1994PLC060154

Reg Off: 209 Bhanot Plaza II 3 D B Gupta Road New Delhi-110055
Corporate Off: 16/121-122, Jain Bhawan, First Floor Faiz Road,
W.E.A Karol Bagh, New Delhi-110005Email Id : sunshinecapital95@gmail.com, Website: www.sunshinecapitalin,
Ph: +91-9891709895, Tel: 011-23582393

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For Sunshine Capital Limited
Surendra Kumar Jain
Managing Director
DIN: 00530035

SHKE NEURO CARE CENTER :
465, SFS FLATS, DDA Pocket – 1, Sector 9, Dwarka, New Delhi 110077.

NAJAFGARH NEURO CARE CENTRE :
A 27, Laxmi Garden, TURA Mandi, Najafgarh, New Delhi 110043

Mail: info@drmanishneurosurgeon.com Web.: www.drmanishneurosurgeon.com

Symptoms of BRAIN TUMOR
Depends on their Size, Type & Location

- Fatigue ▶
- Memory Problems ▶
- Limb Weakness ▶
- Behavioral Problem ▶
- Headache ▶
- Nausea/Vomiting ▶
- Drowsiness ▶
- Sleep Problem ▶

Air raid warnings issued in several regions in eastern Ukraine - Online Map

KIEV, AGENCY
Air raid warnings have been issued in the Kharkiv, Dnipro Petrovsk, Sumy, Poltava and Kirovohrad regions in eastern Ukraine, according to the online air raid alert map of the

Ukrainian Ministry of Digital Transformation. Air raid sirens also sounded in the Kiev-controlled part of Russia's Zaporizhzhia Region. Russia began striking Ukrainian infrastructure on October 10, 2022, two days after Ukraine's terrorist attack on Russia's Crimean Bridge. The strikes are carried out on power, defense industry, military command and communications facilities across Ukraine. After strikes on November 15, 2022, Ukrainian Prime Minister Denys Shmyhal said nearly half of the country's power grid was put out of service. In December 2022, President Volodymyr Zelensky said it was now impossible to completely restore the Ukrainian power grid.

