SUNSHINE CAPITAL LTD. ™
(AN ISO 9001:2015 CERTIFIED COMPANY)
CIN: L65993DL1994PLC060154
PH: 011- 47476071
Mob: 9289992108
Regd. Off. & Corp. Office:
47/18, Old Rajinder Nagar,
Near Rajendra Place Metro Station,
New Delhi- 110060, India
Web: wwww.sunshinecapital.in Email: sunshinecapital95@gmail.com

Date: 23/09/2026

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED) INE974F01025.

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, 2026

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 32nd Annual General Meeting of Sunshine Capital Limited held on **Tuesday, 22nd day of September, 2026** through Video Conference and other Audio Visual Mode.

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

For Sunshine Capital Limited

SURENDRA KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
DN: c=IN, o=Personal, postalCode=110060, l=Central Delhi, st=Delhi, street=555 double delhi-110060, 2.5.4.20=ea7570612dd7de0e0a8b01bed6cf421c3d22c9b0bac63f8fbec5e7bcb2a29a3c, serialNumber=d616cfac76c71bcb1cc422052e2338ceba7c158b5a8b7fe340a6af4359096313, email=jainsk555@gmail.com, cn=SURENDRA KUMAR JAIN
Date: 2026.09.23 12:05:07 +05'30'

Surendra Kumar Jain
Managing Director
DIN: 00530035

Date: 23.09.2026
Place: New Delhi

General information about company	
Scrip code	539574
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE974F01025
Name of the company	Sunshine Capital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agrawal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	65534
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	42
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">APPROVAL AND ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026 ALONG WITH AUDITOR’S REPORT AND BOARD’S REPORT.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">994796000</td><td>43747040</td><td>4.3976</td><td>43747040</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>994796000</td><td>43747040</td><td>4.3976</td><td>43747040</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4234376000</td><td>1293728028</td><td>30.553</td><td>1292921694</td><td>806334</td><td>99.9377</td><td>0.0623</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4234376000</td><td>1293728028</td><td>30.553</td><td>1292921694</td><td>806334</td><td>99.9377</td><td>0.0623</td></tr>
<tr><td colspan="2">Total</td><td>5229172000</td><td>1337475068</td><td>25.5772</td><td>1336668734</td><td>806334</td><td>99.9397</td><td>0.0603</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RETIRE BY ROTATION AS PER SECTION 152(6) OF COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	994796000	43747040	4.3976	43747040	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	994796000	43747040	4.3976	43747040	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4234376000	1293728028	30.553	1292679776	1048252	99.919	0.081
	Poll							
	Postal Ballot (if applicable)							
	Total	4234376000	1293728028	30.553	1292679776	1048252	99.919	0.081
Total		5229172000	1337475068	25.5772	1336426816	1048252	99.9216	0.0784
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR FOR ONE TERM OF FOUR YEARS FOR THE FINANCIAL YEAR 2026-27 TO 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	994796000	43747040	4.3976	43747040	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	994796000	43747040	4.3976	43747040	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4234376000	1293794028	30.5545	1293455043	338985	99.9738	0.0262
	Poll							
	Postal Ballot (if applicable)							
	Total	4234376000	1293794028	30.5545	1293455043	338985	99.9738	0.0262
Total		5229172000	1337541068	25.5784	1337202083	338985	99.9747	0.0253
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSOLIDATION OF EQUITY SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	994796000	43747040	4.3976	43747040	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	994796000	43747040	4.3976	43747040	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4234376000	1294021546	30.5599	1293004982	1016564	99.9214	0.0786
	Poll							
	Postal Ballot (if applicable)							
	Total	4234376000	1294021546	30.5599	1293004982	1016564	99.9214	0.0786
Total		5229172000	1337768586	25.5828	1336752022	1016564	99.924	0.076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
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Email : info.pcsbhk@gmail.com

FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 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 Rule, 2015]

To,
The Chairman

32nd Annual General Meeting of the Shareholders of
M/s Sunshine Capital Limited
(L65993DL1994PLC060154)

Date of Meeting: 22nd, September, 2026
Time of Meeting: 04:00 PM **Conclusion of Meeting: 04:30 P.M.**

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the 32nd Annual General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s Sunshine Capital Limited (L65993DL1994PLC060154), (hereinafter referred to as the "Company") held on **Tuesday, 22nd, September, 2026** in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 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 at 32nd Annual General Meeting of the Company on the resolution set out in the Notice dated 27th August, 2026 of the AGM of the Company held on Tuesday, 22nd, September, 2026 at 04:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 32nd Annual General Meeting of the Company, which was held on Tuesday, 22nd September, 2026. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting. The Central Depository Services (India) Limited (CDSL) had set up e-voting facility on their website https://www.evotingindia.com/ .

M. No. A35968
C.P. No. 22811

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
M. No. +91-8373905333
Email : info.pcsbhk@gmail.com

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **65534** shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62datedMay,13,2022,SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

   In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2025-2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote 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 resolution placed for the approval of Shareholders was **15th September, 2026**. The Remote E-Voting facility was kept open from **19th September, 2026 (9:00 AM IST) till 21st September, 2026 (05:00 PM IST).** However, 1 shareholders voted during AGM of the company.

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 AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **28th August, 2026**. 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.

Parul Agrawal & Associates
M. No. A35868
C.P. No. 22811
Company Secretaries

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
M. No. +91-8373905333
Email : info.pcsbhk@gmail.com

6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.

7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as ***Annexure-1***.

8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated **27th, August, 2026** under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023

Parul Agrawal & Associates
M. No. A35968
C.P. No. 22311
Company Secretaries

Parul Agrawal

Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968H001571141

Dated: 23/09/2026
Place: Delhi

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
M. No. +91-8373905333
Email : info.pcsbhk@gmail.com

Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

APPROVAL AND ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026 ALONG WITH AUDITOR'S REPORT AND BOARD'S REPORT.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
193	1336668734	99.94%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
38	806334	0.06%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of In-valid votes cast
NIL	NIL

Parul Agrawal & Associates
M. No. A35968
C.P. No. 22441
Company Secretaries

Parul Agrawal & Associates.
Company Secretaries
Add : Basement 7/29, West Patel Nagar Delhi- 110008
M. No. +91-8373905333
Email : info.pcsbhk@gmail.com

AGENDA ITEM: 2

RETIRE BY ROTATION AS PER SECTION 152(6) OF COMPANIES ACT, 2013

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
189	1336426816	99.92%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
42	1048252	0.08%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of In-valid votes cast
NIL	NIL

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M. No. A35968
C.P. No. 22311
Company Secretaries

Parul Agrawal & Associates.
Company Secretaries
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SPECIAL BUSINESS:-

AGENDA ITEM 1:

CONSOLIDATION OF EQUITY SHARES

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
188	1336752022	99.92%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
45	1016564	0.08%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of In-valid votes cast
NIL	NIL

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AGENDA ITEM 2:

APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE TERM OF FOUR (4) YEAR FROM THE FINANCIAL YEAR 2026-27 TO 2029-2030

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
197	1337202083	99.97%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
35	338985	0.03%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL

Parul Agrawal & Associates
M. No. A35968
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Company Secretaries

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Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	**Name of the company**	**Sunshine Capital Ltd.**
2.	**CIN**	**L65993DL1994PLC060154**
3.	**Date & Day of Annual General Meetings(AGM)**	**Tuesday, 22nd September, 2026 at 04:00 P.M.**
4.	**Total No. of Shareholders on Cut- off date 15th September, 2026**	**65534**
5.	**No. of shareholders present in Meeting either in person or through proxy:** **- Promoters and Promoters Group** **- Public**	**0**
6.	**No. of shareholders attended the meeting through Video Conferencing:** **- Promoters and Promoters Group** **- Public**	**5** **42**

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023

Parul Agrawal & Associates ★ Company Secretaries
M. No. A35968
C.P. No. 22311

Parul Agrawal

Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968H001571141

Dated: 23/09/2026
Place: Delhi