

# SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

CIN: L65993DL1994PLC060154, Email id: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)

Website: [www.sunshinecapital.in](http://www.sunshinecapital.in); Mobile No.: +91-9891709895

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Date: 04.02.2026

To,

The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai - 400001

**SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD) EQ - ISIN - INE974F01025.**

**Subject: Outcome of Board Meeting held on Wednesday, 04th February, 2026 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., **Wednesday, 04th February, 2026**, commenced at 04:40 P.M. and concluded at 05:10 P.M. at the registered office of the company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India, 110055 have considered and approved the following:

## **1. UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS**

The Board of Directors have considered and approved the Unaudited (Standalone and Consolidated) Financial Results along with Limited Review Report thereon for quarter ended on 31st December, 2025. In this regard, please find enclosed herewith the unaudited (Standalone and Consolidated) Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited (Standalone and Consolidated) quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

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

## **2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015.**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued equity share by way of Preferential Issue, Right Issue and Private Placement. The undertaking

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of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

3. To take note the resignation of **Mr. Luv Sharma** having **DIN:-09480544** as an Independent Director with effect from **20.11.2025**.
4. To take note the resignation of **Mr. Bhupendra Kaushik** having **DIN:-07016552** as an Non-Executive & Independent Director with effect from **05.01.2026**.

**For and on behalf of Board of Directors**  
**SUNSHINE CAPITAL LIMITED**

**Surendra Kumar Jain**  
**Managing Director**  
**DIN: 00530035**

**Date: 04.02.2026**  
**Place: New Delhi**

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## (In Lacs)

SURENDRA  
KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN  
DN: cn=S, o=Personal, postalCode=110006, ln=Central Delhi, st=Delhi,  
street=55-Personal, serial=110006,  
1.2.2.562.20=75706122d7c6e0a0b501bedc5421c3622c9b0bac33f8bc  
5e7bcb2a29a3c,  
serialNumber=6216f6ca76c71bcb1cc42052e2338cbe7a3158b5a0b7f  
e340a0a64350995313, email=jainks55@gmail.com, cn=SURENDRA  
KUMAR JAIN

**Notes :**

- 1 The above unaudited financial results for the quarter and Nine months ended 31st December 2025 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 04.02.2026.
- 2 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 The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2025 . However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- 5 Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of  
For Sunshine Capital Limited**

**SURENDRA  
KUMAR JAIN**

**SURENDRA KUMAR JAIN**  
**Managing Director**  
**DIN: 00530035**

**Date: 04.02.2026**  
**Place: New Delhi**

**PRITI JAIN**

**PRITI JAIN**  
**Director**  
**DIN: 00537234**

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## ( ' In Lacs'

**SURENDRA KUMAR JAIN** Digitally signed by SURENDRA KUMAR JAIN  
DN: cn=c, o=Personal, postalCode=110060, c=Central Delhi,  
o=India, email=surec355@rediffmail111060,  
2.5.4.20=ajg7570012d619edeb801b0edf43d12d1206b0e3a,  
serialNumber=262a2a3a,  
uniqueIdentifier=d616ecf76c71bcb10c4205262358bea7f1588,  
s0b78e54d0f433096313, email=jamsk55@gmail.com,  
cn=SURENDRA KUMAR JAIN  
c=IN, o=Personal, postalCode=110060, c=Central Delhi,  
o=India, email=surec355@rediffmail111060,  
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uniqueIdentifier=d616ecf76c71bcb10c4205262358bea7f1588,  
s0b78e54d0f433096313, email=jamsk55@gmail.com,  
cn=SURENDRA KUMAR JAIN

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- 5 Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of  
For Sunshine Capital Limited**

**SURENDRA  
KUMAR JAIN**

**SURENDRA KUMAR JAIN**  
**Managing Director**  
**DIN: 00530035**

**Date: 04.02.2026**  
**Place: New Delhi**

**PRITI JAIN**

**PRITI JAIN**  
**Director**  
**DIN: 00537234**

## Limited Review Report

Review report to Board of Directors of  
**SUNSHINE CAPITAL LIMITED**

### **LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025 OF SUNSHINE CAPITAL LIMITED**

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Sunshine Capital Limited for the quarter ended 31.12.2025. 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.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 and the circular 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 any material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which not have been prepared in accordance with applicable accounting standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 05<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For VRSK & ASSOCIATES (Firm's Registration No. 011199N)  
Chartered Accountants**



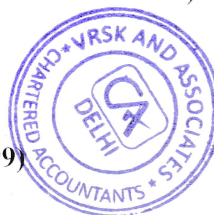
**CA ANKUSH GUPTA (Membership No.: -086499)**

**Partner**

**UDIN:- 26086499SKJFSJ9119**

**Date: 04.02.2026**

**Place: New Delhi**



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**INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

**TO THE BOARD OF DIRECTORS OF  
SUNSHINE CAPITAL LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Sunshine Capital Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 31.12.2025 and for the period from 01.10.2025 to 31.12.2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31.12.2025 and the corresponding period from 01.10.2025 to 31.12.2025, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
  2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
  3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:-  
M/s Hologram Holdings Private Limited having 33.22% shares
  5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 4 below, nothing has come to our attention that causes us to believe that the accompanying Statement which not haven been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not



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# VRSK & ASSOCIATES

Chartered Accountants

disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VRSK & ASSOCIATES (Firm's Registration No. 011199N)  
Chartered Accountants

*Ankush Gupta*

CA ANKUSH GUPTA (Membership No.: -086499)

Partner

UDIN:- 26086499ACHVCU6946

Date: 04.02.2026

Place: New Delhi



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Date: 04.02.2026

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai - 400001

**SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD) EQ - ISIN - INE974F01025.**

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended on 31st December, 2025**

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Surendra Kumar Jain, Managing Director of Sunshine Capital Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the Quarter ended on 31st December, 2025..

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

**For and on behalf of Board of Directors  
SUNSHINE CAPITAL LIMITED**

**Surendra Kumar Jain  
Managing Director  
DIN: 00530035**

**Place: New Delhi**