



Date: August 09, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results along with Scrutinizer's report on the resolutions passed through Postal Ballot of the Shareholders of the company held from Friday, July 09, 2021 from 9:00 a.m. to 05:00 p.m. of Saturday, August 07, 2021.

The aforesaid resolutions have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Saturday, August 07, 2021 being the last date of receipt of postal ballot forms/e-voting.

Please take the same on your records.


Thanking You,

Yours faithfully,
For, SUN RETAIL LIMITED



PARIN SHIRISHKUMAR BHAVSAR
COMPANY SECRETARY
ACS: 53354

Encl: As above



Sun Retail Limited

CIN: L51909GJ2007PLC050974

Annexure I

Company Name		Sun Retail Limited						
Date of Postal Ballot Notice		July 08, 2021						
Voting Start Date		July 09, 2021 from 09:00 A.M.						
Voting End Date		August 07, 2021 till 05:00 P.M.						
Total number of shareholders on cut-off date		140						
Agenda- wise Disclosure								
Resolution required: (Ordinary)				The Stock Split/Sub Division of Equity Shares of the Company having a face value of Rs 10/- (Rupees Ten only) each into 10 (Ten) Equity Shares of the face value of Rs 1/- (Rupees One only) each.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - to the extent of their shareholding				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5298690	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	5298690	5298690	100	5298690	0	100	0
	Total	5298690	5298690	100	5298690	0	100	0
Public-Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4399310	861700	19.59	861700	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	100	0.00	100	N.A.	100	N.A.	
	Total	4399310	861800	19.59	861800	0	100	00.00
Total		9698000	6160490	63.52	6160490	0	100	00.00




Reg. Office: B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India.

E-mail: sun_retail@yahoo.com

Phone: +91 9512521919, 7575863824

Website: www.sunretail.in




Sun Retail Limited

CIN: L51909GJ2007PLC050974

Resolution required: (Ordinary)				Increase in Authorised Capital and Alteration of Capital Clause of Memorandum of Association to Rs. 16,00,00,000/- (Rupees Sixteen Crores only) divided in to 16,00,00,000 (Sixteen crore only) equity shares of face value of Rs. 1/- (Rupees One only) each.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - to the extent of their shareholding				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5298690	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		5298690	100	5298690	0	100	0
	Total		5298690	5298690	100	5298690	0	100
Public-Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4399310	861700	19.59	861700	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		100	0.00	100	N.A.	100	N.A.
	Total		4399310	861800	19.59	861800	0	100
Total		9698000	6160490	63.52	6160490	0	100	00.00






Sun Retail Limited

CIN: L51909GJ2007PLC050974

Resolution required: (Ordinary)				To issue Bonus Shares in the ratio of 3:5 i.e. 3 (Three) New fully paid Equity Shares for every 5 (Five) existing Equity Shares held.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - to the extent of their shareholding				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5298690	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		5298690	100	5298690	0	100	0
	Total		5298690	5298690	100	5298690	0	100
Public-Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4399310	861700	19.59	861700	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		100	0.00	100	N.A.	100	N.A.
	Total		4399310	861800	19.59	861800	0	100
Total		9698000	6160490	63.52	6160490	0	100	00.00





Sun Retail Limited

CIN: L51909GJ2007PLC050974

Resolution required: (Special)				Migration from SME Platform of BSE Limited to Main Board of BSE Limited.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - to the extent of their shareholding				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5298690	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		5298690	100	5298690	0	100	0
	Total		5298690	5298690	100	5298690	0	100
Public-Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4399310	861700	19.59	861700	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		100	0.00	100	N.A.	100	N.A.
	Total		4399310	861800	19.59	861800	0	100
Total		9698000	6160490	63.52	6160490	0	100	00.00



Reg. Office: B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India.

E-mail: sun_retail@yahoo.com

Phone: +91 9512521919, 7575863824

Website: www.sunretail.in



Himanshu S K Gupta & Associates Company Secretaries

To,
The Chairman,
SUN RETAIL LIMITED,
B/107 First Floor, Sakar-9,
Nr. Old Reserve Bank,
Opp. Times of India, Ashram Road,
Ahmedabad 380009, Gujarat

Date: August 09, 2021

Re: Report of Scrutinizer on voting process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad refer to my appointment as Scrutinizer of **Sun Retail Limited** for the purpose of scrutinizing the Remote E-Voting process and voting by Physical Postal Ballots in respect of the following resolutions contained in the Notice dated **Thursday, July 08, 2021** which was concluded on **Saturday, August 07, 2021 at 05:00 PM.**

- 1) The Stock Split/Sub Division of Equity Shares of the Company
- 2) Increase in Authorised Capital and Alteration of Capital Clause of Memorandum of Association
- 3) Issue of Bonus Shares
- 4) Migration from SME Platform of BSE Limited to Main Board of BSE Limited

I now enclose my report to the chairman of Sun Retail Limited on the result of voting process (including Physical Postal Ballot and Remote E-voting) concluded on **Saturday, August 07, 2021 at 05:00 PM.**

You are requested to take the same on record and acknowledge.

Yours Faithfully,

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
ACS No.: 51357
CP. No.: 22596
Date: August 09, 2021
Place: Ahmedabad





Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 110 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended]*

To,
The Chairman,
Sun Retail Limited, ('Company')
B/107 First Floor, Sakar-9,
Nr. Old Reserve Bank,
Opp. Times of India, Ashram Road,
Ahmedabad 380009, Gujarat

Re: Report of Scrutinizer on voting process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on June 30, 2021 for the purpose of scrutinizing the Remote E-Voting process and voting by Physical Postal Ballots pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of Physical Postal Ballots. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **NSDL** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical Postal Ballots received from the shareholders/members.

I submit my report as under:

- The shareholders of the company holding shares as on the "cut-off" date **Friday, July 02, 2021**, whose names were recorded in the Register of Members or in the Register of

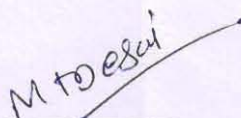


Beneficial Owners maintained by the Depositories, were entitled to vote on the proposed resolutions as set out in item no. 1 to 4 in the Postal Ballot Notice dated **Thursday, July 08, 2021**.

- ii. The postal ballot notice along with postal ballot form was mailed electronically to the members who had registered their emails with the depositories by NSDL. In other cases, the company had dispatched postal ballot notice along with the postal ballot forms and postage attached self-addressed business reply envelopes by **Thursday, July 08, 2021**.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Friday, July 09, 2021** and ended on **05:00 P.M. on Saturday, August 07, 2021**. The Remote E-voting facility was blocked thereafter. And physical postal ballot forms received, if any till **05:00 P.M. on Saturday, August 07, 2021** were considered for my scrutiny.
- iv. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot forms. After counting of the votes of physical Postal Ballot, the votes cast through Remote E-voting were unblocked by me in the presence of two witnesses who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Bhavin Patel



Malay Desai

- v. The voting done through Remote E-voting and Physical Postal Ballots were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vi. I did not find any invalid, defaced or mutilated ballot paper.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical postal ballot.
- viii. The Result of the Remote E-Voting as well as Physical Postal Ballot is as under:



- (1) **ORDINARY RESOLUTION:** The Stock Split/Sub Division of Equity Shares of the Company

❖ **Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	9	861700	100%
Postal Ballot	3	5298790	100%
Total	12	6160490	100%

❖ **Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	-	-	-
Postal Ballot	-	-	-
Total	-	-	-

- (2) **ORDINARY RESOLUTION:** Increase in Authorised Capital and Alteration of Capital Clause of Memorandum of Association

❖ **Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	9	861700	100%
Postal Ballot	3	5298790	100%
Total	12	6160490	100%

❖ **Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
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	proxy)		
E voting	-	-	-
Postal Ballot	-	-	-
Total	-	-	-

(3) **ORDINARY RESOLUTION:** Issue of Bonus Shares❖ **Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	9	861700	100%
Postal Ballot	3	5298790	100%
Total	12	6160490	100%

❖ **Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	-	-	-
Postal Ballot	-	-	-
Total	-	-	-

(4) **SPECIAL RESOLUTION:** Migration from SME Platform of BSE Limited to Main Board of BSE Limited❖ **Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	9	861700	100%
Postal Ballot	3	5298790	100%
Total	12	6160490	100%

❖ **Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	-	-	-
Postal Ballot	-	-	-
Total	-	-	-

- ix. All the resolutions mentioned in the postal ballot Notice as per details above accordingly stand passed with the requisite majority.
- x. The Electronic data and all other records relating to Remote E-voting and postal ballot process conducted is under the safe custody and will be handed over to the Company Secretary/Whole Time Director of the company for preserving safely after the chairman considers, approves and signs the minutes of general meeting/postal ballot.

Thanking You,
Yours Faithfully,



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
ACS No.: 51357
C.P. No.: 22596
UDIN: A051357C000754721
Date: August 09, 2021
Place: Ahmedabad




Mr. Parin Bhavsar
Company Secretary