



Sun Retail Limited

CIN: U51909GJ2007PLC050974

September 28, 2019

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.

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 of the resolutions passed at the Annual General Meeting of the company held on September 28, 2019 from 10:00 a.m. to 12:00 p.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

**Yours faithfully,
For, Sun Retail Limited**

Dharam Mori



**Dharamjit Mori
Whole-Time Director & CFO
DIN: 08038027**

Encl: As above

Annexure I

Date of the Annual General Meeting of the Company :		September 28, 2019						
Total number of shareholders on record date		104						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		18						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not arranged						
Public								
Agenda- wise Disclosure								
Resolution required: (Ordinary)		To receive, consider and adopt the audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	5298690	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		5298690	100	5298690	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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.
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4399310	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1131800	25.73	1131800	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4399310	1131800	25.73	1131800	0	100	00.00
Total		9698000	6430490	66.31	6430490	0	100	00.00

Resolution required: (Ordinary)				To appoint a director in place of Mr. Vikram Desai (DIN: 08031739) who retires by rotation and being eligible offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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		5298690	100	5298690	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1131800	25.73	1131800	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4399310	1131800	25.73	1131800	0	100
Total		9698000	6430490	66.31	6430490	0	100	00.00

Resolution required: (Ordinary)				Approval of appointment of Mr. Nalin Johari (PAN: ACCPJ5874H) as Manager of company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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		5298690	100	5298690	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1131800	25.73	1131800	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4399310	1131800	25.73	1131800	0	100
Total		9698000	6430490	66.31	6430490	0	100	00.00