

Date: 28 September, 2023

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

Dear Sir/Madam,

**Sub: Proceedings of 16<sup>TH</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023.**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 16<sup>th</sup> Annual General Meeting of the members held today i.e. 28<sup>th</sup> September 2023 from 09:30 AM to 10:15 A.M. at the registered office of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For, SUN RETAIL LIMITED**

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**DHARAMJIT BHUPATSINH MORI**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 08038027**

**Encl: As above**

**Proceedings of 16<sup>th</sup> Annual General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 16<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023 at 09:30 AM at the Registered Office of the Company at 722, Gala Empire, Drive in Road, Opp. Tv Tower Thaltej Ahmedabad-380054 Gujarat and concluded at 10:15 A.M.:

Mr. Dharamjit Mori, Whole Time Director & CFO of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

**Ordinary Business:**

1. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2023 together with Auditors' Report and Directors' Report thereon.
2. Members by ordinary resolution have approved the re-appointment of Mr. Rakesh Nareshchandra Kapadia, who has retired by rotation.

**Special Business:**

3. Members by ordinary resolution have approved the appointment of M/s N.S. Nanavati & Co., Chartered Accountants as Statutory Auditors of the company in the casual vacancy for Financial Year 2023-2024 and for the term of 5 years.
4. Members by a special resolution have approved the appointment of Ms. Sejal Kanjibhai Parmar (DIN: 10093528) as Independent Director of the company.

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <http://sunretail.in/> and also be available on website of BSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 10:15 A.M. with the vote of thanks.

**For, SUN RETAIL LIMITED**

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**DHARAMJIT BHUPATSINH MORI**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 08038027**