

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221
E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045
CIN: L29100GJ2020PLC114489

Date: 02/09/2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID / Code : SEML / 543515

Subject : Voting Results & Scrutinizer's Report of 03rd AGM of the Company held on 01st September, 2023

Dear Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the business transacted at the 03rd Annual General Meeting of the Members of Sunrise Efficient Marketing Limited held on Friday, 01st September, 2023 at 11:00 a.m. at the Registered address of the Company situated at Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221, Gujarat.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.
For **Sunrise Efficient Marketing Limited**

Kaushik Vegad
Company Secretary & Compliance Officer

Place: Surat

Encl: Scrutinizer Report
Voting Result

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

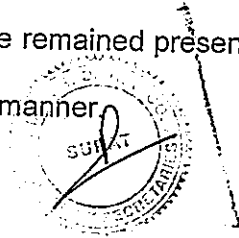
*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 of the Companies
(Management and (Administration) Rules, 2014 as amended]*

To,
The Chairman
03rd Annual General Meeting of the Equity Shareholders of
Sunrise Efficient Marketing Limited, held on 01st Day of September, 2023
at 11:00 a.m. at Sub Plot No.2, Block B, Akash Bhumi Complex,
Village Pandesara, Surat -394221, Gujarat

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Sunrise Efficient Marketing Limited as Scrutinizer for 03rd Annual General Meeting of the Equity Shareholders of Sunrise Efficient Marketing Limited, held on 01st Day of September, 2023 at 11:00 a.m. at Sub Plot No.2, Block B, Akash Bhumi Complex, Village Pandesara, Surat-394221, Gujarat for the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules, in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 05th Day of August, 2023 ("The Notice"), as referred to in this report.

1. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. We as a Scrutinizer through Representative remained present at the voting process and voting was conducted in peaceful, free and fair manner.




Date : 02.09.2023

1


UDIN: A028554E000917090

2. We submit herewith the report on the results of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner
ACS:28554/CP:10265
UDIN:A028554E000917090


CHANDANI SINGH


MADHAVI VIRAMGAMA

Date: 02/09/2023
Place: Surat

Encl: As Above

Date : 02.09.2023

1

UDIN: A028554E000917090

SUNRISE EFFICIENT MARKETING LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF VOTE ON POLL FOR AGM DATED 01ST SEPTEMBER, 2023

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Financial Statements of the company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	3621000	0	3621000	3621000	100.00	0	0
2	Ordinary Resolution for re-appointment of Mr. Lejas Hemantra Desai, Executive Director (DIN:02488965) as a Director of the company, who retires by rotation.	1000	0	1000	1000	100.00	0	0
3	Special Resolution to Increase the Authorised share capital and Alteration of Capital Clause of Memorandum of Association.	3621000	0	3621000	3621000	100.00	0	0
4	Special Resolution to Issue Bonus Equity Shares .	3621000	0	3621000	3621000	100.00	0	0

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

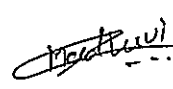
P/R No.:2144/2022


SPINAL KHANDARP SHUKLA
Principal Partner

COMP:ACS28554 CP:10265

UDIN:A028554E000917090


CHANDANI SINGH


MADHAVI VIRAMGAMA

Date: 02.09.2023

Place: Surat

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sunrise Efficient Marketing Limited | 03rd Annual General Meeting | September 01, 2023

Date of AGM	September 01, 2023
Book Closure Date	26 th August, 2023 to 01 st September, 2023
Total Number of Shareholders as on cut off date: (25 th August 2023, cut-off date for voting)	387
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	7
Public	1
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

Resolution No.1

Ordinary Resolution for adoption of Audited Financial Statements of the company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon

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	3620000	0	0	0	0	0	0
	Poll		3620000	100.00	3620000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3620000	3620000	100.00	3620000	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1380000	0	0	0	0	0	0
	Poll		1000	0.0725	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1380000	1000	0.0725	1000	0	100.00
Total		5000000	3621000	72.42	3621000	0	100.00	0

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as an Ordinary Resolution.

Resolution No.2

Ordinary Resolution for re-appointment of Mr. Lejas Hemantra Desai (DIN: 02488965) as a Director of the company, who retires by rotation.

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	3620000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	1380000	0	0	0	0	0	0
	Poll		1000	0.0725	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1000	0.0725	1000	0	100.00	0
Total		5000000	1000	0.0200	1000	0	100.00	0

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as an Ordinary Resolution.

Resolution No.3

Increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association:
(Special Resolution)

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	3620000	0	0	0	0	0	0
	Poll		3620000	100.0000	3620000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3620000	3620000	100.0000	3620000	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1380000	0	0	0	0	0	0
	Poll		1000	0.0725	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1380000	1000	0.0725	1000	0	100.00
Total		5000000	3621000	72.4200	3621000	0	100.00	0

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as a Special Resolution.

Resolution No. 4

Issue Bonus Equity Shares: (Special Resolution)

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	3620000	0	0	0	0	0	0
	Poll		3620000	100.0000	3620000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3620000	3620000	100.0000	3620000	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1380000	0	0	0	0	0	0
	Poll		1000	0.0725	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1380000	1000	0.0725	1000	0	100.00
Total		5000000	3621000	72.4200	3621000	0	100.00	0

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as a Special Resolution.

For Sunrise Efficient Marketing Limited

Kaushik Vegad
Company Secretary & Compliance Officer