

Date: 29 September, 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.**

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 29, 2021 from 11:00 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**



*Parin Bhavsar*

**PARIN SHIRISHKUMAR BHAVSAR  
COMPANY SECRETARY  
ACS: 53354**

Encl: As above



## Annexure I

<b>Date of the Annual General Meeting of the Company :</b>			September 29, 2021					
<b>Total number of shareholders on record date</b>			364					
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:			1					
Public:			16					
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:			Not arranged					
Public								
<b>Agenda- wise Disclosure</b>								
<b>Resolution required: (Ordinary)</b>			To receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2021, 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.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	84779040	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>		84779040	54.64	84779040	0	100	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>84779040</b>	<b>84779040</b>	<b>54.64</b>	<b>84779040</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	70388960	889600	0.57	889600	N.A.	100	N.A.
	<b>Poll</b>		6731200	4.34	6731200	0	100	00.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>70388960</b>	<b>7620800</b>	<b>4.91</b>	<b>7620800</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>155168000</b>	<b>92399840</b>	<b>59.55</b>	<b>92399840</b>	<b>0</b>	<b>100</b>	<b>00.00</b>



<b>Resolution required: (Ordinary)</b>				To appoint a director in place of Mr. Dharamjit Bhupatsinh Mori (DIN: 08038027) who retires by rotation and being eligible offers himself for re-appointment.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	84779040	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>		84779040	54.64	84779040	0	100	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>84779040</b>	<b>84779040</b>	<b>54.64</b>	<b>84779040</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	70388960	889600	0.57	841600	48000	94.60	5.40
	<b>Poll</b>		6731200	4.34	6731200	0	100	00.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>70388960</b>	<b>7620800</b>	<b>4.91</b>	<b>7572800</b>	<b>48000</b>	<b>99.37</b>
<b>Total</b>		<b>155168000</b>	<b>92399840</b>	<b>59.55</b>	<b>92351840</b>	<b>48000</b>	<b>99.95</b>	<b>0.05</b>



Resolution required: (Ordinary)				Approval of appointment of Mr. Pranaybhai Nileshbhai Prajapati (DIN: 09003715) as Whole Time Director 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	84779040	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		84779040	54.64	84779040	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>84779040</b>	<b>84779040</b>	<b>54.64</b>	<b>84779040</b>	<b>0</b>	<b>100</b>
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.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70388960	889600	0.57	793600	96000	89.21	10.79
	Poll		6731200	4.34	6731200	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>70388960</b>	<b>7620800</b>	<b>4.91</b>	<b>7524800</b>	<b>96000</b>	<b>98.74</b>
<b>Total</b>		<b>155168000</b>	<b>92399840</b>	<b>59.55</b>	<b>92303840</b>	<b>96000</b>	<b>99.90</b>	<b>0.10</b>



Resolution required: (Ordinary)				Appointment of Mr. Raj Nileshkumar Prajapati (DIN: 08785916) as Director of the 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	84779040	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		84779040	54.64	84779040	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>84779040</b>	<b>84779040</b>	<b>54.64</b>	<b>84779040</b>	<b>0</b>	<b>100</b>	<b>0</b>
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.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70388960	889600	0.57	793600	96000	89.21	10.79
	Poll		6731200	4.34	6731200	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70388960</b>	<b>7620800</b>	<b>4.91</b>	<b>7524800</b>	<b>96000</b>	<b>98.74</b>	<b>1.26</b>
<b>Total</b>		<b>155168000</b>	<b>92399840</b>	<b>59.55</b>	<b>92303840</b>	<b>96000</b>	<b>99.90</b>	<b>0.10</b>



Resolution required: (Ordinary)				Appointment of Mr. Ankur Dahyabhai Acharya (DIN: 09003699) as Director of the 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	84779040	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		84779040	54.64	84779040	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>84779040</b>	<b>84779040</b>	<b>54.64</b>	<b>84779040</b>	<b>0</b>	<b>100</b>	<b>0</b>
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.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70388960	889600	0.57	841600	48000	94.60	5.40
	Poll		6731200	4.34	6731200	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70388960</b>	<b>7620800</b>	<b>4.91</b>	<b>7572800</b>	<b>48000</b>	<b>99.37</b>	<b>0.63</b>
<b>Total</b>		<b>155168000</b>	<b>92399840</b>	<b>59.55</b>	<b>92351840</b>	<b>48000</b>	<b>99.95</b>	<b>0.05</b>



<b>Resolution required: (Ordinary)</b>				Appointment of Mrs. Bhumika Padiya (DIN: 08561337) as Director of the company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	84779040	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>		84779040	54.64	84779040	0	100	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>84779040</b>	<b>84779040</b>	<b>54.64</b>	<b>84779040</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	70388960	889600	0.57	841600	48000	94.60	5.40
	<b>Poll</b>		6731200	4.34	6731200	0	100	00.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70388960</b>	<b>7620800</b>	<b>4.91</b>	<b>7572800</b>	<b>48000</b>	<b>99.37</b>	<b>0.63</b>
<b>Total</b>		<b>155168000</b>	<b>92399840</b>	<b>59.55</b>	<b>92351840</b>	<b>48000</b>	<b>99.95</b>	<b>0.05</b>



Resolution required: (Ordinary)				Appointment of Mr. Parth Acharya (DIN: 09019161) as Director of the 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	84779040	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		84779040	54.64	84779040	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>84779040</b>	<b>84779040</b>	<b>54.64</b>	<b>84779040</b>	<b>0</b>	<b>100</b>	<b>0</b>
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.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70388960	889600	0.57	841600	48000	94.60	5.40
	Poll		6731200	4.34	6731200	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70388960</b>	<b>7620800</b>	<b>4.91</b>	<b>7572800</b>	<b>48000</b>	<b>99.37</b>	<b>0.63</b>
<b>Total</b>		<b>155168000</b>	<b>92399840</b>	<b>59.55</b>	<b>92351840</b>	<b>48000</b>	<b>99.95</b>	<b>0.05</b>





Resolution required: (Special)				Termination of Lease Agreement of the Factory Premises of the company				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	84779040	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		84779040	54.64	84779040	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>84779040</b>	<b>84779040</b>	<b>54.64</b>	<b>84779040</b>	<b>0</b>	<b>100</b>	<b>0</b>
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.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	70388960	841600	0.54	793600	48000	94.30	5.70
	Poll		6731200	4.34	6731200	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>70388960</b>	<b>7620800</b>	<b>4.88</b>	<b>7524800</b>	<b>48000</b>	<b>98.74</b>	<b>1.26</b>
<b>Total</b>		<b>155168000</b>	<b>92399840</b>	<b>59.52</b>	<b>92303840</b>	<b>48000</b>	<b>99.90</b>	<b>0.10</b>