



# ROHIT PERIVAL & ASSOCIATES Company Secretaries

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FORM NO. MGT-13

## SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
Sun Retail Limited,  
213/214, Phase-II,  
GIDC, Naroda,  
Ahmedabad-382330

Re: 12<sup>th</sup> Annual General Meeting (AGM) of Sun Retail Limited held on Saturday, the 28<sup>th</sup> September, 2019 at 10:00 A.M. at 213/214, Phase-II, GIDC, Naroda, Ahmedabad-382330

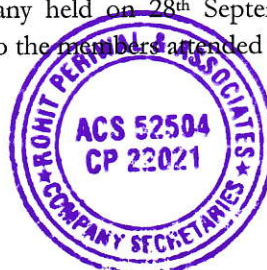
Dear Sir,

I, Rohit Perival, Proprietor of M/s. Rohit Perival & Associates, Company Secretaries, Ahmedabad was appointed as Scrutinizer for the purpose of scrutinizing voting by poll at the Annual General Meeting ("AGM") pursuant to section 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolution contained in the notice to the 12<sup>th</sup> AGM of the members of "Sun Retail Limited" (the company) held on Saturday, the 28<sup>th</sup> September, 2019 at 10:00 a.m. at 213/214, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat.

My Responsibility as a scrutinizer for the voting process as conducted by means of poll at the Annual General Meeting 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 polling at the AGM.

I submit my report as under:

- i. The Company being Listed on SME platform of BSE Limited, is exempted from conducting E-Voting vide Rule 20(2) of the Companies (Management and Administration) Amendments Rules, 2015 and pursuant to SEBI (LODR) Regulation, 2015.
- ii. At the Annual General Meeting of the company held on 28<sup>th</sup> September, 2019, the company has provided facility for voting by means of polling to the members attended the Annual General Meeting.



- iii. The Shareholders of the company holding shares as on the "cut-off" date 21<sup>st</sup> September, 2019, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the notice of the AGM of Sun Retail Limited.
- iv. At the venue of the AGM the facility to cast the vote by poll was provided to facilitate those members present at the AGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box were subsequently opened in my presence and ballot paper were diligently scrutinized.
- vi. The voting done through polling at the meeting was reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the company.
- vii. The Result of the Polling at the AGM is as under:
- (1) **ORDINARY RESOLUTION** for adoption of audit financial statement of the company for the financial year ended on March 31, 2019 and the reports of the Board of Directors ("the board") and auditors thereon.

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
Poll	19	6430490	100%
Total	19	6430490	100%

**Voted Against of the resolution:**

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



- (2) **ORDINARY RESOLUTION** for appointment of Mr. Vikram Desai (DIN: 08031739) who retires by rotation and being eligible offers himself for re-appointment.

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
Poll	19	6430490	100%
Total	19	6430490	100%

**Voted Against of the resolution:**

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

- (3) **ORDINARY RESOLUTION** for appointment of Mr. Nalin Johari (PAN: ACCPJ5874H) as Manager of the Company

**Voted in Favour of the resolution:**

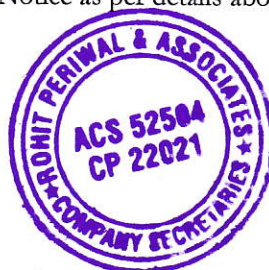
Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
Poll	19	6430490	100%
Total	19	6430490	100%

**Voted Against of the resolution:**

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

viii. No polling paper were found invalid

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.



- x. The Poll Papers and all the other relevant records are under my safe custody and all will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,

Your Faithfully,

*Rohit Periwal*

Rohit Periwal  
Rohit Periwal & Associates  
Company Secretaries  
ACS No.: 52504  
C.P. No.: 22021



Mr. Dharamjit Mori  
Chairman of the meeting

Date: 28/09/2019  
Place: Ahmedabad