

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Fl., Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat, 395017
E-mail: cs@sunrisemarketing.net, Website: www.sunriseefficientmarketing.com, Tel. No. 261-2890045
CIN: L29100GJ2020PLC114489

Date: 23/03/2024

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

Script ID / Code : SEML / 543515

Subject : Voting Results & Scrutinizer's Report of EGM of the Company held on 23rd March, 2024

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 Extra Ordinary General Meeting of the Members of Sunrise Efficient Marketing Limited held on Saturday, 23rd March, 2024 at 11:00 a.m. at the Registered address of the Company situated at 3rd Fl., Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat, 395017, 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**

Lejas Hemantra Desai
Managing Director
DIN: 02488965

Place: Surat

Encl: Voting Result
Scrutinizer Report

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

Sunrise Efficient Marketing Limited | Extra Ordinary General Meeting | March 23, 2024

Date of AGM	March 23, 2024
Book Closure Date	N.A.
Total Number of Shareholders as on cut off date: (16 th March 2024, cut-off date for voting)	1167
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	7
Public	8
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

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	7240000	0	0.0000	0	0	0	0
	Poll		7240000	100.0000	7240000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7240000	7240000	100.0000	7240000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2760000	0	0.0000	0	0	0	0
	Poll		86000	3.1159	86000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2760000	86000	3.1159	86000	0	100.0000
Total		10000000	7326000	73.2600	7326000	0	100.0000	0.0000

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. 2

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	7240000	0	0.0000	0	0	0	0
	Poll		7240000	100.0000	7240000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7240000	7240000	100.0000	7240000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2760000	0	0.0000	0	0	0	0
	Poll		86000	3.1159	86000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2760000	86000	3.1159	86000	0	100.0000
	Total	10000000	7326000	73.2600	7326000	0	100.0000	0.0000

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. 3

Re-appointment of Mr. Lejas Hemantra Desai (DIN: 02488965), as the Managing Director of the Company for a further period of 5 (Five) years commencing from 01st April, 2024 to 31st March, 2029: (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	7240000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7240000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2760000	0	0.0000	0	0	0	0
	Poll		79000	2.8623	79000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2760000	79000	2.8623	79000	0	100.0000	0.0000
Total		10000000	79000	0.7900	79000	0	100.0000	0.0000

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 Special Resolution.

Resolution No.4

Re-appointment of Mrs. Mitaliben Lejas Desai (DIN: 02594823), as Joint Managing Director of the Company for a further period of 5 (Five) years commencing from 01st April, 2024 to 31st March, 2029 : 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	7240000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7240000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2760000	0	0.0000	0	0	0	0
	Poll		79000	2.8623	79000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2760000	79000	2.8623	79000	0	100.0000
	Total	10000000	79000	0.7900	79000	0	100.0000	0.0000

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 Special Resolution.

Resolution No.5

Re-appointment of Mr. Hemantrai Thakorbbhai Desai (DIN: 08787617), as Wholetime Director of the Company for a further period of 5 (Five) years commencing from 01st April, 2024 to 31st March, 2029: 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	7240000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7240000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000

Public- Non Institutions	E-Voting	2760000	0	0.0000	0	0	0	0
	Poll		79000	2.8623	79000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2760000	79000	2.8623	79000	0	100.0000
Total		10000000	79000	0.7900	79000	0	100.0000	0.0000

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 Special Resolution.

For Sunrise Efficient Marketing Limited

Lejas Hemantra Desai
Managing Director
DIN: 02488965
Place: Surat

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
Extra Ordinary General Meeting of the Equity Shareholders of
Sunrise Efficient Marketing Limited, held on 23rd Day of March, 2024
at 11:00 a.m. at 3rd Fl., Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan,
Surat -395017, 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 Extra Ordinary General Meeting of the Equity Shareholders of Sunrise Efficient Marketing Limited, held on 23rd Day of March, 2024 at 11:00 a.m. at 3rd Fl., Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat-395017, 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 EGM as contained in the Notice of EGM dated 27th Day of February, 2024 read with Addendum to Notice dated 11th Day of March, 2024 ("The Notice"), as referred to in this report.

1. On the day of Extra Ordinary 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 : 23.03.2024

1

UDIN: A028554E003626016

2. We submit herewith the report on the results of vote on Poll at Extra Ordinary 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 DHIREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022

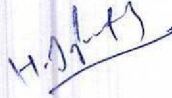


PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554E003626016

Date: 23/03/2024

Place: Surat

Encl: As Above



HIRAL PATEL



MADHAVI VIRAMGAMA

SUNRISE EFFICIENT MARKETING LIMITED

ANNEXURE - A

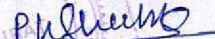
REPORT ON THE RESULTS OF VOTE ON POLL FOR EGM DATED 23RD DAY OF MARCH, 2024

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	Special Resolution to Increase the Authorised share capital and Alteration of Capital Clause of Memorandum of Association.	7326000	0	7326000	7326000	100.00	0	0
2	Special Resolution to Issue Bonus Equity Shares.	7326000	0	7326000	7326000	100.00	0	0
3	Re-appointment of Mr. Lejas Hemantra Desai (DIN: 02488965), as the Managing Director of the Company	79000	0	79000	79000	100.00	0	0
4	Re-appointment of Mrs. Mitaliben Lejas Desai (DIN: 02594823), as Joint Managing Director of the Company	79000	0	79000	79000	100.00	0	0
5	Re-appointment of Mr. Hemantra Thakorbhai Desai (DIN: 08787617), as Wholetime Director of the Company for a further period of 5 (Five) years	79000	0	79000	79000	100.00	0	0

For **DHIREN R. DAVE & CO.,**
Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022


PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN:A028554E003626016



HIRAL PATEL



MADHAVI VIRAMGAMA

Date: 23.03.2024

Place: Surat