

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: 30/09/2022

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

Scrip ID/Code : SEML / 543515

Sub : Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the proceedings of Annual General Meeting of the Company held today i.e. Friday, 30th September, 2022 at 11.00 am at the Registered Office of the Company at Sub Plot No.2, Block B, Akash Bhumi Complex, Village Pandesara, Surat 394221 Gujarat and the following items were transacted at the AGM:

ORDINARY BUSINESS

1. Considered & Adoption of the Audited Financial Statements of the company for the financial year ended on 31st March, 2022 together with the report of the Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mrs. Mitaliben Lejas Desai, Executive Director (DIN: 02594823), of the Company as a director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3. Considered the Appointment M/s SBMG & CO., as a Statutory Auditor of the Company for the period of consecutive three years commencing from the conclusion of this 02nd Annual General Meeting till the conclusion of 05th Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting was commenced at 11:00 a.m. and concluded at 12.10 p.m.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Sunrise Efficient Marketing Limited

Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat