

**SUNRISE EFFICIENT MARKETING LIMITED**

**Regd. Office:** 3rd Floor, 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

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21<sup>st</sup> December, 2024

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip ID/Code: SEML / 543515**

**Sub: Voting Results of Extra Ordinary General Meeting held on 20<sup>th</sup> December, 2024.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of Extra Ordinary General Meeting (“EGM”) of the Company held on Friday, December 20, 2024 at 1.00 P.M. IST. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

M/s. Dhirren R. Dave & Co., Secretarial Auditor of the Company, Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and Voting through Ballot process for the members present during the AGM who had not cast their vote earlier through remote e-voting, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 21<sup>st</sup> December, 2024 on remote e-voting carried out by the Company. The above is being uploaded on the Company's website.

Kindly take the same on your record.  
Thanking you.

Yours faithfully,  
**For Sunrise Efficient Marketing Limited**

**Dhruvi Shyam Kapadia**  
Digitally signed by  
Dhruvi Shyam Kapadia  
Date: 2024.12.21  
16:05:53 +05'30'

**Dhruvi Shyam Kapadia**  
Company Secretary & Compliance Officer  
ACS No.: 61947  
Encl.: As above

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**Voting Results**

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

**Sunrise Efficient Marketing Limited | Extra Ordinary General Meeting | December 20, 2024**

Date of EGM	December 20, 2024
Total Number of Shareholders as on cut off date: (13 <sup>th</sup> December 2024, cut-off date for voting)	967
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	Not applicable
Public	
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	4
Public	1

**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 Increase in Authorised Share Capital of the company.**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7944000	7943814	52.96	7943814	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		7944000	7943814	52.96	7943814	0	100.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.0000
	<b>Poll</b>		0	0	0	0	0.00	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7056000	31500	0.21	31500	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		7056000	31500	0.21	31500	0	100.00
<b>Total</b>		15000000	7975314	53.17	7975314	0	100.00	0.0000

<b>Detail of Invalid votes</b>	
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**

**Special Resolution for Alteration in Clause 8 of Articles of Association of the company.**

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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	7944000	7943814	52.96	7943814	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7943814	52.96	7943814	0	100.00	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.0000
	Poll		0	0	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0000
	<b>Total</b>		0	0.0000	0	0	0.00	0.0000
Public- Non Institutions	E-Voting	7056000	31500	0.21	31500	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31500	0.21	31500	0	100.00	0.0000
<b>Total</b>		15000000	7975314	53.17	7975314	0	100.00	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

**Special Resolution for Issuance of Convertible Warrants to the Non-Promoter Categories of Persons, on Preferential Basis.**

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	7944000	7943814	52.96	7943814	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7943814	52.96	7943814	0	100.00	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.0000
	Poll		0	0	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0000
	<b>Total</b>		0	0.0000	0	0	0.00	0.0000
Public- Non Institutions	E-Voting	7056000	31500	0.21	31500	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31500	0.21	31500	0	100.00	0.0000
<b>Total</b>		15000000	7975314	53.17	7975314	0	100.00	0.0000

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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 Special Resolution.

**Resolution No.4**

**Special Resolution for Revision in Remuneration Payable to MR. LEJAS DESAI (DIN: 02488965)  
Managing Director of the company.**

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	7944000	7943814	52.96	7943814	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7944000	7943814	52.96	7943814	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.0000
	Poll		0	0	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0000
	Total		0	0	0.0000	0	0	0.00
Public- Non Institutions	E-Voting	7056000	31500	0.21	31500	0	100.00	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7056000	31500	0.21	31500	0	100.00
<b>Total</b>		<b>15000000</b>	<b>7975314</b>	<b>53.17</b>	<b>7975314</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

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.5**

**Special Resolution for Revision in Remuneration Payable to MRS. MITALI DESAI (DIN: 02594823)  
Joint Managing Director of the company.**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on	No. of votes –	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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## SUNRISE EFFICIENT MARKETING LIMITED

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			outstanding shares	in favour				
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7944000	7943814	52.96	7943814	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		7944000	7943814	52.96	7943814	0	100.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.0000
	<b>Poll</b>		0	0	0	0	0.00	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7056000	31500	0.21	31500	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		7056000	31500	0.21	31500	0	100.00
<b>Total</b>	15000000	7975314	53.17	7975314	0	100.00	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.6

**Special Resolution for Revision in Remuneration Payable to MR. HEMANTRAI DESAI (DIN:08787617) Whole Time Director of the company.**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7944000	7943814	52.96	7943814	0	100.00	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		7944000	7943814	52.96	7943814	0	100.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.0000
	<b>Poll</b>		0	0	0	0	0.00	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7056000	31500	0.21	31500	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		7056000	31500	0.21	31500	0	100.00
<b>Total</b>		15000000	7975314	53.17	7975314	0	100.00	0.0000

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**CIN:** L29100GJ2020PLC114489

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<b>Detail of Invalid votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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**

Dhruvi Shyam Kapadia  
Digitally signed by  
Dhruvi Shyam Kapadia  
Date: 2024.12.21  
16:06:25 +05'30'

**Dhruvi Shyam Kapadia**  
Company Secretary & Compliance Officer  
ACS No.: 61947

# **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

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### **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 20th Day of December, 2024  
at 01:00 p.m. Through Video Conferencing/Other  
Audio-Visual means.

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 its Equity Shareholders held on 20th Day of December, 2024 at 01:00 p.m. Through Video Conferencing/Other Audio-Visual Means.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. 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 21st Day of November, 2024 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on December 17, 2024 up to 05.00 P. M. (IST) on December 19, 2024.

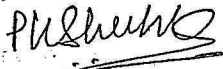
Date : 21.12.2024

1

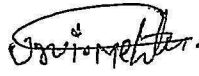
UDIN: A028554F003454053

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English Edition) on 28.11.2024 and in Gujarat Guardian (Gujarati Edition) on 28.11.2024. It is 21 days before the date of Extra Ordinary General Meeting i.e. 20.12.2024.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was December 13, 2024.
5. The votes cast electronically were verified on Saturday, 21<sup>st</sup> December 2024, around 10.00 a.m. after the E-Voting finished, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Madhavi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. We submit herewith the report on the results of e-voting 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: A028554F003454053



URVI MEHTA



MADHAVI VIRAMGAMA

Date: 21/12/2024  
Place: Surat

Encl: As Above



Sunrise Efficient Marketing Limited  
ANNEXURE - A

**REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT EGM DATED DECEMBER 20, 2024**

Special Business  
Resolution No:1 Ordinary Resolution  
Ordinary Resolution for Increase in Authorised Share Capital of the company.

Particulars	Remote E-Voting		E-Voting at EGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	9	7975314	0	0	9	7975314	100.0000
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated November 21, 2024, has been passed with requisite majority.

Special Business  
Resolution No:2 Special Resolution  
Special Resolution for Alteration in Clause 8 of Articles of Association of the company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	9	7975314	0	0	9	7975314	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 2 of the notice dated November 21, 2024, has been passed with requisite majority.



**Special Business**

**Resolution No:3 Special Resolution**

Special Resolution for Issuance of Convertible Warrants to the Non Promoter Categories of Persons, on Preferential Basis.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	9	7975314	0	0	9	7975314	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Special resolution as contained in item No. 3 of the notice dated November 21, 2024, has been passed with requisite majority.

**Special Business**

**Resolution No:4 Special Resolution**

Special Resolution for Revision in Remuneration Payable to MR. LEJAS DESAI (DIN: 02488965) Managing Director of the company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	9	7975314	0	0	9	7975314	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 4 of the notice dated November 21, 2024, has been passed with requisite majority.



**Special Business**

**Resolution No:5 Special Resolution**

Special Resolution for Revision in Remuneration Payable to MRS. MITALI DESAI (DIN: 025594823) Joint Managing Director of the company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	9	7975314	0	0	9	7975314	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 5 of the notice dated November 21, 2024, has been passed with requisite majority.

**Special Business**

**Resolution No:6 Special Resolution**

Special Resolution for Revision in Remuneration Payable to MR. HEMANTRAI DESAI (DIN:08787617) Whole Time Director of the company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	9	7975314	0	0	9	7975314	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 6 of the notice dated November 21, 2024, has been passed with requisite majority.

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

Company Secretaries

UIN:P19966J002900

P/R No.:2144/2022

*[Signature]*

**PINAL KANDARP SHUKLA**

Principal Partner

ACS:28554 CP:10265

UDIN: A028554F003454053

*[Signature]*

**URVI MEHTA**

*[Signature]*  
**MADHAVI VIRAMGAMA**

Date: December 21, 2024

Place: Surat