

Date: 30 September, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Proceedings of 17th Annual General Meeting held on 30th September, 2024.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 17th Annual General Meeting of the members held today i.e. 30th September 2024 from 10:30 AM to 11:00 AM at the registered office of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, SUN RETAIL LIMITED

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

Encl: As above

Proceedings of 17th Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 17th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 10:30 AM at the Registered Office of the Company at 7th Floor, 722, Gala Empire, Drive in Road, Opp. Tv Tower, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054 the meeting concluded at 11.00 AM.

Mr. Dharamjit Mori, Whole Time Director & CFO of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1 To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.

2. To reappoint Mr. Dharamjit Bhupatsinh Mori, who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Appointment of Mrs. Nisha Sukhdevbhai Parmar (DIN: 07687423) as Independent Director of the company.

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <http://sunretail.in/> and also be available on website of BSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 11:00 AM with the vote of thanks.

Please take the same on your records.

Thanking You,

For, SUN RETAIL LIMITED

DHARAMJIT MORI
Whole Time Director & CFO
DIN: 08038027