

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

Date: 20/12/2024

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

Scrip ID/Code: SEML / 543515

Subject: Submission of Outcome and Proceedings of Extra Ordinary General Meeting of the Company held on December 20, 2024.

Dear Sir/ Madam,

This is to inform that the Extra Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Friday, December 20, 2024 at 01.00 P.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI Listing Regulations, to transact the business as set forth in the Notice dated November 21, 2024 convening the EGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said EGM in due compliance of Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

This is for your kind information and record please.

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

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

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**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF
SUNRISE EFFICIENT MARKETING LIMITED**

The Extra Ordinary General Meeting ('EGM' or 'Meeting') of the Members of the Company was held today i.e. Friday, the December 20, 2024, at 01:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of the Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ms. Dhruvi Shyam Kapadia, the Company Secretary of the Company welcomed all the Members, Directors, Auditors and other attendees present at the Extra Ordinary General Meeting of the Company.

She introduced the Directors and Key Managerial Personnel of the Company who have attended the EGM and also informed that the representative of Auditors and Chairman of the mandatory committees were also present and attended the EGM.

Thereafter, she made aware to the members inter-alia with the following:

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, without the physical presence of the Members.

She informed the members about the presence of requisite quorum for the meeting and announced that the meeting can be commenced. She also informed to the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Extra Ordinary General Meeting were made available electronically on the website of the Company for inspection by the members.

She further informed that M/s. Dhirren R. Dave & Co., Company Secretaries, Surat was appointed to act as a Scrutinizer for the Extra Ordinary General Meeting of the Company and to handle the E-Voting process in a fair and transparent manner and provide report thereon. The voting result on resolutions will be announced on receipt of consolidated report from him by uploading the same on the websites of the Company, NSDL and stock exchange.

Thereafter, he requested the Chairman of the Meeting to start with the proceedings of the meeting.

Mr. Lejas Hemantra Desai, Chairperson and Managing Director of the Company presided over the meeting as Chairman.

He welcomed all the members to the Extra Ordinary General Meeting of the Company and informed that the meeting was arranged through Video conferencing and other audio/Visual means for the members.

Further, he informed to the members that quorum was present in the meeting and called the meeting in order. he also addressed the Members and delivered his speech. Thereafter, he asked Ms. Dhruvi

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Shyam Kapadia, Company Secretary of the Company to continue the proceedings of the EGM and put forth the resolutions to be considered at this EGM.

With the thanks to the Chair, Ms. Dhruvi Shyam Kapadia, Company Secretary informed the members that Notice dated November 21, 2024 convening this EGM had already been circulated to the members of the Company electronically. With the permission of members, the Company taken all of them as read.

The Company Secretary, thereafter, took up the agenda items to be transacted at the EGM and requested the members to cast their vote. She also informed the members that the electronic voting option will remain open for 30 minutes after the conclusion of EGM. The following were the Agenda items:

Agenda Item No.	Business Matters
1	The Special Resolution as set out in Item No.1: Increase in Authorised Share Capital.
2	The Special Resolution as set out in Item No.2: Alteration in clause 8 of the articles of association.
3	The Special Resolution as set out in Item No.3: Issuance of Convertible Warrants to the Non-Promoter Categories of persons, on a Preferential Basis.
4	The Special Resolution as set out in Item No.4: Revision in Remuneration payable to Mr. Lejas Desai (DIN: 02488965), Managing Director of the Company.
5	The Special Resolution as set out in Item No.5: Revision in Remuneration payable to Mrs. Mitali Desai (DIN: 02594823), joint Managing Director of the Company.
6	The Special Resolution as set out in Item No.6: Revision in Remuneration payable to Mr. Hemantra Desai (DIN: 08787617), Whole-Time Director of the Company.

There being no speaker presented in the meeting, the Company Secretary moved to Question-and-answer session seeking any clarification pertaining to the aforesaid resolutions. The members didn't raise any query to be responded by the Panelists.

After Question-and-answer session she requested the Chairman of the meeting to conclude the meeting.

The Chairman thanked the members for sparing their valuable time for attending the EGM. She also thanked shareholders, Board of Directors, panelists, dedicated employees and clients of the company for their continued commitment to Sunrise Efficient Marketing Limited.

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Lastly, she informed the Members presented for this EGM who had not voted previously through remote e-voting to cast their votes after conclusion of the EGM as the electronic voting system remained open for 30 minutes after conclusion of EGM.

Thereafter, the Chairman declared the meeting as closed and concluded the meeting at 01:41 PM.

Yours sincerely,

For Sunrise Efficient Marketing Limited

Dhruvi Shyam Kapadia

Company Secretary & Compliance Officer

ACS No.: 61947

December 20, 2024