

Date: 28 December, 2020

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

Dear Sir/Madam,

Sub: Proceedings of 13TH Annual General Meeting held on 28th December, 2020.


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 13th Annual General Meeting of the members held today i.e. 28th December 2020 from 09:00 AM to 10:00 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 & CEO
DIN: 08038027



Encl: As above

Proceedings of 13th 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 13th Annual General Meeting (AGM) of the Company held on Monday, December 28, 2020 at 09:00 AM at the Registered Office of the Company at 213/214, Phase-II, GIDC, Naroda, Ahmedabad - 382330, Gujarat, the meeting concluded at 10.00 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. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2020 together with Auditors' Report and Directors' Report thereon.
2. Re-appointment of Mr. Vikram Desai (DIN: 08031739) who was retiring by rotation: Not Applicable as Mr. Vikram Desai has already resigned from the Board of Directors of the company w.e.f. 22nd December, 2020.

The chairman informed that Mr. Himanshu Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the 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. www.dhartisingtel.com and also be available on website of BSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 10:00 AM with the vote of thanks.

FOR, SUN RETAIL LIMITED



DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027