

Date: 29 September, 2022

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on Thursday, September 29, 2022 from 09:30 A.M. to 10:30 A.M. at the registered office of the company.

Please take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, SUN RETAIL LIMITED**

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**DHARAMJIT BHUPATSINH MORI**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 08038027**

Encl: As above

## Annexure I

<b>Date of the Annual General Meeting of the Company:</b>				September 29, 2022				
<b>Total number of shareholders on record date</b>				1741				
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:				0				
Public:				16				
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:				Not arranged				
Public:								
<b>Agenda- wise Disclosure</b>								
<b>Resolution required: (Ordinary)</b>				To receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2022, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NA				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Institutions</b>	<b>E-Voting</b>	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	155168000	577600	0.37	577600	0	100	0.00
	<b>Poll</b>		6214400	4.00	6214400	0	100	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		155168000	6792000	4.37	6792000	0	100
<b>Total</b>		155168000	6792000	4.37	6792000	0	100	0

Resolution required: (Ordinary)				To re-appoint M/s. G M C A & CO as Statutory Auditors of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	155168000	577600	0.37	481600	96000	83.38	16.62
	Poll		6214400	4.00	6214400	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		155168000	6792000	4.37	6696000	96000	98.59
<b>Total</b>		<b>155168000</b>	<b>6792000</b>	<b>4.37</b>	<b>6696000</b>	<b>96000</b>	<b>98.59</b>	<b>1.41</b>

Resolution required: (Ordinary)				Approval of appointment of Mr. Rakesh Nareshchandra Kapadia (DIN: 09361904) as Non-Executive Director of company				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	155168000	577600	0.37	481600	96000	83.38	16.62
	Poll		6214400	4.00	6214400	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>155168000</b>	<b>6792000</b>	<b>4.37</b>	<b>6696000</b>	<b>96000</b>	<b>98.59</b>
<b>Total</b>		<b>155168000</b>	<b>6792000</b>	<b>4.37</b>	<b>6696000</b>	<b>96000</b>	<b>98.59</b>	<b>1.41</b>

<b>Resolution required: (Special)</b>				Appointment of Mr. Rajat Raja Kothari (DIN: 09604960) as Independent Director of the company:				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NA				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	155168000	577600	0.37	481600	96000	83.38	16.62
	<b>Poll</b>		6214400	4.00	6214400	0	100	00.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		155168000	6792000	4.37	6696000	96000	98.59
<b>Total</b>		155168000	6792000	4.37	6696000	96000	98.59	1.41

<b>Resolution required: (Ordinary)</b>				Re-appointment Mr. Dharamjit Bhupatsinh Mori (DIN: 08038027) as Whole Time Director of the company				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NA				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>	-	-	-	-	-	-	-
	<b>Postal Ballot</b>	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	155168000	577600	0.37	433600	144000	75.07	24.93
	<b>Poll</b>		6214400	4.00	6214400	0	100	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		155168000	6792000	4.37	6648000	144000	97.88
<b>Total</b>		155168000	6792000	4.37	6648000	144000	97.88	2.12