

## SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Fl., Shop No.6, 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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Date: 23/03/2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

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

**Sub : Approval of Bonus 1:2 in the EGM - Proceedings of Extra Ordinary General Meeting of the Company held on 23<sup>rd</sup> March, 2024**

Dear Sir,

This is to inform you that pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the proceedings of Extra Ordinary General Meeting of the Company held today i.e. Saturday, 23<sup>rd</sup> March, 2024 at 11.00 am at the Registered Office of the Company at 3rd Fl., Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat, 395017 Gujarat and the following items were transacted at the EGM:

### **SPECIAL BUSINESS**

1. Increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association:

Increased the Authorised Share Capital from Rs. 10,00,00,000 (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore only) Equity shares of Rs. 10/- (Rupees Ten only) each To Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh only) equity shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 15,00,00,000/- (Rupees Fifteen Crore only) by further creation of additional 50,00,000 (Fifty Lakh only) Equity shares of Rs. 10/ - (Rupees Ten only) each ranking pari passu with the existing Equity shares of the Company in all respects and that existing Clause V of the Memorandum of Association of the Company be altered accordingly by substituting following new Clause :

V: The Authorized Share Capital of the Company is Rs. 15,00,00,000/ - (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh only) Equity Shares of Rs. 10/- each (Rupees Ten only).

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### 2. Issue Bonus Equity Shares:

The consent of the members of the Company be and are hereby accorded to capitalize a sum of Rs. 5 crore only (Rupee Five Crore Only) out of free reserve and surplus, for the purpose of issuance of bonus shares of 50,00,000 equity shares of Rs. 10/- (Rupees Ten Only) each, credited as fully paid-up equity shares to the holders of existing equity share(s) of the Company whose names appear in the Register of Members maintained by the Company and the List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the Record Date as fixed by the Board for the purpose, in the proportion of 1 (one) Bonus equity share of Rs. 10/- each for every (2) Two existing equity share of Rs. 10/- each held by the Members/Beneficial Owners and that the Bonus Shares so distributed shall, for all purposes, rank pari passu with the existing equity shares and shall be treated as increase in the paid up share capital of the Company.

3. Re-appointment of Mr. Lejas Hemantrai Desai (DIN: 02488965), as the Managing Director of the Company for a further period of 5 (Five) years commencing from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029
4. Re-appointment of Mrs. Mitaliben Lejas Desai (DIN: 02594823), as Joint Managing Director of the Company for a further period of 5 (Five) years commencing from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029
5. Re-appointment of Mr. Hemantrai Thakorbbhai Desai (DIN: 08787617), as Wholetime Director of the Company for a further period of 5 (Five) years commencing from 01<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and shall be intimated to BSE in due course.

The Extra Ordinary General Meeting was commenced at 11:00 a.m. and concluded at 12.30 p.m.

You are requested to kindly take the same on record.

Yours Faithfully,  
For Sunrise Efficient Marketing Limited

Lejas Hemantrai Desai  
Managing Director  
DIN: 02488965  
Place: Surat