

Date: December 28, 2020

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 December 28, 2020 from 9:00 a.m. to 10:00 a.m. at the registered office of the company.

Please 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

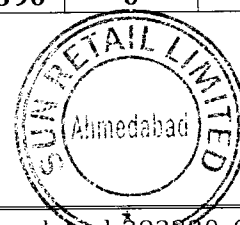


Sun Retail Limited

CIN: L51909GJ2007PLC050974

Annexure I

Date of the Annual General Meeting of the Company :				December 28, 2020				
Total number of shareholders on record date				101				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				1				
Public:				18				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				Not arranged				
Public								
Agenda- wise Disclosure								
Resolution required: (Ordinary)				To receive, consider and adopt the audited Balance Sheet as at 31 st March 2020, 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.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5298690	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		5298690	54.64	5298690	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5298690	5298690	54.64	5298690	0	100
Public-Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4399310	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1131700	11.67	1131700	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4399310	1131700	11.67	1131700	0	100
Total		9698000	6430390	66.31	6430390	0	100	00.00



Reg. Office: Plot No. 213/214, Phase-II, GIDC Naroda, Ahmedabad - 382330, Gujarat, India

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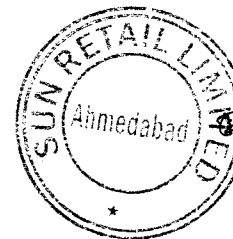
E-mail: sun_retail@yahoo.com Website: www.dhartisingtel.com



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Resolution required: (Ordinary)				To appoint a director in place of Mr. Vikram Desai (DIN: 08031739) who retires by rotation and being eligible offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Not Applicable as Mr. Vikram Desai has already resigned from the Board of Directors of the company w.e.f. 22 nd December, 2020.						
	Poll							
	Postal Ballot							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Total								



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