

# Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: 09<sup>th</sup> August, 2021

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

Dear Sir/Madam,

**Sub: Outcome of Voting through postal Ballot on the Resolutions contained in the notice of postal ballot dated July 08, 2021.**

**Ref: Scrip Code: 542025 (Sun Retail Limited)**

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 would like to inform you that Approval of the members of the Company was sought for passing the resolutions as specified in the notice dated 08<sup>th</sup> July, 2021 by way of Postal Ballot and Remote E-voting. In view of the above the resolutions passed by the members, briefly, related to:

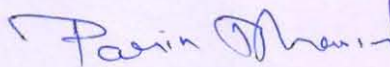
- 1) The Stock Split/Sub Division of Equity Shares of the Company
- 2) Increase in Authorised Capital and Alteration of Capital Clause of Memorandum of Association
- 3) Issue of Bonus Shares
- 4) Migration from SME Platform of BSE Limited to Main Board of BSE Limited

The aforesaid resolutions have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Saturday, August 07, 2021 being the last date of receipt of postal ballot forms/e-voting..

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For, SUN RETAIL LIMITED



**PARIN SHIRISHKUMAR BHAVSAR**  
**COMPANY SECRETARY**  
**ACS: 53354**