

Date: September 29, 2021

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

Dear Sir/Madam,

**Sub: Scrutinizer's Report on Voting Results of 14<sup>th</sup> AGM of the Company.**  
**Ref: Scrip code: 542025 (Sun Retail Limited)**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on September 29, 2021 from 11:00 a.m. to 12:00 p.m. at the registered office of the company.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll is enclosed herewith.

Please take the same on your records.

Thanking You,

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



*Parin Mevra*

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

Encl: Scrutinizer's Report



# Himanshu S K Gupta & Associates Company Secretaries

## FORM NO. MGT-13

### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To,  
**The Chairman,**  
**Sun Retail Limited ('Company')**  
B/107, First Floor, Sakar-9,  
Nr. Old Reserve Bank,  
Opp. Times of India, Ashram Road,  
Ahmedabad-380009, Gujarat.

**Re: Report of Scrutinizer on voting process (including Remote E-voting and Physical Poll voting at AGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

14<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Sun Retail Limited  
held on 29<sup>th</sup> Day of September, 2021 at 11:00 a.m. at  
the registered office of the Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on September 04, 2021 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 14<sup>th</sup> AGM of the members of "Sun Retail Limited" (the company) held on Wednesday, the 29<sup>th</sup> September, 2021 at 11:00 a.m. at B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of poll voting at AGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by

**E-mail: [himanshuskgupta@live.com](mailto:himanshuskgupta@live.com)**

**Office: 301, 2<sup>nd</sup> Floor, Rudra Path Complex, Near Rajpath Club, S.G. Highway,  
Ahmedabad-380054, Gujarat.**

**(M): +91-9883 9077 34**

**ACS: 51357**

**22596**





# Himanshu S K Gupta & Associates Company Secretaries

**National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the AGM of the company.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the “cut-off” date **Friday, 24<sup>th</sup> September, 2021**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 8 in the notice of the AGM of Sun Retail Limited dated **Saturday, 4<sup>th</sup> September, 2021**.
- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the polling papers to the members who have attended the AGM of the company on **Wednesday, 29<sup>th</sup> September, 2021** and has not availed the facility of remote e-voting.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Sunday, 26<sup>th</sup> September, 2021** and ended on **05:00 P.M. on Tuesday, 28<sup>th</sup> September, 2021**. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the AGM the facility to cast the vote by poll was provided to facilitate those members present at the AGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Remote E-voting and Polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the Remote E-Voting as well as Polling at the AGM is as under:



E-mail: [himanshugupta@live.com](mailto:himanshugupta@live.com)

Office: 301, 2<sup>nd</sup> Floor, Rudra Path Complex, Near Rajpath Club, S.G. Highway,  
Ahmedabad - 380054, Gujarat.

(M): +91-9033 9077 34



# Himanshu S K Gupta & Associates Company Secretaries

- (1) **ORDINARY RESOLUTION** for adoption of the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31<sup>st</sup> March, 2021, the Profit & Loss Account for the year ended on that date, the report of the Auditors and Directors thereon.

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	7	889600	100%
Poll	18	91510240	100%
Total	25	92399840	100%

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

- (2) **ORDINARY RESOLUTION** for re-appointment of Mr. Dharamjit Bhupatsinh Mori (DIN: 08038027) who retires by rotation and being eligible offers himself for re-appointment:

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	841600	100%
Poll	18	91510240	100%
Total	24	92351840	100%

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	1	48000	100%
Poll	-	-	-





# Himanshu S K Gupta & Associates Company Secretaries

Total	1	48000	100%
-------	---	-------	------

- (3) **ORDINARY RESOLUTION** for Approval of appointment of Mr. Pranaybhai Nileshbhai Prajapati (DIN: 09003715) as Whole Time Director of company:

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	5	793600	100%
Poll	18	91510240	100%
Total	23	92303840	100%

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	96000	100%
Poll	-	-	-
Total	2	96000	100%

- (4) **ORDINARY RESOLUTION** for Appointment of Mr. Raj Nileshkumar Prajapati (DIN: 08785916) as Director of the company:

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	5	793600	100%
Poll	18	91510240	100%
Total	23	92303840	100%

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	96000	100%

E-mail: [himanshugupta@live.com](mailto:himanshugupta@live.com)

Office: 301, 2<sup>nd</sup> Floor, Rudra Path Complex, Near Rajpath Club, S.G. Highway, 22596  
Ahmedabad - 380054, Gujarat.

(M): +91-9033-9077134





## Himanshu S K Gupta & Associates Company Secretaries

Poll	-	-	-
Total	2	96000	100%

- (5) **ORDINARY RESOLUTION** for Appointment of Mr. Ankur Dahyabhai Acharya (DIN: 09003699) as Director of the company:

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	841600	100%
Poll	18	91510240	100%
Total	24	92351840	100%

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	1	48000	100%
Poll	-	-	-
Total	1	48000	100%

- (6) **ORDINARY RESOLUTION** for Appointment of Mrs. Bhumika Padiya (DIN: 08561337) as Director of the company:

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	841600	100%
Poll	18	91510240	100%
Total	24	92351840	100%

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
----------------	--	---------------------------------	---------------------------------------

E-mail: [himanshugupta@live.com](mailto:himanshugupta@live.com)

Office: 301, 2<sup>nd</sup> Floor, Rudra Path Complex, Near Rajpath Club, S.G. Highway,  
Ahmedabad - 380054, Gujarat.

(M): +91 9033 9077584





# Himanshu S K Gupta & Associates Company Secretaries

E-voting	1	48000	100%
Poll	-	-	-
Total	1	48000	100%

- (7) **ORDINARY RESOLUTION** for Appointment of Mr. Parth Acharya (DIN: 09019161) as Director of the company:

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	6	841600	100%
Poll	18	91510240	100%
Total	24	92351840	100%

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	1	48000	100%
Poll	-	-	-
Total	1	48000	100%

- (8) **SPECIAL RESOLUTION** for Termination of Lease Agreement of the Factory Premises of the company:

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	5	793600	100%
Poll	18	91510240	100%
Total	23	92303840	100%

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
----------------	--	---------------------------------	---------------------------------------

E-mail: [himanshusk Gupta@live.com](mailto:himanshusk Gupta@live.com)

Office: 301, 2<sup>nd</sup> Floor, Rudra Path Complex, Near Rajpath Club, S. G. Highway,  
Ahmedabad - 380054, Gujarat.

(M): +91-9033 9077 34





## Himanshu S K Gupta & Associates Company Secretaries

	person or by proxy)		cast
E-voting	1	48000	100%
Poll	-	-	-
Total	1	48000	100%

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,  
Yours Faithfully,

Himanshu Gupta  
29/9/21

**Himanshu Gupta**  
**Himanshu S K Gupta & Associates**  
**Company Secretaries**  
**ACS No.: 51357**  
**C.P. No.: 22596**  
**UDIN: A051357C001036242**

SUN RETAIL LIMITED  
Ahmedabad

**Mr. Dharamjit Mori**  
**Chairman of the meeting**

**Date: 29<sup>th</sup> September, 2021**  
**Place: Ahmedabad**