

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, 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

2nd October, 2024

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip ID/Code: SEML / 543515

Sub: Voting Results of 4th Annual General Meeting held on 30th September, 2024.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 4th Annual General Meeting of the Company held on 30th September, 2024 at 01:00 p.m. at the Registered Office of the company situated at 3rd floor, 9292 Building, Main VIP Road, Near Metro Wholesale, Althan, Surat - 395017, Gujarat, India.

M/s. Dhirren R. Dave & Co., Secretarial Auditor of the Company, Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and Voting through Ballot process for the members present during the AGM who had not cast their vote earlier through remote e-voting, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 30th September, 2024 on remote e-voting carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Sunrise Efficient Marketing Limited

Dhruvi Shyam Kapadia
Digitally signed by
Dhruvi Shyam Kapadia
Date: 2024.10.02
12:31:41 +05'30'

Dhruvi Shyam Kapadia

Company Secretary & Compliance Officer

ACS No.: 61947

Encl.: As above



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Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sunrise Efficient Marketing Limited | 4th Annual General Meeting | September 30, 2024

Date of AGM	September 30, 2024
Total Number of Shareholders as on cut off date: (23 rd September 2024, cut-off date for voting)	1207
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	6
Public	2
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

Resolution No.1

Ordinary Resolution for adoption of Audited Financial Statements of the company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

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	8862000	0	0.0000	0	0	0	0
	Poll		4195071	47.34	4195071	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4195071	47.34	4195071	0	100.00	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.0000
	Poll		0	0	0	0	0.00	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.0000
	Total		0	0.0000	0	0	0.00	0.0000
Public-Non	E-Voting	6138000	6000	0.10	6000	0	100.00	0
	Poll		6000	0.10	6000	0	100.00	0.0000

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Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6138000	12000	0.20	12000	0	100.00	0.0000
Total		15000000	4207071	47.54	15000000	0	100.00	0.0000

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as an Ordinary Resolution.

Resolution No.2

Ordinary Resolution for re-appointment of Mr. Hemantraï Thakorbhái Desai, Executive Director (DIN: 08787617), who retires by rotation.

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	8862000	0	0.0000	0	0	0	0
	Poll		4194975	47.34	4194975	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8862000	4194975	47.34	4194975	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6138000	6000	0.10	6000	0	100.00	0
	Poll		6000	0.10	6000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6138000	12000	0.20	12000	0	100.00
Total		15000000	4206975	47.54	4206975	0	100.00	0.0000

Detail of Invalid votes	
Category	No. of Votes



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CIN: L29100GJ2020PLC114489

Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as an Ordinary Resolution.

Resolution No.3

Ordinary Resolution for Appointment of Mr. Gaurav Desai (DIN: 10764755) as a Director of the Company

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	8862000	0	0.0000	0	0	0	0
	Poll		4194978	47.34	4194978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8862000	4194978	47.34	4194978	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6138000	6000	0.10	6000	0	100.00	0
	Poll		6000	0.10	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6138000	12000	0.20	12000	0	100.0000
Total		15000000	4206978	47.54	4206978	0	100.0000	0.0000

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as an Ordinary Resolution.

Resolution No.4

Special Resolution for Appointment of Mr. Gaurav Desai (DIN: 10764755) as a Whole Time Director of the Company:



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CIN: L29100GJ2020PLC114489

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	8862000	0	0.0000	0	0	0	0
	Poll		4194978	47.34	4194978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8862000	4194978	47.34	4194978	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6138000	6000	0.10	6000	0	100.00	0
	Poll		6000	0.10	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6138000	12000	0.20	12000	0	100.0000
Total		15000000	4206978	47.54	4206978	0	100.0000	0.0000

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as a Special Resolution.

Resolution No.5

Special Resolution to increase the overall managerial remuneration

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	8862000	0	0.0000	0	0	0	0
	Poll		468	0.00	468	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



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CIN: L29100GJ2020PLC114489

	Total	8862000	468	0.00	468	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6138000	6000	0.10	6000	0	100.00	0
	Poll		6000	0.10	6000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6138000	12000	0.20	12000	0	100.0000
Total		15000000	12468	0.20	12468	0	100.0000	0.0000

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

The Resolution was passed as a Special Resolution

For Sunrise Efficient Marketing Limited

Dhruvi Shyam Kapadia
 Digitally signed by Dhruvi Shyam Kapadia
 Date: 2024.10.02 12:32:20 +05'30'

Dhruvi Shyam Kapadia
 Company Secretary & Compliance Officer
 ACS No.: 61947

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 of the Companies
(Management and (Administration) Rules, 2014 as amended]*

To,
The Chairman
04rd Annual General Meeting of the Equity Shareholders of
Sunrise Efficient Marketing Limited, held on 30th Day of September, 2024
at 01:00 p.m. at 3rd Floor, 9292 Building, Main VIP Road,
Near Metro Wholesale, Althan, Sarsana Road,
Surat -395017, Gujarat

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Sunrise Efficient Marketing Limited as Scrutinizer for 04th Annual General Meeting of its Equity Shareholders of M/s Sunrise Efficient Marketing Limited held on 30th Day of September, 2024 at 01:00 p.m. at the registered office of the company situated at 3rd floor, 9292 Building, Main VIP Road, Near Metro Wholesale, Althan, Sarsana Road, Surat - 395017, Gujarat, India.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 05th Day of September, 2024 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

Date : 30.09.2024

1

UDIN: A028554F001411837

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2024 up to 05.00 P. M. (IST) on September 29, 2024.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English Edition) on 07.09.2024 and in Gujarat Gardian (Gujarati Edition) on 07.09.2024. It is 21 days before the date of Annual General Meeting i.e. 30.09.2024.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was September 23, 2024.
5. The votes cast electronically were verified on Monday, 30th September 2024, around 03.11 p.m. after the E-Voting finished, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Madhavi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. We submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A**.

For **DHIREN R. DAVE & CO.,**
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554F001411837


URVI MEHTA


MADHAVI VIRAMGAMA

Date: 02/10/2024
Place: Surat

Encl: As Above

SUNRISE EFFICIENT MARKETING LIMITED
ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND POLL AT AGM DATED SEPTEMBER 30, 2024

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	3	6000	8	4201071	11	4207071	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated September 05, 2024, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Hemantrai Thakorbbhai Desai, Executive Director (DIN: 08787617) , who retires by rotation.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	3	6000	7	4200975	10	4206975	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 2 of the notice dated September 05, 2024, has been passed with requisite majority.



**Special Business
Resolution No:3 Ordinary Resolution
Ordinary Resolution for Appointment of Mr. Gaurav Desai (DIN: 10764755) as a Director of the Company**

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	3	6000	7	4200978	10	4206978	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 3 of the notice dated September 05, 2024, has been passed with requisite majority.

**Special Business
Resolution No:4 Special Resolution
Special Resolution for Appointment of Mr. Gaurav Desai (DIN: 10764755) as a Whole Time Director of the Company:**

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	3	6000	7	4200978	10	4206978	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 4 of the notice dated September 05, 2024, has been passed with requisite majority.



Special Business
 Resolution No: 5 Special Resolution
 Special Resolution to increase the overall managerial remuneration

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of shares for which votes cast	Total number of members who voted	% of votes to total number of valid votes cast
Voted in favour of the resolution	3	6000	7	6468	12468	10	0.30
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 5 of the notice dated September 05, 2024, has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,
 Company Secretaries
 UIN:P1996GJ002900
 P/R No.:2144/2022

P. K. Shukla

PINAL KANDARP SHUKLA
 Principal Partner

ACS:28554 CP:10265
 UDIN: A028554F001411837

Urvi Mehta

URVI MEHTA

Date: 02.10.2024
 Place: Surat

Madhavi Viramgama

MADHAVI VIRAMGAMA