



**SUNRISE EFFICIENT MARKETING LTD**  
ISO 9001 - 2015  
ENERGY EFFICIENT PEOPLE

**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

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**Date:** 02.10.2025

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001,  
Maharashtra, India

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

**Sub: REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 05<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, September 30, 2025 (commenced at 04:00 p.m. and concluded at 04:35 p.m.) at Registered Office of the company situated at 3rd floor, 9292 Building, Main VIP Road, Near Metro Wholesale, Althan, Surat - 395017, Gujarat, India

We are also enclosing the consolidated report of the Scrutinizer, M/s. Dhirren R. Dave & Co, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website [www.sunriseefficientmarketing.com](http://www.sunriseefficientmarketing.com) and on the website of National Securities Depository Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **SUNRISE EFFICIENT MARKETING LIMITED**

**LEJAS HEMANTRAI DESAI**  
**MANAGING DIRECTOR**  
**DIN: 02488965**

Encl: As Above

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**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**Details of Voting Results – 05<sup>th</sup> Annual General Meeting held on  
September 30, 2025**

<b>1.</b>	Date of AGM	Tuesday, September 30, 2025
<b>2.</b>	Total number of shareholders as on record date	1221 (As on cut-off date i.e. September 23, 2025)
<b>3.</b>	No. of Shareholders present in the meeting either in person or through proxy:  a. Promoters and Promoter Group: b. Public:	  7 4
<b>4.</b>	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):  a. Promoters and Promoter Group: b. Public:	Not applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of Audited Financial Statements of the company for the financial year ended March 31, 2025, 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	7944000	7943532	99.9941	7943532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7944000	7943532	99.9941	7943532	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	0.0000
Public- Non Institutions	E-Voting	7721000	207000	2.6810	207000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7721000	207000	2.6810	207000	0	100.0000	0.0000
Total		15665000	8150532	52.0302	8150532	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr. Pinkal Sureshbhai Pancholi, Executive Director (DIN: 09506971) , 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	7944000	7943532	99.9941	7943532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7944000	7943532	99.9941	7943532	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	0.0000
Public- Non Institutions	E-Voting	7721000	207000	2.6810	207000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7721000	207000	2.6810	207000	0	100.0000	0.0000
Total		15665000	8150532	52.0302	8150532	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Appointment of M/s. Dhirren R. Dave, Practicing Company Secretary as Secretarial Auditor of the Company For term of Five Consecutive Years.				
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	7944000	7943532	99.9941	7943532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7944000	7943532	99.9941	7943532	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	0.0000
Public- Non Institutions	E-Voting	7721000	207000	2.6810	207000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7721000	207000	2.6810	207000	0	100.0000	0.0000
Total		15665000	8150532	52.0302	8150532	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

# 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  
05th Annual General Meeting of the Equity Shareholders of  
**Sunrise Efficient Marketing Limited**, held on 30th Day of September, 2025  
at 04:00 p.m. at 3<sup>rd</sup> 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 05th Annual General Meeting of its Equity Shareholders of M/s Sunrise Efficient Marketing Limited held on 30th Day of September, 2025 at 04:00 p.m. at the registered office of the company situated at 3<sup>rd</sup> 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,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 03<sup>rd</sup> Day of September, 2025 ("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.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2025 up to 05.00 P. M. (IST) on September 29, 2025.



Date: 02.10.2025

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UDIN: A028554G001432473

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 10.09.2025 and in Gujarat Gardian (Gujarati Edition) on 10.09.2025.
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, 2025.
5. The votes cast electronically were verified on Monday, 30th September 2025, around 06.00 p.m. after the E-Voting finished, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Stuti Shah, 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



ANANDARP SHUKLA  
Principal Partner  
ACS: 28554 CP: 10265  
UDIN: A028554G001432473

URVI MEHTA

STUTI SHAH

Date: 02/10/2025  
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, 2025**

**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, 2025, 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	7	8150532	0	0	7	8150532	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated September 03, 2025, has been passed with requisite majority.

**Ordinary Business**

**Resolution No:2 Ordinary Resolution**

**Ordinary Resolution for re-appointment of Mr. Pinkal Sureshbhai Pancholi, Executive Director (DIN: 09506971), 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	7	8150532	0	0	7	8150532	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 2 of the notice dated September 03, 2025, has been passed with requisite majority.





**Special Business**

**Resolution No:3 Ordinary Resolution**

**Ordinary Resolution for Appointment of M/s. Dhirren R. Dave, Practicing Company Secretary as Secretarial Auditor of the Company For term of Five Consecutive Years.**

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	7	8150532	0	0	7	8150532	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 03, 2025, has been passed with requisite majority.

**For DHIRREN R. DAVE & CO.,**

Company Secretaries

UIN:P1996GJ002900

P/R No: 2144/2022

*[Signature]*

**PRINCIPAL PARTNER**

**Principal Partner**

AGS:28554 CP:10265

UDIN: A028554G001432473

*[Signature]*

**URVI MEHTA**

Date: 02.10.2025

Place: Surat

*[Signature]*

**STUTI SHAH**