

Date: June 05th, 2025

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 Extra Ordinary General Meeting 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 Extra-Ordinary General Meeting of the company held on Wednesday, June 04th, 2025 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,

For, SUN RETAIL LIMITED

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

Encl: As above



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')
7th Floor, 722, Gala Empire,
Drive in Road, Opp. Tv Tower, Thaltej Road,
Ahmedabad, Ahmadabad City, Gujarat, India, 380054.

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.

Extra-Ordinary General Meeting of the
Members of Sun Retail Limited
held on Wednesday 04th Day of June, 2025
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 May 06, 2025 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 Extra-Ordinary General Meeting of the members of "Sun Retail Limited" (the company) held on Wednesday, 04th June, 2025 at 11:00 A.M. at 7th Floor, 722, Gala Empire, Drive in Road, Opp. Tv Tower, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054.

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 Extra-Ordinary General Meeting. 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 **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 Extra-Ordinary General Meeting of the company.

I submit my report as under:



E-mail: himanshugupta@live.com

(M): +91-9033 9077 34

Office: 23, Sarthik Complex, Nr. Gulmohar Park Mall, Satellite, Ahmedabad-380015, Gujarat.



Himanshu S K Gupta & Associates Company Secretaries

- i. The Shareholders of the company holding shares as on the "cut-off" date **Wednesday, 28th May, 2025**, 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 in the notice of the Extra-Ordinary General Meeting of Sun Retail Limited dated **Tuesday, 06th May, 2025**.
- ii. The notice of Extra-Ordinary General Meeting 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 Extra-Ordinary General Meeting of the company on **Wednesday, 04th June, 2025** 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, 01st June, 2025** and ended on **05:00 P.M. on Tuesday, 03rd June, 2025**. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the Extra-Ordinary General Meeting the facility to cast the vote by poll was provided to facilitate those members present at the Extra-Ordinary General Meeting 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 Extra-Ordinary General Meeting is as under:
 - (1) **ORDINARY RESOLUTION** Appointment of M/S. DDS & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 120362w) as Statutory Auditor of the Company in Casual Vacancy: **ORDINARY RESOLUTION**.

Voted in Favour of the resolution:





Himanshu S K Gupta & Associates Company Secretaries

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	2,89,600	100%
Poll	23	32,76,800	100%
Total	30	35,66,400	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	-	-	-

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the Extra Ordinary General Meeting 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 Extra Ordinary General Meeting.

Thanking You,
Yours Faithfully,


Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183G000551007

Date: 05th June, 2025
Place: Ahmedabad

Mr. Dharamjit Mori
Chairman of the meeting