



**SUNITA TOOLS LIMITED**

(Formerly known as Sunita Tools Pvt Ltd)

December 06, 2025

To,  
BSE LIMITED  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 544001**

**Subject: Proceedings of the Extra Ordinary General Meeting held on Saturday, December 06, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting ("EOGM") of the Members of Sunita Tools Limited ("the Company") was held on Saturday, December 06, 2025 at 01:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the EOGM, are enclosed as Annexure - A

The aforesaid summary of the proceedings of EOGM are uploaded on the Company's website at <https://www.sunitatools.com/investor-relations.php>

You are requested to take the above on record.

Thanking You,  
Yours faithfully,

**FOR SUNITA TOOLS LIMITED**

**SATISH KUMAR PANDEY**  
**MANAGING DIRECTOR**  
**(DIN: 00158327)**



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## Annexure A

**Summary of proceedings of Extra Ordinary General Meeting of Sunita Tools Limited scheduled on Saturday, December 06, 2025 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Type of Meeting	Extra Ordinary General Meeting
Date and Day	Saturday, December 06, 2025
Time of Commencement	01:00 PM
Time of Conclusion	01:20 PM (inclusive of 15 minutes post-EGM for evoting)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended EGM	19 (Nineteen) Members (inclusive of 4 (Four) Directors)

Ms. Rupal Pankaj Dedhia, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the Extra Ordinary General Meeting (EOGM) of the members of Sunita Tools Limited ('the Company') held on Saturday, December 06, 2025 at 01:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

19 (Nineteen) Members (inclusive of 4 (Four) Directors) of the Company attended the meeting through VC/OAVM.

Mr. Sanjay Kumar Pandey, Chairperson & Whole-time Director of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Rupal Pankaj Dedhia introduced the Board members and the Key Managerial Personnel of the company to the members.

Ms. Rupal Pankaj Dedhia Company Secretary, further informed that Ms. Mayuri Rupareliya, Practicing Company Secretary (Membership No. A51422) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting at the EOGM.

Thereafter, Ms. Rupal Pankaj Dedhia, Company Secretary informed the Members about the relevant points for participation in the meeting.

Ms. Rupal Pankaj Dedhia informed the Members that that facility of Remote e-voting was made available to the Members from Tuesday, December 02, 2025 at 09:00 A.M. (IST) and ended on Friday, December 05, 2025 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the EOGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.



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Ms. Rupal Pankaj Dedhia informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution required</b>
1	To increase in authorised capital and consequent alteration to the capital clause of the memorandum of association.	Ordinary
2	To approve the issue of warrants convertible into equity shares on preferential basis.	Special

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

Ms. Rupal Pankaj Dedhia informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the EOGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this EOGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 01:20 P.M. (inclusive of 15 minutes post-EGM for evoting)

**YOURS FAITHFULLY,  
FOR SUNITA TOOLS LIMITED**

**SATISH KUMAR PANDEY  
(MANAGING DIRECTOR)  
(DIN: 00158327)**