

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

Date: 22.07.2025

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

Scrip ID/Code: SEML /543515

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to Members through National Securities Depositories Limited (NSDL). The e-voting period commenced from 9:00 am (IST) on Thursday, June 19, 2025 and ended till 5:00 pm (IST) on Friday, July 18, 2025.

You are requested to kindly take the above on records.

Thanking You,

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

LEJAS HEMANTRAI DESAI
MANAGING DIRECTOR
DIN: 02488965

Encl: As Above

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RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), the approval of shareholders was sought by postal ballot as per details furnished in the postal ballot Notice dated May 28, 2025 sent to all shareholders of the company on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means ("Remote e-voting").

1. MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BOMBAY STOCK EXCHANGE LIMITED (BSE) TO MAIN BOARD OF BSE:

M/s. Dhirren R. Dave & Co., Practicing Company Secretaries, (Membership No. ACS 28554 C.P. No. 10265), Surat, Gujarat who was appointed as the Scrutinizer for conducting the postal ballot /e-voting process in a fair & transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of AGM/EGM	Not Applicable
2.	Date of Postal Ballot Notice	May 28, 2025
3.	Total No. of Shareholders as on record date	1,122
4.	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable

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On the basis of the report received from M/s. Dhirren R. Dave & Co, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals **as per Annexure I.**

Based on Scrutinizer report, I hereby declare that the Special Resolutions as set out in Item Nos. 1 of the Notice of the Postal Ballot dated May 28, 2025 stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on 18.07.2025 which is the last date of remote e-voting.

Thanking You,

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

LEJAS HEMANTRAI DESAI
MANAGING DIRECTOR
DIN: 02488965

Encl: Annexure I

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Migration of listing / trading of equity shares of the company from sme platform of bombay stock exchange limited (bse) to main board of bse				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		7943532	99.9941	7943532	0	100.0000	0.0000
	Total		7944000	7943532	99.9941	7943532	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	7056000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1772250	25.1169	1772250	0	100.0000	0.0000
	Total		7056000	1772250	25.1169	1772250	0	100.0000
Total		15000000	9715782	64.7719	9715782	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 108, 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies
(Management and (Administration) Rules, 2014 as amended]*

To,

The Chairman

Sunrise Efficient Marketing Limited

3rd Fl., Shop No.6, 9292 Building, VIP Road,

Nr. Metro Wholesale, Althan, Surat-395017, Gujarat, India

Dear Sir,

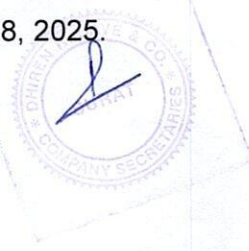
We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Sunrise Efficient Marketing Limited as Scrutinizer for scrutinizing the postal ballot through E-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated May 28, 2025 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on following lines.

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 June 19, 2025 up to 05.00 P. M. (IST) on July 18, 2025.

Date: 21.07.2025

UDIN: A028554G000829486



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, All India Edition (English Edition) on 25.06.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 25.06.2025.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was June 06, 2025.
5. The votes cast electronically were verified on 19.07.2025, around 1.17 p.m, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Mahima Soni, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
7. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Friday, July 18, 2025, 05:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **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: A028554G000829486


URVI MEHTA


MAHIMA SONI

Date: 21.7.2025
Place: Surat

Encl: As Above

Date: 21.07.2025

UDIN: A028554G000829486

SUNRISE EFFICIENT MARKETING LIMITED

ANNEXURE A

REPORT ON THE RESULTS OF POSTAL BALLOT THROUGH E-VOTING FOR RESOLUTION STATED IN NOTICE
DATED 28.05.2025

Category	In favour of the resolution				Against the resolution			
	Number of Members		No of Votes		Number of Members		No of Votes	
	Nos.	% of members voted in favour of the Resolution	Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of members voted against the Resolution	Nos.	% of valid votes cast against the Resolution
Promoter and Promoter group	2	100	7943532	100	0	0	0	0
Public	22	100	1772250	100	0	0	0	0
Total	24	100	9715782	100	0	0	0	0

This resolution is passed as a Special resolution and as per Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as there is no vote cast against the Resolution, votes cast by Shareholders other than Promoters in favour of the proposal are more than two times the number of votes cast by Shareholders other than Promoter Shareholders against the proposal hence it passed as per Regulation 277 of the said Regulations.

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

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554G000829486


URVI MEHTA


MAHIMA SONI

Date: 21.07.2025 Place : Surat