

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: 30.09.2025

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

Scrip ID / Code: SEML / 543515

SUB: PROCEEDINGS OF THE 05TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2025

Further to our letter dated September 08, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith summary of proceedings of 05th Annual General Meeting (AGM) of members of Sunrise Efficient Marketing Limited held on Tuesday, September 30, 2025 at 04:00 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.

Kindly take the same on your record.

Thanking You,

Yours faithfully
For SUNRISE EFFICIENT MARKETING LIMITED

LEJAS HEMANTRAI DESAI
MANAGING DIRECTOR
DIN: 02488965

Encl: As Above



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SUMMARY OF THE PROCEEDINGS OF 05TH ANNUAL GENERAL MEETING

The 05th Annual General Meeting ("AGM") of the Members of Sunrise Efficient Marketing Limited (CIN: L29100GJ2020PLC114489) ("The Company") was held on Tuesday, 30th September, 2025 at 04:00 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 to transact the business (es) mentioned in the Notice dated 03rd September, 2025. The Meeting Commenced at 04.00 p.m. and concluded at 04.35 p.m.

Gist of Proceedings:

Directors present:

1. Hemantrai Thakorbbhai Desai, Chairman and Whole time Director.
2. Lejas Hemantrai Desai, Managing Director.
3. Mitaliben Lejas Desai, Joint Managing Director.
4. Pinkal Sureshbhai Pancholi, Whole time Director.
5. Gaurav Jayantbbhai Desai, Whole Time Director.
6. Krishna Pratik Lankapati, Independent Director and Chairman of Audit Committee and Nomination and Remuneration committee and member of Stakeholder relationship committee.
7. Anurag Dindayal Harlalka, Independent Director and member of Audit Committee, Nomination and Remuneration committee and Stakeholder relationship committee.
8. Prashantkumar Rameshchandra Patil, Independent Director and chairperson of Stakeholder relationship committee and member of Audit Committee, Nomination and Remuneration committee.
9. Ms. Bhranti Gaurav Desai, Chief Financial Officer.

In Attendance of:

Sumit Bihani, Partner of SBMG & Co., Chartered Accountant, Statutory Auditor and Pinal Shukla, of Dhirren Dave & Co. Secretarial Auditor & Scrutinizer.

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Mr. Hemantrai Thakorbbhai Desai, Chairperson of the Company took the chair and informed that the requisite quorum was established. Accordingly, the meeting was called in order by the Chairman; the chairman welcomed the members. The Chairperson, with the consent of the members present, informed that the Notice of 05th Annual General Meeting Circulated to the Members along with Annual Report for FY 2024-25 was taken as read. The Chairperson delivered his speech on the Company's performance and briefed the members about the energy conservation as well as future prospects of the Company.

The Chairperson further invited members for their comments /questions on the Company's financial and business. No queries were asked or raised by the Members.

Mrs. Mitali Lejas Desai, Joint managing director of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of NSDL to provide e-voting facilities. The remote e-voting facility has been provided to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 05th Annual General Meeting from Saturday 27 September, 2025 (9:00 a.m.) and ends on Monday, 29 September, 2025 (5:00 p.m.). She further informed the Members that the Company has provided Voting through Ballot process for the members present during the AGM who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of 05th Annual General Meeting dated 03rd September, 2025, were placed before the Members for approval:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2025 together with the report of the Board of Directors & Auditors' thereon.
2. To appoint a Director in place of Mr. Pinkal Sureshbhai Pancholi, Executive Director (DIN: 09506971), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. To appoint Secretarial Auditors of the Company for a term of five (5) consecutive years.

Joint Managing Director further informed that M/s. Dhirren R. Dave & Co., Company Secretaries, Surat, has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and ballot process during the meeting in a fair and transparent manner and to issue a consolidated report thereon.

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The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and uploaded on the website of the Company and displayed on the Company's Notice Board.

As there was no further business to be transacted, the Chairperson thanked all the Members and Board members and stakeholders for their active participation and announced the formal closure of the 05th Annual General Meeting of the Company.

Thanking You,

Yours faithfully

For SUNRISE EFFICIENT MARKETING LIMITED

LEJAS HEMANTRAI DESAI

MANAGING DIRECTOR

DIN: 02488965