

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : L67120MP1977PLC001397

Regd. Off. : Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001
web : sunayanainvestment.com e-mail : - sunayanaicl@gmail.com

30th September, 2020

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra-East, Mumbai - 400098

Ref. Symbol: SUNAYANA

Dear Sir/Madam,

Sub.: Summary of Proceedings of Annual General Meeting (AGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

It is hereby informed that the Annual General Meeting (AGM) of the Members of Sunayana Investment Company Limited (the Company) was held on Wednesday, September 30, 2020 at 11:00 A.M and concluded at 12.30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Subhash Dinkar Helonde, Director of the Company, chaired the meeting. He introduced other directors/ officials, who were present at the AGM. The requisite quorum being present at the AGM, the Chairman called meeting to order.

The Chairman further informed that the Company had provided remote e-Voting facility to the members for casting their vote electronically on all resolutions set forth in Notice of the AGM dated September 07, 2020 which started from September 26, 2020 (11:00 A.M.) till September 29, 2020 (5:00 P.M.) and has also provided e-Voting facility for members who were present at the AGM and had not cast their votes electronically on such resolutions.

In accordance with the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following items of business, as per Notice of AGM dated August 26, 2020, were transacted at the AGM. The resolutions were passed with the requisite majority.

| No. | Resolutions | Type of Resolution |
|--------------------------|--|--------------------|
| Ordinary Business | | |
| 1 | To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2020 and the Statements of Profit & Loss for the year ended on that date together with the reports of Board of Directors and Auditors thereon. | Ordinary |
| 2 | To appoint a Director in place of Mr. Verma Shivbadan | Ordinary |

Corporate Off.: B-7, 5th Floor, Aidun Building, Block A, Dhobi Talao Lane, New Marine Lines, Mumbai 400002
Tel:- 8655421122



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| | | |
|---|---|----------|
| | Shivkumar, Director (DIN-06948640) who retires by rotation and being eligible, offers himself for reappointment. | |
| 3 | To ratify the Appointment of Auditor M/s. Tejas Nadkarni & Associates, Chartered Accountants, Mumbai who were appointed in the Annual General Meeting in the year 2019 for a block of 5 year until the conclusion of the Annual General Meeting to be held in 2024 and fix his remuneration | Ordinary |

The Board of Directors had appointed Mr. Chirag Jain, Practicing Company Secretaries (C.P. No. 13687), as the scrutinizer to scrutinize remote e-Voting process and also e-Voting at the AGM in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

He further informed that the result of the voting will be declared within 48 hours of the conclusion of the AGM.

The voting results will be notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sunayana Investment Company Limited



Subhash Dinkar Helonde
Managing Director
DIN: 07847650



CC To,

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
West Bengal