

# 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

## Details of Voting Results -The Annual General Meeting held on 30<sup>th</sup> September, 2020

1.	Date of AGM	30 <sup>th</sup> September, 2020
2.	Total number of shareholders on record date	230
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	1 10

### Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by Video Conferencing and e-voting process) are as under:

#### Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as on 31 <sup>st</sup> March 2020 and profit & loss account of the company for the year ended on 31 <sup>st</sup> March 2020 and the Report of the Directors' and Auditors.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2307550	0	0	0	0	0	0
	VC		2307550	100	2307550	0	100	0
	Total		2307550	100	2307550	0	100	0
Public	E-voting	0	0	0	0	0	0	0

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

Tel:- 8655421122



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Institutions	VC		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0	0.00
	VC	19934450	518265	2.60	518265	0	100.00	0.00
	Total		518265	2.60	518265	0	100.00	0.00
<b>Total</b>		<b>22242000</b>	<b>2825815</b>	<b>12.70</b>	<b>2825815</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Verma Shivbadan Shivkumar who retires by rotation and being eligible offers himself for reappointment

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2307550	0	0	0	0	0	0
	Poll		2307550	100	2307550	0	100	0
	Total		2307550	100	2307550	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	19934450	0	0	0	0	0	0.00
	Poll		518265	2.60	518265	0	100.00	0.00
	Total		518265	2.60	518265	0	100.00	0.00
<b>Total</b>		<b>22242000</b>	<b>2825815</b>	<b>12.70</b>	<b>2825815</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2307550	0	0	0	0	0	0
	Poll		2307550	100	2307550	0	100	0
	Total		2307550	100	2307550	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	19934450	0	0	0	0	0	0.00
	Poll		518265	2.60	518265	0	100.00	0.00
	Total		518265	2.60	518265	0	100.00	0.00
Total		22242000	2825815	12.70	2825815	0	100.00	0.00

For Sunayana Investment Company Limited

Subhash Dinkar Helonde  
Managing Director  
DIN: 07847650



# JCA & Co.

Company Secretaries Firm

Gala No. 112, Gauri Commercial Complex, Near Bank of Baroda, Navghar, Vasai East - 401208

To,  
The Chairman  
Sunayana Investment Company Limited  
Part-B of 417, Chetak Centre Annex,  
Near Hotel Shreemaya, R.N.T. Marg,  
Indore, Madhya Pradesh - 452001

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Electronic Voting at the Annual General Meeting held through Video Conferencing ("VC").**

We, M/s JCA & Co, Practicing Company Secretary, Mumbai in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the electronic voting process during the Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M. through Video Conferencing ("VC").

The Notice dated 07<sup>th</sup> September, 2020 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by private VC CHANNEL i.e. ZOOM Software video calling option facility, with Zoom ID: 75374735826 for conducting e-voting at AGM by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 26<sup>th</sup> September, 2020 (11:00 A.M.) and ended on 29<sup>th</sup> September, 2020 (05:00 P.M) and the e-voting platform



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## Company Secretaries Firm

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was blocked thereafter. However, remote e-voting could not be commenced due to technical error.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the private VC/OAVM CHANNEL (ZOOM Software video calling option facility) e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

### I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Voting at AGM	11	2825815	100%
<b>Total</b>	<b>11</b>	<b>2825815</b>	<b>100%</b>

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
-voting	0	0	0%



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Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## II. Resolution No. 2:-

Re-appointment of Mr. Verma Shivbadan Shivkumar (DIN-06948640) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Voting at AGM	11	2825815	100%
<b>Total</b>	<b>11</b>	<b>2825815</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>



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Company Secretaries Firm

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(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### III. Resolution No. 3:-

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.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Voting at AGM	11	2825815	100%
<b>Total</b>	<b>11</b>	<b>2825815</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Voting at AGM	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>



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(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

All the resolutions stand passed under poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,

For M/s JCA & Co.  
Practicing Company Secretaries



**Chirag Jain**  
**Partner**  
**ACS/ FCS No.: 30850**  
**C P No.: 13687**  
**UDIN No.: A030850B000821970**  
**Place: Vasai**  
**Date: 30<sup>th</sup> September, 2020**