

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, 2022

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

Sub.: Proceedings of Annual General Meeting of the Company held on Friday,
September 30, 2022.

Dear Sir,

This is to inform you that the Annual General Meeting ("AGM") of Sunayana Investment Company Limited was held on Friday, September 30, 2022, at 02:00 p.m. (IST) at Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T. Marg, Indore, Madhya Pradesh 452001 which concluded at 03:00 p.m. (IST).

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Sunayana Investment Co Limited

SASH

Subhash Dinkar Helonde
Managing Director
DIN: 07847650



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

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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 was held on Friday, September 30, 2022 at 02:00 P.M. (IST) and concluded at 03:00 P.M. (IST) at Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T. Marg, Indore, Madhya Pradesh 452001 in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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.

Thereafter, Mr. Subhash Dinkar Helonde Director of the company was appointed as a chairperson of the Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of shareholders, took the Notice already sent to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2021-22.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as stated in the notice of AGM were transacted:



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

Tel:- 8655421122

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No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 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. Subhash Dinkar Helonde, Director (DIN- 07847652) who retires by rotation and being eligible, offers himself for reappointment.	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.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for remote e-voting process and voting at the AGM.

He further informed that the result of the voting will be declared within 2 Working days of the conclusion of the AGM.

Mr. Subhash Dinkar Helonde Director of the Company read out the norms that all the participants should follow during the question & answer session and thereafter, the question-and-answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman thanked the members for attending Annual General Meeting and declared the meeting as concluded on 03:00 P.M. (IST) and thereafter voting was kept open for further 15 minutes.

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.



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Yours faithfully,

For Sunayana Investment Co Limited



Subhash Dinkar Helonde
Managing Director
DIN: 07847650



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