

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 30th September, 2022

1.	Date of AGM	30 th September, 2022
2.	Total number of shareholders on record date	435
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	1 14
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not arranged

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots 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?	Yes
Description of resolution considered	Adoption and approval of the audited balance sheet as on 31 st March 2021 and profit & loss account of the company for the year ended on 31 st March 2021 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
	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	0.00	0.00
	Poll		400125	2.01	400125	0	100.00	0.00
	Total		400125	2.01	400125	0	100.00	0.00



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Total		22242000	2707675	12.17	2707675	0	100.00	0.00
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Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Mr. Subhash Dinkar Helonde, Director of the Company, who retires by rotation and being eligible 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		400125	2.01	400125	0	100.00	0.00
	Total		400125	2.01	400125	0	100.00	0.00
Total		22242000	2707675	12.17	2707675	0	100.00	0.00

For Sunayana Investment Co Limited

Subh

Subhash Dinkar Helonde
Managing Director
DIN: 07847650

