

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, 2021

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

Subject: Proceedings of Annual General Meeting of the Company held on September 30, 2021

Dear Sir/Madam,

This is to inform you that the Annual General Meeting ("AGM") of Sunayana Investment Company Limited was held on Thursday, September 30, 2021, at 11:00 a.m. (IST) at registered office of the company, which concluded at 02:30 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.

Kindly take the same on record and oblige

Thanking you,

Yours faithfully,

For Sunayana Investment Co Limited



Subhash Dinkar Helonde
Managing Director
DIN: 07847650



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

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

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

AGM of the Members of Sunayana Investment Company Limited ("the Company") was held on Thursday, 30th September, 2021 at 11:00 p.m. at registered office of the company in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Subhash Dinkar Helonde, Director of the Company welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, Mr. Anand Jadhav, one of the shareholder 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 2020-21.

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:

| Sr. No. | Particulars | Type of Resolution |
|---------|--|---------------------|
| 1 | Adoption of the Audited Standalone Financial Statements for the financial year ended on March 31, 2021, reports of Board of Directors and Auditors thereon | Ordinary Resolution |
| 2 | To appoint Director in place of Mr. Subhash Dinkar Helonde (DIN: 07847650) who retires by rotation and being eligible offers himself for reappointment | Ordinary Resolution |
| 3 | To reappoint Director in place of Mr. Shivkumar Verma (DIN: 06948640) not liable to retire by rotation for a second term of five consecutive years | Special Resolution |
| 4 | To reappoint Director in place of Mr. Vijay Tikkanna Ulidra (DIN: 06948648) not liable to retire by rotation for a second term of five consecutive years | Special Resolution |

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The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 07th September, 2021, through e-voting platform hosted by CDSL from 27th September, 2021 (09:00 A.M.) to 29th September, 2021 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote at the said AGM.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for remote e-voting process and voting at the AGM. It was informed that Mr. Chirag Jain, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Results of the e-voting would be announced within 48 hours of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company

The 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 2:30 P.M. and thereafter voting was kept open for further 15 minutes.

This is for your information and records.

Thanking you.

Yours faithfully,

For Sunayana Investment Co Limited



Subhash Dinkar Helonde
Managing Director
DIN: 07847650



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