

# 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 : - sunayanaict@gmail.com

## Details of Voting Results -The Annual General Meeting held on 30<sup>th</sup> September, 2021

1.	Date of AGM	30 <sup>th</sup> September, 2021
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"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	<b>1</b> <b>14</b>
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>	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 <sup>st</sup> March 2021 and profit & loss account of the company for the year ended on 31 <sup>st</sup> 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	0.00
	Poll		400125	2.01	400125	0	100.00	0.00
	Total		400125	2.01	400125	0	100.00	0.00

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

**Tel:- 8655421122**



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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
<b>Total</b>		<b>22242000</b>	<b>2707675</b>	<b>12.17</b>	<b>2707675</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Mr. Shivkumar Verma as Independent Director of the Company.



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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
<b>Total</b>		<b>22242000</b>	<b>2707675</b>	<b>12.17</b>	<b>2707675</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Resolution No. 4

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Mr. Vijay Tikanna Yulidra as Independent Director of the Company.

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

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Public Non Institutions	E-voting		0	0	0	0	0	0.00
	Poll	19934450	400125	2.01	400125	0	100.00	0.00
	Total		400125	2.01	400125	0	100.00	0.00
<b>Total</b>		<b>22242000</b>	<b>2707675</b>	<b>12.17</b>	<b>2707675</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**For Sunayana Investment Co Limited**



**Subhash Dinkar Helonde**  
**Managing Director**  
**DIN: 07847650**





# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

30<sup>th</sup>September, 2021

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

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 and the physical ballot forms received from the share holders who do not have access to e-voting.**

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, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Thursday, 30<sup>th</sup>September, 2021 at 11.00 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated 07<sup>th</sup> September, 2021 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 Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date **22<sup>nd</sup> September, 2021** were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 27<sup>th</sup> September, 2021 (09:00 A.M.) and ended on 29<sup>th</sup>September, 2021 (05:00 P.M) and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. 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.



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We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL 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, 2021 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 system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	15	2707675	100%
<b>Total</b>	<b>15</b>	<b>2707675</b>	<b>100%</b>

(ii)Voted against the resolution:

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



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### II. Resolution No. 2:-

Re-appointment of Mr. Subhash Dinkar Helonde 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 system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	15	2707675	100%
<b>Total</b>	<b>15</b>	<b>2707675</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%
Physical	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
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### III. Resolution No. 3:-

Reappointment of Mr. Shivkumar Verma as Independent Director of the Company.



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(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%
Physical	15	2707675	100%
<b>Total</b>	<b>15</b>	<b>2707675</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%
Physical	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
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

#### IV. Resolution No. 4:-

Reappointment of Mr. Vijay Tikanna Yulidra as Independent Director of the Company.

(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%
Physical	15	2707675	100%
<b>Total</b>	<b>15</b>	<b>2707675</b>	<b>100%</b>





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(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%
Physical	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
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

All the resolutions stand passed under e-voting and 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.  
Company Secretaries**



**Chirag Jain**  
**Partner**  
**Membership No. F11127**  
**CP No. 13687**  
**UDIN No.: F011127C001046251**  
**Place: Mumbai**  
**Date: 30<sup>th</sup>September, 2021**

