

# 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

April 13, 2023

To,

<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.  ISIN: INE724R01011; Symbol: SUNAYANA	<b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata - 700 001
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Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Thursday, April 13, 2023 and announcement under reg 30 of SEBI (LODR) Regulations, 2015**

We hereby inform the exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors was held today i.e on **Thursday, April 13, 2023** at the registered office of the Company. The Board considered and approved inter alia the following matters:

1. Shifting the registered office of the Company from the State of Madhya Pradesh (Indore) to the state of Maharashtra (Mumbai), and consequent changes in the Clause II of the **Memorandum of Association ("MoA")** of the Company subject to the approval of the members by way of special resolution through postal ballot and other necessary approvals, wherever required.
2. Approval of **Postal Ballot Notice**.
3. The cut-off date for the purpose of e-voting is **April 07, 2023**.
4. E-voting shall commence from **Thursday, April 20, 2023** (from 9:00 am) to **Friday, May 19, 2023** (till 5:00 pm).
5. Appointment of **CS. Chirag Jain** (Membership No. F11127) Partner of M/s. JCA & Co. Practicing Company Secretary, (COP. No. 13687) as the Scrutinizer ("Scrutinizer") for the proposed Postal Ballot.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, have been annexed herewith.

The meeting commenced at 03:00 p.m. and concluded at 04.45 p.m.

Kindly take the above on record.

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Thanking you,

For Sunayana Investment Company Limited

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Subhash Helonde

Director

DIN: 07847650

Encl: As above

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## Calendar of Events for Postal Ballot

Dear Sir/Madam,

As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

Sr. No.	Particulars	Date
1	Outcome of BM	13/04/2023
2	Date of Appointment of Scrutinizer	13/04/2023
3	Specified Date for Determining Shareholders to Whom the Postal Ballot Notice is to be Sent	07/04/2023
4	Date of Completion of Dispatch of Postal Ballot Notice	17/04/2023
5	Date of Publishing Newspaper Advertisement	19/04/2023
6	<b>Date of Commencement of E-Voting &amp; Postal Ballot Forms</b>	<b>20/04/2023</b>
7	<b>Last Date of E-Voting &amp; Receipt of postal Ballot Forms</b>	<b>19/05/2023</b>
8	Date of Submission of Report by the Scrutinizer	20/05/2023
9	Date of Declaration of Result by the Chairman	20/05/2023
10	Date of which the Resolution will be deemed to be passed	19/05/2023
11	Handover of ballots by Scrutinizer to Company	20/05/2023

You are requested to take above cited information on your records.

Thanking You.

**For Sunayana Investment Company Limited**

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**Subhash Helonde**

**Director**

**DIN: 07847650**