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SUNRISE INDUSTRIAL TRADERS LIMITED

Date:24.08.2019

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai-400001
Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871

Reg.: Disclosure of Voting Result of 47th Annual General Meeting of the Company held on Saturday 24th August, 2019 at 11.30 a.m pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) 2015 please find attached herewith the Voting Result of 47th Annual General Meeting of the Company held on Saturday, 24th August, 2019 at 11.30 a.m at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

Kindly take the same on your record.

For Sunrise Industrial Traders Limited


Suresh B. Raheja
Whole-time Director
(DIN – 00077245)



General information about company	
Scrip code	501110
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Sunrise Industrial Traders Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2019
Start time of the meeting	11:30 am
End time of the meeting	12:00 pm



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Scrutinizer Details	
Name of the Scrutinizer	KISHOR V VED
Firms Name	KISHOR V VED
Qualification	CS
Membership Number	5411
Date of Board Meeting in which appointed	24-05-2019
Date of Issuance of Report to the company	24-08-2019



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Voting results	
Record date	17-08-2019
Total number of shareholders on record date	68
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited statement of Profit & Loss, Balance Sheet, Report of Director's and Auditor's for the financial year 31st March, 2019					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368650	367950	99.8101	367950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	368650	367950	99.8101	367950	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130350	0	0	0	0	0	0
	Poll		12900	9.8964	12900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130350	12900	9.8964	12900	0	100	0
Total		499000	380850	76.3226	380850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Suresh. B. Raheja (DIN:00077245) as Director of the Company who retires by rotation and being eligible , offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	368650	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130350	0	0	0	0	0	0
	Poll		12900	9.8964	12900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130350	12900	9.8964	12900	0	100	0
Total		499000	12900	2.5852	12900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3.Ratification of Appointment of M/s Arunkumar K. Shah & Co. Chartered Accountant (Firm Reg: 126935W) Mumbai, as Statutory Auditor of the Company till conclusion of next Annual General Meeting who is appointed till conclusion of Annual General Meeting to be held in year 2023.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368650	367950	99.8101	367950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	368650	367950	99.8101	367950	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	130350	0	0	0	0	0	0
	Poll		12900	9.8964	12900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130350	12900	9.8964	12900	0	100	0
Total		499000	380850	76.3226	380850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4.Re-appointment of Mrs.Nita Desai (DIN:02222912) as Non-Executive Independent Woman Director for second term of 5 years commencing from 29th August, 2019 to 28th August, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368650	367950	99.8101	367950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	368650	367950	99.8101	367950	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130350	0	0	0	0	0	0
	Poll		12900	9.8964	12900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130350	12900	9.8964	12900	0	100	0
Total		499000	380850	76.3226	380850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Handwritten signature: H. B. Raut



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Services of Documents as per Section 20 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368650	367950	99.8101	367950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	368650	367950	99.8101	367950	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	130350	0	0	0	0	0	0
	Poll		12900	9.8964	12900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130350	12900	9.8964	12900	0	100	0
Total		499000	380850	76.3226	380850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



*Witnessed.
24/08/2019.*