



☎ : 8655438454  
9969271310

## 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

Sub-Submission of Outcome of 47<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> August, 2019.

Pursuant to Regulation 30 vide SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation 2015 read with PART A, Schedule III, please find enclosed Outcome of 47<sup>th</sup> Annual General Meeting of the Company held on Saturday 24<sup>th</sup> August, 2019 at 11:30 a.m. at the Registered office of the Company at 503, Commerce House, 5<sup>th</sup> Floor, 140 Nagindas Master Raod, Mumbai-400023.

Kindly take same on record

Thanking you

Yours Faithfully

For SUNRISE INDUSTRIAL TRADERS LTD

  
SURESH RAHEJA  
WHOLE TIME DIRECTOR  
(DIN:00077245)





☎ : 8655438454  
9969271310

## SUNRISE INDUSTRIAL TRADERS LIMITED

To,

Date: 24.08.2019

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

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

**Sub: Outcome of 47<sup>th</sup> Annual General Meeting held on Saturday 24<sup>th</sup> August, 2019 at 11:30 a.m at Pursuant to Regulation 30 vide SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation 2015 read with PART A, Schedule III.**

This is to inform you that the 47<sup>th</sup> Annual General Meeting of the Shareholders was held on Saturday 24<sup>th</sup> August, 2019 and interalia shareholders have approved the following decisions.

1. To receive, consider and adopt the Audited Financial Balance Sheet (Standalone) and the Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2019 and Cash Flow Statement as at that date together with the Schedules and notes to account attached thereto and the Report of the Director's and the Report of Auditor's thereon.
2. To Appoint a Director in place of Mr. Suresh Raheja (DIN:00077245), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment and his retiring by rotation will not be treated as any break in his tenure as Whole Time Director of the Company.
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.
4. Re-appointment of Nita Desai (DIN:02222912) as Non-Executive Independent Woman Director for second term of 5 years commencing from 29<sup>th</sup> August, 2019 to 28<sup>th</sup> August, 2024.
5. Services of Documents as per Section 20 of the Companies Act, 2013.

The meeting of Shareholder started at 11:30 am and concluded at 12:00 Noon on the same day. *SBRaheja*

Kindly take same on record

Thanking you

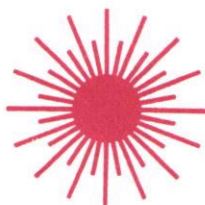
Yours Faithfully

For SUNRISE INDUSTRIAL TRADERS LTD

*SBRaheja*  
SURESH RAHEJA  
WHOLE TIME DIRECTOR  
(DIN:00077245)



✉ sitltd@ymail.com • www.sunriseindustrial.co.in • CIN : L67120MH1972PLC015871  
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.



☎ : 8655438454  
9969271310

## 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.: Proceeding of 47<sup>th</sup> Annual General Meeting of the Company held on Saturday 24<sup>th</sup> August, 2019 at 11.30 a.m pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Read with PART A of Schedule III.

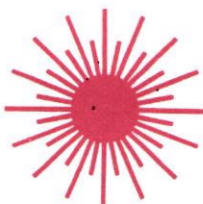
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) 2015, Read with PART A of Schedule III please find attached herewith the Proceeding of 47<sup>th</sup> Annual General Meeting of the Company held on Saturday, 24<sup>th</sup> August, 2019 at 11.30 a.m at the Registered 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)





☎ : 8655438454  
9969271310

## 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)

Sub: Proceedings of the 47<sup>th</sup> Annual General Meeting held on Saturday, 24<sup>th</sup> 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

The 47<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 24<sup>th</sup> 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

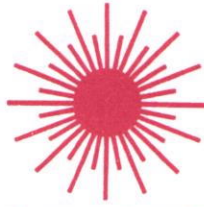
The meeting was chaired by Mr. Dhanesh Raheja. Total 9 members were present in person and as Authorized representative as per the attendance register maintained by the Company.

Chairperson presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2018-19 and its future outlook. Chairperson further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e-voting facility for resolutions to be transacted at the Annual General Meeting. The E Voting remained open from Wednesday, 21<sup>st</sup> August, 2019 at 9.00 a.m. till Friday 23<sup>rd</sup> August, 2019 at 5.00 p.m. Mr. Kishor V. Ved, Practicing Company Secretary, (FCS 5411) was appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 47<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.

The Chairperson of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairperson of the Annual General Meeting advised Mr. Kishor V. Ved, Practicing Company Secretary to submit his report as required.

On the basis of Consolidated report submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.

✉ [sitltd@gmail.com](mailto:sitltd@gmail.com) • [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) • CIN : L67120MH1972PLC015871  
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.



☎ : 8655438454  
9969271310

# SUNRISE INDUSTRIAL TRADERS LIMITED

The resolutions passed by the members are as follows:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Audited Statement of Profit & Loss for the year ended 31st March, 2019 and Cash Flow Statement as at that date together with the Schedules and Notes to account attached thereto and the Report of the Directors' and the Report of Auditors' thereon.
2. Appointment of Mr. Suresh. B. Raheja (DIN - 00077245), Director of the Company who retires by rotation and is eligible for re-appointment.
3. Ratification of Appointment of M/s Arunkumar K Shah & Co Chartered Accountants as Statutory Auditors & fixing their remuneration.

## SPECIAL BUSINESS:

4. Re-appointment of 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.
5. Service of Documents as per section 20 of Companies Act 2013.

The Annual General Meeting Started at 11.30 a.m. and concluded at 12:00 Noon of the same day.

Kindly take the same on the records.

Thanking you,

Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

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

