✆ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09th September, 2020

To,
Bombay Stock Exchange
P" J. lowers, Dalal Street,
Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

SUB: SUBMISSION OF NOTICE OF THE POSTAL BALLOT OF THE COMPANY APROVED AT BOARD MEETING HELD ON 09th SEPTEMBER, 2020

Pursuant To Section 110 of the Companies Act, 2013 And Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 30 Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 Please find attached Notice of Postal Ballot approved by the Company at their meeting held on 09th September, 2020.

Kindly take note of the same

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

S B Raheja

SURESH RAHEJA
WHOLETIME 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.

(T) :8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Postal Ballot Notice

[Notice Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification and re-enactment thereof for the time being in force]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, if any, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid -19" issued by the Ministry of Corporate Affairs, Government of India(the **"MCA Circulars"**), that the resolution hereunder for the approval/ratification of related party transaction is proposed to be passed as the following Ordinary Resolutions by way of postal ballot and electronic voting("e-voting").

Detailed explanatory statement setting out the material facts concerning the resolutions as required in terms of Section 102 of the Act read with the Rules and the MCA Circularsand instructions for e-voting are annexed to the Notice of Postal Ballot for your consideration. Postal Ballot Notice dated 09th September, 2020 is placed on the website of the Company at www.sunriseindustrial.co.in.

The Board of Directors of the Company at their meeting held on 9th September, 2020 has appointed Mr. Kishor Ved, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot process in affair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope. Postage will be borne and paid by the Company .Postal Ballot Form(s), if sent by courier or by registered post/speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed Business Reply Envelope. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 05.00 p.m. (IST) on Thursday, the 15th October, 2020 to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the Member. Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through Electronic Means' not later than 05.00 p.m. (IST) on Wednesday, the 16th September, 2020 to Thursday, the 15th October, 2020(both days inclusive) .References to Postal Ballot(s) in this Postal Ballot Notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman or any other authorized person of the Company after the completion of the scrutiny of the postal ballots (including e-voting). The result of postal ballot shall be declared on or before Saturday, 17th October, 2020 at any time before 6:00 P.M. IST and along with the Scrutinizer's report, and communicated on the same day to the Bombay Stock Exchange , Depository (NSDL) Registrar and Share Transfer Agent and shall also be displayed on the Company's website at www.sunriseindustrial.co.in.

Item No. 1

Approval of Related Party Transaction with Jupiter Stock Brokers Limited

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI (LODR) Regulations, 2015") and Section 188 of Companies Act 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014,including any statutory modification(s) or re-enactment thereof or the time being in force, approval/ratification of the shareholders be and is hereby accorded to the Board of Directors for contract(s) / arrangement(s) /transactions entered into and to be entered with Jupiter Stock Brokers Limited ,a 'Related Party' as defined under the provisions of the SEBI (LODR) Regulations, 2015, on such terms and conditions as approved by the Board from time to time for an amount not exceeding Rs.20.00 crores (Rupees Twenty crores only) in the ordinary course of business and at arms' length basis for the purposes as set out in the explanatory statement annexed hereto.

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board / Committee(s) be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit within the aforesaid limits and the Board/Committee(s) is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise with regard to such payment and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board/Committee(s) in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval there to expressly by the authority of this resolution."

Item No. 2

Approval of Related Party Transaction with Raheja Stock Brokers Private Limited

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI (LODR) Regulations, 2015") and Section 188 of Companies Act 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014,including any statutory modification(s) or re-enactment thereof or the time being in force, approval of the shareholders be and is hereby accorded to the Board of Directors for contract(s) / arrangement(s) /transactions to be entered with Raheja Stock Brokers Private Limited, a company a 'Related Party' as defined under the provisions of the SEBI (LODR) Regulations, 2015, on such terms and conditions as approved by the Board from time to time, f or an amount not exceeding Rs.20.00 crores (Rupees Twenty crores only) in the ordinary course of business and at arms' length basis for the purposes as set out in the explanatory statement annexed hereto".

(T) :8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board / Committee(s) be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit within the aforesaid limits and the Board/Committee(s) is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise with regard to such payment and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board/Committee(s) in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval there to expressly by the authority of the resolution."

By Order of the Board

For Sunrise Industrial Traders Limited

S/d

Priyanka Daroga
Company Secretary

Place: Mumbai
Date: 09th September, 2020

Notes:

1. The explanatory statement pursuant to Section 102 of the Act read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 stating all material facts and the reasons for the proposal is annexed herewith.

2. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, the 11th September, 2020.
   The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members, whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage prepaid self-addressed Business Reply Envelope.

3. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, the 11th September, 2020 will be considered for voting.

4. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.

5. The Members can opt for only one mode of voting,i.e., either by physical ballot or e-voting. Incase Members cast their votes through both the modes , voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

6. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to sitltd@ymail.com.The Registrar and Transfer Agent/Company shall forward the same along with postage prepaid self- addressed Business Reply Envelope to the Member.

7. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on Friday, the 11th September, 2020.

8. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made there under, the Company has provided the facility to the Members to exercise their votes electronically and vote on all resolutions through thee-voting service facility arranged by NSDL. The instructions for electronic voting are annexed to this Notice.

9. A Member cannot exercise his vote by proxy on postal ballot. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer Mr. Kishor Ved, Practicing Company Secretary at(Unit– SUNRISE INDUSTRIAL TRADERS LIMITED),(D-215, Neelkanth Business Park, Near Vidhya Vihar Bus Depot, Vidhya Vihar West Mumbai-400086), so that it reaches the Scrutinizer not later than close of working at 05.00 p.m. (IST) on Thursday 15th October, 2020.The Company will bear the postage. However, envelopes containing postal ballots, if sent by courier or registered/speed post at the expense of the Members will also be accepted. If any postal ballot is received after 05.00p.m.(IST) on Thursday 15th October, 2020, it will be considered that no reply from the Member has been received.

10. The Scrutinizer will submit his report to the Chairman or any other authorized person of the Company after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Whole Time Director or any Director of the Company duly authorized, on or before Saturday the 17th October, 2020 at the Registered office of the Company and will also be displayed on the Company website (www.sunriseindustrial.co.in) and communicated on the same day to the Stock Exchanges, Depository, Registrar and Share Transfer Agent on the said date.

11. The date of declaration of results of the postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company on all working days (except Saturday & Sunday) from 02.30 pm to 04:30 pm till Thursday, the 15th October, 2020

Voting through electronic means

a. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, 2015 the Members are provided with the facility to cast their vote electronically, through thee-voting services provided by NSDL on all the resolutions set forth in this Notice. The instructions for e-voting are given here in below.

b. The Board of Directors has appointed Mr. Kishor Ved (Membership No.F-5411) Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in affair and transparent manner.

c. The details of the process and manner for remote e-voting are explained here in below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com/
Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who holdshares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN,your name and your registered address.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting.Click on e-Voting. Then,click on Active Voting Cycles.

2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

3. Select "EVEN" of company for which you wish to cast your vote.

4. Now you are ready for e-Voting as the Voting page opens.

5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

6. Upon confirmation, the message "Vote cast successfully" will be displayed.

7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to kishore.ved@gmail.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request atevoting@nsdl.co.in

4. Thee-voting period commences on Wednesday, 16th September,2020 at 09.00A.M.and ends on Thursday 15th October 2020 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday 11th September, 2020 may cast their vote electronically. Thee- voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently

5. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the relevant date i.e. Friday 11th September, 202

(T) :8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

EXPLANATORY STATEMENT
(Pursuant to the Provisions of Section 102 and 110 of the Companies Act, 2013)

Statement setting out material facts concerning each of the Resolutions mentioned under Item No.1 and 2 as set out in the Post al Ballot Notice, pursuant to Section 102 of the Companies Act, 2013 (herein after referred to as the Act) and Companies (Management and Administration)Rules,2014(the Rules).

Item no. 1 - Approval of Related Party Transaction with Jupiter Stock Brokers Limited

The Company, in the ordinary course of its business and at arms' length basis, during the current financial year i.e.2020-2021 has transacted and would be transacting during the current financial year i.e.2020-2021 with Jupiter Stock Brokers Limited, within the meaning of Regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") as it is a related party as per Indian Accounting Standard 24 and which would be 'material' in nature as per the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015, although the same are not related party within the meaning of Section 2(76) of the Companies Act, 2013. Details of the same as under:

Name of the Related Party	Jupiter Stock Brokers Limited
Name of Director or Key Managerial Personnel who is related	Mr. Suresh Raheja–Whole Time Director Mr. Dhanesh Raheja- Director
Nature of relationship	Mr. Suresh Raheja , Whole time Director of Sunrise Industrial Traders Limited is relative of Mr. Dhanesh Raheja, Director. Mr. Dhanesh Raheja, Director and Shareholder of Sunrise Industrial Traders Limited is also Director and Shareholder of Jupiter Stock Brokers Limited.
Nature of transactions	Sale and Purchase of goods / services from related party
Material Terms of contracts/ arrangements/ transactions	The Transactions are at ordinary course of business and at arm's length basis.
Monetary value	Up to Rs.20.00 crores in aggregate for the financial year 2020-2021 for all the transactions (including transactions completed till date).
Whether the transactions have been approved by Audit Committee and the Board of Directors	Yes
Any other information relevant or important for the members to make a decision on proposed transaction	The Company has entered /propose to be entered into transaction with related party

(T) :8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Item no. 2 - Approval of Related Party Transaction with Raheja Stock Brokers Private Limited

The Company, in the ordinary course of its business and at arms' length basis, during the current financial year i.e.2020-2021 would be transacting with Raheja Stock Brokers Private Limited ,a 'Related Party' within the meaning of Regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") as it is a related party as per Indian Accounting Standard 24 and which would be 'material' in nature as per the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015, although the same are not related party within the meaning of Section 2(76) of the Companies Act, 2013.Details of the same as under:

Name of the Related Party	Raheja Stock BrokersPrivate Limited
Name of Director or Key Managerial Personnel who is related	Mr. Suresh Raheja–Whole Time Director Mr. Dhanesh Raheja- Director Mr. Alkesh Raheja –CFO
Nature of relationship	Mr. Suresh Raheja , Whole time Director and Shareholder of Sunrise Industrial Traders Limited is also , Director and Shareholder of Raheja Stock Brokers Private Limited. Mr. Dhanesh Raheja, Director and Shareholder of Sunrise Industrial Traders Limited is a relative of Mr. Suresh Raheja, Director and Shareholder of Raheja Stock BrokersPrivate Limited. Mr. Alkesh Raheja CFO an and Shareholder of Sunrise Industrial Traders Limited is also, Shareholder of Raheja Stock Brokers Private Limited.
Nature of transactions	Sale and Purchase of goods / services from related party
Material Termsof contracts/ arrangements/transactions	The Transaction are at ordinary course of business and are at arm's length basis
Monetary value	Up to Rs.20.00 crores in aggregate for the financial year 2020-2021 for all the transactions (including transactions completed till date).
Whether the transactions have been approved by Audit Committee and the Board of Directors	Yes
Any other information relevant or important for the members to make a decision on proposed transaction	The Company has entered /propose to be entered into transaction with related party

(T) :8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Pursuant to the SEBI (LODR) Regulations, 2015, all material related party transactions shall require approval of the shareholders through Ordinary resolution. Accordingly, on the recommendation of the Audit Committee, the Board of Directors of the Company has in its meeting held on 11th September, 2020, approved and ratified aforementioned related party transactions , and now seek approval of the shareholders by way of Ordinary Resolution under SEBI (LODR) Regulations, 2015.

Members may please note that based on the criteria laid down by the SEBI (LODR) Regulations, 2015, transactions entered into/to be entered into for the financial year 2020-2021 are Material" and therefore requires approval of the shareholders by an Ordinary Resolution. The members are further informed that no member(s) of the Company being a related party or having any interest in the resolution as set out under this item shall not be entitled to vote to approve this Ordinary Resolution whether the entity is a related party to the transaction or not.

Relevant documents in respect of the said items are open for inspection by the members at the Registered Office of the Company on all working days (except Saturday and Sunday) during 2.30p.m.to 4.30p.m.till Thursday, the 15th October, 2020.

The Board is of the opinion that the aforesaid related party transaction is in the best interest s of the Company and therefore, recommends the Ordinary Resolution set out at Item No.1 and 2 of the Notice for the approval of the Members in terms of Regulation23(4)of the SEBI (LODR)Regulations,2015.

Except Mr.Suresh Raheja Whole Time Director and Mr. Dhanesh Raheja, Director their relatives and Mr. Alkesh Raheja, CFO, none of the other directors and the Key Managerial Persons of the Company or their relatives are concerned or interested financially or otherwise in the Ordinary resolution as set out at ItemNo.1 and 2 of the Notice. No related party will vote to approve the transaction, whether the entity is a related party to the transaction or not.

By Order of the Board
For Sunrise Industrial Traders Limited

S/d
Priyanka Daroga
Company Secretary

Place: Mumbai
Date: 09th September, 2020
Encl:

1. Postal Ballot Form
2. Prepaid Business Reply Envelop

SUNRISE INDUSTRIALTRADERS LIMITED
CIN: L67120MH1972PLC015871
Regd. Office : 503 Commerce House, 140 Nagindas Master Road, Fort Mumbai 400023

M : 08655438454 email id : sitltd@ymail.com www.sunriseindustrial.co.in

BALLOT FORM

1. Name of the Member including joint-holder(s), if any (in block letters)

2. Registered address of the Sole/ First named Member

3. Folio No. :

   DP ID/Client ID* :
   (*Applicable to Members holding shares in Dematerialized form)

4. No. of Shares:

5. I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through the postal ballot for the business stated in the Notice dated 09.09.2020 by conveying my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:

Resolution No.	**Description**	**Type of resolution**	**No. of shares**	**(For)** I/we assent to the resolution	**(Against)** I/we dissent to the resolution
1.	Approval of Related Party Transaction with Jupiter Stock Brokers Limited	Ordinary Resolution			
2.	Approval of Related Party Transaction with Raheja Stock Brokers Private Limited	Ordinary Resolution			

*Please Tick For/Assent or Against/Dissent at the appropriate box.

e-mail ID:

Place:

Date:
____

Signature of Member

Note:- Please read the instructions printed overleaf carefully before exercising your vote.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	**User ID**	**Password/PIN**

SUNRISE INDUSTRIALTRADERS LIMITED
CIN: L67120MH1972PLC015871
Regd. Office : 503 Commerce House, 140 Nagindas Master Road, Fort Mumbai 400023

M : 08655438454 email id : sitltd@ymail.com www.sunriseindustrial.co.in

BALLOT FORM

Note:- Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS:

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer at D-215, Neelkanth Business Park, Near Vidhya Vihar Bus Depot, Vidhya Vihar West Mumbai-400086 in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. Please convey your assent or dissent in this Postal Ballot Form by placing the tick mark (√) at the appropriate box. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
3. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
4. The Postal Ballot Form should be completed and signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA and enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
5. A Member neither needs to use all the votes nor needs to cast all the votes in the same way.
6. Members are requested not to send any paper (other than the resolution/authority as mentioned under item Nos. 4 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
7. The exercise of vote by Postal Ballot is not permitted through proxy.
8. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
9. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
10. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
11. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
12. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
13. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed Mr. Kishor Ved, Practicing Company Secretary at**(Unit– SUNRISE INDUSTRIAL**

BALLOT FORM

TRADERS LIMITED),(D-215, Neelkanth Business Park, Near Vidhya Vihar Bus Depot, Vidhya Vihar West Mumbai-400086),

14. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (17:30 hrs) on Thursday 15th October, 2020. All postal ballot forms received after that time and date will be strictly treated as if reply from such member has not been received.
15. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on 11th September, 2020
16. The shareholders are requested to exercise their voting rights by using the attached Postal Ballot Form or voting through electronic mode. Shareholders who do not receive the Postal Ballot Form may apply to the Company/Registrar (sitltd@ymail.com/einward.ris@karvy.com) and obtain a duplicate thereof. No other form or photocopy of the form is permitted.