SUN AND SHINE WORLDWIDE LIMITED

(CIN: L51100GJ1994PLC022388)

September 21, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of 25th Annual General Meeting of the Company held on 21st September, 2019

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 25th Annual General Meeting of the Company held on Saturday the 21st September 2019 at 10:00 a.m. at Registered office of the company:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2019 and Reports of the Directors and Auditors thereon.

2. Special Resolution for Appointment Mr. Ramanlal Trivedi as the Whole Time Director and Chief Financial officer of the Company.

3. Ordinary Resolution for Appointment of Ms. Manisha Patel as an Independent Director of the Company.

4. Ordinary Resolution for Appointment of Mr. Paresh Sengal as an Independent Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, SUN AND SHINE WORLDWIDE LIMITED

Sun And Shine Worldwide Limited

RAMANLAL TRIVEDI
Wholetime Director

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