

Date: 29 September, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on Thursday, September 28, 2023 from 09:30 A.M. to 10:30 A.M. at the registered office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,
For, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLE-TIME DIRECTOR & CFO
DIN: 08038027

Encl: As above

Annexure I

| Date of the Annual General Meeting of the Company: | | | | September 28, 2023 | | | | |
|--|----------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Total number of shareholders on record date | | | | 1659 | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoters and Promoter Group: | | | | 0 | | | | |
| Public: | | | | 16 | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | |
| Promoters and Promoter Group: | | | | Not arranged | | | | |
| Public | | | | | | | | |
| Agenda- wise Disclosure | | | | | | | | |
| Resolution required: (Ordinary) | | | | To receive, consider and adopt the audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon. | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | NA | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Institutions | E-Voting | 0 | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 155168000 | 337600 | 0.22 | 337600 | 0 | 100 | 0.00 |
| | Poll | | 5580400 | 3.59 | 5580400 | 0 | 100 | 0.00 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 155168000 | 5918000 | 3.81 | 5918000 | 0 | 100 |
| Total | | 155168000 | 5918000 | 3.81 | 5918000 | 0 | 100 | 0 |

| Resolution required: (Ordinary) | | | | To reappoint Mr. Rakesh Nareshchandra Kapadia, who retires by rotation and being eligible offers himself for re-appointment. | | | | |
|--|----------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | NA | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 155168000 | 337600 | 0.21 | 145600 | 192000 | 43.12 | 56.87 |
| | Poll | | 5580400 | 3.60 | 5580400 | 0 | 100 | 00.00 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 155168000 | 5918000 | 3.81 | 5726000 | 192000 | 96.75 |
| Total | | 155168000 | 5918000 | 3.81 | 5726000 | 192000 | 96.75 | 3.24 |

| Resolution required: (Ordinary) | | | | Approval of the appointment of M/s N.S. Nanavati & Co., Chartered Accountants as Statutory Auditors of the company in the casual vacancy for Financial Year 2023-2024 and for the term of 5 years | | | | |
|--|----------------------|-------------------------------|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | NA | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 155168000 | 337600 | 0.21 | 241600 | 96000 | 71.56 | 28.43 |
| | Poll | | 5580400 | 3.60 | 5580400 | 0 | 100 | 00.00 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 155168000 | 5918000 | 3.81 | 5822000 | 96000 | 98.37 |
| Total | | 155168000 | 5918000 | 3.81 | 5822000 | 96000 | 98.37 | 1.62 |

| Resolution required: (Special) | | | | Appointment of Ms. Sejal Kanjibhai Parmar (DIN: 10093528) as Independent Director of the company | | | | |
|--|----------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | NA | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 155168000 | 337600 | 0.21 | 145600 | 192000 | 43.12 | 56.87 |
| | Poll | | 5580400 | 3.60 | 5580400 | 0 | 100 | 00.00 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 155168000 | 5918000 | 3.81 | 5726000 | 192000 | 96.75 |
| Total | | 155168000 | 5918000 | 3.81 | 5726000 | 192000 | 96.75 | 3.24 |