

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, India, 700120

CIN- L65925WB1983PLC035697

Website: [www.sunitabonds.com](http://www.sunitabonds.com) Email: [sbhlplc@gmail.com](mailto:sbhlplc@gmail.com) Contact No. +91- 9319125118

November 20, 2024

**The Listing Department**  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No.C  
62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

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Dear Sirs,

**Subject: Voting results and Scrutinizer's report in connection with the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, November 19, 2024.**

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of M/s. Sunita Bonds and Holdings Limited ("the Company"), held on November 19, 2024 at 10:00 A.M. and concluded at 10:45 A.M. at the registered office of the Company at 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, India, 700120.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

For **SUNITA BONDS & HOLDINGS LIMITED**

**(INDRANIL DHAR)**  
**Managing Director**  
**DIN: 08135447**

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## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SUNITA BONDS AND HOLDINGS LIMITED

SUNITA BONDS AND HOLDINGS LIMITED	
<b>Date of the AGM/EGM</b>	November 19, 2024
<b>Total number of shareholders on the record date</b>	73
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group:	03
Public:	07
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group:	0
Public:	0

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon					
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	179210						
	Poll		134600	75.1074	134600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		179210	134600	75.1074	134600	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	515790						
	Poll		36300	7.0377	36300	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		515790	36300	7.0377	36300	0	100.0000
<b>Total</b>		695000	170900	24.5899	170900	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider appointment of a director in place of Mr. Indranil Dhar (DIN: 08135447), 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							
	Poll	179210	134600	75.1074	134600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>179210</b>	<b>134600</b>	<b>75.1074</b>	<b>134600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	515790	36300	7.0377	36300	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>515790</b>	<b>36300</b>	<b>7.0377</b>	<b>36300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>695000</b>	<b>170900</b>	<b>24.5899</b>	<b>170900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

This is for your information and record.

Thanking you,  
Yours faithfully,

For **SUNITA BONDS & HOLDINGS LIMITED**

**(INDRANIL DHAR)**  
**Managing Director**  
**DIN: 08135447**



**G AAKASH & ASSOCIATES**

Company Secretaries

**Form MGT-13**

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]**

**The Chairman**

**Sunita Bonds & Holdings Limited**

58 (38), S.N. Banerjee Road Barrackpore,

Kolkata, West Bengal, India, 700120

**Subject: Report on the resolution(s) passed through a poll conducted at 38<sup>th</sup> Annual General Meeting (“AGM”) and remote E-Voting of Sunita Bonds & Holdings Limited (“the Company”) held on Tuesday, November 19, 2024 at 10:00 A.M. at the registered office of the Company at 58 (38), S.N. Banerjee Road, Barrackpore, Kolkata, West Bengal, India, 700120.**

Dear Sir,

I, Aakash Goel, proprietor of M/s. G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sunita Bonds & Holdings Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the 38<sup>th</sup> AGM held on Tuesday, November 19, 2024 at 10:00 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast “in favour” or “against” by the members for the resolutions as set out in the Notice of the 38<sup>th</sup> Annual General Meeting (“AGM”), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Saturday, November 16, 2024 (09:00 A.M. IST) and ended on Monday, November 18, 2024 (05:00 P.M. IST).


The shareholders holding shares on the “cut off” date i.e. Tuesday, November 12, 2024 were entitled to vote on the proposed resolution of **Sunita Bonds & Holdings Limited**.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. Tuesday, November 19, 2024 at 03:56 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature:   
Name: Chhavi Agrawal

Signature:   
Name: Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Tuesday, November 19, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.
2. Based on the below mentioned results, I report that Ordinary Resolutions as contained in the Notice of AGM and as deliberated in the AGM have been passed with the requisite majority.

**Item No. 1: To receive consider and adopt the Financial Statements of the Company for the Financial year ended 31st March, 2020 and the Report of the Board of Directors and the Auditors thereon:**

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	10	1,70,900	100
<b>Total</b>	<b>10</b>	<b>1,70,900</b>	<b>100</b>

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Item No. 2: To appoint a Director in place of Mr. Indranil Dhar (DIN: 08135447) who retires by rotation and, being eligible, offers himself for re-appointment:**

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	10	1,70,900	100
<b>Total</b>	<b>10</b>	<b>1,70,900</b>	<b>100</b>

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.  
Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**

  
Aakash Goel

(Prop.)  
M. No.: A57213  
CP No.: 21629  
UDIN: A057213F002374858

**Countersigned  
For Sunita Bonds & Holdings Ltd**

(INDRANIL DHAR)  
Managing Director  
DIN: 08135447

Date: November 20, 2024

Place: Panipat