

# 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

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November 19, 2024

Metropolitan Stock Exchange of India Limited (MSEI)  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070

Name of Scrip: **Sunita Bonds and Holdings Limited**  
Symbol: SBHL

Dear Sir/Madam,

**Subject: Submission of Revised Proceedings of the 42<sup>nd</sup> Annual General Meeting of Sunita Bonds and Holdings Limited (“the Company”) for the Financial Year 2023-2024.**

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, November 19, 2024 at 02:00 P.M. at its registered office 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, 700120.

The meeting concluded at 03:00 P.M. on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

**FOR SUNITA BONDS AND HOLDINGS LIMITED**

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

**Place: Kolkata**

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## **PROCEEDINGS OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SUNITA BONDS AND HOLDINGS LIMITED HELD ON TUESDAY, NOVEMBER 19, 2024 AT 02:00 P.M. AT ITS REGISTERED OFFICE AT 58 (38), S.N. BANERJEE ROAD BARRACKPORE, KOLKATA, WEST BENGAL, 700120.**

The 42<sup>nd</sup> Annual General Meeting of M/s Sunita Bonds and Holdings Limited was held on Tuesday, November 19, 2024 at 02:00 P.M. at its registered office at 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, 700120. The meeting concluded at 03:00 P.M. on the same day.

### **Brief details of items deliberated at the Meeting:**

#### **Directors Present:**

1.	Mr. Indranil Dhar	Managing Director
2.	Mr. Rohit Mittal	Managing Director (appointed with effect from October 08, 2024)
3.	Ms. Barnali Mondal	Independent Director
4.	Ms. Ashok Singh Kumar	Independent Director
5.	Ms. Priyanka Mittal	Non-Executive Non-Independent Director (appointed with effect from May 05, 2024)
6.	Ms. Lalita Mittal	Non-Executive Non-Independent Director (appointed with effect from October 08, 2024)
7.	Ms. Rakshit Tayal	Non-Executive Non-Independent Director (appointed with effect from June 20, 2024)

#### **In Attendance:**

1.	Mr. Aakash Goel	Aakash Goel, Practising Company Secretary, Scrutinizer
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#### **Members Present:**

In Person – 10

In Proxy – Nil

- Mr. Indranil Dhar, Managing Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Saturday, November 16, 2024 and ended at 5:00 P.M. on Monday, November 18, 2024.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll who had not cast their votes electronically.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

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## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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.
2. 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.
3. To consider appointment of M/s T K & Associates, Chartered Accountant (FRN: 0028474C) as Statutory Auditors of the Company.

## SPECIAL BUSINESS:

1. To regularize the appointment of Ms. Priyanka Mittal (DIN: 07471560), who was appointed as an Additional Director of the Company, by appointing her as a Non-Executive, Non-Independent Director of the Company.
2. To regularize the appointment of Mr. Rakshit Tayal (DIN: 10666463), who was appointed as an Additional Director of the Company, by appointing him as a Non-Executive, Non-Independent Director of the Company.
3. To regularize the appointment of Ms. Lalita Mittal (DIN: 07008283), who was appointed as an Additional Director of the Company, by appointing her as a Non-Executive, Non-Independent Director of the Company.
4. To regularize the appointment of Mr. Rohit Mittal (DIN: 02527072), who was appointed as an Additional Director of the Company, by appointing him as a Non-Executive, Non-Independent Director of the Company.
5. To consider the re-designation of Mr. Rohit Mittal (DIN: 02527072) as Joint Managing Director of the Company.

The meeting concluded at 03:00 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For **SUNITA BONDS AND HOLDINGS LIMITED**

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

**Place: Kolkata**

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