

# SUNITA BONDS & HOLDINGS LIMITED

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

CIN- L65925WB1983PLC035697

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

February 22, 2025

To,

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700001
<b>Symbol: SBHL</b>	<b>Scrip Code: 29425</b>

Dear Sir/Madam,

Sub: **Outcome/ Proceedings of Extra-Ordinary General Meeting of Sunita Bonds and Holdings Limited("the Company") held on Saturday, February 22,2025 at 11:00 A.M.**

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to Extra Ordinary General Meeting ("EGM") of Sunita Bonds & Holdings Limited held on Saturday, February 22, 2025 at 11:00 A.M. at registered office of the Company at 40B, Princep Street, Kolkata, West Bengal, India, 700072.

In this regard, Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Thursday, January 23, 2025 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report to Mr. Rohit Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the EGM.

Based on the Scrutinizers' Report, the result of the meeting shall be announced by the Chairperson on or before Monday, February 24, 2025 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of Extra Ordinary General Meeting of Sunita Bonds & Holdings Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours' Truly

For **Sunita Bonds & Holdings Ltd.**

**Rohit Mittal**

**Director**

**DIN:02527072**

**Encl.:** Gist of Proceedings of Extra Ordinary General Meeting of Sunita Bonds & Holdings Ltd.

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Aggarwal Plaza, Sec-14, Rohini, Delhi-110085

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**GIST OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF SUNITA BONDS & HOLDINGS LIMITED HELD ON SATURDAY THE 22<sup>ND</sup> DAY OF FEBRUARY, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 40B, PRINCEP STREET, KOLKATA, WEST BENGAL, INDIA-700072**

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**Day:** Saturday

**Date:** February 22, 2025

**Time:** 11:00 A.M.

**Venue:** 40B, PRINCEP STREET, KOLKATA, WEST BENGAL, INDIA-700072

**PRESENT**

Mr. Rohit Mittal, Chairperson and Managing Director  
Mr. Rakshit Tayal, Director  
Mr. Barnali Mondal, Independent Director  
Mr. Indranil Dhar, Independent Director  
Mr. Anup Kumar Pandey, Company Secretary & Compliance Officer

**Scrutinizer:** M/s G Aakash & Associates , Practicing Company Secretaries

**Audit Committee Chairman:** Barnali Mondal

**Members**

**Personally Present:** Total 06members having 584600 equity shares have recorded their presence at the EGM.

**Leave of Absence**

Mrs. Lalita Mittal, Director

Mrs. Priyanka Mittal, Director

Both the Director expressed their inability to attend EGM.

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Mr. Rohit Mittal, Managing Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Rohit Mittal has chaired and presided over the meeting and welcomed the members present at the Extra Ordinary General Meeting (EGM) of the Company.

The business before the EGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel , Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the EGM and enquired from the members present if they required any clarification on them:

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
<b>Ordinary Business</b>			
1.	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY	Ordinary Resolution	E- voting and Ballot Papers at the EGM
<b>Special Business</b>			
1.	ISSUANCE OF CONVERTIBLE WARRANTS OF PREFERENTIAL BASIS	Special Resolution	E- voting and Ballot Papers at the EGM
2.	POWER OF BORROWINGS	Special Resolution	E- voting and Ballot Papers at the EGM
3.	POWER TO MORTGAGE PROPERTY OF THE COMPANY	Special Resolution	E- voting and Ballot Papers at the EGM
4.	POWER TO LOAN AND INVESTMENT BY A COMPANY	Special Resolution	E- voting and Ballot Papers at the EGM
5.	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013:	Special Resolution	E- voting and Ballot Papers at the EGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 12:30 P.M.

This is for your information and record.

For **Sunita Bonds & Holdings Ltd.**

**Rohit Mittal**  
**Director**  
**DIN:02527072**

**Date:** February 22,2025

**Place:** Kolkata