

# SUNITA BONDS & HOLDINGS LTD.

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## DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF SUNITA BONDS & HOLDINGS LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the EGM	February 22, 2025
Total number of shareholders as on record date	73
No. of shareholders present in the meeting either in person or through proxy: <b>Promoter and Promoter Group:</b> Personally Present <b>Public:</b> Personally Present Proxy Present	03 08 0
No. of Shareholders attended the meeting through Video Conferencing <b>Promoter and Promoter Group:</b> <b>Public:</b>	0 0

### ORDINARY BUSINESS:

**Agenda 1: To increase the authorised share capital of the company.**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	179210	0	0	0	0	0	0
	Poll		134600	75.1074	134600	0	100	0.00

<b>Promoter Group</b>	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>179210</b>	<b>134600</b>	<b>75.1074</b>	<b>134600</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>515790</b>	450000	87.2448	450000	0	100	0
	<b>Poll</b>		500	0.0969	500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>450500</b>	<b>87.3417</b>	<b>450500</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>695000</b>	<b>585100</b>	<b>84.1871</b>	<b>585100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### Special Business

#### Agenda 1- Issuance of convertible warrants on preferential basis

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>179210</b>	0	0	0	0	0	0
	<b>Poll</b>		134600	75.1074	134600	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>179210</b>	<b>134600</b>	<b>75.1074</b>	<b>134600</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>515790</b>	450000	87.2448	450000	0	100	0
	<b>Poll</b>		500	0.0969	500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>450500</b>	<b>87.3417</b>	<b>450500</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

	<b>Total</b>		<b>450500</b>	<b>87.3417</b>	<b>450500</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>695000</b>	<b>585100</b>	<b>84.1871</b>	<b>585100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### Agenda 2-Power of Borrowings

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>179210</b>	0	0	0	0	0	0
	<b>Poll</b>		134600	75.1074	134600	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>179210</b>	<b>134600</b>	<b>75.1074</b>	<b>134600</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>515790</b>	450000	87.2448	450000	0	100	0
	<b>Poll</b>		500	0.0969	500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>450500</b>	<b>87.3417</b>	<b>450500</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>695000</b>	<b>585100</b>	<b>84.1871</b>	<b>585100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### Agenda 3-Power of Mortgage Property of the Company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and</b>	<b>E-Voting</b>	<b>179210</b>	0	0	0	0	0	0
	<b>Poll</b>		134600	75.1074	134600	0	100	0.00

<b>Promoter Group</b>	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>179210</b>	<b>134600</b>	<b>75.1074</b>	<b>134600</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>515790</b>	450000	87.2448	450000	0	100	0
	<b>Poll</b>		500	0.0969	500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>450500</b>	<b>87.3417</b>	<b>450500</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>695000</b>	<b>585100</b>	<b>84.1871</b>	<b>585100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

#### Agenda 4- Power to Loan and Investment by a Company

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>179210</b>	0	0	0	0	0	0
	<b>Poll</b>		134600	75.1074	134600	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>179210</b>	<b>134600</b>	<b>75.1074</b>	<b>134600</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>515790</b>	450000	87.2448	450000	0	100	0
	<b>Poll</b>		500	0.0969	500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>450500</b>	<b>87.3417</b>	<b>450500</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>695000</b>	<b>585100</b>	<b>84.1871</b>	<b>585100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Agenda 5- Approval of Loans and Investments, Guarantee or Security under Section 185 of Company Act,2013**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>179210</b>	0	0	0	0	0	0
	<b>Poll</b>		134600	75.1074	134600	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>179210</b>	<b>134600</b>	<b>75.1074</b>	<b>134600</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>515790</b>	450000	87.2448	450000	0	100	0
	<b>Poll</b>		500	0.0969	500	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>450500</b>	<b>87.3417</b>	<b>450500</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>695000</b>	<b>585100</b>	<b>84.1871</b>	<b>585100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**For Sunita Bonds and Holdings Ltd**

**Rohit Mittal**  
**(Managing Director)**  
**DIN:02527072**

**Date February 24, 2025**

**Place: Delhi**