

# SUNITA BONDS & HOLDINGS LIMITED

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

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

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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**October 01, 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:</b> SBHL	<b>Scrip Code:</b> 29425

Dear Sir/Madam,

**Sub:** Submission of documents for Annual General Meeting of M/s Sunita Bonds & Holdings limited ("the Company") held on Tuesday, September 30, 2025 at 02:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of Annual General Meeting of Sunita Bonds & Holdings Limited held on Tuesday, September 30, 2025 at 02:00 P.M at the registered office , please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,

Yours truly

**For Sunita Bonds & Holdings Limited**

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

# SUNITA BONDS & HOLDINGS LIMITED

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

Date of the AGM	September 30, 2025
Total number of shareholders as on record date	76
No. of shareholders present in the meeting either in person or through proxy: <b>Promoter and Promoter Group:</b> Personally Present	0
<b>Public:</b> Personally Present	6
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing <b>Promoter and Promoter Group:</b>	0
<b>Public:</b>	0

### Ordinary Business

**Agenda 1- CONSIDERED AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

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 Promoter Group	E-Voting	179210	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

	)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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>		NA	NA	NA	NA	NA	NA
	<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>2515790</b>	950000	37.76	950000	0	0	0.00
	<b>Poll</b>		1500000	59.62	1500000	0	100	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2450000</b>	<b>97.38</b>	<b>2450000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2695000</b>	<b>2450000</b>	<b>90.90</b>	<b>2450000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Agenda 2- TO APPOINT A DIRECTOR IN PLACE OF MRS. PRIYANKA MITTAL (DIN: 07471560), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT**

Resolution required: (Ordinary/ Special)					Ordinary			
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>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public</b>	<b>E-Voting</b>	<b>2515790</b>	<b>950000</b>	<b>37.76</b>	<b>950000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Non Institutions	Poll		1500000	59.62	1500000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2450000</b>	<b>97.38</b>	<b>2450000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2695000</b>	<b>2450000</b>	<b>90.90</b>	<b>2450000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### SPECIAL BUSINESS

**Agenda 3- TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S G AAKASH & ASSOCIATES, (MEMBERSHIP NO. A57213) PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS**

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 Promoter Group	E-Voting	179210	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Non Institutions	E-Voting	2515790	950000	37.76	950000	0	0	0.00
	Poll		1500000	59.62	1500000	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>2450000</b>	<b>97.38</b>	<b>2450000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2695000</b>	<b>2450000</b>	<b>90.90</b>	<b>2450000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

This is for your information and record.

**For Sunita Bonds and Holdings limited**

**Rohit Mittal**

**(Managing Director & Chairperson)**

**DIN: 02527072**

Date: October 01,2025

Place: New Delhi

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## CHAIRMANS' REPORT

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 43RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SUNITA BONDS AND HOLDINGS LIMITED HELD ON TUESDAY THE 30TH DAY OF SEPTEMBER, 2025 AT 02:00 P.M. AND CONCLUDED AT 03:15 P.M AT THE REGISTERED OFFICE AT 40B, PRINCEP STREET, KOLKATA, WEST BENGAL, INDIA, 700072**

**SUNITA BONDS AND HOLDINGS LIMITED** (“Company”) has convened its Annual General Meeting (“AGM”) held on Tuesday, 30<sup>th</sup> Day of September, 2025 at 02:00 P.M. at **40B, PRINCEP STREET, KOLKATA, WEST BENGAL, INDIA, 700072**.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of AGM dated September 03 2025 electronically.

The remote e-Voting was open for three days from Saturday, September 27, 2025 at 9:00 a.m. (IST) and ended on Monday, September 29, 2025 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 03, 2025, had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 30 September, 2025 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated September 30, 2025 submitted by Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Scrutinizer of the Annual General Meeting, to me, are as follows:

Resolut ion No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
<b>Ordinary Business</b>									
1	Considered and Adopt the Audited Standalone Financial statement for the Financial year ended March 31,2025 and the reports of the board of directors and auditors thereon.	Ordinary Resolution	2450000	2450000	100.00	0	0.00	NIL	Approved

2	To appoint a director in place of Mrs. Priyanka Mittal (DIN: 07471560), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	2450000	2450000	100.00	0	0.00	NIL	Approved
<b>Special Business:</b>									
3.	To consider and approve the appointment of M/s G Aakash & Associates, (Membership No. A57213) practicing company secretaries as secretarial auditors	Ordinary Resolution	2450000	2450000	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the Company.

Thanking You,  
Yours Faithfully

**For Sunita Bonds and Holdings limited**

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

Date: October 01, 2025  
Place: New Delhi



**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
The Chairman,  
Mr. Rohit Mittal

**Annual General Meeting of the  
Equity Shareholders of Sunita Bonds & Holdings Limited**  
held on Tuesday, September 30, 2025 at 02:00 P.M.

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at AGM held on  
Tuesday, September 30, 2025 at 02:00 P.M. at 40B, Princep Street, Kolkata, West Bengal, India, 700072325,**

Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,  
Yours Faithfully

**For G Aakash & Associates  
Company Secretaries**



Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G001425580

**Date: 01/10/2025**

**Place: Panipat**



**G AAKASH & ASSOCIATES**

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND  
VOTING AT AGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies  
(Management & Administration), Rules 2014)**

To,  
The Chairman,  
Mr. Rohit Mittal

**Annual General Meeting of the  
Equity Shareholders of SUNITA BONDS & HOLDINGS LIMITED**

held on Tuesday, September 30, 2025 at 02:00 P.M.  
at 40B, Princep Street, Kolkata, West Bengal,  
India, 700072

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of SUNITA BONDS & HOLDINGS LIMITED held on Tuesday, September 30, 2025 at 02:00 P.M.

**BACKGROUND**

I, Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S SUNITA BONDS & HOLDINGS LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 02:00 P.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM is 03<sup>rd</sup> September, 2025 and the date of AGM is Tuesday, September 30, 2025 at 02:00 P.M

The date of dispatch of Notice is 05<sup>th</sup> September, 2025 to all the shareholders whose names were appearing as on August 29, 2025.

**CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut-off" date of Saturday, August 23, 2025, were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.



## **REMOTE E-VOTING**

The Company had availed the e- Voting facility offered by Central Depository Securities Limited (CDSL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Saturday, 27<sup>th</sup> September, 2025 at 9:00 a.m. (IST) and ended on Monday, 29<sup>th</sup> September, 2025 at 05:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility was thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

## **VOTING AT THE AGM**

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

## **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of Central Depository Securities Limited (CDSL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the Central Depository Securities Limited (CDSL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

## **ORDINARY BUSINESS:**

### **Resolution 1: Ordinary Resolution**

**TO CONSIDERED AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.**

- (i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	3	950000	38.78
Poll	3	1500000	61.22
Total	6	2450000	100.00



(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

**Resolution 2: Ordinary Resolution**

**TO APPOINT A DIRECTOR IN PLACE OF MRS. PRIYANKA MITTAL (DIN: 07471560), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	3	950000	38.78
Poll	3	1500000	61.22
Total	6	2450000	100.00

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

**SPECIAL BUSINESS:**

**Resolution 3: Ordinary Resolution**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S G AAKASH & ASSOCIATES, (MEMBERSHIP NO. A57213) PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS.**

(i) Voted in favour of the resolution:



<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	3	950000	38.78
Poll	3	1500000	61.22
Total	6	2450000	100.00

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,  
Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**



**Aakash Goel**

**(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213G001425580**

**Date: 01/10/2025**

**Place: Panipat**