✆ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 30-07-2026

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871

Sub: Consolidated Scrutinizer Report of 54th Annual General Meeting of the Company.

Please find enclosed consolidated Scrutinizer Report of 54th Annual General Meeting of the Company held on Thursday on 30th July, 2026 at 12.30 p.m at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

Kindly take the same on your record.

Thanking you.
Yours Faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH B. RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245

SUNRISE INDUSTRIAL TRADERS LIMITED MUMBAI

✉ sitltd@ymail.com • www.sunriseindustrial.co.in • CIN : L67120MH1972PLC015871
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

Scrutinizer's Report

To,
The Chairman of 53rd Annual General Meeting
Sunrise Industrial Traders Limited (the Company) held on Thursday the 30th day of July 2026 at 12.30 p.m. at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023

Dear Sir,

Subject: **Consolidated Scrutinizer's Report on passing resolutions through electronic voting (remote e-voting) and physical ballot forms conducted and votes cast at the 54th Annual General Meeting of members of Sunrise Industrial Traders Limited held on Thursday, 30th July 2026 at 12.30 p.m at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023**

I, Manthan Neeta Kishore Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Sunrise Industrial Traders Limited (the Company)** for the purpose of :-

1. Scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

2. Ballot forms at the 54th Annual General Meeting of the members of the Company held on 30th July 2026 at 12:30 pm at the registered office of the company situated at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting to shareholders of the Company.

The voting period for remote e-voting commenced on Monday 27th July 2026 at 9.00 a.m and ended on Wednesday 29th July 2026 at 5:00 p.m (IST) and the shareholders of the Company holding shares as on the "cut-off date" of 22nd July 2026 were entitled to vote on the resolutions contained in the notice and the NSDL e-voting platform was disabled thereafter.

MANTHAN NEGANDHI & CO. Practising Company Secretaries MUMBAI-04

The Company had also provided e-voting facility to the shareholders present at the 54th Annual General meeting who had not cast their vote through remote e-voting facility or physical ballot forms.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted by me on 30th July 2026.

On completion of voting at the meeting, I have downloaded the list of members who had cast their votes through e-voting from www.evoting.nsdl.com their holding details and details of votes cast on the resolutions.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

Accordingly, the details containing inter-alia, list of Equity shareholders, who voted "for", "against" "invalid" "abstain" for each of the resolutions that were put to vote, were generated from e-voting website www.evoting.nsdl.com.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL evoting system.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions at the 54th Annual General Meeting of the Company.

MANTHAN NEGANDHI & CO. Practising Company Secretaries MUMBAI-04

ORDINARY BUSINESS:

Item No. 1: **Ordinary Resolution**: To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Audited Statement of Profit & Loss for the year ended 31st March, 2026 and Cash Flow Statement as at that date together with the Schedules and Notes to account attached thereto and the Report of the Directors' and the Report of Auditors' thereon.

Voting	Number of votes cast			% of total number of valid votes cast
	In favour	Against	Abstained-Not Voted	
Remote e-voting	420775	0	0	100
Physical	0	0	0	0

Item No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Dhanesh B. Raheja (DIN - 00145896), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Voting	Number of votes cast			% of total number of valid votes cast
	In favour	Against	Abstained-Not Voted	
Remote e-voting	**83875 (includes 36500 votes casted by related party)	0	336900 (being interested parties to the resolution)	56%
Physical	0	0	0	0

**36500 votes were invalid since voted by the related parties.

****Interested parties had voted on this resolution.**

All the above 2 resolutions have been passed by the members with requisite majority.

The electronic data and other relevant records to the voting are under my safe custody and will be handed over to Mr. Suresh B. Raheja, Wholetime Director of the Company and the Chairman of this meeting who shall then approve and sign the minutes of the 54th AGM.

Thanking You,

Yours faithfully,
For **Manthan Negandhi & Co**

Manthan Neeta Kishore Negandhi
Proprietor
C.P. No. 21289
ACS: 56472
Place: Mumbai
Date: 30th July 2026
UDIN: A056472H000977975

Countersigned by –
For Sunrise Industrial Traders Limited

Suresh Baldevdas Raheja

Digitally signed by Suresh Baldevdas Raheja
Date: 2026.07.30 13:29:28 +05'30'

Suresh B. Raheja
Chairman (DIN – 00077245)
Mumbai, 30th July, 2026

✆ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 30-07-2026

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871

Sub.: Disclosure of Voting Result of 54th Annual General Meeting of the Company held on Thursday 30th July, 2026 at 12.30 p.m

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) 2015 please find attached herewith the Voting Result of 54th Annual General Meeting of the Company held on Thursday, 30th July, 2026 at 12.30 p.m at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

Thanking you.
Yours Faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SUNRISE INDUSTRIAL TRADERS LIMITED MUMBAI

SURESH B. RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245

✉ sitltd@ymail.com • www.sunriseindustrial.co.in • CIN : L67120MH1972PLC015871
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

Home Validate

General information about company	
Scrip code	501110
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE371U01015
Name of the company	Sunrise Industrial Traders Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Prev Next

Suresh Baldevdas Raheja

Digitally signed by Suresh Baldevdas Raheja
Date: 2026.07.30 13:43:19 +05'30'

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	MANTHAN KISHORE NEGANDHI
Firms Name	MANTHAN NEGANDHI & CO.
Qualification	CS
Membership Number	56472
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	30-07-2026

Prev Next

Suresh Baldevdas Raheja

Digitally signed by Suresh Baldevdas Raheja
Date: 2026.07.30 13:43:34 +05'30'

Home Validate

Voting results	
Record date	22-07-2026
Total number of shareholders on record date	62
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Prev

Suresh Baldevdas Raheja

Digitally signed by Suresh Baldevdas Raheja
Date: 2026.07.30 13:43:59 +05'30'

Home Validate

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 Balance Sheet (Standalone) and the Audited Statemen of Profit & Loss for the year ended 31st March, 2026 and Cash Flow Statement as at that date together with the Schedules and Notes to account attached thereto and the Report of the

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	374100	373400	99.8129	373400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	374100	373400	99.8129	373400	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	124900	47375	37.9303	47375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	124900	47375	37.9303	47375	0	100.0000	0.0000
Total		499000	420775	84.3236	420775	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Suresh Baldevdas Raheja

Digitally signed by Suresh Baldevdas Raheja
Date: 2026.07.30 13:44:30 +05'30'

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Dhanesh B. Raheja (DIN - 00145896), 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**	374100	36500	9.7567	36500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	374100	36500	9.7567	36500	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	124900	47375	37.9303	47375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	124900	47375	37.9303	47375	0	100.0000	0.0000
Total		499000	83875	16.8086	83875	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	36500
Public Insitutions	0
Public - Non Insitutions	0

Suresh Baldevdas Raheja

Digitally signed by Suresh Baldevdas Raheja
Date: 2026.07.30 13:45:03 +05'30'