

SUN FINLEASE (GUJARAT) LIMITED

(CIN - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

01ST November, 2023

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Piramal Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: SUNFIN

Dear Sir,

Subject.: Summary of Proceedings of the Extraordinary General Meeting of the Company held on 31ST October, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We are enclosing herewith the Summary proceedings of the Extraordinary General Meeting of the members of the Company held on Tuesday, 31ST October, 2023 at the Registered office of the Company at 04.00 P.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

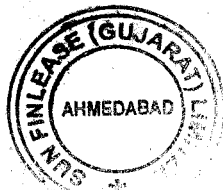
Yours faithfully,

SUN FINLEASE (GUJARAT) LIMITED



Kalpesh Kumar Patel
Company Secretary & Compliance Officer
Membership No. A64129

Encl: As above



SUN FINLEASE (GUJARAT) LIMITED

(CIN - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

SUMMARY PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING NO. 1/ 2023-24 OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, 31ST DAY OF OCTOBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3, RAVIPUSHP APARTMENT, B/S. NAVNEET HOUSE, MEMNAGAR, AHMEDABAD, GUJARAT-380052 AT 04.00 P.M.

The Extra-ordinary General Meeting ('EGM') of the members of the Sun Finlease (Gujarat) Limited ("the company") was held on Tuesday, 31st day of October, 2023 at the registered office of the company situated at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad, Gujarat-380052.

The meeting commenced at 4.00 P.M. and concluded at 04.30 P.M.

Mr. Parag Priyakant Shah, Managing Director took the chair and Mr. Kalpesh Kumar Patel Company Secretary and Compliance officer of the company welcomed the members in the meeting. He then introduced the members of the Board, KMP's, the Statutory Auditor and the Secretarial Auditor. As per the attendance record, in aggregate Seventeen (17) members were present at EGM, and all Seventeen (17) members were present in person and no members were present through proxy.

The details of authorized representatives received from corporate shareholders were informed to the Members. Chairman declared that requisite quorum is present and the meeting was called to order by the Chairman.

Mr. Kalpesh Kumar Patel, Company Secretary and Compliance officer of the company informed the members that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e., Tuesday October, 24, 2023 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Saturday, 28th October, 2023 at 9:00 AM (IST) and till Monday, 30th October, 2023 at 5:00 PM (IST). All the documents referred to in the notice of EGM are available for inspection along with the Proxy Register.

He further informed that your Company has appointed Mr. Gaurav Vesasi, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results declared along with the Scrutinizers' Report would be placed on the Company's website and the results would also be communicated to the Stock Exchange,

The Company Secretary then informed that the Notice of the Extraordinary General Meeting has already been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The same has also been made available on the Company's website and on the website of the Stock Exchange. He then with the concurrence of all the members present informed that the notice convening the EGM of the Company was taken as read.

He then read out the headings of the resolution items put to vote through ballot paper at the EGM:



SUN FINLEASE (GUJARAT) LIMITED

(CIN - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

Sr No.	Resolution	Business	Type of Resolution
1	Change of Main Object Clause and deletion of Other Object Clause of the Memorandum of Association of the Company.	Special	Special
2	To change of name of the Company and alteration of Memorandum of Association and Articles of Association for change of name of the Company.	Special	Special

Company Secretary Informed members that Members who have not cast their votes yet through remote e-voting facility and who are attending in this meeting can cast their vote by Ballot paper during this EGM and provided voting facility during the EGM for 15 Minutes on the resolutions mentioned in the EGM Notice and no voting will be allowed once the EGM is over.

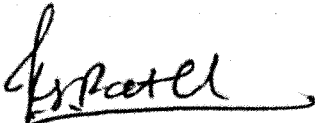
The meeting concluded with a vote of thanks to all the Directors and shareholders for attending the EGM of the Company and declared the meeting as concluded at 04.30 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

SUN FINLEASE (GUJARAT) LIMITED



Kalpesh Patel
Company Secretary & Compliance Officer
Membership No. A64129

