

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)

(CIN No. - L46109GJ1988PLC010293)

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

Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

27th September, 2024

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: SUNPOINT

Dear Sir,

Sub.: Proceedings of 36th Annual General Meeting held on 27th September, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the proceedings of the 36th Annual General Meeting of the members of the Company held on Friday, the 27th Day of September, 2024 at the registered office of the Company situated at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052 at 04:00 P.M.

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

Thanking you,

Yours faithfully,

For, SUNPOINT TRADING LIMITED,
(Formerly Known as Sun Finlease (Gujarat) Limited)



Kalpesh Kumar Patel
Company Secretary & Compliance Officer
Membership No. A64129
Encl: As above



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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 27TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 04.00 P.M.

The 36th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 27th Day of September, 2024 at 04:00 p.m.

The meeting commenced at 4.00 p.m. and concluded at 04.30 p.m.

Mr. Kalpesh Patel, Company Secretary welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting.

Mrs. Gomti Ramchandra Choudhary, Interim Resolution Professional (IRP), chaired the Meeting. The Chairperson welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. 16 Members have attended the meeting.

The Chairperson welcomed the suspended Board of Directors and introduced herself to the Members, Shareholders and other representatives. She briefed about the Corporate Insolvency Process (CIRP) of the Company and that she was appointed as the IRP by the order of Hon'ble National Company Law Tribunal (NCLT), Ahmedabad bench passed on August 29, 2024.

All the suspended Board of Directors of the Company were present at the Meeting.

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee were present.

The representatives of the Statutory Auditors, Secretarial Auditor and Scrutinizer also attended the meeting.

The Chairman of the meeting confirmed that the Company has taken adequate steps and all efforts feasible, to enable Members to participate and vote on the resolutions being considered at the AGM.

The details of authorized representatives received from corporate shareholders were informed to the Members, Members were informed about the option of appointing proxies and there were none. Further, the Register of Directors and their Shareholding, Register of Contract in which Directors are interested and Attendance Register as required under Companies Act, 2013 are available for online inspection.

Then, With the consent of the Members present, the Notice convening the AGM and the Director's Report for the financial year ended on March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor and accordingly the same were not required to be read.

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Thereafter, Mr. Nitin B. Shah, Chief Financial Officer of the Company provided summary of the financial results and briefed on the operational and financial performance of the Company for the Financial Year 2023-24 and also provided information about Corporate Insolvency Resolution Process (CIRP) of the Company.

Thereafter, Chairperson thanked our stakeholders and board for their Contributions towards the Company.

In terms of the Notice dated August 31, 2024 convening the 36th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and also gave an opportunity to the shareholders to cast their vote through ballot papers who have not casted their votes through Remote E-Voting.

Ordinary Business:

1. To receive, consider, and adopt financial statements of the Company for the year ended on 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss and Cash flow statement for the financial year ended on 31st March, 2024 and the reports of the Directors' and the Auditors' thereon.
2. To appoint a director in place of Mr. Paras K. Sharma (DIN: 06872890) who retires by rotation and being eligible; offers himself for reappointment which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016.
3. To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re-appointment of M/s. Devpura Navlakha & Co., Chartered Accountants as the Statutory Auditors of the Company which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016.

Special Business:

4. To re-appoint Mr. Parag Priyakant Shah (DIN: 00228965) as a Managing Director of the Company for a period of 3 consecutive years which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016.
5. Change in designation of Mrs. Binaben P. Panchal (DIN: 09377039) as an Independent Director of the Company for a period of 5 (Five) years which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016:

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6. Change in designation of Mr. Paras K. Sharma (DIN: 06872890) from Independent Director to Non-executive Non-independent Director of the Company, liable to retire by rotation which would be subject to the approval of CoC under the provisions of Insolvency and Bankruptcy Code, 2016:

The voting by poll facility was given to the members who had previously not casted their votes by e-voting.

Mr. Gaurav Vesasi, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting process and voting during the AGM. He further informed the members that the Company had provided remote e-voting facility to the members from Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.) for 3 days. The cut-off date for determining the members who may cast their vote electronically was Friday, September 20, 2024. For those members who had not casted their votes through remote e-voting, could cast their votes during the course of the meeting through poll and the said facility was available after the conclusion of Annual General Meeting.

Mr. Kalpesh Patel, Company Secretary informed that 16 members (including corporate representatives) were present throughout the annual general meeting and carried out the e-voting process and conclude the Meeting and informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.sfgl.in.net within 2 working days from the conclusion of the Meeting.

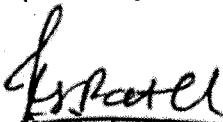
The AGM concluded at 04:30 P.M Mr. Kalpesh Patel, Company Secretary declared the Meeting closed.

Kindly take above intimation on your records.

Thanking you.

Yours faithfully,

For, SUNPOINT TRADING LIMITED,
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Kalpesh Kumar Patel
Company Secretary & Compliance Officer
Membership No. A64129

