

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

01th October, 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.: Disclosures of voting results and Scrutinizer's Report of 36th Annual General Meeting (AGM) of the Company held on 27th September, 2024

Ref: Regulation 44(3) of SEBI (LODR) Regulation, 2015

With reference to the above captioned subject, we hereby inform you that the 36th Annual General Meeting of the Company was held on 27th 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. All the items of business contained in the Notice of the AGM dated 30th August, 2024 were transacted and approved by the shareholders with requisite majority.

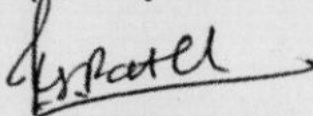
The details of combined voting results (i.e., results of remote e-voting and poll during the AGM) in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed in **Annexure-A** and **Annexure-B** respectively.

You are requested to kindly take the same on your record and acknowledge 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



SUNPOINT TRADING LIMITED
(Formerly known as Sun Finlease (Gujarat) Limited)

(CIN: L46109GJ1988PLC010293)

Sunpoint Trading Limited	36th Annual General Meeting (AGM) Voting Results
Date of the AGM	27th September, 2024
Total number of shareholders on record date	2203 (Two Thousand Two Hundred and Three)
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group	3
Public	13
No. of Shareholders attended the meeting through Video Conferencing	0

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Description of resolution considered	Adoption of the Financial Statements for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon							
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 Vote - 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
Promoter and Promoter Group	E-Voting	716070	716070	100.00	716070	-	100.00	-
	Poll			-		-	-	-
	Total	716070	716070	100.00		-	-	100.00
Public- Institutions Holders	E-Voting	0	0	0	0	-	-	-
	Poll			-		-	-	-
	Total	0	0	0.00		-	-	-
Public- Non Institutions	E-Voting	2317300	953500	41.15	953500	-	100.00	-
	Poll			-		-	-	-
	Total	2317300	953500	41.15		-	-	100.00
TOTAL		3033370	1669570	55.04	1669570	-	100.00	-

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Description of resolution considered	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.							
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 Vote - 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
Promoter and Promoter Group	E-Voting	716070	716070	100.00	716070	-	100.00	-
	Poll			-		-	-	-
	Total	716070	716070	100.00		-	-	100.00
Public- Institutions Holders	E-Voting	0	0	0.00	0	-	-	-
	Poll			-		-	-	-
	Total	0	0	0.00		-	-	-
Public- Non Institutions	E-Voting	2317300	953500	41.15	953500	-	100.00	-
	Poll			-		-	-	-
	Total	2317300	953500	41.15		-	-	100.00
TOTAL		3033370	1669570	55.04	1669570	-	100.00	-

Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Description of resolution considered	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.							
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 Vote - 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
Promoter and Promoter Group	E-Voting	716070	716070	100.00	716070	-	100.00	-
	Poll			-		-	-	-
	Total	716070	716070	100.00		-	-	100.00
Public- Institutions Holders	E-Voting	0	0	0.00	0	-	-	-
	Poll			-		-	-	-
	Total	0	0	0.00		-	-	-
Public- Non Institutions	E-Voting	2317300	953500	41.15	953500	-	100.00	-
	Poll			-		-	-	-
	Total	2317300	953500	41.15		-	-	100.00
TOTAL		3033370	1669570	55.04	1669570	-	100.00	-



SUNPOINT TRADING LIMITED
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Resolution No.: 4

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of resolution considered		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.						
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 Vote - 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
Promoter and Promoter Group	E-Voting	716070	716070	100.00	716070	-	100.00	-
	Poll			-		-	-	-
	Total	716070	716070	100.00		-	-	100.00
Public- Institutions Holders	E-Voting	0	0	0.00	0	-	-	-
	Poll			-		-	-	-
	Total	0	0	0.00		0	-	-
Public- Non Institutions	E-Voting	2317300	953500	41.15	953500	-	100.00	-
	Poll			-		-	-	-
	Total	2317300	953500	41.15		-	-	100.00
TOTAL		3033370	1669570	55.04	1669570	-	100.00	-

Resolution No.: 5

Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of resolution considered		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:						
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 Vote - 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
Promoter and Promoter Group	E-Voting	716070	716070	100.00	716070	-	100.00	-
	Poll			-		-	-	-
	Total	716070	716070	100.00		-	-	100.00
Public- Institutions Holders	E-Voting	0	0	0.00	0	-	-	-
	Poll			-		-	-	-
	Total	0	0	0.00		0	-	-
Public- Non Institutions	E-Voting	2317300	953500	41.15	953500	-	100.00	-
	Poll			-		-	-	-
	Total	2317300	953500	41.15		-	-	100.00
TOTAL		3033370	1669570	55.04	1669570	-	100.00	-

Resolution No.: 6

Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of resolution considered		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:						
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 Vote - 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
Promoter and Promoter Group	E-Voting	716070	716070	100.00	716070	-	100.00	-
	Poll			-		-	-	-
	Total	716070	716070	100.00		-	-	100.00
Public- Institutions Holders	E-Voting	0	0	0.00	0	-	-	-
	Poll			-		-	-	-
	Total	0	0	0.00		0	-	-
Public- Non Institutions	E-Voting	2317300	953500	41.15	953500	-	100.00	-
	Poll			-		-	-	-
	Total	2317300	953500	41.15		-	-	100.00
TOTAL		3033370	1669570	55.04	1669570	-	100.00	-



SUNPOINT TRADING LIMITED
(Formerly known as Sun Finlease (Gujarat) Limited)

Yours faithfully,
For, Sunpoint Trading Limited
Formerly know as Sun Finlease (Gujarat) Limited

Place: Ahmedabad
Date: 28th September, 2024



A handwritten signature in black ink, appearing to read "K. Patel".

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



GAURAV VESASI

Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
 The Chairman
 36th Annual General Meeting of the Equity Shareholders of
SUNPOINT TRADING LIMITED (Formerly known as Sun Finlease (Gujarat) Limited)
 3, Ravipushp Apartment, B/s. Navneet House,
 Memnagar, Ahmedabad-380052

Dear Sir,

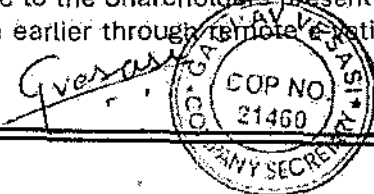
Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 36th Annual General Meeting of the Members of SUNPOINT TRADING LIMITED (Formerly known as Sun Finlease (Gujarat) Limited) held on Friday 27th Day of September, 2024 at 04:00 p.m. at the registered office of the Company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052, Gujarat

I, Gaurav Vesasi, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. SUNPOINT TRADING LIMITED (Formerly known as Sun Finlease (Gujarat) Limited) (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the members of the Company, held on Friday 27th Day of September, 2024 at 04:00 p.m. at the registered office of the Company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052, Gujarat.

The Notice dated 31st August, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll facility at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.





GAURAV VESASI

Practicing Company Secretary

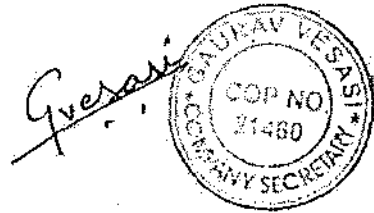
Further to the above, I submit my report as under:-

E-Voting:

- (i) The Remote E-Voting was commenced on Tuesday, 24th September, 2024 at 09.00 A.M. (IST) and ends on Thursday, 26th September, 2024 at 05.00 P.M. (IST).
- (ii) The members of the Company as on the "cut-off" date i.e. 20th September, 2024 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 36th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. No shareholder casted his vote through Ballot Paper.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and it was confirmed no vote was casted through poll papers.





GAURAV VESASI

Practicing Company Secretary

Item No. 1 - Ordinary Resolution

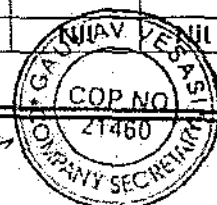
To receive, consider and adopt financial statements of the Company for the year ended on 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss and Cash flow statement for the year ended on 31st March, 2024 and the reports of the Directors' and the Auditors' thereon

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil

Item No. 2- Ordinary Resolution

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

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil





GAURAV VESASI

Practicing Company Secretary

Item No. 3 - Ordinary Resolution

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.

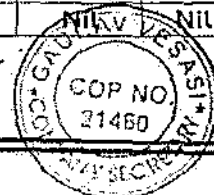
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil

Item No. 4- Ordinary Resolution

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.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil

G. Vesasi





GAURAV VESASI

Practicing Company Secretary

Item No. 5 - Special Resolution

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:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil

Item No. 6 - Special Resolution

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:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	1669570	15	1669570	100	Nil	Nil	Nil	Nil	Nil

Gaurav Vesasi
COP NO 21460
GAURAV VESASI
COMPANY SECRETARY






GAURAV VESASI

Practicing Company Secretary

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,

Gvesasi


Name: Gaurav Vesasi
Practicing Company Secretary-Scrutinizer
FCS: 7544; COP: 21460
UDIN: F007544F001359466

Date: 28th September, 2024
Place: Ahmedabad

Gomti R Choudhary

Counter Signed by
CA Gomti Ramchandra Choudhary
Interim Resolution Professional

