



# **SUNITA TOOLS LIMITED**

(Formerly known as Sunita Tools Pvt Ltd)

September 28<sup>th</sup>, 2024

To,  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 544001**

**Subject: Proceedings of the 37<sup>th</sup> Annual General Meeting held on Saturday, September 28, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2024 at 02.30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")..

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**YOURS FAITHFULLY,  
FOR SUNITA TOOLS LIMITED**

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**SATISH KUMAR PANDEY**  
**(DIN: 00158327)**

Reg- off: Plot A S NO 66, Valiv Phatta  
Vasai East, Palghar 401208 India  
CIN: U29220MH1988PLC045850

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# SUNITA TOOLS LIMITED

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**Proceedings of 37<sup>th</sup> Annual General Meeting of Sunita Tools Limited scheduled on Saturday, 28<sup>th</sup> September, 2024 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Ms. Rupal Pankaj Dedhia, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of Sunita Tools Limited ('the Company') held on Monday, the 28<sup>th</sup> September, 2024 at 02.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

25 (Twenty Five) Members and 5 (Five) directors of the Company attended the meeting through VC/OAVM.

Mr. Sanjay Kumar Pandey, Chairperson & Whole-time Director of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Rupal Pankaj Dedhia introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr Keshav Chaubey Partner of M/s K M A & Co., Statutory Auditors, and Mr. Satyajit Mishra, Sole proprietor of M/s Satyajit Mishra & Co., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Rupal Pankaj Dedhia, Company Secretary informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31<sup>st</sup> March, 2024 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

**1. Ordinary Business:**

**Ordinary Resolutions**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Directors' and Auditors' thereon.

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2. To appoint a Director in place of Mr. Satish Kumar Pandey, (DIN: 00158327) who retires by rotation and being eligible, offer themselves for re-appointment.

### **2. Special Business:**

#### **Ordinary Resolutions**

3. To approve material related party transactions

Ms. Rupal Pankaj Dedhia further informed the Members that Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by National Securities Depository Limited at this AGM now onwards for next 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchange.

She further informed that Mr. Satyajit Mishra was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 02:51 P.M.

**YOURS FAITHFULLY,  
FOR SUNITA TOOLS LIMITED**

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**SATISH KUMAR PANDEY  
(DIN: 00158327)**

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