



# SUNRISE SOYA PRODUCTS LIMITED

Regd. Office : 555, Double Storey, New Rajinder Nagar, New Delhi - 110060

Tele. : 011-32060782, Mob. : 9350043499  
Website : www.sunrisesoya.in

E-mail : sunrisesoya1985@gmail.com  
CIN : L01111DL1985PLCO21270

## DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek the consent of the members of the Company for the proposed special resolutions to be passed through Postal Ballot as specified in the Notice dated November 16<sup>th</sup>, 2015 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Astik Tripathi, Practicing Company Secretary of M/s. Astik Tripathi & Associates as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company had appointed National Securities Depository Limited to provide e-voting facility to its members.

The Last date for receipt of the Postal Ballot forms duly completed from the members/ e-voting was December 20<sup>th</sup>, 2015.

The Scrutinizer has submitted his report on the Postal Ballot on December 21<sup>st</sup>, 2015 ("the said Report") and based on the Scrutinizer's report and pursuant to Clause 35A Listing Agreement the following result is hereby announced to the members on December 22<sup>nd</sup>, 2015 at the registered Office of the Company:-

1	<b>Date of Declaration of Postal Ballot Results</b>	<b>Decembers 22<sup>nd</sup>, 2015</b>		
2	<b>Total number of shareholders as on Cut-off date</b>	583		
3	<b>NO. of shareholders present in the meeting either in person or through proxy:</b>	Not applicable		
	Promoters and Promoter Group:			
	Public:			
4	<b>No. of Shareholders attended the meeting through Video conferencing</b>	Not applicable		
	Promoters and Promoter Group			
	Public:			
5	<b>Detail of the Agenda:</b>	Resolution	Mode	Result
(i)	Special Resolution for approval for change name of the Company from "SUNRISE SOYA PRODUCTS LIMITED" to "INDIA STUFFYARN LIMITED".	special	E- voting/ Postal ballot	Passed



(ii)	Special Resolution for altering the name clause of articles of association of the company from "SUNRISE SOYA PRODUCTS LIMITED" to "INDIA STUFFYARN LIMITED"	special	E- voting/ Postal ballot	Passed
(iii)	Special Resolution for amendment of the object clause in relation to textiles business in the memorandum of association of the company	special	E- voting/ Postal ballot	Passed
(iv)	Special Resolution for making investments, provide loans, guarantees and securities beyond the limit of Section 186 of the Companies Act, 2013	special	E- voting/ Postal ballot	Passed

In case of Postal Ballot/ e-voting

**Resolution NO. 1-** Approval for change the name of the Company from "SUNRISE SOYA PRODUCTS LIMITED" to "INDIA STUFFYARN LIMITED"

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	11,350	5.45
E- Voting	52	1,97,250	94.55
Total	53	2,08,600	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	23	2,450	100.00
Total	23	2,450	100.00



**Resolution No. 2-** To alter the name clause of articles of association of the company from "SUNRISE SOYA PRODUCTS LIMITED" to "INDIA STUFFYARN LIMITED".

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	11,350	5.73
E- Voting	56	1,86,550	94.27
Total	57	1,97,900	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	19	13,150	100.00
Total	19	13,150	100.00

**Resolution No. 3-** Amendment of the object clause in relation to textiles business in the memorandum of association of the company

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	11,350	6.10
E- Voting	52	1,74,850	93.90
Total	53	1,86,200	100.00



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	23	24,850	100.00
Total	23	24,850	100.00

**Resolution No. 4-** To make investments, provide loans, guarantees and securities beyond the limit of Section 186 of the Companies Act, 2013

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	11,350	6.49
E- Voting	51	1,63,550	93.51
Total	52	1,74,900	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	24	36,150	100.00
Total	24	36,150	100.00



As per the provisions of Section 110 and other applicable provisions, if any, of the companies Act, 2013 and based on the said Report of the Scrutinizer dated December 21<sup>st</sup>, 2015 I hereby declare that aforesaid special resolutions are duly passed with requisite majority.

For ~~Sunrise~~ Soya Products Limited



Virendra Jain  
(Director)  
DIN- 00530078

Date: 22.12.2015  
Place: New Delhi

# Astik Tripathi & Associates

## Company Secretaries

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### Report of Scrutinizer

#### (Consolidated Result through Postal Ballot)

(Pursuant to clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014

To  
The Chairman  
Sunrise Soya Products Limited  
555, Double Storey,  
New Rajinder Nagar,  
New Delhi-110060

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi has been appointed as scrutinizer to conduct the postal ballot process in respect of the following resolutions:

1. **Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for approval for change the name of the Company from 'Sunrise Soya Products Limited to India Stuff yarn Limited.'**
2. **Special Resolution under Section 14(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for alteration of name clause of article of association the Company.**
3. **Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for amendment of object clause in relation to textile business in the Memorandum of Association of the Company.**
4. **Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. 5 Crore.**

Pursuant to the Notice dated November 16, 2015 issued under Section 110 of the Companies Act, 2013.

I have scrutinized the poll papers and e-voting and voted tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.

# Astik Tripathi & Associates

## Company Secretaries

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### Item No. 1

Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for approval for change the name of the Company from 'Sunrise Soya Products Limited to India Stuff yarn Limited.'

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	11,350	5.45
E- Voting	52	1,97,250	94.55
Total	53	2,08,600	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	23	2,450	100.00
Total	23	2,450	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### Item No. 2.

# Astik Tripathi & Associates

## Company Secretaries

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**Special Resolution under Section 14(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for alteration of name clause of articles of association of the Company.**

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	11,350	5.73
E- Voting	56	1,86,550	94.27
Total	57	1,97,900	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	19	13,150	100.00
Total	19	13,150	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### **Item No. 3.**

**Special Resolution under Section 13(1) of the Companies Act, 2013 authorising the Board of Directors of the Company for amendment of object clause in relation to textiles business in the Memorandum of Association of the Company.**



# Astik Tripathi & Associates

## Company Secretaries

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(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	11,350	6.10
E- Voting	52	1,74,850	93.90
Total	53	1,86,200	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	23	24,850	100.00
Total	23	24,850	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### Item No. 4

**Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. 5 Crore.**

(i) Voted **in favor** of the resolution

# Astik Tripathi & Associates

## Company Secretaries

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	11,350	6.49
E- Voting	51	1,63,550	93.51
Total	52	1,74,900	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	24	36,150	100.00
Total	24	36,150	100.00

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



*Astik Mani Tripathi*

Place- New Delhi  
Date- 21<sup>st</sup> December, 2015

Astik Mani Tripathi  
(Scrutinizer)  
CP No. 10384