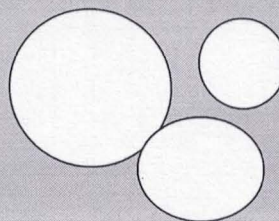


SUN

TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC02670



Date: 08.03.2021

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Security Code: 531752
Security ID: SUNTECHNO

Dear Sirs,

Sub.: Results of Postal Ballot Notice dated 27th January, 2021
Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 27th January 2021 seeking approval of members of the Company by way of Special Resolutions for approval of (1) Change of name, (2) Change in Object Clause of the company, (3) Alteration of Memorandum of Association and (4) Alteration of Articles of Association, we hereby inform you that Ms. CS Daksha Negi, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 8th March 2021.

In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot Notice dated 27th January, 2021 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 8th March 2021. The same is also being uploaded on Company's website.

You are requested to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For, SUN TECHNO OVERSEAS LIMITED

AKSHAY MAKADIYA
Director
DIN: 08208425

Encl.: As above

Registered Office Address:: Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001

E mail: suntechnooverseas@gmail.com

Results of Postal Ballot
[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	SUN TECHNO OVERSEAS LIMITED
Date of Postal Ballot Notice	27th January, 2021
Voting start date	5th February, 2021
Voting end date	6th March, 2021
Total number of Members as on record date.	8248
Cut-off date for ascertaining voting rights of Members 22nd January, 2021	
Number of Shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change of name					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	652603000	238670759	36.57	238662378	8381	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		652603000	36.57	238662378	8381	99.99	0.01
Total		652603000	238670759	36.57	238662378	8381	99.99	0.01
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change in Object Clause of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	652603000	238669159	36.57	238660778	8381	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		652603000	36.57	238660778	8381	99.99	0.01
Total		652603000	238669159	36.57	238660778	8381	99.99	0.01
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			8381					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	652603000	238669159	36.57	238660778	8381	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		652603000	36.57	238660778	8381	99.99	0.01
Total		652603000	238669159	36.57	238660778	8381	99.99	0.01
Whether resolution is Pass or Not.								Yes



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	652603000	238669159	36.57	238660778	8381	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	652603000	238669159	36.57	238660778	8381	99.99	0.01
Total		652603000	238669159	36.57	238660778	8381	99.99	0.01
Whether resolution is Pass or Not.							Yes	



**Scrutinizer's Report
(Postal Ballot through remote e-voting)**

To,
The Chairman
Board of Directors
SUN TECHNO OVERSEAS LIMITED,
SHOP NO 8, FIRST FLOOR,
MAKERS - 1 BUILDING JAWAHAR ROAD
RAJKOT - 360001

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Daksha Negi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 28/2020 dated 17th August, 2020 and General Circular No. 33/2020 dated 28th September, 2020 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 27th January, 2021 ("Notice").

- A. The voting through remote e-voting was open from 09:00 AM on Friday, February 5, 2021 up to 5.00 p.m. Saturday, March 6, 2021. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, 22nd January 2021 ("Cut-off Date") and whose Email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Saturday, March 6, 2021.
- D. In terms of General Circulars mentioned above, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolutions have voted through remote e-voting facilities only in terms of General Circulars.
- F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The result in respect of voting of the resolutions contained in the Notice is as under:

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828



Special Resolution**Item No. 1 Change of name**

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	40	238662378	99.99	2	8381	0.01	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	40	238662378	99.99	2	8381	0.01	0

Item No. 2 Change in Object Clause of the company

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	39	238660778	99.99	2	8381	0.01	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	39	238660778	99.99	2	8381	0.01	0

Item No. 3 Alteration of Memorandum of Association

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	39	238660778	99.99	2	8381	0.01	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	39	238660778	99.99	2	8381	0.01	0

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
M. No. : 93287 61828



Item No. 4 Alteration of Articles of Association

Mode of voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	39	238660778	99.99	2	8381	0.01	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	39	238660778	99.99	2	8381	0.01	0

Thanking You,



CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. 41607
UDIN: A041607B004025391
Place: Ahmedabad
Date: 08.03.2021

