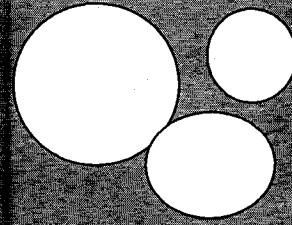


# SUN

TECHNO OVERSEAS LIMITED  
CIN NO: L65910GJ1995PLC026702



Date: 4<sup>th</sup> December, 2015

To,  
Dy. Gen Manager ( CRD)  
Bombay Stock Exchange Limited,  
P J Tower, Dalal St.,  
Mumbai - 400001

Dear Sir,

Ref : Clause 35A of the Listing Agreements  
Scrip Code : 531752  
Scrip ID : SUNTECHNO

**Sub: Intimation of Postal Ballot results**

We furnish below the details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated 19<sup>th</sup> October, 2015 in the format prescribed under clause 35A of the Listing Agreements, as amended.

We wish to inform you that the said resolution has been approved with requisite majority. We enclose herewith the report dated 3<sup>rd</sup> December, 2015 of M/s. Shankar Prasad Bhagat, Practicing Chartered Accountant, scrutinizer for the Postal Ballot Process.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For Sun Techno Overseas Limited

  
Director- RAMABHAI TRIVEDI

DIN: 01658705

Name of the Company : Sun Techno Overseas Limited

Date of Passing of the Resolution : 4<sup>th</sup> December, 2015

Total Number of shareholders as on record date/cut  
OffDateFor e-voting purpose 23<sup>rd</sup> October, 2015 : 7373

No. of shareholders present in the meeting either in  
Person or through proxy : Not Applicable

No. of shareholders attended the meeting through  
video - conferencing : Not Applicable

**Details of the Agenda:**

Item No.	Type of Resolution	Resolution	Mode of voting
1.	Special Resolution	Resolution pursuant to the Section 12 and other applicable provisions, if any, of the Companies Act, 2013 for shifting of Registered Office from within same state from City Ahmedabad to City Rajkot.	E-voting and PostalBallot

To authorize the Board of Directors of the Company for Change in Registered Office from City Ahmedabad to City Rajkot as per section 12 and other applicable provisions if any, of the Companies Act, 2013.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3) = {(2)/( 1)}*10 0	(4)	(5)	(6)={{(4) /(2)}*10 0	(7)={{(5) /(2)}* 100
Promoter and Promoter Group	NIL	NIL	0%	NIL	NIL	0%	0%
Public	182069000	182069000	100%	182069000	NIL	100%	0%
Total	182069000	182069000	100%	182069000	NIL	100%	0%

