



SUNITA TOOLS LIMITED
(Formerly known as Sunita Tools Pvt Ltd)

May 30, 2024

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

Scrip Code: 544001

Sub: Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting of the shareholders of the Company held on 29th May 2024 at 04:00 P.M.

Dear Sir,

With reference to Regulation 44 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Extra-Ordinary General Meeting (EOGM) of the Shareholders of the Company was held on 29th May 2024 at 04:00 P.M. at the registered office of the company situated at Survey No. 66, Plot No. A, Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra, 401208. In this regards, we hereby submit the following:

1. The Voting Results of the Extra- Ordinary General Meeting of the shareholders of the Company (Annexure-I)
2. Scrutinizer's Report on remote e-voting and voting conducted at the venue of the Extra- Ordinary General Meeting (Annexure –II)

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully
FOR SUNITA TOOLS LIMITED

SATISH KUMAR PANDEY
(MANAGING DIRECTOR)
DIN: 00158327

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

+91-9136019994 / 5
info@sunitatools.com
www.sunitatools.com

General information about company

Scrip code	544001
NSE Symbol	
MSEI Symbol	
ISIN	INE0Q1S01010
Name of the company	Sunita Tools Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-05-2024
Start time of the meeting	4:00 PM
End time of the meeting	5:00 PM

Scrutinizer Details

Name of the Scrutinizer	CS Satyajit Mishra
Firms Name	Satyajit Mishra & Co
Qualification	CS
Membership Number	5759
Date of Board Meeting in which appointed	03-05-2024
Date of Issuance of Report to the company	30-05-2024

Voting results

Record date	22-05-2024
Total number of shareholders on record date	824
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION 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	2518400	2502400	99.3647	2502400	0	100	0
	Poll		16000	0.6353	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2518400	2518400	100	2518400	0	100
Public- Institutions	E-Voting	164500	161000	97.8723	161000	0	100	0
	Poll		3500	2.1277	3500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		164500	164500	100	164500	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		2682900	2682900	100	2682900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	2518400	2502400	99.3647	2502400	0	100	0
	Poll		16000	0.6353	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2518400	2518400	100	2518400	0	100	0
Public- Institutions	E-Voting	164500	161000	97.8723	161000	0	100	0
	Poll		3500	2.1277	3500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164500	164500	100	164500	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2682900	2682900	100	2682900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS				
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	2518400	2502400	99.3647	2502400	0	100	0
	Poll		16000	0.6353	16000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2518400	2518400	100	2518400	0	100	0
Public- Institutions	E-Voting	164500	161000	97.8723	161000	0	100	0
	Poll		3500	2.1277	3500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164500	164500	100	164500	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2682900	2682900	100	2682900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Satyajit Mishra & Co.

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

May 30, 2024

To
The Chairman,
Sunita Tools Limited
(formerly known as Sunita Tools Private Limited)
CIN: U29220MH1988PLC045850
Survey no. 66, Plot no. A,
Valiv, Sativali Road,
Vasai East, Palghar,
Thane- 401208.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by ballot paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at Extraordinary General Meeting of Sunita Tools Limited held on Wednesday, May 29, 2024 at 04.00 p.m. at the registered office of the Company at Survey No. 66, Plot No. A, Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra - 401208.

I, Satyajit Mishra of M/s. Satyajit Mishra & Co., Company Secretary in Practice, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Sunita Tools Limited ("the Company") for the purpose of monitoring remote e-voting and voting by ballot paper process at the Extra Ordinary General Meeting (EGM) held on Wednesday, May 29, 2024, at 04:00 P.M. at the registered office of the Company at Survey No. 66, Plot No. A, Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra - 401208, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 in respect of resolutions as mentioned in the Notice of the EGM of the Company in fair and transparent manner, calling at the registered office of the Company . I hereby submit my report as under:

The Notice dated May 7th, 2024 was sent to the shareholders in respect of the below mentioned resolutions passed at the Extraordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the EGM by the Shareholders of the Company.

Digitally signed
by SATYAJIT
MISHRA
Date: 2024.05.30
17:30:12 +05'30'

Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak,
Above SRV Hospital, Goregaon (West), Mumbai 400 062
Tel.: 9820264847 Email: cs.smishra@gmail.com



Satyajit Mishra & Co.

Company Secretaries

The Members of the Company holding shares as on the “cut-off” date i.e., Friday, May 22, 2024, was entitled to vote on the proposed resolutions as contained in the Notice of the EGM.

The e-voting period commenced Saturday, May 25, 2024 at 9:00 a.m. (IST) and ends on Tuesday, May 28, 2024 at 5:00 p.m. (IST). and the NSDL e-voting platform was blocked thereafter for remote e-voting.

After the closure of the voting at the Extraordinary General Meeting, the report on voting done at the EGM and the vote casted under remote e-voting facility prior the EGM were unblocked and counted.

The votes cast under remote e-voting prior to the EGM and vote casted in the EGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

Mr. Khushal Talaviya

Mr. Hardip Panscriya

I have diligently scrutinized and reviewed the remote e-voting prior to the EGM and voting done in the EGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and voting done by ballot paper in EGM on the resolutions contained in the Notice of EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior the EGM and voting done in the EGM (Voting by ballot paper) in respect of the said Resolutions.

SATYAJIT
MISHRA
Digitally signed
by SATYAJIT
MISHRA
Date: 2024.05.30
17:30:29 +05'30'



SPECIAL BUSINESS:

Resolution 1: Ordinary Resolution:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
12	2682900	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution 2: Special Resolution:

TO APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
12	2682900	100%

(i) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Resolution 3: Special Resolution:

TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
12	2682900	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Thanking you,
Yours faithfully

For Satyajit Mishra & Co.,
Practicing Company Secretaries

SATYAJIT Digitally signed by
SATYAJIT MISHRA
Date: 2024.05.30
17:30:50 +05'30'

CS Satyajit Mishra

(Scrutinizer)

M. No. F5759

CP No.: 4997

PR No. 1769/2022

UDIN: F005759F000502486

Dated this May 30, 2024 at Mumbai.

Counter signed by

FOR SUNITA TOOLS LIMITED

SATISH KUMAR Digitally signed by
SATISH KUMAR PANDEY
Date: 2024.05.30
18:33:12 +05'30'

SATISH KUMAR BIHARI PANDEY

Managing Director

DIN: 00158327