



# STRATMONT INDUSTRIES LIMITED

**Corporate Office:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.  
**Tel.:** 022-40022510.

To,  
The Bombay Stock Exchange Limited  
The Department of corporate Services CRD  
Phirozo Jeejeebhoy Tower  
DalalStreet, Mumbai-400001.

Dear Sir,

**Subject: Outcome of Annual General Meeting of Stratmont Industries Limited  
as per clause-35A of Listing Agreement.**

**Ref: Company Securities Code (BSE):- 530495**

<b>Date of Annual General Meeting</b>	<b>30<sup>th</sup> September, 2024</b>
<b>Total No. of share holders as on record date</b>	<b>2169</b>

40TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024

Declaration of Results of e-voting and poll

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as Annexure-1 Scrutinizers Report on the resolutions passed at the 40<sup>th</sup> Annual General Meeting of the Company held on Monday September 30, 2024 at 09:00 am at Shivam Party Hall Plot No.44-47, Rsc-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai-400091. The said resolutions have been approved by Members with requisite majority. The above information is also being uploaded on the Company's Website at [www.stratmontindustries.com](http://www.stratmontindustries.com)

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 27<sup>th</sup> September, 2024 to 29<sup>th</sup> September, 2024.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 40<sup>th</sup> AGM, voting was conducted by means of poll.

The Board of Directors had appointed M/s Shraavan A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 29<sup>th</sup> September, 2024 and poll received till the conclusion of the meeting and submitted their Report on 1<sup>st</sup> October, 2024.



**REGD. OFFICE:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,  
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

**Email Id:** [info@stratmontindustries.com](mailto:info@stratmontindustries.com) | **Website:** [www.stratmontindustries.com](http://www.stratmontindustries.com)

**CIN :** L28100MH1984PLC339397



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Given below the is the Resolution wise combined result of E-Voting & Poll & The Consolidated Results as per the Scrutinizers' Report dated 1<sup>st</sup> October, 2024. is as follows:

## Agenda wise

Particulars % Votes in	% of Total numbers of valid votes cast	% of Total numbers of invalid votes cast
To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	100	0
Appointment of Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM).	100	0
To appoint a Director in place of Mr. Vatsal Agarwal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-appoint	100	0
To regularized of Appoint of Mr. Sudhanshu Kumar Binodkumar Mishra (DIN:10686675) as the Managing Director of the Company	100	0

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 40<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge and take on record the same  
Thanking you

For STRATMONT INDUSTRIES LIMITED

Sudhanshu Kumar Mishra  
Managing Director  
DIN: 10686675  
Place : Mumbai



Encl: As above

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**CIN :** L28100MH1984PLC339397

**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
**The Chairman of the 40<sup>th</sup> Annual General Meeting of the Shareholders of Stratmont Industries Limited held on Monday, September 30, 2024 at 9.00 AM, At Shivam Party Hall Plot No.44-47, RSC-13, Mangal Murty Road, Gorai-Ii, Borivali (West), Mumbai-400091.**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, Mumbai have been appointed as scrutinizer by the Board of Directors of **STRATMONT INDUSTRIES LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 4 (Four) resolutions contained in the notice convening the 40<sup>th</sup> Annual General Meeting of the members of the company, held on Monday, the 30<sup>th</sup> day of September, 2024 at 09.00 AM, at Shivam Party Hall Plot No. 44-47, RSC-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai-400091.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility provided by Central Depository Services Limited (“CDSL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 23<sup>rd</sup> September 2024 were entitled to vote on the resolutions proposed in the Notice calling the 40<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on 27<sup>th</sup> September 2024 (9:00 AM) and closed on 29<sup>th</sup> September 2024 (05.00 P.M).
5. Ballot box which was being kept for the purpose of voting through ballots was locked by me and was opened on closure of the meeting in my presence and in presence of Ms. Manisha Sharma and Ms. Shrusti Dedia who are not in employment of the Company

and all ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

6. The Members who have abstained from voting in polling process have been included in Invalid/ Abstain votes.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of voting through ballot process at the venue of the meeting in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and voting through ballot process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 01/10/2024  
UDIN: A027484F001395125**

**Encl.: Annexure 1**

**Annexure 1**

Consolidated Report of the Remote E- Voting together with that of Voting through Ballot process at the venue of the meeting

- (a) **Item No.1: Ordinary Resolution** – To Receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2024 together with the Report of the Board of Directors and Auditors' thereon

(i) **Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	45	31,917	96.80%
Number of members voted through ballot	62	1,054	3.20%
<b>Total</b>	<b>107</b>	<b>32,971</b>	<b>100%</b>

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

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	1	1	0.00
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

(iii) **Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 2, 2024 has been passed by the members with requisite majority.

- (b) **Item No.2: Ordinary Resolution** – To consider the re-appointment of M/s Bhattar & Associates, Chartered Accountants (FRN:131411W), as the Statutory Auditors of the Company.

(i) **Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	46	31,918	96.80%
Number of members voted through ballot	62	1,054	3.20%
<b>Total</b>	<b>108</b>	<b>32,972</b>	<b>100%</b>

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

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	--	--	--
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) **Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 02, 2024 has been passed by the members with requisite majority.**

- (c) **Item No.3: Ordinary Resolution** – To appoint a Director in place of Mr. Vatsal Agarwaal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-election.

(i) **Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	46	31,918	96.80%
Number of members voted through ballot	62	1,054	3.20%
<b>Total</b>	<b>108</b>	<b>32,972</b>	<b>100%</b>

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

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	--	--	--
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) **Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated September 02, 2024 has been passed by the members with requisite majority.

(d) **Item No.4: Ordinary Resolution** – To Regularise Appointment of Mr. Sudhanshu Kumar Binodkumar Mishra (DIN:10686675) as the Managing Director of the Company

(i) **Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	46	31,918	96.80%
Number of members voted through ballot	62	1,054	3.20%
<b>Total</b>	<b>108</b>	<b>32,972</b>	<b>100%</b>

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

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	--	--	--
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(iii) **Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 4 of the Notice dated September 02, 2024 has been passed by the members with requisite majority.

Thanking you,

For Shraavan A. Gupta & Associates

Practicing Company Secretary



Shraavan A. Gupta

Firm Unique Code: I2011MH829000

Peer Review Certificate No. 2140/2022

ACS: 27484, CP:9990

Place Mumbai

Dated: 01/10/2024

UDIN: A027484F001395125