

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.
Phone : (91-261) 2328902 • E-mail : info@sumeetindustries.com • Visit us at : www.sumeetindustries.com

Date : 17/09/2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

**SUB. : Voting results of the 34th Annual General Meeting (AGM) of the Members of
the Company held on 15th September, 2022**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the 34th Annual General Meeting (AGM) of the company held on Thursday, 15th September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The copy of Scrutinizer's Reports submitted by the Scrutinizer for e-voting towards 34th Annual General Meeting is enclosed.

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary

Encl. : As above

DHIREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

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

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 15th Day of September, 2022
at 3.30 pm held through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM")

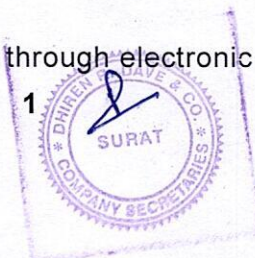
Dear Sir,

We, Dhiren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Sumeet Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 10th August 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 08 December 2021, 14 December 2021 and 05 May 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 34th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 15th Day of September, 2022 at 3.30 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize:

- I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- II. process of e-voting at the AGM through electronic voting system ("e-voting").

Date: 16.09.2022



UDIN: A028554D000985587

We hereby report that :

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system for E-Voting.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 12, 2022 up to 05.00 P. M. (IST) on September 14, 2022.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 24.08.2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 24.08.2022. It is 21 days before the date of Annual General Meeting i.e. 15.09.2022.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was September 09, 2022.
5. The votes cast electronically were verified on Thursday, 15th September 2022, around 4.43 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Hetal Patel and Ms Madahvi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. We submit herewith the report on the results of e-voting and remote e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA

Partner

Company Secretary

ACS:28554 CP:10265

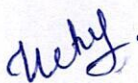
UDIN: A028554D000985587

Date : 16.09.2022

Place : Surat

Encl: As Above

Date: 16.09.2022



HETAL PATEL



MADHAVI VIRAMGAMA

Sumeet Industries Limited
ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 15, 2022

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	61	22616954	0	0	61	22616954	99.94
Voted against the resolution	5	12606	1	1	6	12607	0.06
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 10, 2022, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Sumeet Shankarlal Somani (DIN:00318156) as a Director of the Company, who retires by rotation

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	60	22616354	0	0	60	22616354	99.94
Voted against the resolution	7	13506	1	1	8	13507	0.06
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 10, 2022, has been passed with requisite majority.

**Special Business
Resolution No:3 Ordinary Resolution**

Ordinary Resolution for Rectification of appointment of cost auditor.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	61	22616954	0	0	61	22616954	99.94
Voted against the resolution	5	12606	1	1	6	12607	0.06
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 3 of the notice dated August 10, 2022, has been passed with requisite majority.

**Special Business
Resolution No:4 Special Resolution**

Special Resolution for re-appointment of Mr. Shankarlal Sitaram Somani (DIN:00165238) as an executive director of the company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	60	22616354	0	0	60	22616354	99.94
Voted against the resolution	7	13506	1	1	8	13507	0.06
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 4 of the notice dated August 10, 2022, has been passed with requisite majority.

Special Business
Resolution No:5 Special Resolution
Special Resolution for approval of Material Related Party Transaction with M/s. Durga Transport Company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	50	157663	0	0	50	157663	92.43
Voted against the resolution	6	12906	1	1	7	12907	7.57
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 5 of the notice dated August 10, 2022, has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN: P1996GJ002900

P/R No.: 2144/2022



PINAL KANDARP SHUKLA

Partner

Company Secretary

ACS: 28554 CP: 10265

UDIN: A028554D000985587

Chetal Patel

HETAL PATEL

Madhavi Viramgama

MADHAVI VIRAMGAMA

Date: September 16, 2022

Place: Surat