

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

Date: 30.09.2022

To,
The General Manager (Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai-400001

Dear Sir,


Sub: Disclosure regarding voting results of 29th Annual General Meeting of the Company

The details of voting results of the 29th Annual General Meeting of the Sudev Industries Limited held on Friday, 30th Day of September, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You

Yours faithfully.

For Sudev Industries Limited
For Sudev Industries Ltd.


Director/Authorised Signatory
Shruti Jain
(Company Secretary)



Gupta Jalan & Associates

Chartered Accountants

To,
The Chairman
SUDEV INDUSTRIES LIMITED
B1/26, Sector-18, NOIDA, Gautam
Buddha Nagar, Uttar Pradesh-201301
CIN: L25201UP1992PLC018150

Sub.: Scrutinizer Report on the voting at the 29th (Twenty Ninth) Annual General Meeting of Sudev Industries Limited ("Company") held on Friday, 30th September, 2022 at 10:00 A.M. at B1/26, Sector-18, NOIDA, Gautam Buddha Nagar, Uttar Pradesh-201301

Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge the same and take on your records.

Thanking you

Yours Faithfully

For Gupta Jalan & Associates
Chartered Accountants

Inder Mohan Singh
(Partner)
M. No. 087877
Place-New Delhi
Date-30.09.2022





Gupta Jalan & Associates

Chartered Accountants

MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT AGM

To,
The Chairman
SUDEV INDUSTRIES LIMITED
B1/26, Sector-18, NOIDA, Gautam
Buddha Nagar, Uttar Pradesh-201301
CIN: L25201UP1992PLC018150

Dear Sir,

I, Inder Mohan Singh Partner of Gupta Jalan & Associates, Chartered Accountants, had been appointed by the Board of Directors of Sudev Industries Limited as Scrutinizer for the remote E-Voting including through Poll at the meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 respectively in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2022 at 10:00 A.M. at the registered office of the Company situated at B1/26, Sector-18, NOIDA, Gautam Buddha Nagar, Uttar Pradesh-201301.

I was also appointed as Scrutinizer for voting process through Ballot or Poll Paper at the said Annual General Meeting held on 30th September, 2022.

The Notice dated 31st August, 2022 along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholder in respect of the below mentioned resolution passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders present at the Annual General Meeting through Ballot or Poll Paper and who had not cast their vote earlier through remote e-voting.

405 Crown Heights, Twin District Centre, Sector-10, Rohini, Delhi -110088
Phone: 45610610 43043878, Mob: 9811337424, Email: ims.fca@gmail.com

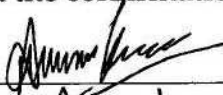


The Shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2022, were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of Sudev Industries Limited.

The voting period for remote e-voting commenced on 27th September 2022 (09:00 A.M.) and ended on 29th September 2022 (05:00 P.M.) and the CDSL e-voting platform was blocked thereafter.

After the Closure of e- voting and voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.

Thereafter e-votes were unblocked in the presence of two witnesses namely Arun Kumar and Parag Raj Yadav, who are not in employment of the Company and they have signed below in the confirmation of e-votes being unblocked in their presence.

Witness 1: 
ARUN KUMAR

Witness 2: 
PARAG RAJ YADAV

I have scrutinized and reviewed the e-voting and votes tendered therein based on data download from Central Depository Services (India) Limited (CDSL) e-voting system.

I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of said resolutions.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system and Poll conducted at Annual General Meeting.

I, now submit my report as under on the result of the e-voting and poll in respect of said resolution:

1. Resolution no. 1:

To receive, consider and adopt: The Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the Report of the Board of Directors and the Auditors thereon.

Resolution required: Ordinary Resolution

- i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%



ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

2. Resolution No. 2

To appoint a Director in place of Mr. Rajiv Agarwal (DIN: 00929463), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



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iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Resolution No. 3

Adoption of New Set of Articles of Association as per provisions of the Companies Act, 2013.

Resolution required: Special Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



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4. Resolution No. 4

Adoption of new set of Memorandum of Association as per the provisions of Companies Act, 2013.

Resolution required: Special Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

5. Resolution No. 5

Approval for investment(s), loans, guarantees, and security in excess of limits specified under section 186 of Companies Act, 2013, up to Rs. 100 crores (Rupees One Hundred Crores Only).

Resolution required: Special Resolution



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i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

6. Resolution No. 6

Creation of charge(s) upto Rs. 100 crores (Rupees One Hundred Crores Only).

Resolution required: Special Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%



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ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

7. Resolution No. 7

Increase in borrowing limits of the Company upto Rs. 100 crores (Rupees One Hundred Crores Only).

Resolution required: Special Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



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iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

8. Resolution No. 8

Approval for splitting of the Company's equity shares of Rs 10/- each into two (2) equity shares of face value Rs. 5/- each.

Resolution required: Ordinary Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



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9. Resolution No. 9

Increase in authorized capital to Rs. 50,00,00,000/- (Rupees Fifty Crores).

Resolution required: Ordinary Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

10. Resolution No. 10

Re-issue of 14,25,125 (Fourteen Lakhs Twenty-Five Thousand One Hundred and Twenty-Five Only) forfeited equity shares on a preferential allotment and private placement basis.

Resolution required: Special Resolution



A handwritten signature in black ink, appearing to be "J. K." or similar, with a small arrow pointing to the right.

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

11. Resolution No. 11

To consider the appointment of Mr. Bala Satyanarayana Ganguapati, as a Non-Executive & Independent Director.

Resolution required: Ordinary Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%



A handwritten signature in black ink, appearing to be a stylized name.

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

12. Resolution No. 12

To consider the appointment of Mr. Vurakaranam Rama Krishna, as a Non-Executive Director.

Resolution required: Ordinary Resolution

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	12	316812	100%
Poll	2	142150	100%
Total	14	458962	100%

ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



[Handwritten signature]

iii. Invalid Votes

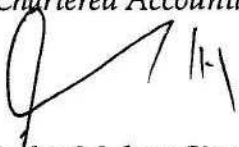
	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

All the resolutions stand passed under e-voting and poll with the requisite majority.

Poll Papers and all other relevant records were sealed and are kept ready for handling over to the Authorised Director of Sudev Industries Limited.

Thanking You,
Yours Faithfully,

For **Gupta Jalan & Associates**
Chartered Accountants



Inder Mohan Singh
(Partner)

M. No. 087877

UDIN: 22087877AXMKEN7979



Place-New Delhi

Date-30.09.2022



Gupta Jalan & Associates

Chartered Accountants

"ANNEXURE-A"

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies Act, 2013]



To,
The Chairman
SUDEV INDUSTRIES LIMITED
B1/26, Sector-18, NOIDA, Gautam
Buddha Nagar, Uttar Pradesh-201301
CIN: L25201UP1992PLC018150

Dear Sir,

29th (Twenty Ninth) Annual General Meeting of the Equity Shareholders of Sudev Industries Limited, held on 30th September, 2022 at 10:00 A.M. at the registered office of the Company situated at B1/26, Sector-18, NOIDA, Gautam Buddha Nagar, Uttar Pradesh-201301.


The Votes cast electronically were unblocked on 30th September, 2022 at 02:34 P.M. after the Annual General Meeting was concluded in the presence of two witnesses, Mr. Parag Raj Yadav and Mr. Arun Kumar who are not in the employment of the Company. They have witnessed the same as below that E- votes have been unblocked in their presence.

Witness:

- 
1. Mr. Parag Raj Yadav
- 
2. Mr. Arun Kumar

For Gupta Jalan & Associates
Chartered Accountants




Inder Mohan Singh
(Partner)

Membership No. 087877

UDIN: 22087877AXMKEN7979

Place: New Delhi
Date: 30.09.2022