

# **Sumeet** INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA

Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

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 35th Annual General Meeting (AGM) of the Members of the Company held on Wednesday 27th September, 2023**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the 35<sup>th</sup> Annual General Meeting (AGM) of the company held on Thursday, 27<sup>th</sup> day of September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The details of the combined voting results (i.e. result of remote e-voting together with that of the evoting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations.

The copy of Scrutinizer's Reports submitted by the Scrutinizer for e-voting towards 35<sup>th</sup> Annual General Meeting is enclosed.

This is for your information and record please.

Thanking you.

**For Sumeet Industries Limited**

ANIL KUMAR  
SUMERMAL  
JAIN

Digitally signed by ANIL KUMAR SUMERMAL  
JAIN  
DN: cn=ANIL KUMAR SUMERMAL, o=Sumeet Industries Limited, ou=Corporate Services, email=anil.kumar.jain@sumeetindustries.com, c=IN  
Date: 2023.09.29 12:53:29 +05'30'

**Anil Kumar Jain**  
**Company Secretary**

Encl. : As above

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## Details of Voting Results of 35<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	<b>Name of the Company</b>	Sumeet Industries Limited
2.	<b>Date of the Annual General Meeting</b>	Wednesday, September 27, 2023
3.	<b>Total number of Shareholders on cut-off date i.e. Wednesday , September 27, 2023</b>	43477
4.	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
	<b>Promoters and Promoter Group</b>	Not Applicable
	<b>Public</b>	Not Applicable
5.	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
	<b>Promoters and Promoter Group</b>	8
	<b>Public</b>	24
6.	<b>Number of Resolutions passed</b>	4

Resolution Required : (Ordinary)			1. To receive, consider and adopt the audited consolidated and Standalone financial statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	22459291	22459291	100%	22459291	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22459291</b>	<b>100%</b>	<b>22459291</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	81182536	193518	0.23837	193468	50	99.97416	0.0258
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193518</b>	<b>0.23837</b>	<b>193468</b>	<b>50</b>	<b>99.97416</b>	<b>0.0258</b>
<b>Total</b>		<b>103642389</b>	<b>22652809</b>	<b>21.857</b>	<b>22652759</b>	<b>50</b>	<b>99.99978</b>	<b>0.00022</b>

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Resolution Required : (Ordinary)			<b>2. To appoint a Director in place of Mr. Shankarlal Somani (00165238) who retires by rotation and being eligible , offer himself for re-appointment..</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	22459291	22459291	100%	22459291	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22459291</b>	<b>100%</b>	<b>22459291</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	81182536	193518	0.23837	193468	50	99.97416	0.0258
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193518</b>	<b>0.23837</b>	<b>193468</b>	<b>50</b>	<b>99.97416</b>	<b>0.0258</b>
<b>Total</b>		<b>103642389</b>	<b>22652809</b>	<b>21.857</b>	<b>22652759</b>	<b>50</b>	<b>99.99978</b>	<b>0.00022</b>

Resolution Required : (Ordinary)			<b>3. Appointment of Statutory Auditors</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	22459291	22459291	100%	22459291	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22459291</b>	<b>100%</b>	<b>22459291</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	81182536	193518	0.23837	193468	50	99.97416	0.0258
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193518</b>	<b>0.23837</b>	<b>193468</b>	<b>50</b>	<b>99.97416</b>	<b>0.0258</b>
<b>Total</b>		<b>103642389</b>	<b>22652809</b>	<b>21.857</b>	<b>22652759</b>	<b>50</b>	<b>99.99978</b>	<b>0.00022</b>

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Resolution Required : (Ordinary)			4. Ratification of Re-appointment of Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	22459291	22459291	100%	22459291	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>22459291</b>	<b>100%</b>	<b>22459291</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	81182536	193518	0.23837	193468	50	99.97416	0.0258
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>193518</b>	<b>0.23837</b>	<b>193468</b>	<b>50</b>	<b>99.97416</b>	<b>0.0258</b>
<b>Total</b>		<b>103642389</b>	<b>22652809</b>	<b>21.857</b>	<b>22652759</b>	<b>50</b>	<b>99.99978</b>	<b>0.00022</b>

**For Sumeet Industries Limited**

ANIL KUMAR  
SUMERMAL JAIN

Digitally signed by ANIL KUMAR  
DN: cn=ANIL KUMAR,  
o=Sumeet Industries Limited,  
ou=Corporate,  
email=anil.kumar@sumeetindustries.com,  
c=IN

**Company Secretary  
( Anil Kumar Jain )**

**Date : 29.09.2023**

# **DHIRREN 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

35th Annual General Meeting of the Equity Shareholders of  
**Sumeet Industries Limited**, held on 27<sup>th</sup> Day of September, 2023  
at 05.00 pm held through Video Conferencing ("VC") /  
Other Audio-Visual Means ("OAVM")

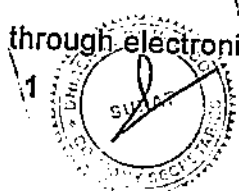
Dear Sir,

We, Dhirren 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 02nd September 2023 ("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 35<sup>th</sup> Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 27<sup>th</sup> Day of September, 2023 at 05.00 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: 29.09.2023



UDIN: A028554E001121470

We hereby report that :

1. The Company has engaged the services of Bigshare Services Pvt. Ltd. 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 24, 2023 up to 05.00 P. M. (IST) on September 26, 2023.
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 05.09.2023 and in Financial Express, Ahmedabad (Gujarati Edition) on 05.09.2023. It is 21 days before the date of Annual General Meeting i.e. 27.09.2023.
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 20, 2023.
5. The votes cast electronically were verified on Wednesday, 27<sup>th</sup> September 2023, around 06.33 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Chandani Singh 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 DHIRREN R. DAVE & CO.,  
Company Secretaries  
UIN:P1996GJ002900  
P/R No.:2144/2022  
  
PINAL KANDARP SHUKLA  
Principal Partner  
Company Secretary  
ACS:28554 CP:10265  
UDIN: A028554E001121470

  
CHANDANI SINGH

  
MADHAVI VIRAMGAMA

Date : 29.09.2023  
Place : Surat

Encl: As Above

Date: 29.09.2023

2

UDIN: A028554E001121470

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 27, 2023

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, 2023 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	63	22652759	0	0	63	22652759	99.9998
Voted against the resolution	1	50	0	0	1	50	0.00
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 September 02, 2023, has been passed with requisite majority.

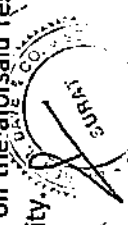
Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Shankarlal Sitaram Somani (DIN:001652338) 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	63	22652759	0	0	63	22652759	100.00
Voted against the resolution	1	50	0	0	1	50	0.00
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 September 02, 2023, has been passed with requisite majority.



Ordinary Business  
Resolution No:3 Ordinary Resolution  
Ordinary Resolution for appointment of Statutory 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	63	22652759	0	0	63	22652759	100.00
Voted against the resolution	1	50	0	0	1	50	0.00
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 September 02, 2023, has been passed with requisite majority.

Special Business  
Resolution No:4 Ordinary Resolution  
Ordinary Resolution for Rectification of Re-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	63	22652759	0	0	63	22652759	100.00
Voted against the resolution	1	50	0	0	1	50	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a ordinary resolution as contained in item No. 4 of the notice dated September 02, 2023, has been passed with requisite majority.



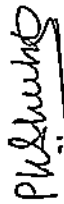


For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA

Principal Partner

Company Secretary

ACS:28554 CP:10265

UDIN: A028554E001121470



CHANDANI SINGH



MADHAVI VIRAMGAMA

Date: September 29, 2023

Place: Surat