



STRATMONT INDUSTRIES LIMITED

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

Date of Annual General Meeting	23rd September, 2023
Total No. of share holders as on record date	1706

39TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2022

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 38th Annual General Meeting of the Company held on Saturday September 23, 2023 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

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 39th Annual General Meeting (AGM). The e-voting was open from 20th September, 2023 to 22nd September, 2023.

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 39th AGM, voting was conducted by means of poll.

The Board of Directors had appointed M/s Shruvan 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 22nd September, 2023 and poll received till the conclusion of the meeting and submitted their Report on 23rd September, 2023.





STRATMONT INDUSTRIES LIMITED

Given below the is the Resolution wise combined result of E-Voting & Poll & The Consolidated Results as per the Scrutinizers' Report dated 23rd September, 2023 is as follows:

Agenda wise

Particulars % Votes in	No of Votes in favour & %	No of Votes Against & %
To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	87 99.98%	2 0.02%
Appointment of Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM).	87 99.98%	2 0.02%
To appoint a Director in place of Mr. Vatsal Agarwal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-appoint	86 99.99%	3 0.01
To appointment of Mr. Vineet Kumar (DIN: 10179396) as the Managing Director of the Company.	86 99.83%	3 0.17%

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 39th 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

Vineet Kumar
Managing Director
DIN: 10179396
Place: Mumbai



Encl: As above



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 39th Annual General Meeting of The Shareholders of M/S. Stratmont Industries Limited Held on Saturday, September 23rd, 2023 at 09.00 A.M., Held At Shivam Party Hall Plot No 44-47, RSC -13 Mangal Murty Road Goral – 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, have been appointed as scrutinizer by the Board of Directors of M/S. 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 39th Annual General Meeting of the members of the company, held on Saturday, the 23rd day of September, 2023 at 09.00 A.M., held at Shivam Party Hall Plot No 44-47, Rsc -13 Mangal Murty Road Goral – 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 and e-voting during the AGM and platform provided by Central Depository Services (India) 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. 16th September, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 39th Annual General Meeting of the Company. The remote e- voting commenced on 20th September, 2023 (9:00 AM) and closed on 22nd September 2023 (05.00 P.M.).The Company has also provided E-voting facility during the AGM and upto 15 minutes after conclusion of AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by Central Depository Services (India) Limited ("CDSL"),
6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM 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.

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: 23/09/2023
UDIN: A027484E001069658

Annexure 1
Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

Resolution No 1					
Nature of Resolution		Ordinary Resolution		✓	
Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	87	87	22,75,803	22,75,803	99.98
Against	2	2	480	480	0.02
Total	89	89	22,76,283	22,76,283	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 2					
Nature of Resolution		Ordinary Resolution		✓	
Subject Matter: To M/S SARP & ASSOCIATES, Chartered Accountants (Firm Registration No.007375C), be and is hereby re-appointed as Auditors of the Company					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	87	87	22,75,803	22,75,803	99.98
Against	2	2	480	480	0.02
Total	89	89	22,76,283	22,76,283	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 3					
Nature of Resolution		Ordinary Resolution			
Subject Matter: To appoint a Director in place of Mr. Vinital Agarwal (DIN: 0725290) who retires by rotation and, being Eligible offers himself for re-election					
	Number of Members		Number of Votes contained in		
	Romote e-voting and Physical voting during AGM	Total	Romote e-voting and Physical voting during AGM	Total	%
In Favour	85	85	14,801	14,801	99.99
Against	3	3	3,830	3,830	0.01
Total	88	88	18,631	18,631	100
Invalid Vote	1	1	22,57,652	22,57,652	0

Resolution No 4					
Nature of Resolution		Special Resolution			
Subject Matter: To Appoint of Mr. Vineet Kumar (DIN : 30170398) as the Managing Director of the Company					
	Number of Members		Number of Votes combined in		
	Romote e-voting and Physical voting during AGM	Total	Romote e-voting and Physical voting during AGM	Total	%
In Favour	86	86	22,72,453	22,72,453	99.83
Against	3	3	3830	3830	0.17
Total	89	89	22,76,283	22,76,283	100
Invalid/ Abstained	0	0	0	0	0

All the Resolution Passed under e-voting with the requisite majority.

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: 23/09/2023
UDIN: A027484E001069568

