

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 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 19/09/2020

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 32nd Annual General Meeting (AGM) of the Members of the Company held on 17th September, 2020

Dear Sir,


Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the 32nd Annual General Meeting (AGM) of the company held on Thursday, September 17, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The copies of the Reports submitted by the Scrutinizer for e-voting towards 32nd Annual General Meeting are 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

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 2475122 (M) 98241 15061
Website : www.drdcs.net E-mail : drd@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
32nd Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 17th Day of September, 2020
at 3.30 pm held through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhiren R. Dave, Company Secretary 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 18th August 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 32nd Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 17th Day of September, 2020 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, I 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: 18.09.2020



UDIN: F004889B000732836

I 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 14, 2020 up to 05.00 P. M. (IST) on September 16, 2020.
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 27.08.2020 and in Financial Express, Ahmedabad (Gujarati Edition) on 27.08.2020. It is 21 days before the date of Annual General Meeting i.e. 17.09.2020.
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 10, 2020.
5. The votes cast electronically were verified on Thursday, 17th September 2020, around 5.51 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Yesha Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. I 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.



DHIREN R. DAVE
FCS 4889
C. P. No. 2496
UDIN : F004889B000732836

Date : 18.09.2020
Place : Surat

Encl: As Above

Pinal Shukla
PINAL SHUKLA

Y A Thakkar
YESHA THAKKAR

Date: 18.09.2020

SUMEET INDUSTRIES LIMITED
ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED 17TH SEPTEMBER, 2020

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, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	56	28467759	4	76	60	28467835	99.99
Voted against the resolution	9	2567	0	0	9	2567	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 18, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of director in place of Mr. Sumeet Shankarlal Somani (DIN:00318156), who retires by rotation and being eligible, offer himself for re-appointment

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	55	28467431	4	76	59	28467507	99.99
Voted against the resolution	10	2895	0	0	10	2895	0.01
Invalid votes	0	0	0	0	0	0	0



Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 18, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for appointment of Statutory Auditors from the conclusion of this AGM until the conclusion of the 35th AGM and to fix their remuneration

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	56	28467759	4	76	60	28467835	99.99


 Pooja R. Dave
 C.P. No-2496

 Pinal Shukla
 YESHA THAKKAR

 YA Thakkar

DATE: 18.09.2020

UDIN: F004889B000732836

Voted against the resolution	9	2567	0	0	9	2567	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated August 18,2020, has been passed with requisite majority.

Special Business

Resolution No:4 Ordinary Resolution

Ordinary Resolution for Rectification of appointment of cost auditor.

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	56	28467759	4	76	60	28467835	99.99
Voted against the resolution	9	2567	0	0	9	2567	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.4 of the notice dated August 18,2020, has been passed with requisite majority.

Special Business

Resolution No:5 Special Resolution

Special Resolution for re-appointment of manojkumar Ganeshmal jain(DIN:03546851) as an independent director

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	56	28467759	4	76	60	28467835	99.99
Voted against the resolution	9	2567	0	0	9	2567	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.5 of the notice dated August 18,2020, has been passed with requisite majority.


 CHIREN R. DAVE
 SURAT
 GUJARAT



PINAL SHUKLA



YESHA THAKKAR

C. P. No. 2496

DATE:18.09.2020

UDIN: F004889B000732836

Special Business
Resolution No:6 Ordinary Resolution

Ordinary Resolution for appointment of Vikas Kamal Singh Chandaliya (DIN:08751436) as an independent director

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	56	28467759	4	76	60	28467835	99.99
Voted against the resolution	9	2567	0	0	9	2567	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.6 of the notice dated July 31,2020, has been passed with requisite majority.

Special Business

Resolution No:7 Special Resolution

Special Resolution for entering into Related Party Transaction

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	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	54	28092759	4	76	58	28092835	98.67
Voted against the resolution	11	377567	0	0	11	377567	1.33
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.7 of the notice dated August 18,2020, has been passed with requisite majority.



DHIREN R. DAVE
C. P. No. 2496

P. Shukla
PINAL SHUKLA

YA Thakkar
YESHA THAKKAR

DATE:18.09.2020

UDIN: F004889B000732836