

# 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: Tuesday, 25<sup>th</sup> July 2023

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 526530

**Sub: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility to its Shareholders on resolution(s) set out in the Postal Ballot Notice for their approval.

The Board had appointed Mr. Inder Mohan Singh (Membership No. 087877), Partner of M/s. Gupta Jalan & Associates, Practicing Chartered Accountant, as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated 20<sup>th</sup> June 2023.

The approval is deemed to have been received on the last date of remote e-voting i.e., 21<sup>st</sup> July 2023.

In this regard, please find enclosed the following documents:

1. Details of the voting results in prescribed format as required under Regulation 44(3) of SEBI Listing Regulations as **Annexure-1**.
2. Report of the Scrutinizer on e-Voting results as **Annexure-2**.

Voting Result along with Scrutinizer's Report is also available on Company's website.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For Sudev Industries Limited**

**Rajiv Agarwal**  
Whole Time Director  
DIN: 00929463

# 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

---

## Annexure - 1

Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Last date of the E-voting (Postal Ballot)	21 <sup>st</sup> July 2023
Total number of shareholders on record date	878
<b>No. of shareholders present in the meeting either in person or through Proxy:</b>	
a) Promoters and Promoter Group:	Not applicable
b) Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
a) Promoters and Promoter Group:	Not applicable
b) Public:	

## Agenda Item No.1: Appointment of Statutory Auditor to fill casual vacancy.

Resolution required: (Ordinary/ Special)	Ordinary
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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1308100	297100	22.71	297100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1308100</b>	<b>297100</b>	<b>22.71</b>	<b>297100</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	E-Voting	295600	150000	50.74	150000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>295600</b>	<b>150000</b>	<b>50.74</b>	<b>150000</b>	<b>0</b>	<b>100</b>
<b>Public-Non Institutions</b>	E-Voting	2609600	63502	2.43	63497	5	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2609600</b>	<b>63502</b>	<b>2.43</b>	<b>63497</b>	<b>5</b>	<b>99.99</b>
<b>Total</b>		<b>4213300</b>	<b>510602</b>	<b>12.12</b>	<b>510597</b>	<b>5</b>	<b>99.99</b>	<b>0.01</b>

For Sudev Industries Limited

**Rajiv Agarwal**  
Whole Time Director  
DIN: 00929463

Date: 25/07/2023  
Place: NOIDA



# Gupta Jalan & Associates

Chartered Accountants

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS  
(THROUGH REMOTE E-VOTING)  
FOR  
SUDEV INDUSTRIES LIMITED**

To,  
The Whole-Time Director  
Sudev Industries Limited  
B1/26, Sector-18, Noida, Gautam Buddha Nagar,  
Uttar Pradesh - 201301  
CIN: L25201UP1992PLC018150

**Subject: Scrutinizer's Report on Postal Ballot Process.**

Dear Sir.

I, Inder Mohan Singh, Partner of M/s. Gupta Jalan & Associates, Practicing Chartered Accountants, was appointed as a Scrutinizer by the Board of Directors of M/s Sudev Industries Limited ("the Company") vide resolution passed on Tuesday, 20<sup>th</sup> June 2023, for the purpose of scrutinizing the voting/postal ballot process in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated Tuesday, 20<sup>th</sup> June 2023 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 08<sup>th</sup> December 2021, 03/2022 dated 05<sup>th</sup> May 2022 and 11/ 2022 dated 28<sup>th</sup> December 2022 (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and other applicable laws and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

Sl. No.	Type of resolution	Particular
1	Ordinary Resolution	Appointment of Statutory Auditor to fill casual vacancy

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as on Friday, 16<sup>th</sup> June 2023 ("cutoff date").
2. The Company completed the dispatch of Notice by e-mail on Wednesday, 21<sup>st</sup> June 2023. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Financial Express (English Edition) and Jansatta (Hindi Edition), newspapers on Thursday, 22<sup>nd</sup> June 2023 regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced from 9:00 AM. on Thursday, 22<sup>nd</sup> June 2023 up to 5:00 P.M. on Friday, 21<sup>st</sup> July 2023 both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by CDSL to provide remote e-voting facility viz.: [www.evotingindia.com](http://www.evotingindia.com).

5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: [www.evotingindia.com](http://www.evotingindia.com).
6. The remote e-voting was unblocked on Friday, 21<sup>st</sup> July 2023, after 5:00 PM (1ST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing inter-alia and a list of the members who voted "For" or "Against" on the resolution was derived from the report generated from the e-voting platform provided by the CDSL in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Friday, 21<sup>st</sup> July 2023, at 05:00 P.M., i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. The relevant records related to this postal ballot activity will be handed over to the Whole-Time Director of the Company for safekeeping.
11. Based on such results, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Friday, 21<sup>st</sup> July 2023.

**Thanking You**  
For **Gupta Jalan & Associates**  
**FRN: 003721N**  
*Chartered Accountants*

**Countersigned by:**  
**For Sudev Industries Limited**

**Inder Mohan Singh**  
**(Partner)**  
**M. No. 087877**  
**UDIN: 23087877BGWOYT3369**

**Rajiv Agarwal**  
**Whole Time Director**  
**DIN: 00929463**

**Place-Noida**  
**Date-25/07/2023**

**Place-Noida**  
**Date-25/07/2023**



# Gupta Jalan & Associates

Chartered Accountants

## Annexure-A

Agenda Item No.1: Appointment of Statutory Auditor to fill casual vacancy.

Type of Resolution: Ordinary Resolution

Particular of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	No. of Members who voted	No. of Shares for which votes cast	% of votes to total Vote cast	No. of Members who voted	No. of Shares for which votes cast	% of votes to total Vote cast	No. of Members who voted	No. of Shares for which votes cast
Postal Ballot	NIL							
E-Voting	7	510597	99.99	3	5	0.01	NIL	NIL
<b>Total</b>	<b>7</b>	<b>510597</b>	<b>99.99</b>	<b>3</b>	<b>5</b>	<b>0.01</b>	<b>NIL</b>	<b>NIL</b>

**Result: The ordinary resolution has been passed with requisite consent.**

*For Gupta Jalan & Associates*  
Chartered Accountants  
FRN: 003721N

**Inder Mohan Singh**  
(Partner)  
M. No. 087877

Place-Noida  
Date-25/07/2023