



# STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.  
Tel.: 022-40022510.

7<sup>th</sup> February, 2024

To,  
The Department of Corporate Services,  
The BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Scrp Code: 530495

**Subject: Submission of Voting Results along with Consolidated Scrutinizer Report**

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of (by way of remote e-voting process) in respect of resolution(s) as set out in the EOGM Notice dated December 21,2023 along with the Scrutinizer's report.

The remote e-voting process concluded on February 04,2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the EOGM. Based on the report of the Scrutinizer, dated 7<sup>th</sup> February,2024

we hereby inform that,the Members of the Company have duly passed the Resolutions with requisite majority.

Kindly take the same on your record.

Thanking You,  
Yours truly,

For STRATMONT INDUSTRIES LIMITED

  
Vinay Kumar  
Managing Director  
DIN: 10179396  
Place: Mumbai



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Email Id: info@stratmontindustries.com | Website: www.stratmontindustries.com

CIN : L28100MH1984PLC339397

**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  
STRATMONT INDUSTRIES LIMITED  
Mumbai**

**Extra Ordinary General Meeting of the Shareholders of STRATMONT INDUSTRIES LIMITED held on Monday, February 5, 2024 at 03.30 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **STRATMONT INDUSTRIES LIMITED** (“the Company”) at their meeting held on December 21, 2023 for the purpose of scrutinizing the remote e-voting and e-voting process during the EGM 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 2 (Two) resolutions contained in the Notice dated December 21, 2023 convening the Extra Ordinary General Meeting of the members of the company through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as “**MCA Circulars**”) along with Circulars issued by SEBI (“**SEBI Circulars**”) bearing Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (together MCA Circulars and SEBI Circulars referred to as “**Circulars**”), and I submit my report as under:

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 prior to and during the EGM and platform provided by M/s Central Depository Services (India) Limited (CDSL) through their Platform, 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. January 29, 2024 were entitled to vote on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company.
5. As on cut-off date i.e. January 29, 2024, there were 1834 Shareholders
6. As Prescribed in the Rules remote e-voting kept open for three days from February 02, 2024 (9:00 AM) and closed on February 04, 2024 (05.00 P.M). The Company has also provided E-voting facility during the EGM and up to 15 minutes after conclusion of EGM.
7. 38 Shareholders attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. At the end of Remote e-voting period on February 04, 2024 (05.00 P.M)., the electronic system recording the e-voting (e-votes) locked by M/s Central Depository Services (India) Limited (CDSL). and the votes cast under remote e-voting facility prior to EGM were unblocked and counted.
9. After the conclusion of the EGM on February 05, 2024 at 04.30. P.M. 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 M/s Central Depository Services (India) Limited (CDSL).
10. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the EGM in Annexure 1.
11. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the EGM 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 EGM.
12. The total votes cast in favour or against the special resolutions proposed in the notice of the Extra-Ordinary General Meeting are as under.

**Thanking you,  
For Shravan A. Gupta & Associates**



**Shravan A. Gupta  
Proprietor  
ACS: 27484, CP:9990  
Place Mumbai  
Dated :07.02.2024  
UDIN:-A027484E003391141**

**Encl. as below**

## Annexure 1

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

(a) **Item No.1: Special Resolution** – To consider the conversion of loan given by the promoters and Pac's to the Company into Equity Shares

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
28	139	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.000

Based on the aforesaid results, special resolution at Item No. 1 of the Notice dated December 23, 2023 has been passed by the members with requisite majority.

(b) **Item No.2: Special Resolution** - Preferential issue of 2,50,00,000 equity shares to promoter and directors (including pac's) and public at an issue price of rs. 10 for each share of face value of rs. 10/- each

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
28	139	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.00	0.00	0.00

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.00	0.00

Based on the aforesaid results, special resolution at Item No. 2 of the Notice dated December 23, 2023 has been passed by the members with requisite majority.

**Thanking you,  
For Shravan A. Gupta & Associates**



**Shravan A. Gupta  
Proprietor  
ACS: 27484, CP: 9990  
Place Mumbai  
Dated: 07.02.2024  
UDIN: A027484E003391141**