

SUDEV INDUSTRIES LIMITED

(CIN No.: L25201UP1992PLC018150)

Date: Friday, 29th September 2023.

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

Scrip Code: 526530

Subject: Voting results and scrutinizers' report of the 30th Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

We wish to inform you that the 30th AGM of the Company was held on Thursday, 28th September 2023 through video conferencing, to transact the businesses as stated in the Annual General Meeting Notice dated 6th September 2023 and Addendum to the Notice dated 21st September 2023. In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations (Annexure-1).
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure-2).

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.sudev.co.in and also on the website of Registrar and Share Transfer Agents ("RTA") of the Company at www.beetalfinancial.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

RIMIKA
TALESARA

Digitally signed by
RIMIKA TALESARA
Date: 2023.09.29
19:21:12 +05'30'

Rimika Talesara
Company Secretary & Compliance Officer
Membership No.:A43461

SUDEV INDUSTRIES LIMITED

(CIN No.: L25201UP1992PLC018150)

Annexure – 1

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

Date of the AGM/EGM	28 th September 2023
Total number of shareholders on record date	875
No. of shareholders present in the meeting either in person or through Proxy:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	1
b) Public:	14

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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial statements of the Company for the Financial Year ended 31st March 2023, the reports of the Auditors and Board of Directors thereon					
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	295600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2609600	140946	5.4011	140946	0	100.0000
	Total	4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Mr. Rajiv Agarwal (DIN: 00929463), who retires by rotation had expressed his inability to offer himself for reappointment and hence it is imminent to resolve not fill the vacancy caused due to such retirement by rotation of Mr. Rajiv Agarwal				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		295600	0	0.0000	0	0	0.0000
Public- Non	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
	Total	4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Seshachalam & Co., Chartered Accountants (Firm Reg. No. 003714S), as Statutory Auditors of the Company to hold office from the conclusion of the Thirtieth (30th) Annual General Meeting until the conclusion of the Thirty Fifth (35th) Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as may be agreed by the Board of Directors of the Company from time to time				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	295600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
	Total	4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rama Mohana Rao Bandlamudi (DIN: 00285798), as Non-Executive Director of the Company, liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1308100	297100	22.7123	297100	0	100.0000	0.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	295600	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total	4213300	438046	10.3967	438046	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Deepali Anantha Rao (DIN: 07774254), as Non-Executive Director of the Company, liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		295600	0	0.0000	0	0	0.0000

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Public- Non Institutions	E-Voting		140946	5.4011	140946	0	100.0000	0.0000
	Poll	2609600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Guru Venkata Subbaraya Sharma Varanasi (DIN: 06622222) as an Independent Director, not liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		295600	0	0.0000	0	0	0.0000
Public- Non	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Srikant Sastri (DIN: 00036188) as an Independent Director, not liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1308100	297100	22.7123	297100	0	100.0000	0.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	295600	0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting		140946	5.4011	140946	0	100.0000	0.0000
	Poll	2609600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Vurakaranam Ramakrishna (DIN: 00700881) from Non-Executive Director to Chairman & Managing Director of the Company for the period of five (5) years, not liable to retire by rotation in the promoter category				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		295600	0	0.0000	0	0	0.0000
Public- Non	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Telangana and subsequent amendment in the Memorandum of Association of the Company				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		295600	0	0.0000	0	0	0.0000

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Public- Non Institutions	E-Voting		140946	5.4011	140946	0	100.0000	0.0000
	Poll	2609600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in objects clause and subsequent amendment in the Memorandum of Association of the Company				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		295600	0	0.0000	0	0	0.0000
Public- Non	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for acquisition of 99.93% stake of Sampada Business Solutions Limited (Formerly known as Sampada Business Solutions Private Limited) by way of Shares Swap				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		297100	22.7123	297100	0	100.0000	0.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting		140946	5.4011	140946	0	100.0000	0.0000
	Poll	2609600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of equity shares on preferential basis, for consideration other than cash by Share swap				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		295600	0	0.0000	0	0	0.0000
Public- Non	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SUDEV INDUSTRIES LIMITED

(CIN No.: L25201UP1992PLC018150)

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change the name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company				
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
Promoter and Promoter Group	E-Voting	1308100	297100	22.7123	297100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1308100	297100	22.7123	297100	0	100.0000
Public-Institutions	E-Voting	295600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		295600	0	0.0000	0	0	0.0000
Public- Non	E-Voting	2609600	140946	5.4011	140946	0	100.0000	0.0000

SUDEV INDUSTRIES LIMITED

(CIN No.: L25201UP1992PLC018150)

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2609600	140946	5.4011	140946	0	100.0000	0.0000
Total		4213300	438046	10.3967	438046	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Sudev Industries Limited

RIMIKA
TALESARA

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RIMIKA TALESARA
Date: 2023.09.29
19:23:50 +05'30'

Rimika Talesara

Company Secretary & Compliance Officer

Membership No.:A43461



SPV & Company

Company Secretaries

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

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

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 30th Annual General Meeting of M/s. Sudev Industries Limited ("Company") held on 28th September 2023 at 4:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir/Madam,

I, P V S Ramanjaneyulu, Practicing Company Secretary (Membership No: A59928/ C.P. No. 22999), proprietor of SPV & Company, Company Secretaries appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 30th Annual General Meeting (AGM) of M/s. Sudev Industries Limited (hereinafter referred to as the Company) scheduled on Thursday the 28th September 2023 at 4:00 P.M. (IST) held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 30th AGM on 28th September 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 4:00 PM (IST) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1 /CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI / HO / CFD / CMD2/ CIR/P/2022/62 and SEBI / HO / CFD / PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "the Circulars"). The Company hosted the notice of AGM and Addendum to the Notice on its website, website of the agency providing the platform for remote e-voting and venue e-voting during the AGM and also intimated the same to BSE Limited on 6th September 2023 and Addendum to the Notice dated 21st September 2023.

The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip and Addendum to the Notice were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") 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 5, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30th Annual General Meeting of the Equity Shareholders dated 28th September 2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



Combined Scrutinizer's Report of Sudev Industries Limited 30th AGM dated 28th September 2023.

The cut-off date of Voting rights was reckoned as on Thursday, 21st September 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, 25th September 2023 till 5:00 p.m. (IST) on Wednesday, 27th September 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and venue-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting (During the AGM)	
Resolution No.	No. Members voted	Resolution No.	No. Members voted
1 to 13	8	1 to 13	10

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 6th September 2023 is annexed herewith in **Annexure A**.

This report has been issued at the request of the Company for

- (i) Submission to BSE Limited,
- (ii) Placing on the website of the Company and
- (iii) Placing it on the website of the CDSL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or whose hands it may come without my prior consent in writing.

Thanking you,

For SPV & Company
Company Secretaries

PALLELA VENKATA
SITHARAMANJANE
YULU
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PALLELA VENKATA
SITHARAMANJANEYULU
Date: 2023.09.29 18:00:47
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CS P V S Ramanjaneyulu
Proprietor
M.No: A59928 C.P No: 22999
UDIN: A059928E001131020
PR Certificate No.: 2593/2022

Date: 29th September 2023
Place: Hyderabad



Item No. 1: To receive, consider and adopt the Audited Financial statements of the Company for the Financial Year ended 31st March 2023, the reports of the Auditors and Board of Directors thereon – Ordinary Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Item No. 2: Mr. Rajiv Agarwal (DIN: 00929463), who retires by rotation had expressed his inability to offer himself for reappointment and hence it is imminent to resolve not fill the vacancy caused due to such retirement by rotation of Mr. Rajiv Agarwal. – Ordinary Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



Item No. 3: Appointment of M/s. Seshachalam & Co., Chartered Accountants (Firm Reg. No. 003714S), as Statutory Auditors of the Company to hold office from the conclusion of the Thirtieth (30th) Annual General Meeting until the conclusion of the Thirty Fifth (35th) Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as may be agreed by the Board of Directors of the Company from time to time. – Ordinary Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Item No. 4: Appointment of Mr. Rama Mohana Rao Bandlamudi (DIN: 00285798), as Non-Executive Director of the Company, liable to retire by rotation. – Ordinary Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



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Company Secretaries

Item No. 5: Appointment of Ms. Deepali Anantha Rao (DIN: 07774254), as Non-Executive Director of the Company, liable to retire by rotation. – Ordinary Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Item No. 6: Appointment of Mr. Guru Venkata Subbaraya Sharma Varanasi (DIN: 06622222) as an Independent Director, not liable to retire by rotation. – Ordinary Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Item No. 7: Appointment of Mr. Srikant Sastri (DIN: 00036188) as an Independent Director, not liable to retire by rotation. – Ordinary Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Registered Office: 5-55, Koppuravuru, Pedakakani Mandal, Guntur – 522508, Andhra Pradesh

Branch Office: 1-8-506/27, Flat No. 302, Shiva's Enclave, Prakash Nagar, Begumpet, Hyderabad – 500003, Telangana

Phone: 040 40170063 Mobile: +91 8686103952 Mail: spvandcompany@gmail.com



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Item No. 8: Change in designation of Mr. Vurakaranam Ramakrishna (DIN: 00700881) from Non-Executive Director to Chairman & Managing Director of the Company for the period of five (5) years, not liable to retire by rotation in the promoter category – Ordinary Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Item No. 9: Shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Telangana and subsequent amendment in the Memorandum of Association of the Company – Special Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



SPV & Company

Company Secretaries

Item No.10: Change in objects clause and subsequent amendment in the Memorandum of Association of the Company – Special Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Item No.11: Approval for acquisition of 99.93% stake of Sampada Business Solutions Limited (Formerly known as Sampada Business Solutions Private Limited) by way of Shares Swap– Special Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Registered Office: 5-55, Koppuravuru, Pedakakani Mandal, Guntur – 522508, Andhra Pradesh

Branch Office: 1-8-506/27, Flat No. 302, Shiva's Enclave, Prakash Nagar, Begumpet, Hyderabad – 500003, Telangana

Phone: 040 40170063 Mobile: +91 8686103952 Mail: spvandcompany@gmail.com



SPV & Company

Company Secretaries

Item No.12: Issue of equity shares on preferential basis, for consideration other than cash by Share swap – Special Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Item No.13: Change the name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company – Special Resolution.

	Remote e-voting		E-voting during the 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	Number of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	8	409246	10	28800	18	438046	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid result we report that 8 (eight) ordinary resolutions and 5 (five) Special Resolutions as set out in item number 1 to 12 of the Notice of the 30th AGM dated 6th September 2023 and item number 13 of the Addendum to the Notice of the 30th AGM dated 21st September 2023 have been passed with requisite majority.

**For SPV & Company
Company Secretaries**

PALLELA VENKATA
SITHARAMANJANE
YULU

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PALLELA VENKATA
SITHARAMANJANEYULU
Date: 2023.09.29 18:01:16
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CS P V S Ramanjaneyulu
Proprietor
M.No: A59928 C.P No: 22999
UDIN: A059928E001131020
PR Certificate No.: 2593/2022

Date: 29th September 2023
Place: Hyderabad