

# **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 : 26/05/2022

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. : Result of Postal Ballot under Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/CMD /8 /2015 dated November 4, 2015 and Sections 108 and 110 of Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended from time to time, the result of Postal Ballot including E-voting conducted for obtaining approval of shareholders by way of special/ordinary resolutions as mentioned in the Notice of Postal Ballot dated April 22, 2022 is enclosed herewith along with the Report of the Scrutinizer.

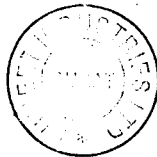
The resolutions mentioned in the Postal Ballot Notice dated April 22, 2022 has been, deemed to be approved and passed with requisite majority.

This is for your information and record please.

Thanking you.

**For Sumeet Industries Limited**

  
**Anil Kumar Jain**  
**Company Secretary**



Encl. : As above

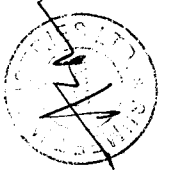
SUMEET INDUSTRIES LIMITED	
Date of the AGM/EGM	Through Postal Ballot
Total number of shareholders on record date	43046
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution no.1 : Ratification of appointment of Mr. Sumeet Shankarlal Somani (DIN:00318156) as a MD of the company									
Special									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution? <i>NO</i>									
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	22459291	20002954	89.06	20002954	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	22459291	20002954	89.06	20002954	0	100.00	0.00	
Public- Institutions	E-Voting	562	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	562	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	81182536	2925228	3.60	2885222	40006	98.63	1.37	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	81182536	2925228	3.60	2885222	40006	98.63	0.00	
<b>Total</b>		<b>103642389</b>	<b>22928182</b>	<b>22.12</b>	<b>22888176</b>	<b>40006</b>	<b>99.83</b>	<b>0.17</b>	



Resolution no.2: Approval of Material Related Party transactions with M/s. Somani Overseas Private Limited										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	Ordinary	
									(1)	(2)
Promoter and Promoter Group	E-Voting	22459291	0	0.00	0	0	0.00	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00
	Total	22459291	0	0.00	0	0	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	562	0	0.00	0	0	0.00	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00
	Total	562	0	0.00	0	0	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	81182536	2925228	3.60	2878140	47088	98.39	98.39	1.61	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00
	Total	81182536	2925228	3.60	2878140	47088	98.39	98.39	0.00	0.00
<b>Total</b>		<b>103642389</b>	<b>2925228</b>	<b>2.82</b>	<b>2878140</b>	<b>47088</b>	<b>98.39</b>	<b>98.39</b>	<b>1.61</b>	<b>0.00</b>

Resolution no.3 : Approval of Material Related Party transactions with M/s. Sunicot Limited										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	Ordinary	
									(1)	(2)
Promoter and Promoter Group	E-Voting	22459291	0	0.00	0	0	0.00	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00
	Total	22459291	0	0.00	0	0	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting	562	0	0.00	0	0	0.00	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00
	Total	562	0	0.00	0	0	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	81182536	2925228	3.60	2882116	43112	98.53	98.53	1.47	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00
	Total	81182536	2925228	3.60	2882116	43112	98.53	98.53	0.00	0.00
<b>Total</b>		<b>103642389</b>	<b>2925228</b>	<b>2.82</b>	<b>2882116</b>	<b>43112</b>	<b>98.53</b>	<b>98.53</b>	<b>1.47</b>	<b>0.00</b>





**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 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and (Administration) Rules, 2014 as amended]*

To,  
The Chairman  
Sumeet Industries Limited  
504 Trividh Chamrers, Opp. Fire Station  
Ring Road, Surat-395002, Gujarat, India

Dear Sir,

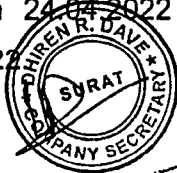
I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

in respect of passing of the resolution contained in Notice dated 22.04.2022 of Postal Ballot through e-voting facility.

1. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on 25<sup>th</sup> day of April, 2022 up to 05.00 P. M. (IST) on 24<sup>th</sup> day of May, 2022.
3. The Advertisement in this regard as per Rule 22(3) of the Companies (Management and (Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition), on 24.04.2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 25.04.2022

Date : 26.05.2022

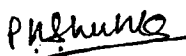


UDIN: FU04889D000345455

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E- Vote on the proposed resolutions was April 15, 2022.
5. The votes cast electronically were verified on 25<sup>th</sup> May, 2022, around 11.28 a.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mrs. Hetal Patel, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of Central Depository Services Limited (CDSL).
7. I submit herewith the report on the voting through e-voting for resolutions stated in notice dated 22.04.2022, 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  
C. F. No. 2496

UDIN : F004889D000395455

  
PINAL SHUKLA

  
HETAL PATEL

Date : 26.05.2022

Place : Surat

Encl: As Above

Date : 26.05.2022

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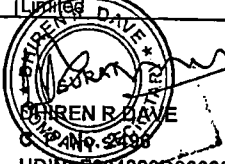
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**SUMEET INDUSTRIES LIMITED**

**ANNEXURE - A**

**REPORT ON THE RESULTS OF POSTAL BALLOT THROUGH E-VOTING FOR RESOLUTIONS STATED IN NOTICE DATED 22.04.2022**

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ratification of appointment of Mr Sumeet Shankarlal Somani (DIN 00318156) as a Managing Director of the company	22928182	0	22928182	22888176	99.83	40006	0.17
2	Approval of Material Related Party transactions with M/s. Somani Overseas Private Limited	2925228	0	2925228	2878140	98.39	47088	1.61
3	Approval of Material Related Party transactions with M/s. Sumicot Limited	2925228	0	2925228	2882116	98.53	43112	1.47



UDIN: P0048899D000395455  
Date: 26.05.2022

*Pinal Shukla*  
PINAL SHUKLA

*Hetal Patel*  
HETAL PATEL