



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.

To,
The Bombay Stock Exchange Limited
The Department of corporate Services CRD
Phirozo Jeejeebhoy Tower
Dalal Street, Mumbai-400001.

Dear Sir,

Subject: Outcome of Extra-ordinary General Meeting of Stratmont Industries Limited as per clause-35A of Listing Agreement.

Ref: Company Securities Code (BSE):- 530495

Date of Extra-Ordinary General Meeting	29Th April, 2023
Total No. of share holders as on record date	1696

EXTRA-ORDINARY GENERAL MEETING HELD ON 29TH APRIL, 2023

Declaration of Results of e-voting and poll

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as Annexure-1 Scrutinizers Report on the resolutions passed at the Extra-Ordinary General Meeting of the Company held on Saturday April, 29, 2023 at 09:00 am at Shivam Party Hall Plot No. 44-47, Rsc-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai-400091. The said resolutions have been approved by Members with requisite majority. The above information is also being uploaded on the Company's Website at www.stratmontindustries.com

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extra-ordinary General Meeting (EGM). The e-voting was open from 26th April, 2023 to 28th April, 2023.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the EGM, voting was conducted by means of poll.

The Board of Directors had appointed M/s Shruvan A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 28th April, 2023 and poll received till the conclusion of the meeting and submitted their Report on 29th April, 2023.



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

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

CIN : L28100MH1984PLC339397



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.

Given below the is the Resolution wise combined result of I;-Voting & Poll & The Consolidated Results as per the Scrutinizers' Report dated 29th April, 2023 is as follows:

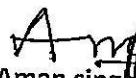
Agenda wise

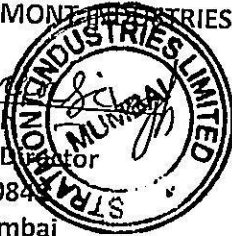
Particulars % Votes in	No of Votes in favour & %	No of Votes Against & %
To Approval of Related Party Transaction with Simplex coke & Refractory Private Limited. being a 'Related Party' within the meaning of the Companies Act, 2013.	72 100%	0 0.00%
To make investments, give loans, guarantees and securities in excess of limits specified under section 186 of the companies Act, 2013 of the company	72 100%	0 0.00%

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of Extra-Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge and take on record the same
Thanking you

For STRATMONT INDUSTRIES LIMITED


Aman Singh
Managing Director
DIN: 0957084
Place : Mumbai
Date: 29.04.2023
Encl: As above



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

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 of the Extra Ordinary General Meeting of The Shareholders of M/S. Stratmont Industries Limited Held on Saturday, April 29th, 2023 at 09.00 A.M., Held At SHIVAM PARTY HALL PLOT NO 44-47, RSC -13 MANGAL MURTY ROAD GORAI - II BORIVALI WEST MUMBAI 400091.

Dear Sir,

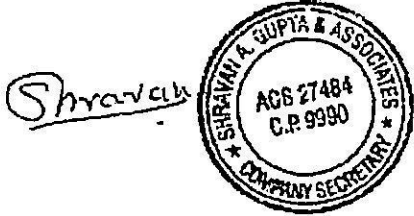
I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, have been appointed as scrutinizer by the Board of Directors of M/S. Stratmont Industries Limited ("the company") for the purpose of scrutinizing the e-voting process 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 convening Extra Ordinary General Meeting of the members of the company, held on Saturday, April 29th, 2023 at 09.00 A.M., held at Shivam Party Hall Plot No 44-47, Rsc -13 Mangal Murty Road Gorai II Borivali West Mumbai 400091.

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 and e-voting during the EOGM and platform provided by Central Depository Services (India) Limited ("CDSL"), 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. 22th April, 2023 were entitled to vote on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the members of the company. The remote e- voting commenced on 26th April, 2023 (9:00 AM) and closed on 28th April 2023 (05.00 P.M). The Company has also provided E-voting facility during the EOGM and upto 15 minutes after conclusion of EOGM.



5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by Central Depository Services (India) Limited ("CDSL"),
6. Their after 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 Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the EOGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the EOGM 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 EOGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 29.04.2023
UDIN : A027484E000226650

Annexure 1



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

Resolution No 1							
Nature of Resolution		Ordinary Resolution			✓		
Subject Matter: TO APPROVAL OF RELATED PARTY TRANSACTION WITH SIMPLEX COKE & REFRACTORY PRIVATE LIMITED							
	Number of Members			Number of Votes contained in			
	Remote Physical EOGM	e-voting and voting during	Total	Remote Physical EOGM	e-voting and voting during	Total	%
In Favour	72		72	13,446		13,446	100
Against	0.00		0.00	0.00		0.00	0.00
Total	72		72	13,446		13,446	100
Invalid/ Abstained	0		0	0		0	0

Resolution No 2							
Nature of Resolution		Special Resolution			✓		
Subject Matter: TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITIES IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013							
	Number of Members			Number of Votes contained in			
	Remote Physical EOGM	e-voting and voting during	Total	Remote Physical EOGM	e-voting and voting during	Total	%
In Favour	72		72	13,446		13,446	100
Against	0.00		0.00	0.00		0.00	0.00
Total	72		72	13,446		13,446	100
Invalid/ Abstained	0		0	0		0	0



All the Resolution Passed under e-voting with the requisite majority.

For Shravan A. Gupta & Associates
Practicing Company Secretary

Shravan



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 29.04.2023
UDIN : A027484E000226650