

# **Sumeet** **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

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E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 16/09/2021

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. : Voting results of the 33rd Annual General Meeting (AGM) of the Members of the Company held on 14th September, 2021**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the 33rd Annual General Meeting (AGM) of the company held on Tuesday, September 14, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The copies of the Reports submitted by the Scrutinizer for e-voting towards 33rd Annual General Meeting is enclosed.

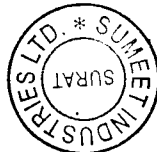
This is for your information and record please.

Thanking you.

**For Sumeet Industries Limited**



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



Encl. : As above



**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 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**Sumeet Industries Limited**, held on 14<sup>th</sup> Day of September, 2021  
at 3.30 pm held through Video Conferencing ("VC") /  
Other Audio-Visual Means ("OAVM").

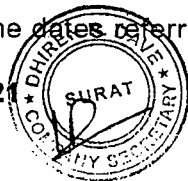
Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Sumeet Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04<sup>th</sup> August 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 33<sup>rd</sup> Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 14<sup>th</sup> Day of September, 2021 at 3.30 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

Date: 15.09.2021



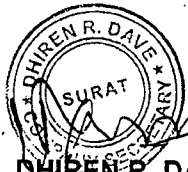
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UDIN: F004889C000951527

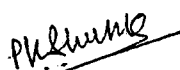
II. process of e-voting at the AGM through electronic voting system ("e-voting").

I hereby report that :

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system for E-Voting.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 11, 2021 up to 05.00 P. M. (IST) on September 13, 2021.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 19.08.2021 and in Financial Express, Ahmedabad (Gujarati Edition) on 19.08.2021. It is 21 days before the date of Annual General Meeting i.e. 14.09.2021.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was September 07, 2021.
5. The votes cast electronically were verified on Tuesday, 14<sup>th</sup> September 2021, around 5.14 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Akash Kansara, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. I submit herewith the report on the results of e-voting and remote e-voting 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**  
FCS 4889  
C. P. No. 2496  
UDIN : F004889C000951527

  
**PINAL SHUKLA**

  
**AKASH KANSARA**

Date : 15.09.2021  
Place : Surat

Encl: As Above

Date: 15.09.2021

2

UDIN: F004889C000951527

**SUMMEET INDUSTRIES LIMITED  
ANNEXURE - A**

**REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED 14TH SEPTEMBER, 2021**

**Ordinary Business**

**Resolution No:1 Ordinary Resolution**

Ordinary Resolution for adoption of Audited Standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	68	29310154	0	0	68	29310154	99.96
Voted against the resolution	2	346	2	11010	4	11356	0.04
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 04, 2021, has been passed with requisite majority.

**Ordinary Business**

**Resolution No:2 Ordinary Resolution**

Ordinary Resolution for appointment of director in place of Mr. Shankarlal Somani (DIN:00165238), who retires by rotation and being eligible, offer himself for re-appointment

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	67	29308678	0	0	67	29308678	99.96
Voted against the resolution	3	1822	2	11010	5	12832	0.04
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 04, 2021, has been passed with requisite majority.

**Special Business**

**Resolution No:3 Ordinary Resolution**

Ordinary Resolution for Rectification of appointment of cost auditor.



DHIREN R. DAVE  
C. P. No. 2496

*Pinal Shukla*  
PINAL SHUKLA

*Akash Kansara*  
AKASH KANSARA

DATE: 15.09.2021

UDIN: F004889C000951527

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	69	29310322	0	0	69	29310322	99.96
Voted against the resolution	1	178	2	11010	3	11188	0.04
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated August 04, 2021, has been passed with requisite majority.

**Special Business**

**Resolution No:4 Special Resolution**

Special Resolution for re-appointment of MS. ZEEL SURESHKUMAR MODI (DIN:08290608) as an independent director

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	67	29308678	0	0	67	29308678	99.96
Voted against the resolution	3	1822	2	11010	5	12832	0.04
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that a special resolution as contained in item No.4 of the notice dated August 04, 2021, has been passed with requisite majority.

**Special Business**

**Resolution No:5 Special Resolution**

Special Resolution for appointment of Mr. SAURAV SANTOSH DUGAR (DIN:08937448) as an independent director

Particulars	Remote E-Voting		E-voting		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	66	29308428	0	0	66	29308428	99.96
Voted against the resolution	4	2072	2	11010	6	13082	0.04
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that a special resolution as contained in item No.5 of the notice dated August 04, 2021, has been passed with requisite majority.

DAIREN R. DAVE  
C. P. No. 2496

PINAKSHUKLA  
AKASH KANSARA