

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Ref: No. SIL/SD/51/2022-23

Date: 21.09.2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: E-voting

Dear Sir,

The Annual Report along with the Notice of AGM for the FY 2021-2022 is already uploaded on BSE site vide Ref: No. SIL/SD/35/2022-2023 dated: 2nd September, 2022 and same has been dispatched through electronic mode to those members whose email addresses are registered with the Company/ Depositories on 2nd September, 2022. Accordingly, please note that the Thirty First Annual General Meeting of the Company will be held on Thursday the 29th September, 2022 at 3.30 P.M IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further the Company is offering remote E-voting facility to its members and the business set out in the notice of the AGM may be transacted through remote E-voting service provided by Central Depository Services Limited (CDSL). The facility for voting through electronic voting system is also available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting may exercise their right to vote at the AGM through E- voting.

Schedule of E-voting:

E- voting beings	E-voting ends	Cutoff date	No. of Resolution
Sunday, the 25 th September, 2022 (9.00 a.m. Indian Standard Time)	Wednesday, the 28 th September, 2022 (5.00 p.m. Indian Standard Time)	22 nd September, 2022	5

This intimation is submitted as matter of abundant precaution.

You are requested to make note of the same and inform the members accordingly.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

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GOPALAKRISHNAN
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GOPALAKRISHNAN
Date: 2022.09.21
16:18:03 +05'30'

H. Gopalkrishnan
Company Secretary