

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301
CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518
Website: www.sudev.co.in, E-mail: info@sudev.co.in

01st October, 2021

The Manager
Department of Corporate Services
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai -400001.
Scrip Code: 526530

**Subject: Intimation of the outcome of Twenty Eighth Annual General Meeting
Held on 30th September, 2021**

Dear Sir,

With reference to the above captioned matter, we would like to inform you that the Twenty Eighth Annual General Meeting held on 30th September, 2021 of Sudev Industries Limited ("the Company"). The following ordinary resolutions were considered and approved in the Annual General Meeting:-

1. Adoption of Financial Statements for the year ended March 31, 2021; and
2. Re-appointment of Mr. Rajiv Agarwal (DIN 00929463) who retires by rotation.

You are requested to please take the aforesaid information on your records and oblige.

Thanking You.

For Sudev Industries Limited
For Sudev Industries Ltd.


Director/Authorized Signatory /
Shruti Jain
(Compliance Officer)



Gupta Jalan & Associates

Chartered Accountants

To,
The Chairman
SUDEV INDUSTRIES LIMITED
B1/26, Sector-18, NOIDA, Gautam
Buddha Nagar, Uttar Pradesh-201301
CIN: L25201UP1992PLC018150

Sub.: Scrutinizer Report on the voting at the Annual General Meeting of Sudev Industries Limited ("Company") held on Thursday, 30th September, 2021 at 10:00 A.M. at B1/26, Sector-18, NOIDA, Gautam Buddha Nagar, Uttar Pradesh-201301

Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge the same and take on your records.

Thanking you

Yours Faithfully

For Gupta Jalan & Associates
Chartered Accountants

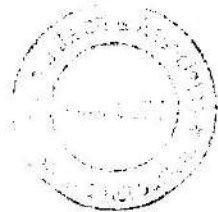
(Inder Mohan Singh)

Patner

M. No. 087877

Place-New Delhi

Date-01.10.2021





Gupta Jalan & Associates

Chartered Accountants

MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT AGM

To,
The Chairman
SUDEV INDUSTRIES LIMITED
B1/26, Sector-18, NOIDA, Gautam
Buddha Nagar, Uttar Pradesh-201301
CIN: L25201UP1992PLC018150

Dear Sir,

I, Inder Mohan Singh Partner of Gupta Jalan & Associates, Chartered Accountants had been appointed as the Scrutinizer by the Board of Directors of Sudev Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies Management and Administration) rule, 2014 as amend by Companies (Management and Administration) Amendments Rules, 2015 to conduct the remote e-voting process for the purpose of 28th Annual general Meeting of Sudev Industries Limited held on Thursday, 30th Day of September, 2021 at 10:00 A.M.

I was also appointed as Scrutinizer for voting process through Ballot or Poll Paper at the said Annual General Meeting held on 30th September, 2021.

The Notice dated 1st September, 2021 along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholder in respect of the below mentioned resolution passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders present at the Annual General Meeting through Ballot or Poll Paper and who had not cast their vote earlier through remote e-voting.

The Shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2021, were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting of Sudev Industries Limited.



The voting period for remote e-voting commenced on 27th September 2021 (09:00 A.M.) and ended on 29th September 2021 (05:00 P.M.) and the CDSL e-voting platform was blocked thereafter.

After the Closure of e- voting and voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and voting was diligently scrutinized.

Thereafter e-votes were unblocked in the presence of two witnesses namely Arun Kumar and Rachit Vij, who are not in employment of the Company and they have signed below in the confirmation of e-votes being unblocked in their presence.

Witness 1: _____

Witness 2: _____

I have scrutinized and reviewed the e-voting and votes tendered therein based on data download from Central Depository Services (India) Limited (CDSL) e-voting system.

I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of said resolutions.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) e-voting system and Poll conducted at Annual General Meeting.

I, now submit my report as under on the result of the e-voting and poll in respect of said resolution:

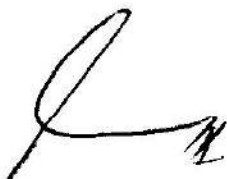
1. Resolution no. 1:

To receive, consider and adopt:

The Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of the Board of Directors and the Auditors thereon; and

i. Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	5	315700	100%
Total	5	315700	100%



ii. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

2. Resolution No. 2

Re-appointment of Mr. Rajiv Agarwal (DIN 00929463) who retires by rotation.

Voted in favour of the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	5	315700	100%
Total	5	315700	100%

i. Voted Against the resolution:

	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL



ii. Invalid Votes

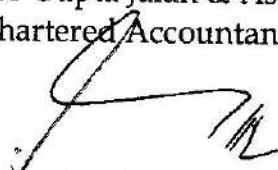
	Number of Members Voted through electronic voting system and Poll	Number of Votes Cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

All the resolutions stand passed under e-voting and poll with the requisite majority.

Poll Papers and all other relevant records were sealed and are kept ready for handling over to the Authorised Director of Sudev Industries Limited.

Thanking You,
Yours Faithfully,

For Gupta Jalan & Associates
Chartered Accountants


(Inder Mohan Singh)

Partner

M. No. 087877

Place-New Delhi

Date-01.10.2021

