

31st July, 2024

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Sub.: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Kindly find below the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to our Annual General Meeting held on 30th July, 2024:

Date of Annual General Meeting	:	30 th July, 2024
Total number of shareholders on record date	:	128527
Number of shareholders present in the Meeting either in person or through proxy		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	1
Public	:	58

The details of voting through remote e-voting process plus e-voting at the Annual General Meeting are enclosed herewith for each Resolution taken up at the Annual General Meeting along with the Scrutinizer's Report.

D. J. J. J.



All the following resolutions were passed at the Annual General Meeting with requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend of ₹ 0.90 per share (9%).
3. Appointment of Mr. Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation.
4. Appointment of M/s. BSR & Co. LLP as the Auditors of the Company from the conclusion of this Annual General Meeting, until the conclusion of the twenty ninth Annual General Meeting of the Company.
5. Reappointment of Dr. Mukul G. Asher (DIN: 00047673) as an Independent Director for second term for a period from 27th August, 2024 up to 31st August, 2026.
6. Reappointment of Mrs. Preeti Mehta (DIN: 00727923) as an Independent Director for second term for a period of 5 (five) consecutive years w.e.f. 31st August, 2024.
7. Appointment of Mr. N. Sivaraman (DIN: 00001747) as an Independent Director for a period of 2 (two) consecutive years w.e.f. 1st September, 2024.
8. Promotion of Dr. Suresh Ramachandran (DIN: 03110244) to the position of Deputy Managing Director w.e.f. 1st September, 2024.
9. Approval for transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2024-25.
10. Ratification of the remuneration of the Cost Auditors for the year 2024-25.

Thanking you,

Yours faithfully,
For **SUMITOMO CHEMICAL INDIA LIMITED**



Deepika Trivedi
Company Secretary & Compliance Officer

Encl.: a/a



Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 24th Annual General Meeting of
Sumitomo Chemical India Limited
(L24110MH2000PLC124224)

Held on Tuesday, the 30th July, 2024, at 2.30 p.m
through Video Conferencing (“VC”) / Other Audio Visual Means
 (“OAVM”)

Scrutinizer:
K.G.Saraf
Saraf and Associates
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400014
Ph – 022-24130371/24153887
Mob – 9820320072/ 9773393877
E-mail – kamalax_saraf@hotmail.com
Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.
☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

31.07.2024

To,
The Chairman.
Sumitomo Chemical India Limited.
Bldg No.1,GF,Shant Manor Co-op Housing Society Ltd
Chakravarti Ashok 'X' Road,
Kandivli (E) Mumbai 400101 IN.

Ref : 24th Annual General Meeting of the members of SUMITOMO CHEMICAL INDIA LIMITED
held on Tuesday, the 30th July, 2024, at 2.30 p.m through Video Conferencing ("VC") / Other Audio
Visual Means ("OAVM")

Dear Sir,

I, **K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **SUMITOMO CHEMICAL INDIA LIMITED** in their meeting held on Monday, 27th May, 2024 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 24th AGM of the members of the Company held on Tuesday, the 30th July, 2024, at 2.30 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 27th May, 2024 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 9/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by Link Intime India Private Limited.
- The Shareholders of the Company holding shares as on the "cutoff" date **Tuesday, the 23 July 2024**, were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 10 in the Notice of the AGM of Sumitomo Chemical India Limited.
- The voting period for remote E-voting remained open from **Friday, the 26th July 2024 (09.00 a.m.) to Monday, the 29th July 2024 (5.00 p.m.)** and the Link Intime India Private Limited e-voting platform was blocked thereafter.
- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of Link Intime India Private Limited in the presence of two witnesses CS Jinal Juthani and CS Reshma Vora who are not in the employment of the company.
- Based on data downloaded from the E-voting website of Link Intime India Private Limited pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under**:

Item No 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	246	42,60,13,535
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	246	42,60,13,535

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	249	42,60,13,863
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	249	42,60,13,863

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	243	42,60,13,004	99.9999
E-Voting during the AGM	3	328	100.0000
Combined in Favour	246	42,60,13,332	99.9999

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	531	0.0001
E-Voting during the AGM	-	-	0.0000
Combined Against	3	531	0.0001

Item No 2. To declare final dividend on equity shares. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	246	42,60,13,535
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	246	42,60,13,535

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	249	42,60,13,863
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	249	42,60,13,863

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	243	42,60,13,004	99.9999
E-Voting during the AGM	3	328	100.0000
Combined in Favour	246	42,60,13,332	99.9999

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	531	0.0001
E-Voting during the AGM	-	-	0.0000
Combined Against	3	531	0.0001

Item No 3. To appoint a director in place of Mr Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for reappointment. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	249	42,60,13,285
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	249	42,60,13,285

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	252	42,60,13,613
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	252	42,60,13,613

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	185	41,43,73,801	97.2678
E-Voting during the AGM	3	328	100.0000
Combined in Favour	188	41,43,74,129	97.2678

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	64	1,16,39,484	2.7322
E-Voting during the AGM	-	-	0.0000
Combined Against	64	1,16,39,484	2.7322

Item No 4. To appoint auditors of the Company. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	245	42,60,13,285
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	245	42,60,13,285

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	248	42,60,13,613
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	248	42,60,13,613

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	242	42,60,12,754	99.9999
E-Voting during the AGM	3	328	100.0000
Combined in Favour	245	42,60,13,082	99.9999

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	531	0.0001
E-Voting during the AGM	-	-	0.0000
Combined Against	3	531	0.0001

Item No 5. To reappoint Dr Mukul G Asher (DIN: 00047673), as an Independent Director. (Special Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	249	42,60,13,285
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	249	42,60,13,285

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	252	42,60,13,613
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	252	42,60,13,613

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	175	41,18,29,255	96.6705
E-Voting during the AGM	3	328	100.0000
Combined in Favour	178	41,18,29,583	96.6705

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	74	1,41,84,030	3.3295
E-Voting during the AGM	-	-	0.0000
Combined Against	74	1,41,84,030	3.3295

Item No 6. To reappoint Mrs. Preeti Mehta (DIN: 00727923), as an Independent Director. (Special Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	247	42,59,72,360
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	247	42,59,72,360

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	250	42,59,72,688
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	250	42,59,72,688

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	154	40,35,90,290	94.7457
E-Voting during the AGM	3	328	100.0000
Combined in Favour	157	40,35,90,618	94.7457

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	93	2,23,82,070	5.2543
E-Voting during the AGM	-	-	0.0000
Combined Against	93	2,23,82,070	5.2543

Item No 7. To appoint Mr N Sivaraman (DIN: 00001747), as an Independent Director. (Special Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	245	42,60,13,285
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	245	42,60,13,285

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	248	42,60,13,613
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	248	42,60,13,613

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	242	42,60,12,754	99.9999
E-Voting during the AGM	3	328	100.0000
Combined in Favour	245	42,60,13,082	99.9999

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	531	0.0001
E-Voting during the AGM	-	-	0.0000
Combined Against	3	531	0.0001

Item No 8. To promote Dr Suresh Ramachandran (DIN: 03110244), Whole-time Director, to the position of Deputy Managing Director. (Special Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	249	42,60,13,285
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	249	42,60,13,285

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	252	42,60,13,613
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	252	42,60,13,613

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	190	41,24,51,432	96.8166
E-Voting during the AGM	3	328	100.0000
Combined in Favour	193	41,24,51,760	96.8166

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	59	1,35,61,853	3.1834
E-Voting during the AGM	-	-	0.0000
Combined Against	59	1,35,61,853	3.1834

Item No 9. To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2024-25. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	241	5,16,48,909
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	241	5,16,48,909

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	244	5,16,49,237
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	244	5,16,49,237

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	229	5,08,40,696	98.4352
E-Voting during the AGM	3	328	100.0000
Combined in Favour	232	5,08,41,024	98.4352

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	12	8,08,213	1.5648
E-Voting during the AGM	-	-	0.0000
Combined Against	12	8,08,213	1.5648

Item No 10. To ratify the remuneration of the Cost Auditors. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	245	42,60,13,285
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	245	42,60,13,285

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	3	328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	3	328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	248	42,60,13,613
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	248	42,60,13,613

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	241	42,60,12,751	99.9999
E-Voting during the AGM	3	328	100.0000
Combined in Favour	244	42,60,13,079	99.9999

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	4	534	0.0001
E-Voting during the AGM	-	-	0.0000
Combined Against	4	534	0.0001

- All the votes cast by Institutional shareholders who have uploaded a scanned certified true copy of board resolution /authority letter/power of attorney etc on Link Intime India Private Limited's e-voting platform have been considered.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2024.07.31 11:38:09
+05'30'

K.G. SARAF
Practising Company Secretary
FCS: 1596 | CP: 642
FRN. S1988MH004800
PR. 1003/2020

Place : Mumbai

Date : 31.07.2024

UDIN : F001596F000861312

Sumitomo Chemical India Limited

Resolution Required :Ordinary			1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	43948845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	43948845	0	100.0000	0.0000
Public Non Institutions	E-Voting	72066763	7705388	10.6920	7704857	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705716	10.6925	7705185	531	99.9931	0.0069
Total		499145736	426013863	85.3486	426013332	531	99.9999	0.0001

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FOR SUMITOMO CHEMICAL INDIA LIMITED

DEEPIKA TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Ordinary			2 - Declaration of Final Dividend at the rate of ₹0.90 per equity share					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	43948845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	43948845	0	100.0000	0.0000
Public Non Institutions	E-Voting	72066763	7705388	10.6920	7704857	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705716	10.6925	7705185	531	99.9931	0.0069
Total		499145736	426013863	85.3486	426013332	531	99.9999	0.0001

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FOR SUMITOMO CHEMICAL INDIA LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Ordinary			3 - Appointment of Mr. Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	32309892	11638953	73.5170	26.4830
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	32309892	11638953	73.5170	26.4830
Public Non Institutions	E-Voting	72066763	7705138	10.6917	7704607	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705466	10.6922	7704935	531	99.9931	0.0069
Total		499145736	426013613	85.3485	414374129	11639484	97.2678	2.7322

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COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Ordinary			4 - Appointment of Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	–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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	43948845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	43948845	0	100.0000	0.0000
Public Non Institutions	E-Voting	72066763	7705138	10.6917	7704607	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705466	10.6922	7704935	531	99.9931	0.0069
Total		499145736	426013613	85.3485	426013082	531	99.9999	0.0001

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COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Special

5 - To reappoint Mr. Mukul G. Asher (DIN: 00047673) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

No

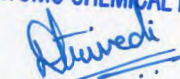
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
			[2]	[4]	[5]	[6]	[7]	
Promoter and Promoter Group	E-Voting	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	29765346	14183499	67.7273	32.2727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	29765346	14183499	67.7273	32.2727
Public Non Institutions	E-Voting	72066763	7705138	10.6917	7704607	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705466	10.6922	7704935	531	99.9931	0.0069
Total		499145736	426013613	85.3485	411829583	14184030	96.6705	3.3295

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FOR SUMITOMO CHEMICAL INDIA LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Special			6 - To reappoint Mrs. Preeti Mehta (DIN: 00727923) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43907920	83.2856	21526381	22381539	49.0262	50.9738
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43907920	83.2856	21526381	22381539	49.0262	50.9738
Public Non Institutions	E-Voting	72066763	7705138	10.6917	7704607	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705466	10.6922	7704935	531	99.9931	0.0069
Total		499145736	425972688	85.3403	403590618	22382070	94.7457	5.2543

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 COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Special

7 - To appoint Mr. N. Sivaraman (DIN: 00001747) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	43948845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	43948845	0	100.0000	0.0000
Public Non Institutions	E-Voting	72066763	7705138	10.6917	7704607	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705466	10.6922	7704935	531	99.9931	0.0069
Total		499145736	426013613	85.3485	426013082	531	99.9999	0.0001

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FOR SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi

DEEPIKA TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited								
Resolution Required :Special			8 - To promote Dr Suresh Ramachandran (DIN: 03110244) to the position of Deputy Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	30387523	13561322	69.1429	30.8571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	30387523	13561322	69.1429	30.8571
Public Non Institutions	E-Voting	72066763	7705138	10.6917	7704607	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705466	10.6922	7704935	531	99.9931	0.0069
Total		499145736	426013613	85.3485	412451760	13561853	96.8166	3.1834

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FOR SUMITOMO CHEMICAL INDIA LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited

Resolution Required :Special			9 - Approval for transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	374359302	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	43141163	807682	98.1622	1.8378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	43141163	807682	98.1622	1.8378
Public Non Institutions	E-Voting	72066763	7700064	10.6846	7699533	531	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7700392	10.6851	7699861	531	99.9931	0.0069
Total		499145736	51649237	10.3475	50841024	808213	98.4352	1.5648

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 COMPANY SECRETARY & COMPLIANCE OFFICER

Sumitomo Chemical India Limited								
Resolution Required :Special			10 - Ratification of the remuneration of the Cost Auditors for the year 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	374359302	374359302	100.0000	374359302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359302	100.0000	374359302	0	100.0000	0.0000
Public Institutions	E-Voting	52719671	43948845	83.3633	43948845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43948845	83.3633	43948845	0	100.0000	0.0000
Public Non Institutions	E-Voting	72066763	7705138	10.6917	7704604	534	99.9931	0.0069
	Poll		328	0.0005	328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7705466	10.6922	7704932	534	99.9931	0.0069
Total		499145736	426013613	85.3485	426013079	534	99.9999	0.0001

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