

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/68/2020-21

Date: 01.01.2021

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
Rotunda Building, 1st Floor
Dalal Street, Mumbai-400001.

Stock Code: 521113

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results of 29th Annual General Meeting of the Company

The details of Voting results of the 29th (Twenty-Ninth) Annual General Meeting (AGM) of the Equity Shareholders of Suditi Industries Limited held on Wednesday, December 30, 2020, at 03:30 p.m.in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as Annexure I along with Consolidated Report of the Scrutinizer dated 01.01.2021 on remote e-voting and electronic voting during the AGM enclosed as Annexure II.

This is for your information and record.

Yours sincerely,
For Suditi Industries Ltd..

Pawan Agarwal
Chairman





REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

Mr. Pawan Agarwal

The Chairman,

29th (Twenty-Ninth) Annual General Meeting (AGM) of the Equity Shareholders of Suditi Industries Limited held on Wednesday, December 30, 2020, at 03:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 29th (Twenty-Ninth) Annual General Meeting (AGM) of the Equity Shareholders of Suditi Industries Limited held on Wednesday, December 30, 2020, at 03:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Shiv Hari Jalan, Practising Company Secretary and Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Suditi Industries Limited, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on December 30, 2020, at 03:30 p.m. through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. 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) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th 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) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. The notice dated November 13, 2020, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on December 08, 2020, the remote e-voting opened at 9:00 AM on December 27, 2020 and remained open up to 5:00 PM on December 29, 2020.

Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office: 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

✉ : shivharijalancs@gmail.com, ☎ : (022) 22075834, 22075835, 26836215, 9869035834



4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on December 23, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31st March, 2020 and the statement of Profit & Loss Account of the Company including the Cash Flow Statements for the financial year ended 31st March, 2020 both standalone and consolidated and the Reports of the Directors and Auditors thereon.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	11942743	100

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution 2: Ordinary Resolution

To appoint a director in place of Shri. Rajagopal Raja Chinraj (DIN: 00158832), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	11942733	99.9999

ii. Voted against the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	10	0.0001

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors and fixing their remuneration.

i. Voted in favour of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	11942743	100

i. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

ii. Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



* Number of members voted are counted based upon their member ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 01.01.2021

UDIN: F005703B001817546

For Shiv Hari Jalan & Co.

Company Secretaries

FRN: S2016MH382700



(Shiv Hari Jalan)

Proprietor

FCS No: 5703

C.P.NO: 4226



SUDITI INDUSTRIES LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Wednesday, December 30, 2020, at 03:30 p.m.
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. December 23, 2020 is 7476
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	NA
	Public	NA
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	10
	Public	49

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31st March, 2020 and the statement of Profit & Loss Account of the Company including the Cash Flow Statements for the financial year ended 31st March, 2020 both standalone and consolidated and the Reports of the Directors and Auditors thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To appoint a director in place of Shri. Rajagopal Raja Chinraj (DIN: 00158832), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors and fixing their remuneration.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1

Resolution required: (Ordinary / Special)			Ordinary - To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31st March, 2020 and the statement of Profit & Loss Account of the Company including the Cash Flow Statements for the financial year ended 31st March, 2020 both standalone and consolidated and the Reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	(8)
Promoter and Promoter Group	E-Voting	11665129	11665129	100.0000	11665129	0	100.0000	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	11665129	11665129	100.0000	11665129	0	100.0000	0	0
Public Institutions	E-Voting	1200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1200	0	0	0	0	0	0	0
Public-Others	E-Voting	5887794	277614	4.7151	277614	0	100.0000	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5887794	277614	4.7151	277614	0	100.0000	0	0
Total		17554123	11942743	68.0338	11942743	0	100.0000	0	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To appoint a director in place of Shri. Rajagopal Raja Chinraj (DIN: 00158832), who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	(8)
Promoter and Promoter Group	E-Voting	11665129	11665129	100.0000	11665129	0	100.0000	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	11665129	11665129	100.0000	11665129	0	100.0000	0	0
Public Institutions	E-Voting	1200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1200	0	0	0	0	0	0	0
Public-Others	E-Voting	5887794	277614	4.7151	277604	10	99.9964	0.0036	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5887794	277614	4.7151	277604	10	99.9964	0.0036	0
Total		17554123	11942743	68.0338	11942733	10	99.9999	0.0001	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - To ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors and fixing their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11665129	11665129	100.0000	11665129	0	100.0000	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		11665129	11665129	100.0000	11665129	0	100.0000	0
Public Institutions	E-Voting	1200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1200	0	0	0	0	0	0
Public-Others	E-Voting	5887794	277614	4.7151	277614	0	100.0000	0	0
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		5887794	277614	4.7151	277614	0	100.0000	0
Total		17554123	11942743	68.0338	11942743	0	100.0000	0	0