

10<sup>th</sup> August, 2022

DCS – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 506655**  
**Scrip Code NCDs - 974058**

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Symbol - SUDARSCHEM**

Dear Sir,

**Sub : Submission of Voting Results and Scrutinizer's Report for the 71<sup>st</sup> Annual General Meeting as per Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby submit details regarding the voting results of the business(es) transacted at the 71<sup>st</sup> Annual General Meeting of the Company in the prescribed format, along with Scrutinizer's Report furnished on status of the said Voting Results.

Please find enclosed herewith the Voting Results of the business(es) transacted at the 71<sup>st</sup> Annual General Meeting as **Annexure A**.

We have also enclosed Scrutinizer's Report on the Voting Results of the business(es) transacted at the 71<sup>st</sup> Annual General Meeting as **Annexure B**.

Following items of business were transacted at the 71<sup>st</sup> Annual General Meeting held on 9<sup>th</sup> August, 2022, and all resolutions were passed with requisite majority:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, together with Report of the Board of Directors and Auditors thereon (**Ordinary Resolution**)
2. Declaration of Final Dividend of Rs. 5/- per Equity Share of Rs. 2/- each (250%) for the Financial Year 2021-22 (**Ordinary Resolution**)
3. Appointment of Mr. A. N. Rathi (DIN: 00018683) Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**)



**Sudarshan Chemical Industries Limited**  
**Global Head Office :**  
162 Wellesley Road, Pune - 411 001, India  
Tel: +91 20 682 81 200 Fax: +91 20 260 58 222  
Email : [contact@sudarshan.com](mailto:contact@sudarshan.com)  
[www.sudarshan.com](http://www.sudarshan.com)

4. To appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No.: 324982E/E30000E) as Statutory Auditors for a period of 5 (Five) years  
**(Ordinary Resolution)**
5. Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditor (Sole Proprietor) for the Financial Year 2022-23 to conduct audit of the Cost Records of the Company **(Ordinary Resolution)**

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

  
MANDAR VELANKAR  
GENERAL COUNSEL & COMPANY SECRETARY



Scrutinizer Details	
Name of the Scrutinizer	Mr. Rajesh Karunakaran
Firms Name	Rajesh Karunakaran & Co.
Qualification	CS
Membership Number	7441
Date of Board Meeting in which appointed	26-05-2022
Date of Issuance of Report to the company	10-08-2022



<b>Voting results</b>	
Record date	02-08-2022
Total number of shareholders on record date	75264
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	45
<b>No. of resolution passed in the meeting</b>	<b>5</b>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with Report of the Board of Directors and Auditors thereon				
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		24799042	100.0000	24799042	0	100.0000	0.0000
	Poll	24799042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24799042	24799042	100.0000	24799042	0	100.0000	0.0000
Public- Institutions	E-Voting		11058660	85.7880	11035930	22730	99.7945	0.2055
	Poll	12890687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12890687	11058660	85.7880	11035930	22730	99.7945	0.2055
Public- Non Institutions	E-Voting		13153049	41.7060	13151373	1676	99.9873	0.0127
	Poll	31537521	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31537521	13153049	41.7060	13151373	1676	99.9873	0.0127
<b>Total</b>	<b>Total</b>	69227250	49010751	70.7969	48986345	24406	99.9502	0.0498
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



### Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 5/- per Equity Share of Rs. 2/- each (250%) for the Financial Year 2021-22				
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		24799042	100.0000	24799042	0	100.0000	0.0000
	Poll	24799042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24799042	24799042	100.0000	24799042	0	100.0000
Public- Institutions	E-Voting		11058660	85.7880	11058660	0	100.0000	0.0000
	Poll	12890687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12890687	11058660	85.7880	11058660	0	100.0000
Public- Non Institutions	E-Voting		13152953	41.7057	13151277	1676	99.9873	0.0127
	Poll	31537521	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31537521	13152953	41.7057	13151277	1676	99.9873
<b>Total</b>	<b>Total</b>	69227250	49010655	70.7968	49008979	1676	99.9966	0.0034
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. A. N. Katti (DIN: 00018683) Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	24799042	18913772	76.2682	18913772	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		24799042	18913772	76.2682	18913772	0	100.0000
Public- Institutions	E-Voting	12890687	11058660	85.7880	9959498	1099162	90.0606	9.9394
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12890687	11058660	85.7880	9959498	1099162	90.0606
Public- Non Institutions	E-Voting	31537521	13152948	41.7057	13150590	2358	99.9821	0.0179
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31537521	13152948	41.7057	13150590	2358	99.9821
<b>Total</b>	<b>Total</b>	69227250	43125380	62.2954	42023860	1101520	97.4458	2.5542
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as Statutory Auditors for a period of 5 (Five) years				
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		24799042	100.0000	24799042	0	100.0000	0.0000
	Poll	24799042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	24799042	24799042	100.0000	24799042	0	100.0000	0.0000
Public- Institutions	E-Voting		11058660	85.7880	10172930	885730	91.9906	8.0094
	Poll	12890687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12890687	11058660	85.7880	10172930	885730	91.9906	8.0094
Public- Non Institutions	E-Voting		13152948	41.7057	13150226	2722	99.9793	0.0207
	Poll	31537521	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31537521	13152948	41.7057	13150226	2722	99.9793	0.0207
<b>Total</b>	<b>Total</b>	69227250	49010650	70.7968	48122198	888452	98.1872	1.8128
<b>Whether resolution is Pass or Not.</b>							Yes	





Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditor (Sole Proprietor) for the Financial Year 2022-23 to conduct audit of Cost Records of the Company				
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		24799042	100.0000	24799042	0	100.0000	0.0000
	Poll	24799042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24799042	24799042	100.0000	24799042	0	100.0000	0.0000
Public- Institutions	E-Voting		11058660	85.7880	11058660	0	100.0000	0.0000
	Poll	12890687	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12890687	11058660	85.7880	11058660	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13152948	41.7057	13150375	2573	99.9804	0.0196
	Poll	31537521	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31537521	13152948	41.7057	13150375	2573	99.9804	0.0196
Total	Total	69227250	49010650	70.7968	49008077	2573	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	



Annexure - B

**RAJESH KARUNAKARAN  
COMPANY SECRETARY**

C.P. NO. 6581

FCS No. 7441

204 Pragati Towers ,Opp. Shivajinagar S.T. Stand ., Shivajinagar , Pune - 411 005 .M- 9890320874

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING IN CONNECTION WITH THE 71<sup>ST</sup> ANNUAL GENERAL MEETING OF SUDARSHAN CHEMICAL INDUSTRIES LIMITED (CIN L24119PN1951PLC008409) HELD ON TUESDAY, 9TH AUGUST 2022 AT 4.00 P.M. THROUGH VC / OAVM AND DEEMED TO HAVE BEEN HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 162 WELLESLEY ROAD PUNE -411001.**

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with the Companies ( Management and Administration ) Rules ,2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with relevant circulars of MCA and SEBI.

To:  
The Chairman,  
Sudarshan Chemical Industries Limited  
162 Wellesley Road Pune -411001

Dear Sir,

**Sub: Passing of Resolutions through Remote E-Voting and E-Voting under the provisions of section 108 of the Companies Act, 2013 including any statutory modification or re-enactment thereof read with the Companies (Management and Administration), Rules 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please refer to your letter dated 26<sup>th</sup> May 2022, attaching therewith a copy of the Board Resolution and Notice of the 71<sup>ST</sup> Annual General Meeting (AGM) both dated 26<sup>th</sup> May 2022, of Sudarshan Chemical Industries Limited ("the Company") and informing me of my appointment as Scrutinizer for the purpose of ascertaining the result of the below mentioned resolutions to be passed by means of Remote E-Voting and E-Voting at the AGM .

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January 2021, 10/2021 dated 23rd June 2021, 19/2021 dated 8th December 2021, 20/2021 dated 8th December 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022, 3/2022 dated 5th May 2022 and SEBI vide its Circular dated 13th May 2022, has allowed the Companies to conduct the AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") during the calendar year 2022. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI Listing Regulations, 2015, the 71<sup>st</sup> AGM of the Company was conducted through VC / OAVM. National



Securities Depository Limited ("NSDL") provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and SEBI Regulations relating to offering to shareholders facility of Remote e-voting and E-Voting in respect of the resolutions contained in the Notice of the AGM dated 26<sup>th</sup> May 2022.

My responsibility as a scrutinizer for the remote e-voting process and e-Voting process at the AGM is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions stated in the Notice of the AGM, based on reports generated from the remote e-voting system and e-voting system provided by the National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting and e-voting facilities to the shareholders.

In accordance with the aforesaid Circulars issued by MCA and SEBI, the Company has sent the Annual Financial Report for the year ended 31<sup>st</sup> March 2022 including the Notice of the AGM to the shareholders in only electronic form.

The shareholders have accordingly exercised the facility of casting electronic votes, casted their votes through the voting platform provided by M/s National Securities Depository Limited (hereinafter referred to as "NSDL") on their official website, the communication of the assent or dissent of the members took place through the remote e-voting and e-voting system only.

The remote e-voting period commenced at 9.00 a.m. (IST) on Saturday, 6<sup>th</sup> August 2022 and ended at 5.00 p.m. (IST) on Monday, 8<sup>th</sup> August 2022. Company has also provided electronic voting system as used during remote e-voting during the AGM. The said facility was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who did not exercise their right to vote through remote e-voting.

The Chairman after having ascertained the presence of requisite and valid quorum commenced the AGM proceedings at 4.00 p.m. Members participated in the AGM and voted on the ordinary resolutions. Accordingly the AGM was validly held in accordance with the requirements of law.

I have monitored the process of Remote E-Voting and E-Voting through the scrutiniser's secured link provided by NSDL on their official website. The votes cast through remote e-voting facility were downloaded by me on Tuesday, 9<sup>th</sup> August 2022 (after 5.14 p.m.) in the presence of two witnesses who are not in the employment of the Company.

Summarised Results of Remote E-Voting and E-Voting at the AGM have been combined under the head E-Voting:

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Rajesh Karunakaran, Company Secretary

Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2022 together with Report 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	24799042	24799042	100.0000	24799042	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		24799042	100.0000	24799042	0	100.0000	0.0000
Public Institutions	E-Voting	12890687	11058660	85.7880	11035930	22730	99.7945	0.2055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11058660	85.7880	11035930	22730	99.7945	0.2055
Public Non Institutions	E-Voting	31537521	13153049	41.7060	13151373	1676	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13153049	41.7060	13151373	1676	99.9873	0.0127
Total		69227250	49010751	70.7969	48986345	24406	99.9502	0.0498

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Rajesh Karunakaran, Company Secretary

Resolution Required : (Ordinary)		2 - Declaration of Final Dividend of Rs. 5.00/- per Equity Share of Rs. 2.00/- each (250%) for the Financial Year 2021-22						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Made 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	24799042	24799042	100.0000	24799042	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		24799042	100.0000	24799042	0	100.0000	0.0000
Public Institutions	E-Voting	12890687	11058660	85.7880	11058660	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		11058660	85.7880	11058660	0	100.0000	0.0000
Public Non Institutions	E-Voting	31537521	13152953	41.7057	13151277	1676	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13152953	41.7057	13151277	1676	99.9873	0.0127
Total		69227250	49010655	70.7968	49008979	1676	99.9966	0.0034

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Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. A. N. Rathi (DIN: 00018683), Non – Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes. Mr. A. N. Rathi and his immediate relatives are interested						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total	18913772	76.2682	18913772	0	100.0000	0.0000	
Public Institutions	E-Voting	12890687	11058660	85.7880	9959498	1099162	90.0606	9.9394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11058660	85.7880	9959498	1099162	90.0606	9.9394
Public Non Institutions	E-Voting	31537521	13152948	41.7057	13150590	2358	99.9821	0.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13152948	41.7057	13150590	2358	99.9821	0.0179
<b>Total</b>		<b>69227250</b>	<b>43125380</b>	<b>62.2954</b>	<b>42023860</b>	<b>1101520</b>	<b>97.4458</b>	<b>2.5542</b>

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Rajesh Karunakaran, Company Secretary

Resolution Required : (Ordinary)		4 - To appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as Statutory Auditors for a period of 5 (Five) years						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	24799042	24799042	100.0000	24799042	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		24799042	100.0000	24799042	0	100.0000	0.0000
Public Institutions	E-Voting	12890687	11058660	85.7880	10172930	885730	91.9906	8.0094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11058660	85.7880	10172930	885730	91.9906	8.0094
Public Non Institutions	E-Voting	31537521	13152948	41.7057	13150226	2722	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13152948	41.7057	13150226	2722	99.9793	0.0207
Total		69227250	49010650	70.7968	48122198	888452	98.1872	1.8128

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Resolution Required : (Ordinary)			5 - Ratification for payment of remuneration to Mrs. Ashwini Kedar Joshi, Cost Auditor (Sole Proprietor) for the Financial Year 2022-23 to conduct audit of Cost Records 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	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes gainst on tes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	24799042	24799042	100.0000	24799042	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		24799042	100.0000	24799042	0	100.0000	0.0000
Public Institutions	E-Voting	12890687	11058660	85.7880	11058660	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		11058660	85.7880	11058660	0	100.0000	0.0000
Public Non Institutions	E-Voting	31537521	13152948	41.7057	13150375	2573	99.9804	0.0196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13152948	41.7057	13150375	2573	99.9804	0.0196
Total		69227250	49010650	70.7968	49008077	2573	99.9948	0.0052

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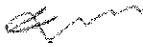


The voting has been reckoned in proportion to the members share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday 2<sup>nd</sup> August 2022 .

Since the number of votes cast by the shareholders in favour the Ordinary Resolutions (Nos. 1 , 2 ,3, 4 , and 5) exceed the votes cast against , I confirm that all the five ordinary resolutions have been passed with the requisite majority.

Thank you,

Yours truly,



**RAJESH KARUNAKARAN**  
**COMPANY SECRETARY**

C.P. NO. 6581

F.C.S. NO. 7441

UDIN-F007441D000771369

Peer Review Certificate No.1260/2021 dated 28<sup>th</sup> June 2021

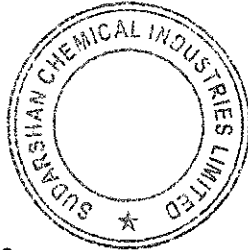
Pune , 10<sup>th</sup>August 2022

Countersigned by :

**For Sudarshan Chemical Industries Limited**



**P. R. RATHI**  
**CHAIRMAN**  
**DIN: 00018577**



Pune, 10<sup>th</sup>August 2022

