

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

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Date : 19/09/2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

Scrip Code - 514211

Reg. Announcement dated 17/09/2022

Sub. Voting results of the 34th Annual General Meeting

Dear Sir,

With reference to the announcement submitted by us informing to the Exchange about submission of Voting Results and Scrutinizer Report but only report of Scrutinizer is enclosed there. In continuation of our submission on dated 17/09/2022, kindly find enclosed herewith voting result of 34th Annual General Meeting held on Thursday, 15th September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We have already submitted xbrl of voting result on 17th September 2022.

Thanking You.

For Sumeet Industries Limited

Company Secretary
Anil Kumar Jain

General information about company

Scrip code	514211
NSE Symbol	SUMEETINDS
MSEI Symbol	NOTLISTED
ISIN	INE235C01010
Name of the company	SUMEET INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2022
Start time of the meeting	3:30 PM
End time of the meeting	3:55 PM

Scrutinizer Details	
Name of the Scrutinizer	PINAL KANDARP SHUKLA
Firms Name	DHIRE R. DAVE & CO.
Qualification	CS
Membership Number	10265
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	16-09-2022

Voting results	
Record date	09-09-2022
Total number of shareholders on record date	44209
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	21
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and Adopt Audited Standalone and Consolidated Statement of Accounts for the financial year ended on 31st March, 2022 and Reports of Auditors and Board of Directors 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		22459291	100.0000	22459291	0	100.0000	0.0000
	Poll	22459291						
	Postal Ballot (if applicable)							
	Total	22459291	22459291	100.0000	22459291	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	562						
	Postal Ballot (if applicable)							
	Total	562	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		170270	0.2097	157663	12607	92.5959	7.4041
	Poll	81182536						
	Postal Ballot (if applicable)							
	Total	81182536	170270	0.2097	157663	12607	92.5959	7.4041
Total		103642389	22629561	21.8343	22616954	12607	99.9443	0.0557
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sumeet Shankarlal Somani (DIN:00318156), Director of the Company who retires by rotation and being eligible, offer 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	22459291	22459291	100.0000	22459291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22459291	22459291	100.0000	22459291	0	100.0000
Public- Institutions	E-Voting	562	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		562	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	81182536	170570	0.2101	157063	13507	92.0813	7.9187
	Poll							
	Postal Ballot (if applicable)							
	Total		81182536	170570	0.2101	157063	13507	92.0813
Total		103642389	22629861	21.8346	22616354	13507	99.9403	0.0597
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Cost Auditor				
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	22459291	22459291	100.0000	22459291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22459291	22459291	100.0000	22459291	0	100.0000
Public- Institutions	E-Voting	562	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		562	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	81182536	170270	0.2097	157663	12607	92.5959	7.4041
	Poll							
	Postal Ballot (if applicable)							
	Total		81182536	170270	0.2097	157663	12607	92.5959
Total		103642389	22629561	21.8343	22616954	12607	99.9443	0.0557
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shankarlal Sitaram Somani (DIN:00165238) as an Executive Director cum Chairman 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	22459291	22459291	100.0000	22459291	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22459291	22459291	100.0000	22459291	0	100.0000
Public- Institutions	E-Voting	562	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		562	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	81182536	170570	0.2101	157063	13507	92.0813	7.9187
	Poll							
	Postal Ballot (if applicable)							
	Total		81182536	170570	0.2101	157063	13507	92.0813
Total		103642389	22629861	21.8346	22616354	13507	99.9403	0.0597
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with M/s Durga Transport 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	22459291	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22459291	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	562	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		562	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	81182536	170570	0.2101	157663	12907	92.4330	7.5670
	Poll							
	Postal Ballot (if applicable)							
	Total		81182536	170570	0.2101	157663	12907	92.4330
Total		103642389	170570	0.1646	157663	12907	92.4330	7.5670
Whether resolution is Pass or Not.							Yes	