

STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id: stratmontindustriesltd@gmail.com , website :www.stratmontindustries.com, [Tel:022-44505596](tel:022-44505596)
CIN: L28100MH1984PLC339397

Date: 18.01.2025

To,
The Department of Corporate Services,
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530495

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of (by way of remote e-voting process) in respect of resolution(s) as set out in the EOGM Notice dated December 17,2024 along with the Scrutinizer's report.

The remote e-voting process concluded on Thursday, 16th January, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the EOGM. Based on the report of the Scrutinizer, dated 17th January,2025

we hereby inform that ,the Members of the Company have duly passed the Resolutions with requisite majority.

Kindly take the same on your record.

Thanking You,
Yours truly,

For STRATMONT INDUSTRIES LIMITED

Sudhanshu Kumar Mishra

Sudhanshu Kumar Mishra
(Managing Director)
DIN: 10686675
Place : Mumbai



FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
STRATMONT INDUSTRIES LIMITED
Mumbai

Extra Ordinary General Meeting of the Shareholders of STRATMONT INDUSTRIES LIMITED held on Friday, January 17, 2025 at 03.00 P.M., held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, was appointed as scrutinizer by the Board of Directors of **STRATMONT INDUSTRIES LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the resolution contained in the notice dated December 17, 2024 convening the Extra Ordinary General Meeting of the members of the company, held on **Friday, January 17, 2025 at 03.00 P.M.**, held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), which has been sent to all the shareholder in compliance with MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility prior to and during the EGM and platform provided by M/s Central Depository Services (India) Limited through e-voting Platform, the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. January 10, 2025 were entitled to vote on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company.

5. As on cut-off date i.e. January 10, 2025, there were 2484 Shareholder
6. As Prescribed in the Rules remote e-voting kept open for three days from January 14, 2025 (9:00 AM) and closed on January 16, 2025 (05.00 P.M). The Company has also provided E-voting facility during the EGM and up to 15 minutes after conclusion of EGM.
7. 47 Shareholders attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. At the end of Remote e-voting period on January 16, 2025 (05.00 P.M). , the electronic system recording the e-voting (e-votes) locked by M/s Central Depository Services (India) Limited and the votes cast under remote e-voting facility prior to EGM were unblocked and counted.
9. After the conclusion of the EGM on January 17, 2025 at 04.34. P.M. the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited - Insta vote.
10. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the EGM in Annexure 1.
11. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the EGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
12. The total votes cast in favour or against the special resolutions proposed in the notice of the Extra-Ordinary General Meeting are as under.

Thanking you,

For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm

SHRAVAN
AMRITLAL
GUPTA

Digitally signed by
SHRAVAN AMRITLAL
GUPTA
Date: 2025.01.17
19:16:41 +05'30'

Shravan Gupta

ACS: 27484 CP No.9990

Peer Review no.:2140/2022

UDIN: A027484F003718655

Place: Mumbai.

Date: 17.01.2025

Encl. as below

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the EGM

Item No.1: Special Resolution –

(a) TO AMENDMENT OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
11	19	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.0000	0.0000	0.0000

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, special resolution at Item No. 1 of the Notice dated December 17, 2024 has been passed by the members with requisite majority.

Item No.2: Special Resolution –

(b) TO AMENDMENT OF THE ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY

(j) Voted in favour of the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
11	19	100

(ii) Voted against the resolution:

Numbers of member voted	Number of valid votes cast by them	% of total number of valid cast vote
0.0000	0.0000	0.0000

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid votes cast by them
0.0000	0.0000

Based on the aforesaid results, special resolution at Item No. 2 of the Notice dated December 17, 2024 has been passed by the members with requisite majority.

**Thanking you,
For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm**

SHRAVAN
AMRITLAL GUPTA

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AMRITLAL GUPTA
Date: 2025.01.17 19:16:55
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**Shravan Gupta
ACS: 27484 CP No.9990
Peer Review no.:2140/2022
UDIN: A027484F003718655
Place: Mumbai.
Date: 17.01.2025**