



Date- 25th July, 2024

To,
Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001

Company Name- Sumeru Industries Limited
Scrip Code- 530445, ISIN- INE764B01029

Subject- Outcome of 31st Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 31st Annual General Meeting of the Company held on Thursday, 25th July, 2024 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

ORDINARY BUSINESS:

1. Ordinary Resolution for adoption of Annual Audited Balance sheet of the Company as on 31st March, 2024, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of Mrs. Sonal Raja (DIN- 07122685), who retires by rotation and being eligible offered herself for re-appointment.

SPECIAL BUSINESS:

3. Ordinary Resolution to enter into Related Party Transactions with Mr. Nandit V. Raja, Promoter and relative of director;
4. Ordinary Resolution to enter into Related Party Transactions with Mrs. Sonal V. Raja, Promoter and Director;
5. Special Resolution for re-appointment of Mr. Vipul H. Raja (DIN-00055770) as Chairman and Managing Director for the term of five years w.e.f. 25th July, 2024;
6. Special Resolution for Appointment of Mrs. Dipali Patel (DIN- 08987939) as an Independent Director for the term of 5 years w.e.f. 20th June, 2024;
7. Special Resolution for Appointment of Mr. Ansh Mashruwala (DIN-10335948) as an Independent Director for the term of 5 years w.e.f. 26th June, 2024.

The details of voting results as required under Regulation 44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



All the agenda of the Notice dated 26th June, 2024 were completed at 9:50 AM with a vote of thanks to the chair. After that Members were given the facility to vote on the NSDL platform for another 15 minutes.

The meeting was started at 9:30 AM and concluded at 9:50 AM.

Thanking you,
FOR SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary
Membership No. -A33325

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