

# SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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October 02, 2024

To,  
The Secretary,  
(Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21st Floor, Fort,  
Mumbai - 400 001

**Subject: Submission of Voting Results and Scrutinizer's Report**

**Reference: Suditi Industries Ltd. (Scrip Code 521113)**

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated October 01, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

**For SUDITI INDUSTRIES LIMITED**

PAWAN  
AGARWAL

Digitally signed by  
PAWAN AGARWAL  
Date: 2024.10.02  
11:24:17 +05'30'

**Pawan Agarwal**  
**Director**  
**DIN: 00808731**

Encl.: as above

<b>General information about company</b>	
Scrip code	521113
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE691D01012
Name of the company	SUDITI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:18 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MITESH J SHAH
Firms Name	MITESH J SHAH & ASSOCIATES
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	7133
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with Reports of the Board of Directors and Auditor thereon; and The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with Reports of the Board of Directors and Auditor 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	18901545	18885890	99.9172	18885890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18901545	18885890	99.9172	18885890	0	100
Public- Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	7464646	68645	0.9196	67694	951	98.6146	1.3854
	Poll							
	Postal Ballot (if applicable)							
	Total		7464646	68645	0.9196	67694	951	98.6146
Total		26367291	18954535	71.8865	18953584	951	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Raja Gopal Chinraj (DIN: 00158832), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, 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	18901545	18885890	99.9172	18885890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18901545	18885890	99.9172	18885890	0	100
Public- Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	7464646	6045	0.081	5094	951	84.268	15.732
	Poll							
	Postal Ballot (if applicable)							
	Total		7464646	6045	0.081	5094	951	84.268
Total		26367291	18891935	71.6491	18890984	951	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase Authorised Share Capital of the company and consequent amendment in the Memorandum of Association				
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	18901545	18885890	99.9172	18885890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18901545	18885890	99.9172	18885890	0	100
Public- Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	7464646	68645	0.9196	67694	951	98.6146	1.3854
	Poll							
	Postal Ballot (if applicable)							
	Total		7464646	68645	0.9196	67694	951	98.6146
Total		26367291	18954535	71.8865	18953584	951	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Form MGT-13**

**SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Suditi Industries Limited

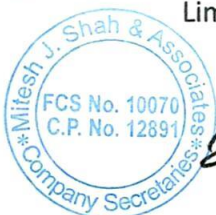
**33<sup>rd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Suditi Industries Limited ("the Company") held on Monday, September 30, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir/Madam,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Suditi Industries Limited at its meeting held on August 14, 2024 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 01.00 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated September 05, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with Ministry of Corporate Affairs, Government of India vide circular nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023, respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)" (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars").

1. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 23, 2024, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 3 in the Notice of 33<sup>rd</sup> AGM of the Company.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Friday, September



27, 2024 at 09:00 A.M. (IST) and ended on Sunday, September 29, 2024 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes casted through remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 33<sup>rd</sup> AGM.

3. Based on the data downloaded from the official website of the National Securities Depository Limited ("NSDL") for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 33<sup>rd</sup> AGM:

➤ **Item No. 1: Ordinary Resolution**

**To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2024 together with the Report of the Auditors thereon.

**Voting results for resolution (E-voting including Remote E-Voting):**

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	50	1,89,53,584	99.9950
Votes against the Resolution	1	951	00.0050
Invalid Votes	-	-	-





<b>Total</b>	<b>51</b>	<b>1,89,54,535</b>	<b>100</b>
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Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 33<sup>rd</sup> AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Raja Gopal Chinraj (DIN: 00158832), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

**Voting results for resolution (E-voting including Remote E-Voting):**

	<b>Number of Shareholders</b>	<b>Number of votes cast by them</b>	<b>Percentage (%)</b>
Votes in favour of the Resolution	49	1,88,90,984	99.9950
Votes against the Resolution	1	951	0.0050
Invalid Votes	1	62,600	-
<b>Total</b>	<b>51</b>	<b>1,89,54,535</b>	<b>100</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 33<sup>rd</sup> AGM has been passed with requisite majority.

➤ **Item No. 3: Special Resolution**

To increase Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.

**Voting results for resolution (E-voting including Remote E-Voting):**

	<b>Number of Shareholders</b>	<b>Number of votes cast by them</b>	<b>Percentage (%)</b>
Votes in favour of the Resolution	50	1,89,53,584	99.9950
Votes against the Resolution	1	951	0.0050
Invalid Votes	-	-	-
<b>Total</b>	<b>51</b>	<b>1,89,54,535</b>	<b>100</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of 33<sup>rd</sup> AGM has been passed with requisite majority.



The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J Shah & Associates  
Company Secretaries**



**Mitesh J. Shah  
Proprietor**

**FCS No. 10070**

**CP No. 12891**

**Peer Review Certificate No. 1730/2022**

**UDIN: F010070F001401108**



**Date: 01.10.2024**

**Place: Mumbai**

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 01:53 p.m. (IST) on September 30, 2024.



Akash Tiwari



Jaimin Chotaliya

**Received the report  
For Suditi Industries Limited**

**PAWAN  
AGARWAL**

Digitally signed by  
PAWAN AGARWAL  
Date: 2024.10.02  
11:14:22 +05'30'

**Chairman**