

SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Industrial Area, Pawne Village, Navi Mumbai -400705.

Tel: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd. Office: A-2, Shah & Nahar Industrial Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/58/2019-20

Date: 01.10.2019

To,
The Secretary/Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 521113

Dear Sir,

Sub: Outcome of 28th Annual General Meeting of our Company held on 30th September, 2019 - Compliance of Schedule III PART A-Para A 13 (Regulation 30) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.

This is to inform you that the 28th Annual General Meeting of the Company was held on yesterday i.e. Monday the 30th September, 2019 at 3.30 P.M. at Walchand Hirachand Hall, 4th Floor, Lalji Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai - 400 020.

Mr. Pawan Agarwal, Chairman took the chair and after ascertaining that sufficient quorum for the meeting was present, chairman called the meeting to order and welcomed the shareholders of the Company for the 28th Annual General Meeting.

Mr. Pawan Agarwal further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of 23rd September, 2019. He further informed that voting by Poll was also made available at the AGM venue to those shareholders who had not already voted by means of remote e-voting. He further informed that Shivhari Jalan, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting and poll process in a fair and transparent manner and that he was present at the meeting and will submit his report in the prescribed manner and accordingly the company shall declare the results of voting within 48 hrs of the Conclusion of this Annual General Meeting.

The following items of business as stated in the notice of 28th Annual General Meeting were then taken up for consideration:

Ordinary Business:-	
1.	To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31 st March, 2019 and the statement of Profit & Loss Account of the Company for the financial year ended 31 st March, 2019 both standalone and consolidated and the Reports of the Directors and the Auditors thereon.
2.	To declare a dividend (of Rs. 0.20 per Equity Share of Rs.10/- each) exclusively on the portion of the Equity Shares held by the public as on the record date for the financial year ended 31 st March, 2019.
3.	To appoint a director in place of Shri Pawan Agarwal (DIN No: 00808731), who retires by rotation and, being eligible, offers himself for re-appointment.



SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Industrial Area, Pawne Village, Navi Mumbai –400705.

Tel: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd.Office:A-2, Shah & Nahar Industrial Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

4.	To ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors and fixing their remuneration.
Special Business:-	
5.	Re-Appointment of Shri Vivek Gangwal (DIN No: 01079807) as an Independent Director for the second term of 5 (five) consecutive years.
6.	Authorization to the Board to undertake certain Related Party Transactions.

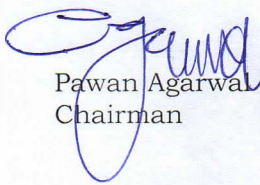
The Chairman invited Mr. Shiv Hari Jalan scrutinizer to conduct the proceedings for the voting through Ballot Paper. Mr. Shiv Hari Jalan explained the procedure and requested the Members who have not exercised their voting right electronically through remote e-voting facility to come and vote in the prescribed ballot paper provided by the company and also fill up all the relevant details in the ballot paper. The duly completed and signed ballot shall be dropped in the duly locked ballot box provided by the company kept at the safe custody of the scrutinizer.

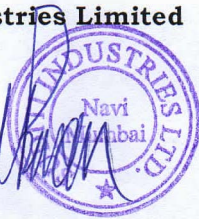
After the announcement of the conclusion of the voting process, the Chairman thanked the shareholders for attending the Annual General Meeting as well as to participate in the voting process. The Meeting terminated with a vote of thanks at 4.15 P.M.

Thanking you,


Yours faithfully,

For **Suditi Industries Limited**


Pawan Agarwal
Chairman



For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary

