

SUDITI INDUSTRIES LIMITED.



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.

Ref: No. SIL/SD/59/2022-2023

30th September, 2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Company Scrip Code No. 521113

ISIN: INE691D01012

**Sub. Consolidated Report of the Scrutinizer and Voting Results of 31st Annual General Meeting
of the Company**

Dear Sir,

The details of Voting Results of the 31st Annual General Meeting (AGM) of the Equity Shareholder of Suditi Industries Limited held on Thursday, 29th September, 2022 at 3.30 p.m. in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed as Annexure I along with Consolidated Report of the Scrutinizer dated 29th September, 2022 on remote e-voting and electronic voting during the AGM enclosed as Annexure II.

This is for your information and record.

Thanking you,

Yours' Faithfully,

For **Suditi Industries Limited**

Pawan
Agarwal

Digitally signed
by Pawan
Agarwal
Date: 2022.09.30
18:40:51 +05'30'

Pawan Agarwal
Chairman of 31st AGM

SUDITI INDUSTRIES LIMITED**AGM Voting Results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015**

Sr. No.	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting Thursday, 29th September, 2022 at 3.30 p.m.
2	Total Number of Shareholders on Record (Cut-off) date	7401
3	No. of Shareholders present in the meeting either in person or through proxy	
	a) Promoters and Promoter group	-
	b) Public	-
4	No. of Shareholders attended the meeting through video conferencing	
	a) Promoters and Promoter group	10
	b) Public	42

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To approve and consider the Consolidated and Standalone Audited Financial Statement for the FY 2021-22 along with Directors Report and Auditors Report thereon	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2	To appoint a Director in place of Shri Rajagopal Raja Chinraj who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3	Appointment of Statutory Auditors	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
4	Sale/Disposal of property at Navi Mumbai	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
5	Approval of Related Party transactions	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Suditi Industries Limited

Resolution Required : (Ordinary)		1 - To approve and consider the Consolidated and Standalone Audited Financial Statement for the FY 2021-22 along with Directors Report and Auditors Report thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	11772393	11759693	99.8921	11759693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11759693	99.8921	11759693	0	100.0000	0.0000
Public Institutions	E-Voting	588230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5193500	273339	5.2631	273338	1	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273339	5.2631	273338	1	99.9996	0.0004
Total		17554123	12033032	68.5482	12033031	1	100.0000	0.0000

Suditi Industries Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Shri Rajagopal Raja Chinraj who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	11772393	11759693	99.8921	11759693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11759693	99.8921	11759693	0	100.0000	0.0000
Public Institutions	E-Voting	588230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5193500	273339	5.2631	273337	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273339	5.2631	273337	2	99.9993	0.0007
Total		17554123	12033032	68.5482	12033030	2	100.0000	0.0000

Suditi Industries Limited

Resolution Required : (Ordinary)		3 - Appointment of Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	11772393	11759693	99.8921	11759693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11759693	99.8921	11759693	0	100.0000	0.0000
Public Institutions	E-Voting	588230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5193500	273339	5.2631	273337	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273339	5.2631	273337	2	99.9993	0.0007
Total		17554123	12033032	68.5482	12033030	2	100.0000	0.0000

Suditi Industries Limited

Resolution Required : (Special)		4 - Sale/Disposal of property at Navi Mumbai						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	11772393	11759693	99.8921	11759693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11759693	99.8921	11759693	0	100.0000	0.0000
Public Institutions	E-Voting	588230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5193500	273339	5.2631	273337	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		273339	5.2631	273337	2	99.9993	0.0007
Total		17554123	12033032	68.5482	12033030	2	100.0000	0.0000

Suditi Industries Limited

Resolution Required : (Special)			5 - Approval of Related Party transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	11772393	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	588230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5193500	151639	2.9198	151638	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		151639	2.9198	151638	1	99.9993	0.0007
Total		17554123	151639	0.8638	151638	1	99.9993	0.0007



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

Mr. Pawan Agarwal

The Chairman,

31st (Thirty First) Annual General Meeting (AGM) of the Equity Shareholders of Suditi Industries Limited held on Thursday, 29th September 2022, at 03:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st (Thirty First) Annual General Meeting (AGM) of the Equity Shareholders of Suditi Industries Limited held on Thursday, 29th September 2022 at 03:30 p.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, **Shiv Hari Jalan**, Practising Company Secretary and Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Suditi Industries Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on 29th September 2022, at 03:30 p.m. through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. The notice dated August 10, 2022, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 08, 2022, the remote e-voting opened at 9:00 AM on September 25, 2022 and remained open up to 5:00 PM on September 28, 2022.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **:. shivharijalancs@gmail.com,**  **:.(022) 22075834, 22075835, 26836215, 9869035834**

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 22, 2022, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31st March, 2022 and the statement of Profit & Loss Account of the Company along with the Cash Flow Statements for the financial year ended 31st March, 2022 both standalone and consolidated and the Reports of the Directors and Auditors thereon.

- i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
86	12033031	99.99991

- ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00001

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To appoint a director in place of Shri Rajagopal Raja Chinraj (DIN No: 00158832), who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	12033030	99.99998

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00002

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

Appointment of Statutory Auditors of the Company for term of 5 years.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	12033030	99.99998

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00002

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 4: Special Resolution

Sale/Disposal of property at Navi Mumbai.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
85	12033030	99.99998

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00002

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 5: Special Resolution

Approval of Related Party transactions.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	151638	99.99934

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00066

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their member ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai
Date: 29.09.2022
UDIN: F005703D001084541

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700
SHIVHARI
JALAN
Digitally signed by
SHIVHARI JALAN
Date: 2022.09.29
18:58:40 +05'30'
(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226

Pawan
Agarwal
Digitally signed
by Pawan
Agarwal
Date: 2022.09.30
18:40:16 +05'30'

Pawan Agarwal
Chairman of Meeting