

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/92/2022-2023

31st December, 2022

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

Company Scrip Code No. 521113

ISIN: INE691D01012

Sub. Report of Scrutinizer on Postal Ballot of the Company

Dear Sir,

Please find attached herewith the voting result of M/s. Suditi Industries Limited in respect of Postal Ballot as per the with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report dated 30th December, 2022. The remote e-voting schedule commenced from 1st. December 2022 at 9.00 am and concluded on 30th. December 2022 at 5.00pm. The Company had appointed Shri. Shivhari Jalan Practicing Company Secretary as Scrutinizer for the Postal Ballot E-voting event. Further, the Company had engaged National Securities Depository Limited (NSDL) as services provider for the event.

Further, please note that there were two Special Resolution proposed for shareholder's approval through e voting and as per the Scrutinizer's report both the resolutions stand passed with requisite majority.

This is for your information and record.

Thanking you,

Yours' Faithfully,

For **Suditi Industries Limited**

Pawan  Digitally signed
by Pawan Agarwal
Date: 2022.12.31
16:08:21 +05'30'

Pawan Agarwal
Chairman

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	Postal Ballot
2	Total Number of Shareholders on Record (Cut-off) date	7479 (Cut-off date: 25-11-2022)
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	-
	b) Public	-


Pawan Agarwal

Digitally signed by
Pawan Agarwal
Date: 2022.12.31
16:16:52 +05'30'

Sr. No.	Agenda	Resolution rquired (Ordinary/Special)	Mode of Voting	Remarks
1	Appointment of Smt. Krina Gala (DIN: 07040989) as Independent woman Director of the Company.	Special	Remote e-voting and electronic voting during the Postal Ballot from 1st December, 2022 at 9:00 A.M. IST to 30th December, 2022 at 5.00 P.M.	Passed with requisite majority
2	Re-appointment of Shri. Rajagopal Raja Chinraj (DIN: 00158832) as Wholetime Director (Executive Director) & CEO of the Company	Special	Remote e-voting and electronic voting during the Postal Ballot from 1st December, 2022 at 9:00 A.M. IST to 30th December, 2022 at 5.00 P.M.	Passed with requisite majority

Suditi Industries Limited

Resolution Required : (Special)		1 - Appointment of Smt. Krina Gala (DIN: 07040989) as Independent woman Director of the Company.						
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	18901545	18804947	99.4889	18804947	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		18804947	99.4889	18804947	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	6877516	142790	2.0762	135148	7642	94.6481	5.3519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		142790	2.0762	135148	7642	94.6481	5.3519
Total		26367291	18947737	71.8608	18940095	7642	99.9597	0.0403


 Digitally signed
 by Pawan
 Agarwal
 Date: 2022.12.31
 16:15:42 +05'30'

Suditi Industries Limited

Resolution Required : (Special)		2 - Re-appointment of Shri. Rajagopal Raja Chinraj (DIN: 00158832) as Wholetime Director (Executive Director) & CEO of the Company.						
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	18901545	18804947	99.4889	18804947	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		18804947	99.4889	18804947	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	6877516	73590	1.0700	65848	7742	89.4795	10.5205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73590	1.0700	65848	7742	89.4795	10.5205
Total		26367291	18878537	71.5983	18870795	7742	99.9590	0.0410

Pawan
Agarwal
 Digitally signed
 by Pawan
 Agarwal
 Date: 2022.12.31
 16:16:07 +05'30'



REPORT OF SCRUTINIZER'S ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Suditi Industries Limited
C - 253 / 254, MIDC, T.T.C. Ind. Area,
Pawne Village, Turbhe, , Navi Mumbai,
Maharashtra, 400705.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary (FCS No. 5703, CP No. 4226), having my office at 1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069, have been appointed as the Scrutinizer by the Board of Directors of the Suditi Industries Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated November 24, 2022, and I submit my report as under:

1. Management Responsibility:

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated November 24, 2022, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

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

✉ : shivharijalan@gs.com, **☎** : (022) 22075834, 22075835, 26836215, 9869035834



3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of November 25, 2022, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on 1st December, 2022 at 9:00 A.M. IST and ends on 30th December, 2022 at 5.00 P.M. IST, and the e-voting module was blocked by NSDL thereafter.

ii. The Votes cast under e-voting were thereafter unblocked and downloaded on December 30, 2022, at 5.09 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Jata Shankar Vishwakarma and Mr. Rakesh Hiwalkar, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same



Jata Shankar Vishwakarma



Rakesh Hiwalkar

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

Resolution No. 1 - As a Special Resolution: Appointment of Smt. Krina Gala (DIN: 07040989) as Independent woman Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
71	18940095	99.9597

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
5	7642	0.0403

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.



Resolution No. 2 - As a Special Resolution: Re-appointment of Shri. Rajagopal Raja Chinraj (DIN: 00158832) as Wholetime Director (Executive Director) & CEO of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
69	18870795	99.9590

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
6	7742	0.0410

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

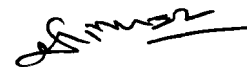
The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.

6. Custody of Records:

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Place: Mumbai
Date: 30.12.2022
UDIN: F005703D002840205

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700



(Shiv Hari Jalan)

Proprietor

FCS No: 5703

C.P.NO: 4226

PR No. 1576 /2021

