



FORM MGT-13

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE
35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING ("AGM")**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

Suditi Industries Limited

C-253/254, MIDC, TTC Industrial area,

Pawne Village, Turbhe, Navi Mumbai – 400705.

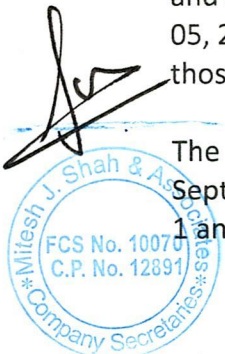
Sub: Scrutinizer's Report on remote e-voting and e-voting at the 35th (Thirty Fifth) Annual General Meeting ("AGM") in respect of the resolutions set out in the Notice dated August 05, 2026.

Dear Sir/Madam,

I, Mitesh Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Suditi Industries Limited ("the Company") at their meeting held on August 05, 2026, for scrutinizing the votes cast by way of remote electronic voting (hereinafter referred to as "e-voting") and e-voting at the 35th (Thirty Fifth) Annual General Meeting, on the items of business set out in the Notice of the 35th AGM dated August 05, 2026 issued by the Company (pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") permitting the conduct of Annual General Meetings through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") (hereinafter collectively referred to as "MCA Circulars"), and subject to other applicable laws and regulations, the Notice of the 35th AGM dated August 05, 2026 ("AGM Notice"), as confirmed by the Company, was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The Members of the Company holding shares as on the "cut-off" date, i.e. Wednesday, September 23, 2026, were entitled to vote on the resolutions proposed as set out in Item Nos. 1 and 2 of the AGM Notice.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL). NSDL made the necessary arrangements to facilitate e-voting by the Members of the Company on its website at www.evoting.nsdl.com. MUFG Intime India Private Limited ("MUFG") is the Registrar and Share Transfer Agent ("RTA") for the Company. The remote e-voting period Commenced on Sunday, September 27, 2026 from 9.00 A.M. (IST) and end on Tuesday, September 29, 2026 at 5.00 P.M. (IST), and the NSDL remote e-voting module was disabled thereafter. Additionally, the Company provided the e-voting facility to Members attending the AGM through VC/OAVM who had not already cast their vote by remote e-voting, which facility remained open for 15 (fifteen) minutes after the conclusion of the AGM.

The Company and NSDL had uploaded the AGM Notice on their respective websites. Electronic Voting Event Number ("EVEN") 142837 was generated for casting votes through the e-voting mode. The Company and NSDL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars in this regard.

Based on the data downloaded from the official website of NSDL for the e-voting process, we have scrutinized and reviewed the e-voting process and the votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting in connection with the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions stated in the AGM Notice.

The resolutions for which the approval of the Members of the Company was sought, as stated in the AGM Notice, are mentioned hereunder:

Sr. No.	Type of Resolution	Description of the resolution
1	Ordinary Resolution	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the <i>financial year ended March 31, 2026 together with Reports of the Board of Directors and Auditor thereon</i> ; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditor thereon
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



Summary of the Votes Cast:

The e-voting facility at the AGM concluded 15 (fifteen) minutes after the conclusion of the Meeting, i.e. at 04.26 P.M. (IST) on Wednesday, September 30, 2026. After closure of the e-voting process, the votes cast through the e-voting facility were duly unblocked by me as the Scrutinizer. Since the e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, and the compilation of the register containing the statement of Members' names, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, and votes in favour and against, generated by NSDL from its website, were duly scrutinized.

We now submit our Report on the remote e-voting and e-voting conducted at the 35th (Thirty Fifth) Annual General Meeting in respect of all the resolutions proposed in the AGM Notice dated August 05, 2026 as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and Auditor thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditor thereon.

VOTING RESULTS FOR RESOLUTION:

E-Voting (Remote e-Voting and e-Voting at the Meeting):

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	65	2,62,53,725	99.9995
Votes against the Resolution	3	123	0.0005
Invalid Votes	-	-	-
Total	68	2,62,53,848	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 35th (Thirty Fifth) Annual General Meeting dated August 05, 2026 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 (Remote e-Voting and e-Voting at the Meeting):**

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes (%)
Votes in favour of the Resolution	65	2,62,53,725	99.9995
Votes against the Resolution	3	123	0.0005
Invalid Votes	-	-	-
Total	68	2,62,53,848	100

RESULT

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the 35th (Thirty Fifth) Annual General Meeting dated August 05, 2026 has been passed with requisite majority.

The relevant records relating to the remote e-voting and e-voting at the AGM have been sealed and will be handed over to the Company Secretary, as authorised by the Board of Directors, for safekeeping.

Thanking you,

Yours faithfully,

For Mitesh J. Shah & Associates
(Company Secretaries)



Mitesh Shah
Proprietor



Membership No.: F10070

COP No.: 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070H001699703

Date: October 01, 2026

Place: Mumbai

Countersigned

For Suditi Industries Limited

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AGARWAL
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Digitally signed
by PAWAN
AGARWAL
Date: 2026.10.01
16:50:52 +05'30'

Pawan Agarwal
Chairman