

November 30, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir/Madam,

Sub: Consolidated scrutinizer's Report on remote e-voting & voting through polling paper

Ref: NSE — SUMIT

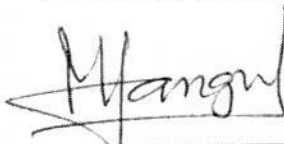

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Monday, November 28, 2022 at 4.00 P.M at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014. and Regulation 44 of the Listing Regulations, the Company had provided the Members a facility to exercise their right to vote on resolutions considered at the EGM by using an electronic voting system from a place other than venue of the EGM ('remote e-voting'), through e-voting platform provided by National Securities Depository Limited ('NSDL'). Further the facility for voting through Ballot Papers was made available at the EGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by Ballot papers ('Poll').

Please find annexed herewith the Report of the Scrutinizer on remote e-voting & voting through polling paper

Kindly take the above on your records and oblige.

For **SUMIT WOODS LIMITED**

Mitaram Jangid
Managing Director
DIN: 00043757

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com
CIN No. : L36101MH1997PLC152192

SUMIT WOODS LTD

Date of the AGM/EGM	28/11/2022
Total number of shareholders on record date	5486
No. of shareholders present in the meeting either in person or through proxy:	50
Promoters and promoter Group:	11
Public:	39
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required :(Ordinary/ Special) Special Resolution

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1)	(2)		(4)	(5)	(6)	(7)
	POLL	21392090	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	21392090	100.00	0	0	100.00	0.00
	TOTAL	21392090	21392090	100.00	21392090	0	100.00	0.00
Public - Institutions	E-VOTING	460	0	0.00	0	0	0.00	0.00
	POLL	460	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	460	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194494	9501	0.10	9501	0	100.00	0.00
	POLL	9194494	323989	3.52	323989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9194494	333490	3.63	333490	0	100.00	0.00
TOTAL		30587044	21725580	71.03	21725580	0	100.00	0.00

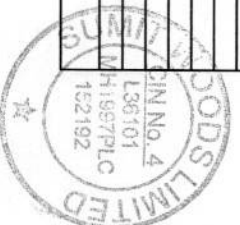
Resolution 2 : ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTERS OF THE COMPANY AND SPECIFIED PERSONS ON PREFERENTIAL BASIS

Resolution required :(Ordinary/ Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

*Shares Voted by Mr. Mitaram Jangid and Mr. Bhushan Nemlekar are not counted as they are in concerned and interested in the resolution to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1)	(2)		(4)	(5)	(6)	(7)
	POLL	21392090	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	12608026	58.94	0	0	100.00	0.00
	TOTAL	21392090	12608026	58.94	12608026	0	100.00	0.00
Public - Institutions	E-VOTING	460	0	0.00	0	0	0.00	0.00
	POLL	460	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	460	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194494	9501	0.10	9501	0	100.00	0.00
	POLL	9194494	323989	3.52	323989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9194494	333490	3.63	333490	0	100.00	0.00
TOTAL		30587044	12941516	62.56	12941516	0	100.00	0.00



Resolution required : (Ordinary / Special)

Special Resolution

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	21392090	0	0.00	0	0	0.00	0.00
	POLL	21392090	21392090	100.00	21392090	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21392090	21392090	100.00	21392090	0	100.00	0.00
Public - Institutions	E-VOTING	460	0	0.00	0	0	0.00	0.00
	POLL	460	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	460	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194494	9501	0.10	1501	8000	15.80	84.20
	POLL	9194494	323989	3.52	323989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9194494	333490	3.63	325490	8000	97.60	2.40
TOTAL		30587044	21725580	71.03	21717580	8000	99.96	0.04



SCP & CO.

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to the section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

To,
THE CHAIRMAN OF SUMIT WOODS LIMITED,
The Extra Ordinary General Meeting ("EOGM") of the Members of **SUMIT WOODS LIMITED (CIN: L36101MH1997PLC152192)** held on Monday, 28th day of November 2022 at 04:00 pm at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

Dear Sir,

Sub: Combined Report on Remote e-voting and Poll conducted at the Extra Ordinary General Meeting of the Members of Sumit Woods Limited held on Monday, 28th day of November 2022 at 04:00 pm at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of Sumit Woods Limited ("The Company") for the purpose of scrutinizing Remote e-voting and voting by the poll taken at Extra Ordinary General Meeting ("EOGM") on Monday, the 28th day of November 2022 at 4:00 p.m. 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting prior to the EOGM to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the EOGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility.
3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided



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Company Secretaries

by the NSDL and voting by the poll at the EOGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by poll at the EOGM.

4. The notice dated 31st October 2022 convening EOGM was sent to the shareholders on 4th November 2022 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Further, the company has issued Corrigendum to the Notice of Extra Ordinary General Meeting on 14th November 2022.

Based on the reports generated from the e-voting system provided by the NSDL and voting by the poll taken at EOGM, I submit my report on as under:

- a) Prior to the date of the EOGM, the remote e-voting period commenced on Friday, 25th November 2022 (9:00 a.m. IST) and ended on Sunday, 27th November 2022 (5:00 p.m. IST). Further, the remote e-voting module shall be disabled by NSDL for voting thereafter.
- b) the Equity Shareholders holding shares as on Monday, 21st November 2022, "Cut Off date" were entitled to vote on the resolution stated in the notice of the EOGM of the Company.
- c) the votes cast through remote E-voting prior to the date of EOGM were unblocked after the conclusion of EOGM and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses - who are not in the employment of the Company.
- d) Relating to voting by Poll:

Members present through Authorized Representatives	2
Members present in person	28
Members present through proxy	9
Members who cast vote through Poll	39
Members who had cast vote through Remote E-voting and also voted on Poll	0
Members who were present but did not vote on Poll	11

- e) I now, submit my combined report as under on the results of the Remote e-voting and Poll taken at the EOGM in respect of the each of the resolutions as set out in the Notice dated 31st October 2022 convening the EOGM of the Company:

Resolution No 1: Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company



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Voting Description	Remote e-voting		Poll at EOGM		Total		Percentage of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Voted Favour -	15	9501	39	21716079	54	21725580	100
Voted Against -	0	0	0	0	0	0	0
Total	15	9501	39	21716079	54	21725580	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the EOGM dated 31st October 2022 has been passed with requisite majority.

Resolution No 2: Issuance of Warrants Convertible into Equity Shares to Promoters of the Company and Specified Persons on Preferential Basis

Voting Description	Remote e-voting		Poll at EOGM		Total		Percentage of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Voted Favour -	15	9501	37	12932015	52	12941516	100
Voted Against -	0	0	0	0	0	0	0
Total	15	9501	37	12932015	52	12941516	100
Invalid Votes	0	0	0	0	0	0	0

*Shares Voted by Mr. Mitaram Jangid and Mr. Bhushan Nemlekar are not counted as they are in concerned and interested in the resolution to the extent of their shareholding in the Company.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EOGM dated 31st October 2022 has been passed with requisite majority.



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Company Secretaries

Resolution No 3: To Approve the Borrowing Limits of the Company Under Section 180 (1) (C) of the Companies Act, 2013

Voting Description	Remote e-voting		Poll at EOGM		Total		Percentage of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Voted Favour -	14	1501	39	21716079	53	21717580	99.96
Voted Against -	1	8000	0	0	1	8000	0.04
Total	15	9501	39	21716079	54	21725580	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EOGM dated 31st October 2022 has been passed with requisite majority.

Thanking You,
Yours Faithfully,
For M/S. SCP & CO.
Practicing Company Secretaries



Swapnil Pande
ACS No: 44893; CP No.: 21962
Peer Review Certificate No: 1958/2022
Place: Mumbai
Date: 30th November 2022
UDIN No.: A044893D002537207



Counter Signed by



Pujadevi R. Chaurasia
Company Secretary & Compliance Officer
Sumit Woods Limited

