

November 28, 2022

To,
National Stock 2Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting ('EGM') of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: NSE — SUMIT

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Monday, 28th November, 2022 at the scheduled time at 4:00 P.M at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai - 400097.

Mr. Vineshkumar Singhal, the Chairman chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

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').

The following businesses were transacted in the EGM:

SPECIAL BUSINESS:

1. Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company. **(Special Resolution)**
2. Issuance of Warrants Convertible into Equity Shares to Promoters of the Company and Specified Persons on Preferential Basis. **(Special Resolution)**



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



3. To Approve the Borrowing Limits of the Company Under Section 180 (1) (C) of the Companies Act, 2013. (Special Resolution)

Based on the Report of the Scrutinizer, the voting results of the EGM shall be submitted separately to the Stock Exchange within the stipulated time.

Kindly take the above on your records and oblige.

For SUMIT WOODS LIMITED

Pujadevi R. Chaurasia
CIN No. 4
L36101
MH1997PLC
152192

Pujadevi R. Chaurasia
Company Secretary & Compliance officer.

Sumit Woods Limited.

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