

September 27, 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: Proceedings of the 26th Annual General Meeting ('AGM') 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 26th AGM of the Company was held on Tuesday, 27th September, 2022 at the scheduled time at 4:15 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 26th AGM by using an electronic voting system from a place other than venue of the AGM ('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 AGM 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 AGM:

Ordinary Business:

1. a. Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2022 (**Ordinary Resolution**);
b. Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021 (**Ordinary Resolution**);
2. Appointment of a Director in place of Mr. Bhushan S. Nemlekar, (DIN: 00043824) who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**);

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
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CIN No. : L36101MH1997PLC152192



3. Re-appointment of Statutory Auditor of SSRV & Associates for the second term of Five(5) consecutive years (Ordinary Resolution);

Based on the Report of the Scrutinizer, the voting results of the AGM 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**

Mitaram Jangid



Mitaram Jangid
Managing Director
DIN: 00043757

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