



4th July, 2019

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 23rd 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 23rd AGM of the Company was held on Thursday, 4th July, 2019 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. Gurunath Malvankar, the Chairman of the Company 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 23rd 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').

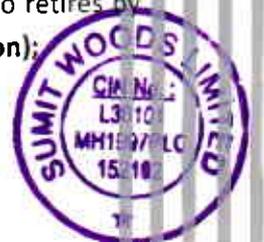
The following businesses were transacted in the AGM:

Ordinary Business:

1. a. Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2019 (**Ordinary Resolution**);
b. Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2019 (**Ordinary Resolution**);
2. Appointment of a Director in place of Mr. Mitaram Jangid, (DIN: 00043757), who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**);

Sumit Woods Ltd.

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. : L36101-MH1997-PLC-152192



Special Business:

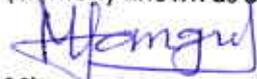
3. Resolution for Increasing the Authorised Share Capital of the Company (**Ordinary Resolution**);
4. Resolution to alter the capital clause of the Memorandum of Association (**Ordinary Resolution**);
5. Resolution to alter the Articles of Association (**Special Resolution**);
6. Resolution to Issue Bonus Shares (**Ordinary Resolution**); and
7. Resolution for Migration of Listing / trading of Equity Shares of the Company from NSE SME Platform i.e. Emerge to Main Board of NSE (**Special 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**

(formerly known as Sumit Woods Private Limited)



Mitaram Jangid

(Managing Director)

DIN: 00043757

