

September 30, 2024

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: Submission of Voting Results and Scrutinizer Report of 28th Annual General Meeting of Sumit Woods Limited.

Ref: NSE – SUMIT

This is to inform you that the 28th AGM of the Company was held on Saturday, September 28, 2024 at 03.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Swapnil C. Pande, proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962), as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority

Pursuant to Regulation 44 of the SEBI Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the details of voting results along with the consolidated Scrutinizers' Report on evoting .

Kindly take the above on your records and oblige.

For **SUMIT WOODS LIMITED**

MITARAM Digitally signed
by MITARAM
RAMLAL RAMLAL JANGID
JANGID Date: 2024.09.30
10:48:32 +05'30'



Mitaram Jangid
Managing Director
DIN: 00043757

Date of the AGM/EGM	28/09/2024
Total number of shareholders on record date	5526
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGES
Promoters and promoter Group:	
Public:	

Resolution 1 : 1. Adoption of the Financial Statements and Report thereon : To consider and adopt the audited financial statements (including audited Standalone and consolidated financial statements) for the Financial Year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon and if thought fit, to pass

Resolution required :(Ordinary / Special) b) "RESOLVED THAT the audited	Ordinary 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	21392090	100.00	21392090	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	1244194	13.53	1244184	10	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9194954	1244194	13.53	1244184	10	100.00	0.00
TOTAL		30587044	22636284	74.01	22636274	10	100.00	0.00

Resolution 2 : Appointment of Director in place of one retiring by rotation: To appoint Mr. Bhushan Subodh Nemlekar, (DIN: 00043824), who retires by rotation and being eligible, offers himself for re-appointment as a director and in this regard if thought fit,

Resolution required :(Ordinary / Special)	Ordinary 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	21392090	100.00	21392090	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0.00	0	0.00	0	0.00
	POLL	0	0	0.00	0	0.00	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0.00	0	0.00	0	0.00
	TOTAL	0	0	0.00	0	0.00	0	0.00	0	0.00
Public-Non Institutions	E-VOTING	9194954	1244194	13.53	1244184	100.00	10	100.00	10	100.00
	POLL	0	0	0.00	0	0.00	0	0.00	0	0.00
	POSTAL BALLOT	0	0	0.00	0	0.00	0	0.00	0	0.00
	TOTAL	9194954	1244194	13.53	1244184	100.00	10	100.00	10	100.00
TOTAL		30587044	22636284	74.01	22636274	100.00	10	100.00	10	0.00

Resolution 3 : To approve material related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Resolution required :(Ordinary / Special)	Ordinary 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	21392090	100.00	21392090	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	1244194	13.53	1244184	10	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9194954	1244194	13.53	1244184	10	100.00	0.00
TOTAL		30587044	22636284	74.01	22636274	10	100.00	0.00

Resolution 4 : Alteration In Clause 8 of the Articles of Association:

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	21392090	100.00	21392090	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00

POLL	0	0	0.00	0	0.00	0	0.00	0	0.00
POSTAL BALLOT	0	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	0	0	0.00	0	0.00	0	0.00	0	0.00
Public-Non Institutions	9194954	1244194	13.53	1244184	100.00	10	100.00	0	0.00
POLL	0	0	0.00	0	0.00	0	0.00	0	0.00
POSTAL BALLOT	0	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	9194954	1244194	13.53	1244184	100.00	10	100.00	0	0.00
TOTAL	30587044	22636284	74.01	22636274	100.00	10	100.00	0	0.00

Resolution 5 : Increase in Authorised Share Capital and Consequent amendment in Memorandum of Association

Resolution required :(Ordinary / Special)	Ordinary 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	21392090	100.00	21392090	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	1244194	13.53	1244184	10	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		9194954	1244194	13.53	1244184	10	100.00	0.00
TOTAL		30587044	22636284	74.01	22636274	10	100.00	0.00

Resolution 6 :To Consider and Approve Issue of Equity Shares on Preferential Basis for Consideration in Cash:

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	21392090	100.00	21392090	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00

	0	0	0	0.00	0	0	0.00	0	0.00
POSTAL BALLOT									
TOTAL									
Public-Non Institutions	9194954	1244194	1244170	13.53	24	100.00			
POLL	0	0	0	0.00	0	0.00			
POSTAL BALLOT	0	0	0	0.00	0	0.00			
TOTAL	9194954	1244194	1244170	13.53	24	100.00			
TOTAL	30587044	22636284	22636260	74.01	24	100.00			

Resolution 7 :Issuance of Convertible Warrants to The Promoter, Promoter Group and Non-Promoter Categories of Persons on A Preferential Basis.

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	21392090	100.00	21392090	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	1244194	13.53	1244184	10	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		9194954	1244194	13.53	1244184	10	100.00	0.00
TOTAL		30587044	22636284	74.01	22636274	10	100.00	0.00

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to 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) Regulations, 2015.

To,
The Chairman of Sumit Woods Limited,

The 28th Annual General Meeting of the Members of Sumit Woods Limited (CIN: L36101MH1997PLC152192) held on Saturday, 28th September, 2024, 3.00 p.m. IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 28th Annual General Meeting of the Members of Sumit Woods Limited held on Saturday, 28th September 2024 at 3:00 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 e-voting conducted at the Annual General Meeting("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 28th September 2024 at 3:00 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. The AGM is held in compliance with the MCA General Circular dated 28th December 2022 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.



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Reg. Office: A/302, Old Ashok Nagar, Vazir Naka, Borivali (W), Mumbai- 400091.
Branch Office: 26, Gayatri Industrial Estate, Navghar, Vasai (E), Palghar- 401210.

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 offered by NSDL prior to AGM as well as during the AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting conducted at the AGM to the members on the resolutions proposed in the Notice calling the AGM of the Company.
4. The notice dated 2nd September 2024 convening AGM was sent to the shareholders on 5th September 2024 through electronic mode to those members whose email addresses were registered with the Company/Depositories.
5. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.
 - a) Prior to the date of the AGM, the remote e-voting period commenced on Wednesday, 25th September, 2024 at 09:00 A.M. and ended on Friday, 27th September, 2024 at 05:00 P.M., further the e-voting system was disabled thereafter.
 - b) Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
6. The Equity Shareholders holding shares as on Saturday, 21st September, 2024, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the AGM of the Company.
7. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of the AGM as well as during the AGM were unblocked and downloaded the e-voting from the website of NSDL in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the remote e-voting prior to the date of the AGM as well as during the AGM in respect of the each of the resolutions as set out in the Notice dated 2nd September 2024:

Resolution No 1: Ordinary Resolution: Consider and adopt the audited financial statements (including audited Standalone and consolidated financial statements) for the Financial Year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.



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Naka, Borivali (W), Mumbai- 400091.
Branch Office: 26, Gayatri Industrial Estate,
Navghar, Vasai (E), Palghar- 401210.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	72	22636274	99.99
Voted - Against	1	10	0.01
Total	73	22636284	100.00
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 2nd September 2024 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: Appointment of Mr. Bhushan Subodh Nemlekar, (DIN: 00043824), who retires by rotation and being eligible, offers himself for re-appointment as a director.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	72	22636274	99.99
Voted - Against	1	10	0.01
Total	73	22636284	100.00
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 2nd September 2024 has been passed with requisite majority.

Resolution No 3: Ordinary Resolution: Approve material related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	72	22636274	99.99
Voted - Against	1	10	0.01
Total	73	22636284	100.00
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 2nd September 2024 has been passed with requisite majority.

Resolution No 4: Special Resolution: Alteration in Clause 8 of the Articles of Association

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	72	22636274	99.99
Voted - Against	1	10	0.01
Total	73	22636284	100.00
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 2nd September 2024 has been passed with requisite majority.

Resolution No 5: Ordinary Resolution: Increase in Authorised Share Capital and Consequent amendment in Memorandum of Association.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	72	22636274	99.99
Voted - Against	1	10	0.01
Total	73	22636284	100.00
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 2nd September 2024 has been passed with requisite majority.

Resolution No 6: Special Resolution: To Consider and Approve Issue of Equity Shares on Preferential Basis for Consideration in Cash:.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	71	22636260	99.99
Voted - Against	2	24	0.01
Total	73	22636284	100.00
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 2nd September 2024 has been passed with requisite majority.

Resolution No 7: Special Resolution: Issuance of Convertible Warrants to The Promoter, Promoter Group and Non-Promoter Categories of Persons on A Preferential Basis.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	72	22636274	99.99
Voted - Against	1	10	0.01
Total	73	22636284	100.00
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 2nd September 2024 has been passed with requisite majority.

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.

Practicing Company Secretaries

SWAPNIL
CHANDRAKANT
PANDE
ANT PANDE
Digitally signed by
SWAPNIL
CHANDRAKANT
PANDE
Date: 2024.09.28
16:31:56 +05'30'

Swapnil Pande

ACS No: 44893; CP No.: 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 28-09-2024

UDIN No.: A044893F001360801

Counter Signed by

REKHA
JAYESH
BAGDA
Digitally signed
by REKHA
JAYESH BAGDA
Date: 2024.09.30
10:35:28 +05'30'

Rekha Jayesh Bagda

Company Secretary & Compliance Officer

Sumit Woods Limited



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Navghar, Vasai (E), Palghar- 401210.