

# **Sumeet** **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 26/05/2022

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai : 400 051

**Scrip Code - 514211**

**Symbol - SUMEETINDS**

**SUB. : Result of Postal Ballot under Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/CMD /8 /2015 dated November 4, 2015 and Sections 108 and 110 of Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended from time to time, the result of Postal Ballot including E-voting conducted for obtaining approval of shareholders by way of special/ordinary resolutions as mentioned in the Notice of Postal Ballot dated April 22, 2022 is enclosed herewith along with the Report of the Scrutinizer.

The resolutions mentioned in the Postal Ballot Notice dated April 22, 2022 has been, deemed to be approved and passed with requisite majority.

This is for your information and record please.

Thanking you.

**For Sumeet Industries Limited**

  
**Anil Kumar Jain**  
**Company Secretary**



Encl. : As above

SUMEET INDUSTRIES LIMITED	
Date of the AGM/EGM	Through Postal Ballot
Total number of shareholders on record date	43046
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution no.1 : Ratification of appointment of Mr. Sumeet Shankarlal Somani (DIN:00318156) as a MD of the company									
Special									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution? <i>NO</i>									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	22459291	20002954	89.06	20002954	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	22459291	20002954	89.06	20002954	0	100.00	0.00	
Public- Institutions	E-Voting	562	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	562	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	81182536	2925228	3.60	2885222	40006	98.63	1.37	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	81182536	2925228	3.60	2885222	40006	98.63	0.00	
<b>Total</b>		<b>103642389</b>	<b>22928182</b>	<b>22.12</b>	<b>22888176</b>	<b>40006</b>	<b>99.83</b>	<b>0.17</b>	









