Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA

Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 21.03.2025

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. : Voting results of the Postal Ballot of the Members of the Company and Scrutinizer Report under regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation of our letter dated 18.02.2024 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI(LODR) Regulations, 2015, the approval of the members by way of Special/Ordinary Resolutions was sought by Postal Ballot process through remote e-voting mode vide notice dated 18.02.2024 for:

1) Approval of Related Pary transactions with Eagle Fibers Limited and Eagle Synthetics Pvt. Limited.
2) Approval of the appointment of Mr. Rohan Dipak Bhai Modh (Din No :10595328) as an Executive (Whole Time) Director for a period of Five Years.
3) Approval of the appointment of Mrs. Prachi Ankur Gandhi (Din No.:06936663) as a regular Independent, Non- Executive Director of the company for a period of 5 years.
4) Approval of Change in main object clause with respect to Generation of Electricity (Power) for sale and /or Captive use.

We are enclosing herewith the results of Postal Ballot in prescribed format along with the report of the Scrutinizer. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the above resolutions with the requisite majority.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company i.e. www. Sumeetindustries.com

You are kindly requested to take the note of the above.
Thanking you.

For Sumeet Industries Limited

ANIL KUMAR SUMERMAL JAIN

Anil Kumar Jain
Company Secretary
Encl. : As above

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Details of Voting Results of the POSTAL BALLOT pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	**Name of the Company**	Sumeet Industries Limited
2.	**Date of the Postal Ballot Notice**	Tuesday, 18.02.2025
3.	**Total number of Shareholders on cut-off date i.e. Friday, February 14, 2025**	43316
4.	**No. of Shareholders present in the meeting either in person or through proxy:**	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
5.	**No. of Shareholders attended the meeting through Video Conferencing:**	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
6.	**Number of Resolutions passed**	4 (Four)
7.	**Remote E-Voting period :**	
	Start Date and Time	Wednesday, 19.02.2025 at 9.00 AM
	Closing Date and Time	Thursday, 20.03.2025 at 5.00 PM

ANIL KUMAR SUMERMAL JAIN

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Date: 2025.03.21 12:53:36 +05'30'

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Resolution Required : (Special)			1. Appointment Of Mr. Rohan Dipak Bhai Modh (Din No : 10595328) As An Executive Director Of The Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E−Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E−Voting	562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**562**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E−Voting	103641827	16290310	15.72	16288575	1735	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**103641827**	**16290310**	**15.72**	**16288575**	**1735**	**99.99**	**0.01**
	Total	**103642389**	**16290310**	**15.72**	**16288575**	**1735**	**99.99**	**0.01**

Resolution Required : (Special)			2. Appointment Of Mrs. Prachi Ankur Gandhi (Din No.:06936663) As An Independent Director Of The Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E−Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E−Voting	562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**562**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E−Voting	103641827	16290310	15.72	16288575	1735	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**103641827**	**16290310**	**15.72**	**16288575**	**1735**	**99.99**	**0.01**
	Total	**103642389**	**16290310**	**15.72**	**16288575**	**1735**	**99.99**	**0.01**

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Resolution Required : (Ordinary)			**3. To Enter Transactions With Related Parties Under Section 188 Of The Companies Act, 2013**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**Number of Share held**	**Number 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 in against on votes polled**
Promoter and Promoter Group	E−Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E−Voting	562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**562**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E−Voting	103641827	16290310	15.72	16287820	2490	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**103641827**	**16290310**	**15.72**	**16287820**	**2490**	**99.98**	**0.02**
	Total	**103642389**	**16290310**	**15.72**	**16287820**	**2490**	**99.98**	**0.02**

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Resolution Required : (Ordinary)			4. To Amend Object Clause Of The Memorandum Of Association Of The Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E−Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E−Voting	562	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**562**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E−Voting	103641827	16290310	15.72	16288575	1735	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**103641827**	**16290310**	**15.72**	**16288575**	**1735**	**99.99**	**0.01**
	Total	**103642389**	**16290310**	**15.72**	**16288575**	**1735**	**99.99**	**0.01**

ANIL KUMAR SUMERMAL JAIN

Digitally signed by ANIL KUMAR SUMERMAL JAIN
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Date: 2025.03.21 12:54:07 +05'30'

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

I'Pursuant to Section 108, 110 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
Sumeet Industries Limited
504 Trividh chamrers, opp. Fire Station,
Ring Road, Surat-395002, Gujarat, India

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for scrutinizing the postal ballot through E-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated February 18, 2025 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on following lines.

We hereby report that:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

2. The E-Voting period remained open from 09.00 A.M. (IST) on February 19, 2025 up to 05.00 P. M. (IST) on March 20,2025.

Date: 21.03.2025 **UDIN: A028554F004130982**

3. Public Notice by way of advertisement as required as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was not given by the company.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was February 14, 2025.

5. The votes cast electronically were verified on 20.03.2025, around 05:30 p.m, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Madhavi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.

7. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Thursday, March 20, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.

8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS: 28554 CP: 10265
UDIN: A028554F004130982

URVI MEHTA

MADHAVI VIRAMGAMA

Date: 21.03.2025
Place: Surat

Encl: As Above

Sumeet Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POSTAL BALLOT FOR NOTICE OF POSTAL BALLOT DATED FEBRUARY 18, 2025

Resolution No:1 Special Resolution

Special Resolution for appointment of Mr. Rohan Dipakbhai Modh (DIN: 10595328) as an Executive Director of the Company

Particulars	Remote E-Voting		Postal Ballot	TOTAL		
	Number of members who voted	Number of shares for which votes cast	Not Applicable	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	16288575		45	16288575	99.99
Voted against the resolution	5	1735		5	1735	0.01
Invalid votes	0	0		0	0	0

Based on the aforsaid results, we report that an special resolution as contained in item No. 1 of the notice dated February 18, 2025 has been passed with requisite majority.

Resolution No:2 Special Resolution

Special Resolution for appointment of Mrs. Prachi Ankur Gandhi(DIN: 06936663) as an Independent Director of the Company

Particulars	Remote E-Voting		Postal Ballot	TOTAL		
	Number of members who voted	Number of shares for which votes cast	Not Applicable	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	16288575		45	16288575	99.99
Voted against the resolution	5	1735		5	1735	0.01
Invalid votes	0	0		0	0	0

Based on the aforsaid results, we report that a special resolution as contained in item No. 2 of the notice dated February 18, 2025 has been passed with requisite majority.

Resolution No:3 Ordinary Resolution

Ordinary Resolution for entering into Transactions with Related Parties under Section 188 of the Companies Act, 2013

Particulars	Remote E-Voting		Postal Ballot	TOTAL		
	Number of members who voted	Number of shares for which votes cast	Not Applicable	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	44	16287820		44	16287820	99.98
Voted against the resolution	6	2490		6	2490	0.02
Invalid votes	0	0		0	0	0

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 3 of the notice dated February 18, 2025 has been passed with with requisite majority.

Resolution No:4 Special Resolution

Special Resolution for amendement in Object Clause of the Mamorandum of Association of the Company

Particulars	Remote E-Voting		Postal Ballot	TOTAL		
	Number of members who voted	Number of shares for which votes cast	Not Applicable	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	16288575		45	16288575	99.99
Voted against the resolution	5	1735		5	1735	0.01
Invalid votes	0	0		0	0	0

Based on the aforsaid results, we report that an special resolution as contained in item No. 4 of the notice dated February 18, 2025 has been passed with with requisite majority.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554F004130982

URVI MEHTA **MADHAVI VIRAMGAMA**

Date: 21.03.2025 Place : Surat