



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai - 400 063.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

SCIL/SEC/2022

1st August, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Kindly find below the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to our Annual General Meeting held on 29th July, 2022:

Date of Annual General Meeting	:	29 th July, 2022
Total number of shareholders on record date	:	1,37,183
Number of shareholders present in the Meeting either in person or through proxy		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	7
Public	:	55

The details of voting through remote e-voting process plus e-voting at the Annual General Meeting are enclosed herewith for each Resolution taken up at the Annual General Meeting along with the Scrutinizer's Report.

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All the following resolutions were passed at the Annual General Meeting with requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of ₹ 1.00 per share (10%).
3. Appointment of Mr. Hiroyoshi Mukai (DIN: 07835814), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation
4. Appointment of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation
5. Reappointment of Mr. Chetan Shah as Managing Director for a period of one year w.e.f. 1st September, 2022
6. To reappoint Mr. Sushil Marfatia as Executive Director for a period of one year w.e.f. 1st September, 2022
7. Approval for transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2022-23
8. Ratification of the remuneration of the Cost Auditors for the year 2022-23

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited

Pravin D. Desai
Vice President and Company Secretary

Encl: a/a

Combined Report of Scrutinizer on
Remote E-Voting and
Electronic Voting by Members
During the 22nd Annual General Meeting of
Sumitomo Chemical India Limited
(L24110MH2000PLC124224)

Held on Friday, the 29th July, 2022, at 2.30 p.m
through Video Conferencing (“VC”) / Other Audio Visual Means
 (“OAVM”)

Scrutinizer:
K.G.Saraf
Saraf and Associates
(Company Secretaries)
423 Hind Rajasthan Building,
95 Dadasaheb Phalke Road,
Dadar East, Mumbai 400022
Ph – 022-24130371/24153887
Mob – 9820320072/ 9773393877
E-mail – kamalax_saraf@hotmail.com
Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

30.07.2022

To,
The Chairman.
Sumitomo Chemical India Limited.
Bldg No.1,GF,Shant Manor Co-op Housing Society Ltd
Chakravarti Ashok 'X' Road,
Kandivli (E) Mumbai 400101 IN

Ref : 22nd Annual General Meeting of the members of SUMITOMO CHEMICAL INDIA LIMITED
held on Friday, the 29th July, 2022, at 2.30 p.m through Video Conferencing ("VC") / Other Audio
Visual Means ("OAVM")

Dear Sir,

I, **K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **SUMITOMO CHEMICAL INDIA LIMITED** in their meeting held on Friday, 27th May, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 22nd AGM of the members of the Company held on Friday, the 29th July, 2022, at 2.30 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 27th May, 2022 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022, respectively.

Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by Link Intime India Private Limited.
- The Shareholders of the Company holding shares as on the "cutoff" date **Friday, the 22nd July, 2022** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 8 in the Notice of the AGM of Sumitomo Chemical India Limited.
- The voting period for remote E-voting remained open from **Tuesday, the 26th July, 2022 (09.00 a.m.) to Thursday, the 28th July, 2022 (5.00 p.m.)** and the Link Intime India Private Limited e-voting platform was blocked thereafter.
- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of Link Intime India Private Limited in the presence of two witnesses CS Jinal Juthani and CS Reshma Vora who are not in the employment of the company.
- Based on data downloaded from the E-voting website of Link Intime India Private Limited pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under:**

Item No 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	301	40,05,94,032
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	301	40,05,94,032

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	6,328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	6,328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	306	40,06,00,360
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	306	40,06,00,360

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	297	40,05,93,965	100.0000
E-Voting during the AGM	5	6,328	100.0000
Combined in Favour	302	40,06,00,293	100.0000

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	4	67	0.0000
E-Voting during the AGM	-	-	0.0000
Combined Against	4	67	0.0000

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)		

Item No 2. To declare a dividend on equity shares. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	301	40,05,94,032
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	301	40,05,94,032

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	6,328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	6,328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	306	40,06,00,360
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	306	40,06,00,360

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	296	40,05,93,904	100.0000
E-Voting during the AGM	5	6,328	100.0000
Combined in Favour	301	40,06,00,232	100.0000

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	128	0.0000
E-Voting during the AGM	-	-	0.0000
Combined Against	5	128	0.0000

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 3. To appoint a director in place of Mr. Hiroyoshi Mukai (DIN: 07835814), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	299	40,05,94,011
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	299	40,05,94,011

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	6,328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	6,328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	304	40,06,00,339
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	304	40,06,00,339

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	294	40,05,93,919	100.0000
E-Voting during the AGM	4	878	13.8748
Combined in Favour	298	40,05,94,797	99.9986

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	5	92	0.0000
E-Voting during the AGM	1	5,450	86.1252
Combined Against	6	5,542	0.0014

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 4. To appoint a director in place of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	299	40,05,94,011
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	299	40,05,94,011

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	6,328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	6,328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	304	40,06,00,339
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	304	40,06,00,339

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	295	40,05,93,840	100.0000
E-Voting during the AGM	4	878	13.8748
Combined in Favour	299	40,05,94,718	99.9986

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	4	171	0.0000
E-Voting during the AGM	1	5,450	86.1252
Combined Against	5	5,621	0.0014

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 5. To reappoint Mr. Chetan Shah as Managing Director (Special Resolution)

Remote E-Voting.			
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	300	40,05,94,012	
Less: Total Number of Invalid Votes	-	-	
Total Number of Valid Votes (A)	300	40,05,94,012	
E-Voting during the AGM			
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	5	6,328	
Less: Total Number of Invalid Votes	-	-	
Total Number of Valid Votes (B)	5	6,328	
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	305	40,06,00,340	
Less: Total Number of Invalid Votes	-	-	
Total Number of Valid Votes (A+B)	305	40,06,00,340	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	293	40,05,91,260	99.9993
E-Voting during the AGM	4	878	13.8748
Combined in Favour	297	40,05,92,138	99.9980
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	7	2,752	0.0007
E-Voting during the AGM	1	5,450	86.1252
Combined Against	8	8,202	0.0020
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	-	-	
Total (I)	-	-	
E-Voting at the AGM			
Board Resolution/Power of Attorney/Authority letter not Received	-	-	
Total (II)	-	-	
Total (Combined) (I+II)	-	-	

Item No 6. To reappoint Mr. Sushil Marfatia as Executive Director (Special Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	299	40,05,94,011
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	299	40,05,94,011

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	6,328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	6,328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	304	40,06,00,339
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	304	40,06,00,339

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	291	40,05,91,229	99.9993
E-Voting during the AGM	4	878	13.8748
Combined in Favour	295	40,05,92,107	99.9979

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	8	2,782	0.0007
E-Voting during the AGM	1	5,450	86.1252
Combined Against	9	8,232	0.0021

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 7. To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2022-23 (Ordinary Resolution)

Remote E-Voting.

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	294	2,62,29,592
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	294	2,62,29,592

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	6,328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	6,328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	299	2,62,35,920
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	299	2,62,35,920

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	288	2,42,66,733	92.5166
E-Voting during the AGM	4	878	13.8748
Combined in Favour	292	2,42,67,611	92.4977

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	6	19,62,859	7.4834
E-Voting during the AGM	1	5,450	86.1252
Combined Against	7	19,68,309	7.5023

3. Invalid Votes

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

Item No 8. To ratify the remuneration of the Cost Auditors. (Ordinary Resolution)**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	299	40,05,94,029
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A)	299	40,05,94,029

E-Voting during the AGM

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	5	6,328
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (B)	5	6,328

Remote E-Voting and E-Voting during the AGM (Combined)

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	304	40,06,00,357
Less: Total Number of Invalid Votes	-	-
Total Number of Valid Votes (A+B)	304	40,06,00,357

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	293	40,05,63,137	99.9923
E-Voting during the AGM	4	878	13.8748
Combined in Favour	297	40,05,64,015	99.9909

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	6	30,892	0.0077
E-Voting during the AGM	1	5,450	86.1252
Combined Against	7	36,342	0.0091

3. Invalid Votes**Remote E-Voting.**

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (I)	-	-

E-Voting at the AGM

Board Resolution/Power of Attorney/Authority letter not Received	-	-
Total (II)	-	-
Total (Combined) (I+II)	-	-

- All the votes cast by Institutional shareholders who have uploaded a scanned certified true copy of board resolution /authority letter/power of attorney etc on Link Intime India Private Limited's e-voting platform have been considered.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

Digitally signed by
KAMALAX GANAPAYYA
SARAF
Date: 2022.07.30 13:24:32
+05'30'

K.G. SARAF
Practising Company Secretary
FCS: 1596 | CP: 642
FRN. S1988MH004801
PR. 1003/2020

Place : Mumbai

Date : 30/07/2022

UDIN : F001596D000712097

Sumitomo Chemical India Limited

Resolution Required : (Ordinary)		1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.						
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	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	374359302	374359295	100.0000	374359295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359295	100.0000	374359295	0	100.0000	0.0000
Public Institutions	E-Voting	42904717	24281441	56.5939	24281441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24281441	56.5939	24281441	0	100.0000	0.0000
Public Non Institutions	E-Voting	81881717	1953296	2.3855	1953229	67	99.9966	0.0034
	Poll		6328	0.0077	6328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959624	2.3932	1959557	67	99.9966	0.0034
Total		499145736	400600360	80.2572	400600293	67	100.0000	0.0000

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Sumitomo Chemical India Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend at the rate of Re.1.00 per equity share					
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	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	374359302	374359295	100.0000	374359295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359295	100.0000	374359295	0	100.0000	0.0000
Public Institutions	E-Voting	42904717	24281441	56.5939	24281441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24281441	56.5939	24281441	0	100.0000	0.0000
Public Non Institutions	E-Voting	81881717	1953296	2.3855	1953168	128	99.9934	0.0066
	Poll		6328	0.0077	6328	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959624	2.3932	1959496	128	99.9935	0.0065
Total		499145736	400600360	80.2572	400600232	128	100.0000	0.0000

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Sumitomo Chemical India Limited

Resolution Required : (Ordinary)

3 - Appointment of Mr. Hiroyoshi Mukai (DIN: 07835814), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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	374359302	374359295	100.0000	374359295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359295	100.0000	374359295	0	100.0000	0.0000
Public Institutions	E-Voting	42904717	24281441	56.5939	24281441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24281441	56.5939	24281441	0	100.0000	0.0000
Public Non Institutions	E-Voting	81881717	1953275	2.3855	1953183	92	99.9953	0.0047
	Poll		6328	0.0077	878	5450	13.8748	86.1252
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959603	2.3932	1954061	5542	99.7172	0.2828
Total		499145736	400600339	80.2572	400594797	5542	99.9986	0.0014

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Resolution Required : (Ordinary)

4 - Appointment of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	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	374359302	374359295	100.0000	374359295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359295	100.0000	374359295	0	100.0000	0.0000
Public Institutions	E-Voting	42904717	24281441	56.5939	24281441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24281441	56.5939	24281441	0	100.0000	0.0000
Public Non Institutions	E-Voting	81881717	1953275	2.3855	1953104	171	99.9912	0.0088
	Poll		6328	0.0077	878	5450	13.8748	86.1252
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959603	2.3932	1953982	5621	99.7132	0.2868
Total		499145736	400600339	80.2572	400594718	5621	99.9986	0.0014

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Resolution Required : (Special)			5 - Reappointment of Mr. Chetan Shah as Managing Director					
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	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	374359302	374359295	100.0000	374359295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359295	100.0000	374359295	0	100.0000	0.0000
Public Institutions	E-Voting	42904717	24281441	56.5939	24278982	2459	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24281441	56.5939	24278982	2459	99.9899	0.0101
Public Non Institutions	E-Voting	81881717	1953276	2.3855	1952983	293	99.9850	0.0150
	Poll		6328	0.0077	878	5450	13.8748	86.1252
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959604	2.3932	1953861	5743	99.7069	0.2931
Total		499145736	400600340	80.2572	400592138	8202	99.9980	0.0020

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		24281441	56.5939	24278982	2459	99.9899	0.0101
		0	0.0000	0	0	0.0000	0.0000
allot	42904717	0	0.0000	0	0	0.0000	0.0000
		24281441	56.5939	24278982	2459	99.9899	0.0101
		1953275	2.3855	1952952	323	99.9835	0.0165
		6328	0.0077	878	5450	13.8748	86.1252
allot	81881717	0	0.0000	0	0	0.0000	0.0000
		1959603	2.3932	1953830	5773	99.7054	0.2946
	499145736	400600339	80.2572	400592107	8232	99.9979	0.0021

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		0	0.0000	0	0	0.0000	0.0000
g	42904717	24281441	56.5939	22319361	1962080	91.9194	8.0806
		0	0.0000	0	0	0.0000	0.0000
allot		0	0.0000	0	0	0.0000	0.0000
		24281441	56.5939	22319361	1962080	91.9194	8.0806
g		1948151	2.3792	1947372	779	99.9600	0.0400
	81881717	6328	0.0077	878	5450	13.8748	86.1252
allot		0	0.0000	0	0	0.0000	0.0000
		1954479	2.3869	1948250	6229	99.6813	0.3187
		499145736	26235920	5.2562	24267611	1968309	92.4977

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Resolution Required : (Ordinary)			8 - Ratification of the remuneration of the Cost Auditors for the year 2022-23					
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	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	374359302	374359295	100.0000	374359295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		374359295	100.0000	374359295	0	100.0000	0.0000
Public Institutions	E-Voting	42904717	24281441	56.5939	24250691	30750	99.8734	0.1266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24281441	56.5939	24250691	30750	99.8734	0.1266
Public Non Institutions	E-Voting	81881717	1953293	2.3855	1953151	142	99.9927	0.0073
	Poll		6328	0.0077	878	5450	13.8748	86.1252
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959621	2.3932	1954029	5592	99.7146	0.2854
Total		499145736	400600357	80.2572	400564015	36342	99.9909	0.0091

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