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/2021
31st July, 2021

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 31st July, 2021:

Date of Annual General Meeting	:	30th July, 2021
Total number of shareholders on record date	:	89707
Number of shareholders present in the Meeting either in person or through proxy Promoter and Promoter Group Public	 : :	 N.A. N.A.
Number of shareholders attended the Meeting through video conferencing Promoters and Promoter Group Public	 : :	 2 83

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.

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

SUMITOMO CHEMICAL INDIA LTD.
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Ordinary Business

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon
2. Declaration of Dividend at the rate of ₹0.80 per equity share
3. Appointment of Mr. Tadashi Katayama, who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation
4. Appointment of Mr. Sushil Marfatia, who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation

Special Business

5. Revision of the terms and conditions of compensation of Mr. Chetan Shah, Managing Director
6. Revision of the terms and conditions of compensation of Mr. Sushil Marfatia, Executive Director
7. Approval for transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2021-22 up to aggregate amount of ₹7000 million
8. Ratification of the remuneration of the Cost Auditors for the year 2021-22

Thanking you,

Yours faithfully,
For Sumitomo Chemical India Limited

Pravin D. Desai
Vice President and Company Secretary

Encl: a/a

PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

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

Dear Sir

1) The Board of Directors of the M/s. Sumitomo Chemical India Limited (CIN: L24110MH2000PLC124224) (hereinafter referred to as the "Company") at its meeting held on 28th May, 2021 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 30th July, 2021 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, & 20/2020 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 & 5th May, 2020 respectively and Circular issued by SEBI dated 12th May, 2020 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.

2) I submit my report as under:

(a) The Company had on 1st July, 2021 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 25th June, 2021 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.

(b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. 23rd July, 2021 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 26th July, 2021 from 9.00 a.m. IST and concluded on Thursday, 29th July, 2021 at 5.00 p.m. IST, the Remote e-voting services were provided by Link Intime India Pvt Ltd.

(d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Link Intime India Pvt Ltd.

(e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 30th July, 2021 at around 4.33 p.m. IST in the presence of two witnesses CS Aashit Doshi and CS Jigar Bagaria who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Link Intime India Pvt Ltd.

PRASHANT DIWAN * FCS 1409 CP 1976 * COMPANY SECRETARY

PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

(f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.

(g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.

3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:

(a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 – Register of Remote e-Voting (Resolution wise)

4) I hereby handover the registers / records for safe custody to Mr. Pravin Desai, Company Secretary of the Company.

5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully

PRASHANT DIWAN
COMPANY SECRETARY
FCS 1403
1979

PRASHANT DIWAN
SCRUTINIZER

PR: 530/2017
UDIN: F001403C000715974

Place: Mumbai
Date: 31/07/2021

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Link Intime India Pvt Ltd in our presence at 4.33 p.m. IST on 30th July, 2021.

1) CS Aashit Doshi

2) CS Agar Bagaria

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 1

SUMITOMO CHEMICAL INDIA LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	ORDINARY	197	394865791	184383	394681408	394681408	100.00	0	0.00
2	To declare a dividend on equity shares	ORDINARY	197	394865791	184383	394681408	394680548	100.00	860	0.00
3	To appoint a director in place of Mr. Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for re-appointment	ORDINARY	197	394865791	184383	394681408	394509285	99.96	172123	0.04
4	To appoint a director in place of Mr. Sushil Marfatia (DIN: 07618601), who retires by rotation and, being eligible, offers himself for re-appointment	ORDINARY	197	394865791	184383	394681408	394681233	100.00	175	0.00
5	To approve revision of the terms and conditions of compensation of Mr. Chetan Shah, Managing Director	SPECIAL	197	394865791	184383	394681408	391801960	99.27	2879448	0.73
6	To approve revision of the terms and conditions of compensation of Mr. Sushil Marfatia, Executive Director	SPECIAL	197	394865791	184383	394681408	394680673	100.00	735	0.00
7	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2021-22	ORDINARY	197	394865791	374548802	20316989	20316989	100.00	0	0.00
8	To ratify the remuneration of the Cost Auditors	ORDINARY	197	394865791	184383	394681408	394681408	100.00	0	0.00



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 2

SUMITOMO CHEMICAL INDIA LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	ORDINARY	27	3922601	0	3922601	3922601	100.00	0	0.00
2	To declare a dividend on equity shares	ORDINARY	27	3922601	0	3922601	3922601	100.00	0	0.00
3	To appoint a director in place of Mr. Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for re-appointment	ORDINARY	27	3922601	0	3922601	3922601	100.00	0	0.00
4	To appoint a director in place of Mr. Sushil Marfatia (DIN: 07618601), who retires by rotation and, being eligible, offers himself for re-appointment	ORDINARY	27	3922601	0	3922601	3922601	100.00	0	0.00
5	To approve revision of the terms and conditions of compensation of Mr. Chetan Shah, Managing Director	SPECIAL	27	3922601	0	3922601	3922601	100.00	0	0.00
6	To approve revision of the terms and conditions of compensation of Mr. Sushil Marfatia, Executive Director	SPECIAL	27	3922601	0	3922601	3922601	100.00	0	0.00
7	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2021-22	ORDINARY	27	3922601	0	3922601	3922601	100.00	0	0.00
8	To ratify the remuneration of the Cost Auditors	ORDINARY	27	3922601	0	3922601	3922601	100.00	0	0.00



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 3

SUMITOMO CHEMICAL INDIA LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	ORDINARY	170	390943190	184383	390758807	390758807	100.00	0	0.00
2	To declare a dividend on equity shares	ORDINARY	170	390943190	184383	390758807	390757947	100.00	860	0.00
3	To appoint a director in place of Mr. Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for re-appointment	ORDINARY	170	390943190	184383	390758807	390586684	99.96	172123	0.04
4	To appoint a director in place of Mr. Sushil Marfatia (DIN: 07618601), who retires by rotation and, being eligible, offers himself for re-appointment	ORDINARY	170	390943190	184383	390758807	390758632	100.00	175	0.00
5	To approve revision of the terms and conditions of compensation of Mr. Chetan Shah, Managing Director	SPECIAL	170	390943190	184383	390758807	387879359	99.26	2879448	0.74
6	To approve revision of the terms and conditions of compensation of Mr. Sushil Marfatia, Executive Director	SPECIAL	170	390943190	184383	390758807	390758072	100.00	735	0.00
7	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2021-22	ORDINARY	170	390943190	374548802	16394388	16394388	100.00	0	0.00
8	To ratify the remuneration of the Cost Auditors	ORDINARY	170	390943190	184383	390758807	390758807	100.00	0	0.00



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 1			To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	374359302	374359295	100.00	374359295	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		374359295	100.00	374359295	0	100.00	0.00
Public - Institutions	Remote E-voting	39080210	16316231	41.75	16316231	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		16316231	41.75	16316231	0	100.00	0.00
Public - Non Institutions	Remote E-voting	85706224	83281	0.10	83281	0	100.00	0.00
	E-voting in AGM		3922601	4.58	3922601	0	100.00	0.00
	Total		4005882	4.67	4005882	0	100.00	0.00
Total		499145736	394681408	79.07	394681408	0	100.00	0.00

PRASHANT DIWAN * FCS 1403 CP 1979 * COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 2			To declare a dividend on equity shares					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)= [(4)/(2)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	**Remote E-voting**	374359302	374359295	100.00	374359295	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		374359295	**100.00**	374359295	**0**	**100.00**	**0.00**
Public- Institutions	**Remote E-voting**	39080210	16316231	41.75	16316231	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**16316231**	**41.75**	**16316231**	**0**	**100.00**	**0.00**
Public- Non Institutions	**Remote E-voting**	85706224	83281	0.10	82421	860	98.97	1.03
	E-voting in AGM		3922601	4.58	3922601	0	100.00	0.00
	Total		**4005882**	**4.67**	**4005022**	**860**	**99.98**	**0.02**
Total		499145736	**394681408**	**79.07**	**394680548**	**860**	**100.00**	**0.00**

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PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 3			To appoint a director in place of Mr. Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	374359302	374359295	100.00	374359295	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		374359295	100.00	374359295	0	100.00	0.00
Public- Institutions	Remote E-voting	39080210	16316231	41.75	16144283	171948	98.95	1.05
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		16316231	41.75	16144283	171948	98.95	1.05
Public- Non Institutions	Remote E-voting	85706224	83281	0.10	83106	175	99.79	0.21
	E-voting in AGM		3922601	4.58	3922601	0	100.00	0.00
	Total		4005882	4.67	4005707	175	100.00	0.00
Total		499145736	394681408	79.07	394509285	172123	99.96	0.04

PRASHANT DIWAN * PCS 1403 CP 1979 * COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 4			To appoint a director in place of Mr. Sushil Marfatia (DIN: 07618601), who retires by rotation and, being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]* 100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)= [(4)/(2)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	374359302	374359295	100.00	374359295	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**374359295**	**100.00**	**374359295**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	39080210	16316231	41.75	16316231	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**16316231**	**41.75**	**16316231**	**0**	**100.00**	**0.00**
Public- Non Institutions	Remote E-voting	85706224	83281	0.10	83106	175	99.79	0.21
	E-voting in AGM		3922601	4.58	3922601	0	100.00	0.00
	Total		**4005882**	**4.67**	**4005707**	**175**	**100.00**	**0.00**
Total		499145736	394681408	79.07	394681233	175	100.00	0.00

PRASHANT DIWAN FCS 1403 CP 1979 COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 5			To approve revision of the terms and conditions of compensation of Mr. Chetan Shah, Managing Director					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	374359302	374359295	100.00	374359295	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		374359295	100.00	374359295	0	100.00	0.00
Public- Institutions	Remote E-voting	39080210	16316231	41.75	13437518	2878713	82.36	17.64
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		16316231	41.75	13437518	2878713	82.36	17.64
Public- Non Institutions	Remote E-voting	85706224	83281	0.10	82546	735	99.12	0.88
	E-voting in AGM		3922601	4.58	3922601	0	100.00	0.00
	Total		4005882	4.67	4005147	735	99.98	0.02
Total		499145736	394681408	79.07	391801960	2879448	99.27	0.73

PRASHANT DIWAN * COMPANY SECRETARY * PCS 1403 CP 1979

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 6			To approve revision of the terms and conditions of compensation of Mr. Sushil Marfatia, Executive Director					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	374359302	374359295	100.00	374359295	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		374359295	100.00	374359295	0	100.00	0.00
Public- Institutions	Remote E-voting	39080210	16316231	41.75	16316231	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		16316231	41.75	16316231	0	100.00	0.00
Public- Non Institutions	Remote E-voting	85706224	83281	0.10	82546	735	99.12	0.88
	E-voting in AGM		3922601	4.58	3922601	0	100.00	0.00
	Total		4005882	4.67	4005147	735	99.98	0.02
Total		499145736	394681408	79.07	394680673	735	100.00	0.00

PRASHANT DIWAN * FCS 1403 CP 13714 * COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

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 2021-22					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	374359302	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Institutions	Remote E-voting	39080210	16316231	41.75	16316231	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**16316231**	**41.75**	**16316231**	**0**	**100.00**	**0.00**
Public- Non Institutions	Remote E-voting	85706224	78157	0.09	78157	0	100.00	0.00
	E-voting in AGM		3922601	4.58	3922601	0	100.00	0.00
	Total		**4000758**	**4.67**	**4000758**	**0**	**100.00**	**0.00**
Total		499145736	20316989	4.07	20316989	0	100.00	0.00

PRASHANT DIWAN * COMPANY SECRETARY * PCS 1403 CP 1979

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 8			To ratify the remuneration of the Cost Auditors					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	374359302	374359295	100.00	374359295	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		374359295	100.00	374359295	0	100.00	0.00
Public- Institutions	Remote E-voting	39080210	16316231	41.75	16316231	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		16316231	41.75	16316231	0	100.00	0.00
Public- Non Institutions	Remote E-voting	85706224	83281	0.10	83281	0	100.00	0.00
	E-voting in AGM		3922601	4.58	3922601	0	100.00	0.00
	Total		4005882	4.67	4005882	0	100.00	0.00
Total		499145736	394681408	79.07	394681408	0	100.00	0.00

