



# 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/2023  
29<sup>th</sup> July, 2023

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 28<sup>th</sup> July, 2023:

|   |   |                             |
|---|---|-----------------------------|
| Date of Annual General Meeting  | : | 28 <sup>th</sup> July, 2023 |
| Total number of shareholders on record date                                     | : | 159,841                     |
| 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  | : | 8                           |
| Public  | : | 43                          |

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, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of ₹ 1.20 per share (10%).
3. Appointment of Mr. Masanori Uzawa (DIN: 08782828), who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation
4. Appointment of Dr. Suresh Ramachandran as Whole-time Director for a period of five years w.e.f 1<sup>st</sup> June, 2023
5. Reappointment of Mr. Chetan Shah as Managing Director for a period of three years w.e.f. 1<sup>st</sup> September, 2023
6. Reappointment of Mr. Sushil Marfatia as Executive Director for a period of three years w.e.f. 1<sup>st</sup> September, 2023
7. Approval for transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2023-24
8. Ratification of the remuneration of the Cost Auditors for the year 2023-24

Thanking you,

Yours faithfully,  
For Sumitomo Chemical India Limited

Deepika Trivedi  
Company Secretary & Compliance Officer



Encl: a/a

Combined Report of Scrutinizer on  
Remote E-Voting and  
Electronic Voting by Members  
During the 23<sup>rd</sup> Annual General Meeting of  
**Sumitomo Chemical India Limited**  
**(L24110MH2000PLC124224)**

Held on Friday, the 28th July, 2023, 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 400014  
Ph – 022-24130371/24153887  
Mob – 9820320072/ 9773393877  
E-mail – [kamalax\\_saraf@hotmail.com](mailto:kamalax_saraf@hotmail.com)  
Website – [www.sarafandassociates.com](http://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

29.07.2023

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 : 23<sup>rd</sup> Annual General Meeting of the members of SUMITOMO CHEMICAL INDIA LIMITED**  
held on Friday, the 28th July, 2023, 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, 18<sup>th</sup> May, 2023 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 23<sup>rd</sup> AGM of the members of the Company held on Friday, the 28th July, 2023, 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 23<sup>rd</sup> 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 18<sup>th</sup> May, 2023 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, 2/2022 and 10/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 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 21<sup>st</sup> July, 2023** 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 25<sup>th</sup> July, 2023 (09.00 a.m.) to Thursday, the 27<sup>th</sup> July, 2023 (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 31 March 2023 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 | 295                         | 41,00,86,879                                  |
| Less: Total Number of Invalid Votes      | -                           | -   |
| <b>Total Number of Valid Votes (A)</b>   | <b>295</b>                  | <b>41,00,86,879</b>                           |

**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                           | 662   |
| Less: Total Number of Invalid Votes      | -                           | -   |
| <b>Total Number of Valid Votes (B)</b>   | <b>5</b>                    | <b>662</b>                                    |

**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) | 300                                  | 41,00,87,541                                  |
| Less: Total Number of Invalid Votes  | -                                    | -   |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>300</b>                           | <b>41,00,87,541</b>                           |

**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          | 290                         | 41,00,84,896            | 99.9995                                |
| E-Voting during the AGM   | 5                           | 662                     | 100.0000                               |
| <b>Combined in Favour</b> | <b>295</b>                  | <b>41,00,85,558</b>     | <b>99.9995</b>                         |

**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                           | 1,983                   | 0.0005                                 |
| E-Voting during the AGM | 0                           | -                       | 0.0000                                 |
| <b>Combined Against</b> | <b>5</b>                    | <b>1,983</b>            | <b>0.0005</b>                          |

**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 | 296                         | 41,00,87,129                                  |
| Less: Total Number of Invalid Votes      | -                           | -   |
| <b>Total Number of Valid Votes (A)</b>   | <b>296</b>                  | <b>41,00,87,129</b>                           |

**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                           | 662   |
| Less: Total Number of Invalid Votes      | 0                           | -   |
| <b>Total Number of Valid Votes (B)</b>   | <b>5</b>                    | <b>662</b>                                    |

**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) | 301                         | 41,00,87,791                                  |
| Less: Total Number of Invalid Votes  | -                           | -   |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>301</b>                  | <b>41,00,87,791</b>                           |

**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          | 290                         | 41,00,85,139            | 99.9995                                |
| E-Voting during the AGM   | 5                           | 662                     | 100.0000                               |
| <b>Combined in Favour</b> | <b>295</b>                  | <b>41,00,85,801</b>     | <b>99.9995</b>                         |

**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                           | 1,990                   | 0.0005                                 |
| E-Voting during the AGM | 0                           | -                       | 0.0000                                 |
| <b>Combined Against</b> | <b>6</b>                    | <b>1,990</b>            | <b>0.0005</b>                          |

**Item No 3. To appoint a director in place of Mr Masanori Uzawa (DIN: 08782828), 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 | 295                         | 41,00,86,878                                  |
| Less: Total Number of Invalid Votes      | -                           | -   |
| <b>Total Number of Valid Votes (A)</b>   | <b>295</b>                  | <b>41,00,86,878</b>                           |

**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                           | 662   |
| Less: Total Number of Invalid Votes      | 0                           | -   |
| <b>Total Number of Valid Votes (B)</b>   | <b>5</b>                    | <b>662</b>                                    |

**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) | 300                         | 41,00,87,540                                  |
| Less: Total Number of Invalid Votes  | -                           | -   |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>300</b>                  | <b>41,00,87,540</b>                           |

**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          | 279                         | 40,95,12,601            | 99.8600                                |
| E-Voting during the AGM   | 5                           | 662                     | 100.0000                               |
| <b>Combined in Favour</b> | <b>284</b>                  | <b>40,95,13,263</b>     | <b>99.8600</b>                         |

**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        | 16                          | 5,74,277                | 0.1400                                 |
| E-Voting during the AGM |                             |                         | 0.0000                                 |
| <b>Combined Against</b> | <b>16</b>                   | <b>5,74,277</b>         | <b>0.1400</b>                          |

**Item No 4. To appoint Dr Suresh Ramachandran as Whole-time 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 | 293                         | 41,00,86,843                                  |
| Less: Total Number of Invalid Votes      | -                           | -   |
| <b>Total Number of Valid Votes (A)</b>   | <b>293</b>                  | <b>41,00,86,843</b>                           |

**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                           | 662   |
| Less: Total Number of Invalid Votes      | 0                           | -   |
| <b>Total Number of Valid Votes (B)</b>   | <b>5</b>                    | <b>662</b>                                    |

**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) | 298                         | 41,00,87,505                                  |
| Less: Total Number of Invalid Votes  | -                           | -   |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>298</b>                  | <b>41,00,87,505</b>                           |

**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          | 285                         | 41,00,83,177            | 99.9991                                |
| E-Voting during the AGM   | 5                           | 662                     | 100.0000                               |
| <b>Combined in Favour</b> | <b>290</b>                  | <b>41,00,83,839</b>     | <b>99.9991</b>                         |

**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                           | 3,666                   | 0.0009                                 |
| E-Voting during the AGM |                             |                         | 0.0000                                 |
| <b>Combined Against</b> | <b>8</b>                    | <b>3,666</b>            | <b>0.0009</b>                          |

**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 | 295                         | 41,00,86,878                                  |
| Less: Total Number of Invalid Votes      | -                           | -   |
| <b>Total Number of Valid Votes (A)</b>   | <b>295</b>                  | <b>41,00,86,878</b>                           |

**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                           | 662   |
| Less: Total Number of Invalid Votes      | 0                           | -   |
| <b>Total Number of Valid Votes (B)</b>   | <b>5</b>                    | <b>662</b>                                    |

**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) | 300                         | 41,00,87,540                                  |
| Less: Total Number of Invalid Votes  | -                           | -   |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>300</b>                  | <b>41,00,87,540</b>                           |

**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          | 283                         | 40,97,44,675            | 99.9166                                |
| E-Voting during the AGM   | 5                           | 662                     | 100.0000                               |
| <b>Combined in Favour</b> | <b>288</b>                  | <b>40,97,45,337</b>     | <b>99.9166</b>                         |

**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        | 12                          | 3,42,203                | 0.0834                                 |
| E-Voting during the AGM |                             |                         | 0.0000                                 |
| <b>Combined Against</b> | <b>12</b>                   | <b>3,42,203</b>         | <b>0.0834</b>                          |

**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 | 294                         | 41,00,86,862                                  |
| Less: Total Number of Invalid Votes      | -                           | -   |
| <b>Total Number of Valid Votes (A)</b>   | <b>294</b>                  | <b>41,00,86,862</b>                           |

| Particulars                              | Number of Members who voted | Number of Equity Shares (N.V of Rs.10/- Each) |
|--|-----------------------------|---|
| Total Votes received by Electronic means | 5                           | 662   |
| Less: Total Number of Invalid Votes      | 0                           | -   |
| <b>Total Number of Valid Votes (B)</b>   | <b>5</b>                    | <b>662</b>                                    |

**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                         | 41,00,87,524                                  |
| Less: Total Number of Invalid Votes  | -                           | -   |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>299</b>                  | <b>41,00,87,524</b>                           |

**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          | 282                         | 40,97,46,680            | 99.9170                                |
| E-Voting during the AGM   | 5                           | 662                     | 100.0000                               |
| <b>Combined in Favour</b> | <b>287</b>                  | <b>40,97,47,342</b>     | <b>99.9170</b>                         |

**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        | 12                          | 3,40,182                | 0.0830                                 |
| E-Voting during the AGM |                             |                         | 0.0000                                 |
| <b>Combined Against</b> | <b>12</b>                   | <b>3,40,182</b>         | <b>0.0830</b>                          |

**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 2023-24 (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 | 292                         | 41,00,81,804                                  |
| Less: Total Number of Invalid Votes      | 2                           | 37,43,59,295                                  |
| <b>Total Number of Valid Votes (A)</b>   | <b>290</b>                  | <b>3,57,22,509</b>                            |

**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                           | 662   |
| Less: Total Number of Invalid Votes      | 0                           | -   |
| <b>Total Number of Valid Votes (B)</b>   | <b>5</b>                    | <b>662</b>                                    |

**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) | 297                         | 41,00,82,466                                  |
| Less: Total Number of Invalid Votes  | 2                           | 37,43,59,295                                  |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>295</b>                  | <b>3,57,23,171</b>                            |

**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          | 282                         | 3,57,20,199             | 99.9935                                |
| E-Voting during the AGM   | 5                           | 662                     | 100.0000                               |
| <b>Combined in Favour</b> | <b>287</b>                  | <b>3,57,20,861</b>      | <b>99.9935</b>                         |

**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                           | 2,310                   | 0.0065                                 |
| E-Voting during the AGM |                             |                         | 0.0000                                 |
| <b>Combined Against</b> | <b>8</b>                    | <b>2,310</b>            | <b>0.0065</b>                          |

**3. Invalid Votes**

**Remote E-Voting.**

| Reason for Invalidation       | Number of Votes | Number of Shares    |
|-------------------------------|-----------------|---------------------|
| Votes cast by Related parties | 2               | 37,43,59,295        |
| <b>Total (I)</b>              | <b>2</b>        | <b>37,43,59,295</b> |

**E-Voting at the AGM**

|  |          |                     |
|--|----------|---------------------|
| Board Resolution/Power of Attorney/Authority letter not Received | -        | -                   |
| <b>Total (II)</b>  | <b>-</b> | <b>-</b>            |
| <b>Total (Combined) (I+II)</b>                                   | <b>2</b> | <b>37,43,59,295</b> |

**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 | 295                         | 41,00,86,879                                  |
| Less: Total Number of Invalid Votes      | -                           | -   |
| <b>Total Number of Valid Votes (A)</b>   | <b>295</b>                  | <b>41,00,86,879</b>                           |

**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                           | 662   |
| Less: Total Number of Invalid Votes      | 0                           | -   |
| <b>Total Number of Valid Votes (B)</b>   | <b>5</b>                    | <b>662</b>                                    |

**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) | 300                         | 41,00,87,541                                  |
| Less: Total Number of Invalid Votes  | -                           | -   |
| <b>Total Number of Valid Votes (A+B)</b>                                       | <b>300</b>                  | <b>41,00,87,541</b>                           |

**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          | 286                         | 41,00,84,670            | 99.9995                                |
| E-Voting during the AGM   | 5                           | 662                     | 100.0000                               |
| <b>Combined in Favour</b> | <b>291</b>                  | <b>41,00,85,332</b>     | <b>99.9995</b>                         |

**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        | 9                           | 2,209                   | 0.0005                                 |
| E-Voting during the AGM |                             |                         | 0.0000                                 |
| <b>Combined Against</b> | <b>9</b>                    | <b>2,209</b>            | <b>0.0005</b>                          |

- 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 23<sup>rd</sup> 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: 2023.07.29 10:40:09  
+05'30'

K.G. SARAF  
Practising Company Secretary  
FCS: 1596 | CP: 642  
FRN. S1988MH004800  
PR. 1003/2020

Place : Mumbai

Date : 29/07/2023

UDIN : F001596E000700734

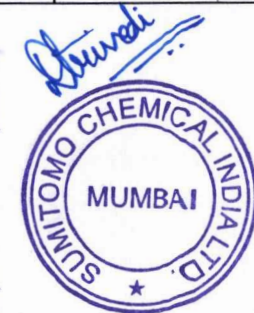
## Sumitomo Chemical India Limited

| Resolution Required : (Ordinary)  |                | 1 - Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon. |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |
| 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                             |
|   | <b>Total</b>   |   | <b>374359295</b>    | <b>100.0000</b>                         | <b>374359295</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 40513576  | 31552546            | 77.8814                                 | 31552546                 | 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                             |
|   | <b>Total</b>   |   | <b>31552546</b>     | <b>77.8814</b>                          | <b>31552546</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 84272858  | 4175038             | 4.9542                                  | 4173055                  | 1983                  | 99.9525                              | 0.0475                             |
|   | Poll           |   | 662                 | 0.0008                                  | 662                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>4175700</b>      | <b>4.9550</b>                           | <b>4173717</b>           | <b>1983</b>           | <b>99.9525</b>                       | <b>0.0475</b>                      |
| <b>Total</b>  |                | <b>499145736</b>  | <b>410087541</b>    | <b>82.1579</b>                          | <b>410085558</b>         | <b>1983</b>           | <b>99.9995</b>                       | <b>0.0005</b>                      |



## Sumitomo Chemical India Limited

| Resolution Required : (Ordinary)  |                | 2 - Declaration of Dividend at the rate of ₹1.20 per equity share. |                     |  |                          |                       |   |   |
|---|----------------|--|---------------------|--|--------------------------|-----------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |  |                          |                       |   |   |
| Category  | Mode of Voting | No. of shares held<br>[1]  | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on votes polled<br>[7]={[5]/[2]}*100 |
|   |                |  | [2]                 | [4]  | [5]                      | [6]                   | [7]   |   |
| 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  |
|   | <b>Total</b>   |  | <b>374359295</b>    | <b>100.0000</b>  | <b>374359295</b>         | <b>0</b>              | <b>100.0000</b>   | <b>0.0000</b>   |
| Public Institutions   | E-Voting       | 40513576   | 31552546            | 77.8814  | 31552546                 | 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  |
|   | <b>Total</b>   |  | <b>31552546</b>     | <b>77.8814</b>   | <b>31552546</b>          | <b>0</b>              | <b>100.0000</b>   | <b>0.0000</b>   |
| Public Non Institutions   | E-Voting       | 84272858   | 4175288             | 4.9545   | 4173298                  | 1990                  | 99.9523   | 0.0477  |
|   | Poll           |  | 662                 | 0.0008   | 662                      | 0                     | 100.0000  | 0.0000  |
|   | Postal Ballot  |  | 0                   | 0.0000   | 0                        | 0                     | 0.0000  | 0.0000  |
|   | <b>Total</b>   |  | <b>4175950</b>      | <b>4.9553</b>  | <b>4173960</b>           | <b>1990</b>           | <b>99.9523</b>  | <b>0.0477</b>   |
| <b>Total</b>  |                | <b>499145736</b>   | <b>410087791</b>    | <b>82.1579</b>   | <b>410085801</b>         | <b>1990</b>           | <b>99.9995</b>  | <b>0.0005</b>   |



## Sumitomo Chemical India Limited

| Resolution Required : (Ordinary)  |                | 3 - Appointment of Mr. Masanori Uzawa (DIN: 08782828), 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? |                |  |                     |   |                          |                       |                                      |                                    |
| 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                  |
| 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                             |
|   | <b>Total</b>   |  | <b>374359295</b>    | <b>100.0000</b>                         | <b>374359295</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 40513576   | 31552546            | 77.8814                                 | 30980465                 | 572081                | 98.1869                              | 1.8131                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>31552546</b>     | <b>77.8814</b>                          | <b>30980465</b>          | <b>572081</b>         | <b>98.1869</b>                       | <b>1.8131</b>                      |
| Public Non Institutions   | E-Voting       | 84272858   | 4175037             | 4.9542                                  | 4172841                  | 2196                  | 99.9474                              | 0.0526                             |
|   | Poll           |  | 662                 | 0.0008                                  | 662                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>4175699</b>      | <b>4.9550</b>                           | <b>4173503</b>           | <b>2196</b>           | <b>99.9474</b>                       | <b>0.0526</b>                      |
| <b>Total</b>  |                | <b>499145736</b>   | <b>410087540</b>    | <b>82.1579</b>                          | <b>409513263</b>         | <b>574277</b>         | <b>99.8600</b>                       | <b>0.1400</b>                      |



## Sumitomo Chemical India Limited

| Resolution Required : (Special)   |                | 4 - To appoint Dr. Suresh Ramachandran as Whole-time Director. |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |
| 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                             |
|   | <b>Total</b>   |  | <b>374359295</b>    | <b>100.0000</b>                         | <b>374359295</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 40513576   | 31552546            | 77.8814                                 | 31549343                 | 3203                  | 99.9898                              | 0.0102                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>31552546</b>     | <b>77.8814</b>                          | <b>31549343</b>          | <b>3203</b>           | <b>99.9898</b>                       | <b>0.0102</b>                      |
| Public Non Institutions   | E-Voting       | 84272858   | 4175002             | 4.9541                                  | 4174539                  | 463                   | 99.9889                              | 0.0111                             |
|   | Poll           |  | 662                 | 0.0008                                  | 662                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>4175664</b>      | <b>4.9549</b>                           | <b>4175201</b>           | <b>463</b>            | <b>99.9889</b>                       | <b>0.0111</b>                      |
| <b>Total</b>  |                | <b>499145736</b>   | <b>410087505</b>    | <b>82.1579</b>                          | <b>410083839</b>         | <b>3666</b>           | <b>99.9991</b>                       | <b>0.0009</b>                      |



## Sumitomo Chemical India Limited

Resolution Required : (Special)

5 - To reappoint Mr. Chetan Shah as Managing Director.

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

| 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                  |
| 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                             |
|                             | <b>Total</b>   |                    | <b>374359295</b>    | <b>100.0000</b>                         | <b>374359295</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 40513576           | 31552546            | 77.8814                                 | 31212772                 | 339774                | 98.9231                              | 1.0769                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>31552546</b>     | <b>77.8814</b>                          | <b>31212772</b>          | <b>339774</b>         | <b>98.9231</b>                       | <b>1.0769</b>                      |
| Public Non Institutions     | E-Voting       | 84272858           | 4175037             | 4.9542                                  | 4172608                  | 2429                  | 99.9418                              | 0.0582                             |
|                             | Poll           |                    | 662                 | 0.0008                                  | 662                      | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>4175699</b>      | <b>4.9550</b>                           | <b>4173270</b>           | <b>2429</b>           | <b>99.9418</b>                       | <b>0.0582</b>                      |
| <b>Total</b>                |                | <b>499145736</b>   | <b>410087540</b>    | <b>82.1579</b>                          | <b>409745337</b>         | <b>342203</b>         | <b>99.9166</b>                       | <b>0.0834</b>                      |



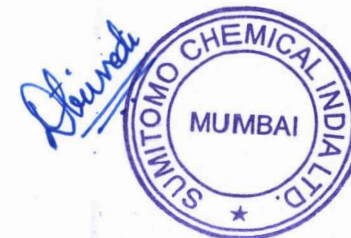
## Sumitomo Chemical India Limited

Resolution Required : (Special)

6 - To reappoint Mr. Sushil Marfatia as Executive Director.

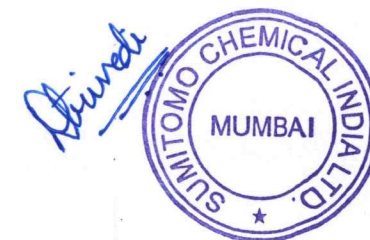
Whether promoter/ promoter group are interested in the agenda/resolution?

| 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]= $\frac{[2]}{[1]} \times 100$ | [4]                   | [5]                                  | [6]= $\frac{[4]}{[2]} \times 100$  |
| 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                             |
|                             | <b>Total</b>   |                    | <b>374359295</b>    | <b>100.0000</b>                         | <b>374359295</b>                  | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 40513576           | 31552546            | 77.8814                                 | 31214843                          | 337703                | 98.9297                              | 1.0703                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                                 | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                                 | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>31552546</b>     | <b>77.8814</b>                          | <b>31214843</b>                   | <b>337703</b>         | <b>98.9297</b>                       | <b>1.0703</b>                      |
| Public Non Institutions     | E-Voting       | 84272858           | 4175021             | 4.9542                                  | 4172542                           | 2479                  | 99.9406                              | 0.0594                             |
|                             | Poll           |                    | 662                 | 0.0008                                  | 662                               | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                                 | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>4175683</b>      | <b>4.9550</b>                           | <b>4173204</b>                    | <b>2479</b>           | <b>99.9406</b>                       | <b>0.0594</b>                      |
| <b>Total</b>                |                | <b>499145736</b>   | <b>410087524</b>    | <b>82.1579</b>                          | <b>409747342</b>                  | <b>340182</b>         | <b>99.9170</b>                       | <b>0.0830</b>                      |



## Sumitomo Chemical India Limited

| Resolution Required : (Ordinary)  |                | 7 - Approval for transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2023-24. |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |
| 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 |
|   |                |   |                     |   |                          |                       |                                      |                                    |
| Promoter and Promoter Group   | E-Voting       | 374359302   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 40513576  | 31552546            | 77.8814                                 | 31552546                 | 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                             |
|   | <b>Total</b>   |   | <b>31552546</b>     | <b>77.8814</b>                          | <b>31552546</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions   | E-Voting       | 84272858  | 4169963             | 4.9482                                  | 4167653                  | 2310                  | 99.9446                              | 0.0554                             |
|   | Poll           |   | 662                 | 0.0008                                  | 662                      | 0                     | 100.0000                             | 0.0000                             |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |   | <b>4170625</b>      | <b>4.9490</b>                           | <b>4168315</b>           | <b>2310</b>           | <b>99.9446</b>                       | <b>0.0554</b>                      |
| <b>Total</b>  |                | <b>499145736</b>  | <b>35723171</b>     | <b>7.1569</b>                           | <b>35720861</b>          | <b>2310</b>           | <b>99.9935</b>                       | <b>0.0065</b>                      |



## Sumitomo Chemical India Limited

Resolution Required : (Ordinary)

8 - Ratification of the remuneration of the Cost Auditors for the year 2023-24.

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

| 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                 |
| 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                             |
|                             | <b>Total</b>   |                    | <b>374359295</b>    | <b>100.0000</b>                         | <b>374359295</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 40513576           | 31552546            | 77.8814                                 | 31552546                 | 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                             |
|                             | <b>Total</b>   |                    | <b>31552546</b>     | <b>77.8814</b>                          | <b>31552546</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 84272858           | 4175038             | 4.9542                                  | 4172829                  | 2209                  | 99.9471                              | 0.0529                             |
|                             | Poll           |                    | 662                 | 0.0008                                  | 662                      | 0                     | 100.0000                             | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>4175700</b>      | <b>4.9550</b>                           | <b>4173491</b>           | <b>2209</b>           | <b>99.9471</b>                       | <b>0.0529</b>                      |
| <b>Total</b>                |                | <b>499145736</b>   | <b>410087541</b>    | <b>82.1579</b>                          | <b>410085332</b>         | <b>2209</b>           | <b>99.9995</b>                       | <b>0.0005</b>                      |

