

5th July, 2019

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir/Madam,

Sub: Voting Results of the 23rd Annual General Meeting ('AGM') of the Company, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: NSE — SUMIT

This is to inform you that the 23rd AGM of the Company was held on Thursday, 4th July, 2019 at the scheduled time at 4:00 P.M at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

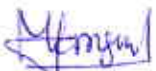
In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014. and Regulation 44 of the Listing Regulations, the Company had provided the Members a facility to exercise their right to vote on resolutions considered at the 23rd AGM by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through e-voting platform provided by National Securities Depository Limited ('NSDL'). Further the facility for voting through Ballot Papers was made available at the AGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by Ballot papers ('Poll').

Based on the Report of the Scrutinizer, the voting results of the AGM are attached herewith in format Annexure 1.

Kindly take the above on your records and oblige.

For **SUMIT WOODS LIMITED**

(formerly known as Sumit Woods Private Limited)



Mitaram Jangid

(Managing Director)

DIN: 00043757

Encl: AA



Annexure 1

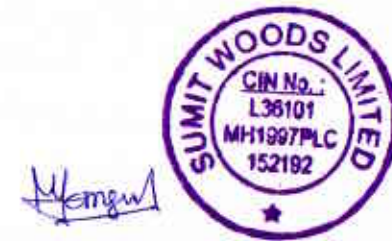
Date of the AGM	4 th July, 2019
Total number of shareholders on record date	260
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable (N.A)

Agenda- wise disclosure

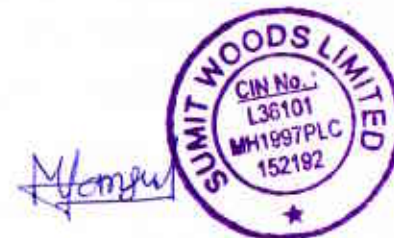
Resolution required: (Ordinary)		1. Adoption of Audited Standalone/ Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10669045	7778149	72.90	7778149	0	100.00	0
	Poll	10669045	2890896	27.10	2890896	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10669045	10669045	100.00	10669045	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4624477	1117296	24.16	1117296	0	100.00	0
	Poll	4624477	48672	1.05	48672	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4624477	1165968	25.21	1165968	0	100.00	0
Total		15293522	11835013	77.39	11835013	0	100.00	



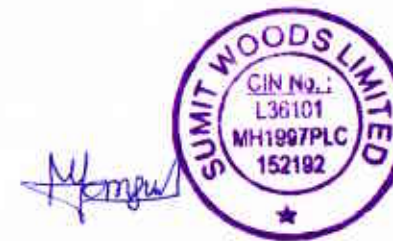
Resolution required: (Ordinary)			2. Appointment of a Director in place of Mr. Mitaram Jangid, (DIN: 00043757), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	10669045	7778149	72.90	7778149	0	100.00	0
	Poll	10669045	2890896	27.10	2890896	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10669045	10669045	100.00	10669045	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4624477	1117296	24.16	1117296	0	100.00	0
	Poll	4624477	48672	1.05	48672	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4624477	1165968	25.21	1165968	0	100.00	0
Total		15293522	11835013	77.39	11835013	0	100.00	0



Resolution required: (Ordinary)			3. Increasing the Authorised Share Capital of the Company					
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	E-Voting	10669045	7778149	72.90	7778149	0	100.00	0
	Poll	10669045	2890896	27.10	2890896	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10669045	10669045	100.00	10669045	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4624477	1117296	24.16	1117296	0	100.00	0
	Poll	4624477	48672	1.05	48672	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4624477	1165968	25.21	1165968	0	100.00	0
Total		15293522	11835013	77.39	11835013	0	100.00	0



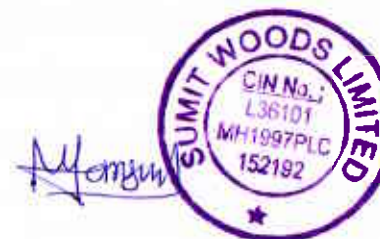
Resolution required: (Ordinary)			4. Alter the capital clause of the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 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	E-Voting	10669045	7778149	72.90	7778149	0	100.00	0
	Poll	10669045	2890896	27.10	2890896	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10669045	10669045	100.00	10669045	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4624477	1117296	24.16	1117296	0	100.00	0
	Poll	4624477	48672	1.05	48672	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4624477	1165968	25.21	1165968	0	100.00	0
Total		15293522	11835013	77.39	11835013	0	100.00	0



Resolution required: (Special)			5. Alter the capital clause of the Articles of Association					
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	E-Voting	10669045	7778149	72.90	7778149	0	100.00	0
	Poll	10669045	2890896	27.10	2890896	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10669045	10669045	100.00	10669045	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4624477	1117296	24.16	1117296	0	100.00	0
	Poll	4624477	48672	1.05	48672	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4624477	1165968	25.21	1165968	0	100.00	0
Total		15293522	11835013	77.39	11835013	0	100.00	0



Resolution required: (Ordinary)			6. Issue of Bonus Shares					
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	E-Voting	10669045	7778149	72.90	7778149	0	100.00	0
	Poll	10669045	2890896	27.10	2890896	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10669045	10669045	100.00	10669045	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4624477	1117296	24.16	1117296	0	100.00	0
	Poll	4624477	48672	1.05	48672	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4624477	1165968	25.21	1165968	0	100.00	0
Total		15293522	11835013	77.39	11835013	0	100.00	0



Resolution required: (Special)			7. Migration of Listing / trading of Equity Shares of the Company from NSE SME Platform i.e. Emerge to Main Board of NSE					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10669045	7778149	72.90	7778149	0	100.00	0
	Poll	10669045	2890896	27.10	2890896	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	10669045	10669045	100.00	10669045	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4624477	1117296	24.16	1117296	0	100.00	0
	Poll	4624477	48672	1.05	48672	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4624477	1165968	25.21	1165968	0	100.00	0
Total		15293522	11835013	77.39	11835013	0	100.00	0

