

September 15th, 2018

To
The Listing Department
National Stock Exchange
Exchange Plaza, Plot No.
C/1, G-Block, Bandra,
Kurla Complex,
Mumbai-400051

Sub: Outcome of the Annual General Meeting
Ref: Sumit Woods Limited
Symbol: SUMIT

Dear Sir,

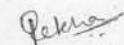
This is to inform you that the Annual General Meeting ("AGM") of the company was held on September 15th, 2018 and the business mentioned in the Notice was transacted.

We enclose herewith the summary of proceedings under Regulation 30, Part-A of Schedule-III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

For Sumit Woods Limited



Rekha Dhekale
Company Secretary



Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097

Tel.: 022-2874 9966 / 9977, Fax: 022-2874 3377

Web.: www.sumitwoods.com • Email : contact@sumitwoods.com

CIN No : U36101MH1997PLC152192

Gist of the of Proceedings of the Annual General Meeting of Sumit Woods Limited

1.Date,Time and Venue of the Meeting:

The Annual General Meeting of the Members of SUMIT WOODS LIMITED was held on Saturday, 15th September, 2018 at 3.30 p.m. at B-Wing, Office No.1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (East), Mumbai-400097. The Meeting concluded at 4.00 p.m. on the same day.

2. Brief details of the items deliberated at the meeting and the results thereof:

- a. Mr. Mitaram Jangid, Chairman chaired the proceedings of the meeting.
- b. The Requisite quorum being present, the chairman called the meeting to order.
- c. The Chairman then delivered his speech.
- d. The following items of business as per the Notice of AGM were transacted at the meeting:

Ordinary Business :

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and Profit and Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. To ratify the appointment Auditors M/s. SSRV & Associates, Chartered Accountants as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorized the Board of Director to fix their remuneration.
3. To appoint director in place of Ms. Kavita Nemlekar (DIN: 02067121) who retire by rotation and being eligible, offer herself for re-appointment.

Kindly take the above on record.

Thanking You,

For Sumit Woods Limited


Rekha Dhekale
Company Secretary

