SUMIT™
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19th 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 Postal Ballot of the Company, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Ref: NSE — SUMIT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 15th June, 2019 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Friday, 19th July, 2019. Mr. Rohit Kudtarkar, of M/s Kudtarkar & Associates, Practising Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted her Report dated 19th July, 2019 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolution as set out in the Postal Ballot Notice dated 15th June, 2019 has been duly passed by the Members of the Company with the requisite majority. The details of the voting results of the resolution passed through Postal Ballot process (including e-voting) is reproduced hereunder:

Date of the Postal Ballot (a) Date of Postal Ballot Notice (b) Date of Declaration of Result of Postal Ballot	 Saturday, 15th June, 2019 Friday, 19th July, 2019
Last date of receipt of Postal Ballot forms/ e-voting	Friday, 19th July, 2019, 5:00 P.M
Total number of shareholders on record date	261
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Not Applicable

SUMIT WOODS LIMITED CIN No. L36101 MH1997PLC 152192

Resolution required: (Special)		Migration of Listing/ Trading of Equity Shares of the company from SME platform (EMERGE) of National Stock Exchange of India (NSE) to Main Board of NSE.						
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	7751149	72.65	7751149	0	100.00	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		2890896	27.10	2890896	0	100.00	0
	Total	**10669045**	**10642045**	**99.75**	**10642045**	**0**	**100.00**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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	1084901	23.46	1084901	0	100.00	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		9744	0.21	9744	0	0	0
	Total	**4624477**	**1094645**	**23.67**	**1094645**	**0**	**100.00**	**0**
Total		**15293522**	**11736690**	**76.74**	**11736690**	**0**	**100.00**	**0**

For **SUMIT WOODS LIMITED**
(formerly known as Sumit Woods Private Limited)

Mitaram Jangid
(Managing Director)
DIN: 00043757

SUMIT WOODS LIMITED
CIN No.: L36101 MH1987PLC 152192