

01st September, 2026

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

Subject: Voting Results of Postal Ballot and Scrutinizer Report

Ref: NSE – SUMIT

Dear Sir/Madam,

This is continuation with our letter dated 31st July, 2026, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated 31st August, 2026 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the Notice of the Postal Ballot.

No.	Particulars	Resolution
1.	To consider and approve material related party transactions under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary Resolution
2.	To Approve the Remuneration of Mr. Bhushan Nemlekar (DIN: 00043824), Chief Financial Officer & Whole-time Director of the Company.	Special Resolution
3.	To Approve the Remuneration of Mr. Mitaram Jangid (DIN: 00043757), Managing Director of the Company.	Special Resolution

In this regard, please note that Mr. Vijay Yadav, Partner, M/s. AVS & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 31st August, 2026, in accordance with the said Report, the Members of the Company have approved the Resolutions as mentioned in the Postal Ballot Notice dated 28th May, 2026. The said resolution deemed to have been passed on the last date of voting, i.e., Sunday, 30th August, 2026.

In this regard, please find the following:

- i. Voting results of the Postal Ballot by way of e-voting, as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
- ii. Scrutinizer's Report on E-voting dated 31st August, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record.

Thanking You,

For **SUMIT WOODS LIMITED**

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Bagda

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Rekha Bagda

Company Secretary and Compliance Officer

Membership no. : ACS61024

SUMIT WOODS LTD

Date of the AGM/EGM	NA
Total number of shareholders on record date	7128
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 : To consider and approve Material Related Party Transactions under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	28822880	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28822880	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	19025873	1934594	10.17	1897040	37554	98.06	1.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19025873	1934594	10.17	1897040	37554	98.06	1.94
TOTAL		47858753	1934594	4.04	1897040	37554	98.06	1.94

Resolution 2 : Approval of Remuneration payable to Mr. Bhushan Nemlekar (DIN: 00043824), Whole-time Director, for the Financial Year 2026–27

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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 & Promoter Group	E-VOTING	28822880	10674974	37.04	10674974	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28822880	10674974	37.04	10674974	0	100.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	19025873	1934594	10.17	1897065	37529	98.06	1.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19025873	1934594	10.17	1897065	37529	98.06	1.94
TOTAL		47858753	12609568	26.35	12572039	37529	99.70	0.30

Resolution 3 : Approval of Remuneration payable to Mr. Mitaram Jangid (DIN: 00043757), Managing Director, for the Financial Year 2026–27

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	28822880	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28822880	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	10000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	19025873	1934594	10.17	1897065	37529	98.06	1.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19025873	1934594	10.17	1897065	37529	98.06	1.94
TOTAL		47858753	1934594	4.04	1897065	37529	98.06	1.94

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Ms. Rekha Bagda
Company Secretary
SUMIT WOODS LIMITED

- A. The Board of Directors of M/s. **Sumit Woods Limited** (hereinafter referred to as ("the Company")) has appointed **Mr. Vijay Yadav (FCS - 11990)**, Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard with the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the SEBI (collectively 'SEBI Circulars'), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any through the E-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated **May 28, 2026**.
1. Consider and approve material related party transactions under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 2. Approval of the Remuneration of Mr. Bhushan Nemlekar (DIN: 00043824), Chief Financial Officer & Whole-time Director of the Company
 3. Approval of the Remuneration of Mr. Mitaram Jangid (DIN: 00043757), Managing Director of the Company
- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolution mentioned in the Postal Ballot Notice dated **May 28, 2026** is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **National Securities Depository Limited ("NSDL")**;

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- C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the “Cut Off” date on **Friday, July 24, 2026** were entitled to vote on the resolution forming part of the notice;
- E. The Company had availed the e-voting facility provided by NSDL for conducting voting through Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Saturday, August 01, 2026 at 9:00 A.M** and ended on **Sunday, August 30, 2026 at 5:00 P.M** and the NSDL e-voting portal was blocked/closed in the presence of Mr. Abhay Chaurasia and Ms. Shraddha More who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.
- G. The results of remote e-voting on Postal Ballot are as under:

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SPECIAL BUSINESS:

Item No. 1 – ORDINARY RESOLUTION:

Consider and Approve Material related party transactions under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure requirements) regulation, 2015.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	2,91,21,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,91,21,000	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	10,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	10,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	1,87,27,753	19,34,594	10.33	18,97,040	37,554	98.06	1.94
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,87,27,753	19,34,594	10.33	18,97,040	37,554	98.06	1.94
Grand Total		4,78,58,753	19,34,594	4.04	18,97,040	37,554	98.06	1.94

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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Item No. 2 – SPECIAL RESOLUTION:

Approval of the remuneration of Mr. Bhushan Nemlekar (DIN: 00043824), Chief Financial Officer & Whole-time Director of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	2,91,21,000	1,06,74,974	36.66	1,06,74,974	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,91,21,000	1,06,74,974	36.66	1,06,74,974	0.00	100.00	0.00
Public Institutions Holders	E-voting	10,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	10,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	1,87,27,753	19,34,594	6.64	18,97,065	37,529	98.06	1.94
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,87,27,753	19,34,594	6.64	18,97,065	37,529	98.06	1.94
Grand Total		4,78,58,753	1,26,09,568	26.34	1,25,72,039	37,529	99.70	0.30

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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Item No. 3 – SPECIAL RESOLUTION:

Approval of the remuneration of Mr. Mitaram Jangid (DIN: 00043757), Managing Director of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	2,91,21,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,91,21,000	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	10,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	10,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	1,87,27,753	19,34,594	10.33	18,97,065	37,529	98.06	1.94
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,87,27,753	19,34,594	10.33	18,97,065	37,529	98.06	1.94
Grand Total		4,78,58,753	19,34,594	4.04	18,97,065	37,529	98.06	1.94

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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**Vijay Yadav
Partner**

**Mem. No: F11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001320484**

**Place: Navi Mumbai
Date: August 31, 2026**

For Sumit Woods Limited

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**Rekha Bagda
Company Secretary**