

Date: October 01, 2025

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: Submission of Voting Results and Scrutinizer Report of 29th Annual General Meeting of Sumit Woods Limited.

Ref: NSE – SUMIT

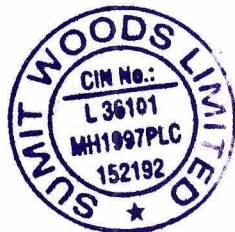
This is to inform you that the 29th AGM of the Company was held on Monday, September 29, 2025 at 03.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries (Membership no.: 11990 and COP No.: 16806) as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority

Pursuant to Regulation 44 of the SEBI Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the details of voting results along with the consolidated Scrutinizers' Report on evoting.

Kindly take the above on your records and oblige.

For **SUMIT WOODS LIMITED**



Rekha Bagda
Company Secretary & Compliance Officer

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

On Remote E- Voting and Electronic Voting at the 29th Annual General Meeting

To,
Ms. Rekha Bagda
Company Secretary & Compliance Officer
Sumit Woods Limited

The 29th Annual General Meeting ("29th AGM or AGM") of the shareholders of **Sumit Woods Limited** (hereinafter referred to as ("the Company")) held on Monday, **September 29, 2025** at 03:00 P.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars with the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, and subsequent circulars with the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 29th AGM of the shareholders of the Company held on Monday, September 29, 2025 at 03:00 P.M. through VC/OAVM in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations:

- A. I, **Vijay Yadav**, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Monday, August 11, 2025** to conduct the following:
- (i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

- (ii) **Electronic Voting at the 29th AGM** held on Monday, **September 29, 2025** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 29th AGM on the proposed resolutions mentioned in the Notice dated **August 11, 2025** and the presence of quorum at the 29th AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by National Securities Depository Limited ("NSDL") and votes casted by the shareholders at the 29th AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 29th AGM along with the Annual Report for the financial year 2024-25 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars..
- D. The Company had appointed NSDL for providing facility to the shareholders for participation in the 29th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 29th AGM. After the time fixed for closing of electronic voting at 29th AGM by the Chairperson, voting was closed, and votes cast were blocked.
- E. The shareholders of the Company holding equity shares as on the "Cut Off" date on Monday, September 22, 2025 were entitled to vote on the resolutions forming part of Notice of the 29th AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 26, 2025 (09.00 a.m. IST) and ended on Sunday, September 28, 2025 (05.00 p.m. IST) and the NSDL remote e-voting portal was unblocked in the presence of Mr. Rakesh Margam and Mr. Abhay Chaurasia who are not in employment of the Company.
- G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

Adoption of the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

| 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 | Remote E-voting | 2,63,95,210 | 2,34,39,764 | 88.80 | 2,34,39,764 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,63,95,210 | 2,34,39,764 | 88.80 | 2,34,39,764 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 4 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Total | 4 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public - Non Institutions Holders | Remote E-voting | 1,88,73,539 | 12,25,672 | 6.49 | 12,25,652 | 20 | 99.99 | 0.01 |
| | E-voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1,88,73,539 | 12,25,672 | 6.49 | 12,25,652 | 20 | 99.99 | 0.01 |
| Grand Total | | 4,52,68,753 | 2,46,65,436 | 54.49 | 2,46,65,416 | 20 | 99.99 | 0.01 |

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

| | |
|---------------|------|
| Invalid votes | 0.00 |
|---------------|------|

Item No. 2-Ordinary Resolution

Re-Appointment of Mr. Subodh Ramakant Nemlekar (DIN:00043795), who retires by rotation and being eligible, Offers himself for Re-Appointment.

| 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 | Remote E-voting | 26395210 | 2,34,39,764 | 88.80 | 2,34,39,764 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2,34,39,764 | 88.80 | 2,34,39,764 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 4 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| Public - Non Institutions Holders | Remote E-voting | 1,88,73,539 | 12,25,672 | 6.49 | 12,25,672 | 0 | 100.00 | 0 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 12,25,672 | 6.49 | 12,25,672 | 0 | 100.00 | 0.00 |
| Grand Total | | 4,52,68,753 | 2,46,65,436 | 54.49 | 2,46,65,436 | 0 | 100.00 | 0.00 |

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

| | |
|---------------|------|
| Invalid votes | 0.00 |
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Vijay Mahendra Yadav
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Date: 2025.10.01 14:53:11 +05'30'

SPECIAL BUSINESS:**Item No. 3 – Ordinary Resolution:**

Appointment M/s. AVS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company.

| 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 | Remote E-voting | 2,63,95,210 | 2,34,39,764 | 88.80 | 2,34,39,764 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,63,95,210 | 2,34,39,764 | 88.80 | 2,34,39,764 | 0 | 100.00 | 0.00 |
| Public Institutions Holders | Remote E-voting | 4 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Total | 4 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions Holders | Remote E-voting | 1,88,73,539 | 12,25,672 | 6.49 | 12,25,672 | 0 | 100.00 | 0.00 |
| | E-voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1,88,73,539 | 12,25,672 | 6.49 | 12,25,672 | 0 | 100.00 | 0.00 |
| Grand Total | | 4,52,68,753 | 2,46,65,436 | 54.49 | 2,46,65,436 | 0 | 100.00 | 0.00 |

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

| | |
|---------------|------|
| Invalid votes | 0.00 |
|---------------|------|

Vijay
Mahendra
Yadav

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- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 29th AGM.
- I. Register/List of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid and all relevant records were handed over to the Company Secretary & Compliance Officer of the Company.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

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Vijay Mahendra Yadav
Date: 2025.10.01
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Vijay Yadav

Partner

Mem. No: 11990

COP No: 16806

Peer Review No: 1451/2021

UDIN: F011990G001422817

Place: Navi Mumbai

Date: 01/10/2025

For Sumit Woods Limited

**Rekha Bagda
Company Secretary & Compliance Officer**