

10<sup>th</sup> June, 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 08<sup>th</sup> May, 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.

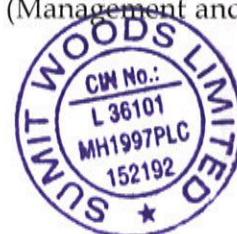
We wish to inform that, based on the scrutinizer report dated 09<sup>th</sup> June, 2026 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the Notice of the Postal Ballot.

| Item No | Resolution                                                                                                                                        | Type of Resolution |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1       | Approval to continuation of office by Mr. Mitaram Jangid (DIN: 00043757) as Managing Director of the company after attaining the age of 70 years. | 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 09<sup>th</sup> June, 2026, in accordance with the said Report, the Members of the Company have approved the Special Resolution as mentioned in the Postal Ballot Notice dated 08<sup>th</sup> May, 2026. The said resolution deemed to have been passed on the last date of voting, i.e., Monday, 08<sup>th</sup> June, 2026.

In this regard, please find the following:

- 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
- Scrutinizer's Report on E-voting dated 09<sup>th</sup> June, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.



**Sumit Woods Limited.**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.  
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com  
CIN No. : L36101MH1997PLC152192

You are requested to take the same on record.  
Thanking You,

For SUMIT WOODS LIMITED

**Rekha**  
**Jayesh**  
**Bagda**

Digitally signed  
by Rekha Jayesh  
Bagda  
Date: 2026.06.10  
12:49:51 +05'30'



**Rekha Bagda**  
**Company Secretary and Compliance Officer**  
**Membership no. : ACS61024**

**SUMIT WOODS LTD**

|                                                                                      |                     |
|--------------------------------------------------------------------------------------|---------------------|
| <b>Date of the AGM/EGM</b>                                                           | NA                  |
| <b>Total number of shareholders on record date</b>                                   | 7199                |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | <b>0</b>            |
| Promoters and promoter Group:                                                        | 0                   |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>          | <b>NOT ARRANGED</b> |
| Promoters and promoter Group:                                                        |                     |

**Resolution 1 :** APPROVAL TO CONTINUATION OF OFFICE BY MR. MITARAM JANGID (DIN:00043757) AS MANAGING DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF 70 YEARS.

|                                                                                  |                           |
|----------------------------------------------------------------------------------|---------------------------|
| <b>Resolution required :(Ordinary / Special)</b>                                 | <b>Special Resolution</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> | <b>Yes</b>                |

| Category                             | Mode of Voting       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|----------------------|---------------------------|----------------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>      | <b>28822880</b>           | <b>14377398</b>            | <b>49.88</b>                                                 | <b>14377398</b>              | <b>0</b>                    | <b>100.00</b>                                             | <b>0.00</b>                                             |
|                                      | <b>POLL</b>          | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                               | <b>0.00</b>                                             |
|                                      | <b>POSTAL BALLOT</b> | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                               | <b>0.00</b>                                             |
|                                      | <b>TOTAL</b>         | <b>28822880</b>           | <b>14377398</b>            | <b>49.88</b>                                                 | <b>14377398</b>              | <b>0</b>                    | <b>100.00</b>                                             | <b>0.00</b>                                             |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>      | <b>100416</b>             | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                               | <b>0.00</b>                                             |
|                                      | <b>POLL</b>          | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                               | <b>0.00</b>                                             |
|                                      | <b>POSTAL BALLOT</b> | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                               | <b>0.00</b>                                             |
|                                      | <b>TOTAL</b>         | <b>100416</b>             | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                               | <b>0.00</b>                                             |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>      | <b>18935457</b>           | <b>1134026</b>             | <b>5.99</b>                                                  | <b>1132457</b>               | <b>1569</b>                 | <b>99.86</b>                                              | <b>0.14</b>                                             |
|                                      | <b>POLL</b>          | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                               | <b>0.00</b>                                             |
|                                      | <b>POSTAL BALLOT</b> | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>                                                  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>                                               | <b>0.00</b>                                             |
|                                      | <b>TOTAL</b>         | <b>18935457</b>           | <b>1134026</b>             | <b>5.99</b>                                                  | <b>1132457</b>               | <b>1569</b>                 | <b>99.86</b>                                              | <b>0.14</b>                                             |
| <b>TOTAL</b>                         |                      | <b>47858753</b>           | <b>15511424</b>            | <b>32.41</b>                                                 | <b>15509855</b>              | <b>1569</b>                 | <b>99.99</b>                                              | <b>0.01</b>                                             |

# **AVS & ASSOCIATES**

## **Company Secretaries**

(Peer Reviewed Firm)

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

**Email:** [info@avsassociates.co.in](mailto: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 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 being General Circular No. 09/ 2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI Circular No. SEBI/HO/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India (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 through the E-voting process in a fair and transparent manner for following resolution as mentioned in the Notice of Postal Ballot dated April 28, 2026.

1. Approval to continuation of office by Mr. Mitaram Jangid (DIN:00043757) as Managing Directors of the Company after attaining the age of 70 years.

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 April 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");

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, May 01, 2026 were entitled to vote on the resolution forming part of the notice;

Vijay  
Mahendra  
Yadav

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Vijay Mahendra  
Yadav  
Date: 2026.06.09  
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- 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, 09th May, 2026 at 9:00 A.M** and ended on **Monday, 08th June, 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:

Vijay  
Mahendra  
Yadav

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by Vijay  
Mahendra Yadav  
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**SPECIAL BUSINESS:****Item No. 1 – SPECIAL RESOLUTION:**

Approval to continuation of office by Mr. Mitaram Jangid (DIN:00043757) as Managing Directors of the Company after attaining the age of 70 years.

| 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        | 1,43,77,398          | 49.37                                   | 1,43,77,398              | 0.00                  | 100.00                               | 0.00                               |
|                                   | Physical Ballot |                    | 0.00                 | 0.00                                    | 0.00                     | 0.00                  | 0.00                                 | 0.00                               |
|                                   | <b>Total</b>    |                    | <b>1,43,77,398</b>   | <b>0.00</b>                             | <b>1,43,77,398</b>       | <b>0.00</b>           | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions Holders       | E-voting        | 1,00,416           | 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                               |
|                                   | <b>Total</b>    |                    | <b>0.00</b>          | <b>0.00</b>                             | <b>0.00</b>              | <b>0.00</b>           | <b>0.00</b>                          | <b>0.00</b>                        |
| Public - Non Institutions Holders | E-voting        | 1,86,37,337        | 11,34,026            | 6.08                                    | 11,32,457                | 1,569                 | 99.86                                | 0.14                               |
|                                   | Physical Ballot |                    | 0.00                 | 0.00                                    | 0.00                     | 0.00                  | 0.00                                 | 0.00                               |
|                                   | <b>Total</b>    |                    | <b>11,34,026</b>     | <b>6.08</b>                             | <b>11,32,457</b>         | <b>1,569</b>          | <b>99.86</b>                         | <b>0.14</b>                        |
| <b>Grand Total</b>                |                 | <b>4,78,58,753</b> | <b>1,55,11,424</b>   | <b>32.41</b>                            | <b>1,55,09,855</b>       | <b>1,569</b>          | <b>99.99</b>                         | <b>0.01</b>                        |

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

|               |      |
|---------------|------|
| Invalid Votes | 0.00 |
|---------------|------|

Vijay  
Mahendra  
Yadav

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Vijay Mahendra  
Yadav  
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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**

Vijay  
Mahendra  
Yadav

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Vijay Mahendra  
Yadav  
Date: 2026.06.09  
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**Vijay Yadav  
Partner**

**Mem. No: F11990**

**COP No: 16806**

**Peer Review No: 1451/2021**

**UDIN: F011990H000603856**

**Place: Navi Mumbai**

**Date: June 09, 2026**

**For Sumit Woods Limited**

Rekha  
Jayesh  
Bagda

Digitally signed  
by Rekha Jayesh  
Bagda  
Date:  
2026.06.10  
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**Rekha Bagda  
Company Secretary**