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September 28, 2021

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: Proceedings of the 25th Annual General Meeting ('AGM') of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: NSE — SUMIT

This is to inform you that the 25th AGM of the Company was held on Tuesday, 28th September, 2021 at the scheduled time at 4:00 P.M at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

Mr. Vineshkumar Singhal, the Chairman chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided the Members a facility to exercise their right to vote on resolutions considered at the 25th AGM by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through e-voting platform provided by National Securities Depository Limited ('NSDL'). Further the facility for voting through Ballot Papers was made available at the AGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by Ballot papers ('Poll').

The following businesses were transacted in the AGM:

Ordinary Business:

1. **a.** Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021 **(Ordinary Resolution);**

   b. Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021 **(Ordinary Resolution);**

2. Appointment of a Director in place of Mr. Mitaram Ramlal Jangid, (DIN: 00043757), who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution);**

SUMIT WOODS LIMITED CIN No.: L36101 MH1997PLC 152192

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Special Business:

3. Appointment of Mr. Vineshkumar Singhal (DIN: 08956256) as a Non Executive Independent Director **(Ordinary Resolution);**

4. Appointment of Mrs. Pooja Tarunkumar Parekh (DIN: 07450507) as a Non Executive Independent Director **(Ordinary Resolution);**

5. Approve the Borrowing Limits of the Company Under Section 180 (1) (C) of the Companies Act, 2013 **(Special Resolution);**

Based on the Report of the Scrutinizer, the voting results of the AGM shall be submitted separately to the Stock Exchange within the stipulated time.

Kindly take the above on your records and oblige.

For **SUMIT WOODS LIMITED**

SUMIT WOODS LIMITED CIN No.: L36101 MH1997PLC 152192

Mitaram Jangid
Managing Director
DIN: 00043757

Sumit Woods Limited.
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