SUMIT™
GROUP
Creating Value. Building Trust.
BUILDERS & DEVELOPERS

September 29, 2022

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: **Consolidated scrutinizer's Report on remote e-voting & voting through polling paper**

Ref: NSE — SUMIT

This is to inform you that the 26th AGM of the Company was held on Tuesday, September 27, 2022 at 4.15 P.M at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

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 26th 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').

Please find annexed herewith the Report of the Scrutinizer on remote e-voting & voting through polling paper

Kindly take the above on your records and oblige.

For **SUMIT WOODS LIMITED**

SUMIT WOODS LIMITED
CIN No. 4
L36101
MH1997PLC
152192

Mitaram Jangid
Managing Director
DIN: 00043757

SUMIT WOODS LTD

Date of the AGM/EGM	27/09/2022
Total number of shareholders on record date	6344
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	34 11 23
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 :1.a.the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2022
1. b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2022

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 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	21392090	0	0.00	0	0	0.00	0.00
	POLL	21392090	21392090	100.00	21392090	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21392090	21392090	100.00	21392090	0	100.00	0.00
Public - Institutions	E-VOTING	30	0	0.00	0	0	0.00	0.00
	POLL	30	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194924	59687	0.65	59687	0	100.00	0.00
	POLL	9194924	315779	3.43	315779	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9194924	375466	4.08	375466	0	100.00	0.00
TOTAL		30587044	21767556	71.17	21767556	0	100.00	0.00

SUMIT WOODS LTD
CIN No. 4
L36101
MH1997PLC
152192

Resolution 2 :To appoint a Director in place of Mr. Bhushan S. Nemlekar,

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 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	21392090	0	0.00	0	0	0.00	0.00
	POLL	21392090	21392090	100.00	21392090	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21392090	21392090	100.00	21392090	0	100.00	0.00
Public - Institutions	E-VOTING	30	0	0.00	0	0	0.00	0.00
	POLL	30	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194924	59687	0.65	59687	0	100.00	0.00
	POLL	9194924	315779	3.43	315779	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9194924	375466	4.08	375466	0	100.00	0.00
TOTAL		30587044	21767556	71.17	21767556	0	100.00	0.00

Resolution 3 :Re-appointment of Statutory Auditor of SSRV & Associates

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 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	21392090	0	0.00	0	0	0.00	0.00
	POLL	21392090	21392090	100.00	21392090	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21392090	21392090	100.00	21392090	0	100.00	0.00
Public - Institutions	E-VOTING	30	0	0.00	0	0	0.00	0.00
	POLL	30	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194924	59687	0.65	59687	0	100.00	0.00
	POLL	9194924	315779	3.43	315779	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9194924	375466	4.08	375466	0	100.00	0.00
TOTAL		30587044	21767556	71.17	21767556	0	100.00	0.00

SCP & CO.

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

To,

The Chairman of SUMIT WOODS LIMITED,

The **26th Annual General Meeting** of the Members of **SUMIT WOODS LIMITED (CIN: L36101MH1997PLC152192)** held on Tuesday, the 27th day of September 2022 at 04:15 P.M. at the registered office of the Company at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

Dear Sir,

Sub: Combined Report on Remote e-voting and poll conducted at the 26th Annual General Meeting of the Members of Sumit Woods Limited held on Tuesday, the 27th day of September 2022 at 4:15 p.m. at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of **Sumit Woods Limited ("The Company")** for the purpose of scrutinizing Remote e-voting and voting by the poll taken at 26th Annual General Meeting ("AGM") on Tuesday, the 27th day of September 2022 at 4:15 p.m. pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting prior to the AGM to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 26th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility.

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L .T. Road, Borivali west, Mumbai 400091
Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210
M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL and voting by the poll at the 26th AGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by poll at the 26th AGM.

4. The notice dated 2nd September 2022 convening AGM was sent to the shareholders on 3rd September 2022 through electronic mode to those members whose email addresses were registered with the Company/Depositories.

Based on the reports generated from the e-voting system provided by the NSDL and voting by the poll taken at 26th Annual General Meeting, I submit my report on as under:

a) Prior to the date of the AGM, the remote e-voting period commenced Saturday, 24th September, 2022 (9:00 a.m. IST) and ended on Monday, 26th September, 2022 (5:00 p.m. IST). Further, the remote e-voting module shall be disabled by NSDL for voting thereafter.

b) the Equity Shareholders holding shares as on Tuesday, 20th September, 2022, "Cut Off date" were entitled to vote on the resolution stated in the notice or the 26th Annual General Meeting of the Company.

c) the votes cast through remote E-voting prior to the date of AGM were unblocked after the conclusion of AGM and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses - who are not in the employment of the Company.

d) Relating to voting by Poll:

Members present through Authorized Representatives	2
Members present in person	25
Members present through proxy	7
Members who cast vote through Poll	34
Members who had cast vote through Remote E-voting and also voted on Poll	0
Members who were present but did not vote on Poll	0

e) I now, submit my combined report as under on the results of the Remote e-voting and poll taken at the 26th AGM in respect of the each of the resolutions as set out in the Notice dated 2nd September 2022 convening the 26th AGM of the Company:

Resolution No 1: Ordinary Resolution: To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon

Voting Description	Remote e-voting		Poll at AGM		Total		Percentage of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Voted – Favour	22	59687	34	21707869	56	2,17,67,556	100
Voted - Against	0	0	0	0	0	0	0
Total	22	59687	34	21707869	56	2,17,67,556	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 2nd September 2022 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: To appoint Mr. Bhushan S. Nemlekar (DIN: 00043824), who retires by rotation and being eligible, offers himself for re-appointment as a director

Voting Description	Remote e-voting		Poll at AGM		Total		Percentage of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Voted – Favour	22	59687	34	21707869	56	2,17,67,556	100
Voted - Against	0	0	0	0	0	0	0
Total	22	59687	34	21707869	56	2,17,67,556	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 2nd September 2022 has been passed with requisite majority.

Resolution No 3: Ordinary Resolution: Re-appointment of Statutory Auditor of SSRV & Associates for the second term of Five (5) consecutive years

Voting Description	Remote e-voting		Poll at AGM		Total		Percentage of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Voted – Favour	22	59687	34	21707869	56	2,17,67,556	100
Voted - Against	0	0	0	0	0	0	0
Total	22	59687	34	21707869	56	2,17,67,556	100
Invalid Votes	0	0	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 2nd September 2022 has been passed with requisite majority.

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.
Practicing Company Secretaries

Swapnil Pande
ACS No: 44893; CP No.: 21962
Peer Review Certificate No: 1958/2022
Place: Mumbai
Date: 29th September 2022
UDIN No.: A044893D001075120

Counter Signed by

SUMIT WOODS LIMITED CIN No. L36101 MH1997PLC 152192

Pujadevi R. Chaurasia
Company Secretary & Compliance Officer
Sumit Woods Limited.