

September 29, 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: Summary of the Proceedings of the 29th Annual General Meeting of the Sumit Woods Limited held on September 29, 2025

Ref: NSE — SUMIT

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 29th Annual General Meeting ("AGM") of Sumit Woods Limited ("Company") was held on Monday, 29th September, 2025 at the scheduled time at 03.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Vineshkumar Singhal, the Chairperson of the Board, chaired the Meeting and welcomed the members of the Company. Thereafter, he confirmed requisite quorum as prescribed under the Companies Act, 2013 being present, and called the Meeting in order. All the Directors were present except Mr. Subodh Ramakant Nemlekar, Non-Executive Director, who were unable to attend the AGM. Mr. M/s. Vijay Yadav, Scrutinizer was also in attendance. Further, exemption was given to Statutory Auditors of the Company under Section 146 of the Company Act, 2013 and the Secretarial Auditor of the Company was also exempted to attend the AGM.

The Chairman informed that the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), vide their circulars have allowed companies to hold AGM through VC/OAVM without physical presence of Members at a common venue. Hence, the meeting is being held through Video Conferencing in compliance with the Companies Act, 2013, read with notifications, circulars and guidelines issued by the MCA and SEBI. He further informed that the Company has taken the requisite steps to enable the members to participate and vote on the items mentioned in the Notice of the AGM, being considered at this AGM and live webcast of the proceedings of the meeting was also available at National Securities Depository Limited (NSDL) website.

Thereafter, Ms. Rekha Bagda, Company Secretary and Compliance Officer, explained the procedure of the meeting and voting process. She further informed that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company had provided the remote e-voting facility to the members of the Company for all the resolutions set forth in the Notice of the AGM. The remote e-voting, as mentioned in the notice of the AGM, had been conducted from 9:00 A.M., Friday, 26th September, 2025 to 5:00 P.M. Sunday, 28th September, 2025. The facility for voting through e-voting system was made available for 15 minutes during the Meeting for Members who did not cast their vote prior to the meeting. Further, she informed the Members that the documents referred to in the Notice of the AGM were available for inspection on request.



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

Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to conduct the e-voting process in fair and transparent manner.

Mr. Bhushan Subodh Nemlekar and Mr. Mitaram Ramlal Jangid addressed the members and gave the overview of financial and operational performance of the Company for the financial year ended 31st March, 2025 and future prospects of the Company. Thereafter, the following business items as per Notice of the AGM were briefed the shareholders:

The following businesses were transacted in the AGM:

Ordinary Business		
S. No.	Particulars	Type of Resolution
1.	To Receive, Consider and Adopt 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	Ordinary
2.	To Appoint a Director in place of Mr. Subhod Ramakant Nemlekar (DIN:00043795), who retires by rotation and being eligible, Offers himself for Re-Appointment	Ordinary
Special Business		
3	To Appoint M/s. AVS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company	Ordinary

Ms. Rekha Bagda was invited the registered speakers to express their views and raise queries, which were duly noted.

Thereafter, Mr. Mitaram Ramlal Jangid, Managing Director responded to the queries raised by the speakers.

The Chairman further authorised the Company Secretary to accept and countersign the Scrutinizer's Report and to declare the consolidated results of voting. The Chairman then expressed his gratitude to the Members, Directors, and Invitees for their participation and concluded the Meeting. The AGM concluded at 03:36 P.M. (IST) with a vote of thanks after the completion of e-voting by the shareholder present.

The Scrutinizer's Report, containing detailed voting results, will be submitted within the prescribed statutory timeline to National Stock Exchange and shall also be made available on the websites of the Company and National Securities Depository Limited ("NSDL"), the Service Provider of Remote e-voting process.

Note: The above proceedings does not constitute the proceedings of the minutes of the AGM held on September 29, 2025.

You are requested to kindly take the same on record.

For **SUMIT WOODS LIMITED**



Rekha Bagda
Company Secretary and Compliance Officer
M. No.: A61024

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