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

September 30, 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: **Consolidated scrutinizer's Report on remote e-voting & voting through polling paper**

Ref: NSE — SUMIT

This is to inform you that the 25th AGM of the Company was held on Tuesday, September 28, 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.

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').

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.: L36101 MH1997PLC 152192

Mitaram Jangid
Managing Director
DIN: 00043757

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 **25th Annual General Meeting** of the Members of **SUMIT WOODS LIMITED (CIN: L36101MH1997PLC152192)** held on Tuesday, 28th September 2021 at 04:00 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 25th Annual General Meeting of the Members of SUMIT WOODS LIMITED held on Tuesday, 28th September 2021 at 4:00 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 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 pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Secretarial Standards on General Meetings for the purpose of scrutinizing the remote e-voting and voting by the poll taken at 25th Annual General Meeting (AGM) of the Members of SUMIT WOODS LIMITED held on Tuesday, 28th September 2021 at 4:00 p.m. at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

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 to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 25th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility.

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 25th 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 25th AGM.

Based on the reports generated from the e-voting system provided by the NSDL and voting by the poll taken at 25th Annual General Meeting, I submit my report on as under:

a) the e-voting period commences on Saturday, 25th September, 2021 (9:00 a.m. IST) and ends on Monday, 27th September, 2021 (5:00 p.m. IST)

b) the Equity Shareholders holding shares as on Tuesday, 21st September, 2021, "Cut Off date" were entitled to vote on the resolution stated in the notice or the 25th 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	21
Members present through proxy	0
Members who cast vote through Poll	23
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) Agenda wise disclosure is attached as Annexure 1

f) I now, submit my combined report as under on the results of the Remote e-voting and poll taken at the 25th AGM in respect of the each of the resolutions as set out in the Notice dated September 03, 2021 convening the 25th AGM of the Company:

Resolution No 1: Ordinary Resolution:

a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and

b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with the Report of the Statutory 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	**10**	**11141**	23	21602572	33	21613713	100
Voted - Against	**1**	**100**	0	0	1	100	0
Total	**11**	**11241**	23	21602572	34	21613813	100
Invalid Votes	**0**	**0**	0	0	0	0	0

Resolution No 2: Ordinary Resolution: To appoint a Director in place of Mr. Mitaram Ramlal Jangid, (DIN: 00043757), who retires by rotation and being eligible, offers himself for reappointment.

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	**9**	**11091**	23	21602572	33	21613663	100
Voted - Against	**2**	**150**	0	0	2	150	0
Total	**11**	**11241**	23	21602572	34	21613813	100
Invalid Votes	**0**	**0**	0	0	0	0	0

Resolution No 3: Ordinary Resolution: Appointment of Mr. Vineshkumar Singhal (DIN: 08956256) as a Non-Executive Independent 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	11	22322	23	21602572	34	21624894	100
Voted - Against	1	100	0	0	1	100	0
Total	12	22422	23	21602572	34	21624994	100
Invalid Votes	0	0	0	0	0	0	0

Resolution No 4: Ordinary Resolution: Appointment of Mrs. Pooja Tarunkumar Parekh (DIN: 07450507) as a Non-Executive Independent 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	10	11141	23	21602572	33	21613713	100
Voted - Against	1	100	0	0	1	100	0
Total	12	11241	23	21602572	34	21613813	100
Invalid Votes	0	0	0	0	0	0	0

Resolution No 5: Special Resolution: To Approve the Borrowing Limits of the Company Under Section 180 (1) (C) of the Companies Act, 2013:

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	**10**	**22306**	23	21602572	33	21624878	100
Voted - Against	**2**	**116**	0	0	2	116	0
Total	**12**	**22422**	23	21602572	35	21624994	100
Invalid Votes	**0**	**0**	0	0	0	0	0

Thanking You,
Yours Faithfully,

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

Swapnil Chandrakant Pande
Digitally signed by Swapnil Chandrakant Pande
Date: 2021.09.30 11:28:50 +05'30'

Swapnil Pande
ACS No: 44893; CP No. : 21962
Place: Mumbai
Date: September 30, 2021.
UDIN No.: A044893C001041581

ANNEXURE I

SUMIT WOODS LTD

Date of the AGM/EGM	28/09/2021
Total number of shareholders on record date	4346
No. of shareholders present in the meeting either in person or throught proxy:	**23**
Promoters and promoter Group:	10
Public:	13
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGES**
Promoters and promoter Group:	
Public:	

Resolution 1

a)the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and
b)the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with the Report of the Statutory Auditors thereon.

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	21392064	100.00	21392064	0	100.00	0.00
	TOTAL	21392090	21392064	100.00	21392064	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	11241	0.12	11141	100	99.11	0.89
	POLL	9194954	210508	2.29	210508	0	100.00	0.00
	TOTAL	9194954	221749	2.41	221649	100	99.95	0.05
TOTAL		30587044	21613813	70.66	21613713	100	100.00	0.00

SUMIT WOODS LIMITED
CIN No.: L36101 MH1997PLC 152192

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	21392064	100.00	21392064	0	100.00	0.00
	TOTAL	21392090	21392064	100.00	21392064	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	11241	0.12	11091	150	98.67	1.33
	POLL	9194954	210508	2.29	210508	0	100.00	0.00
	TOTAL	9194954	221749	2.41	221599	150	99.93	0.07
TOTAL		30587044	21613813	70.66	21613663	150	100.00	0.00

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

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	21392064	100.00	21392064	0	100.00	0.00
	TOTAL	21392090	21392064	100.00	21392064	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	22422	0.24	22322	100	99.55	0.45
	POLL	9194954	210508	2.29	210508	0	100.00	0.00
	TOTAL	9194954	232930	2.53	232830	100	99.96	0.04
TOTAL		30587044	21624994	70.70	21624894	100	100.00	0.00

SUMIT WOODS LIMITED
CIN No.: L36101 MH1997PLC 152182

Resolution 4 :Appointment of Mrs. Pooja Tarunkumar Parekh (DIN: 07400507) as a Non-Executive Independent Director	
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	21392064	100.00	21392064	0	100.00	0.00
	TOTAL	21392090	21392064	100.00	21392064	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	11241	0.12	11141	100	99.11	0.89
	POLL	9194954	210508	2.29	210508	0	100.00	0.00
	TOTAL	9194954	221749	2.41	221649	100	99.95	0.05
TOTAL		30587044	21613813	70.66	21613713	100	100.00	0.00

Resolution 5 :To Approve the Borrowing Limits of the Company Under Section 180 (1) (C) of the Companies Act, 2013	
Resolution required :(Ordinary / Special)	Special 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	21392064	100.00	21392064	0	100.00	0.00
	TOTAL	21392090	21392064	100.00	21392064	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9194954	22422	0.24	22306	116	99.48	0.52
	POLL	9194954	210508	2.29	210508	0	100.00	0.00
	TOTAL	9194954	232930	2.53	232814	116	99.95	0.05
TOTAL		30587044	21624994	70.70	21624878	116	100.00	0.00

