



Date- 28<sup>th</sup> September, 2020

To,  
Corporate Relation Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai- 400001

**Company Name- Sumeru Industries Limited**  
**Scrip Code- 530445, ISIN- INE764B01029**

**Subject- Outcome of 27<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 27<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

**ORDINARY BUSINESS:**

1. Ordinary Resolution for adoption of Audited Balance sheet of the Company as on 31<sup>st</sup> March, 2020, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of a director in place of Mrs. Sonal V. Raja (DIN-07122685), who retires by rotation and being eligible offered herself for re-appointment.

**SPECIAL BUSINESS:**

3. Special Resolution for reappointment of Mr. Vipul H. Raja (DIN-00055770) as Chairman and Managing Director for the term of five years w.e.f. 8th May, 2020
4. Special Resolution to enter into Related Party Transactions

The details of voting results as required under Regulation 44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

All the agenda of the Notice dated 18<sup>th</sup> August, 2020 were completed at 9:40 AM with a vote of thanks to the chair. After that Members were given the facility to vote on the NSDL platform for another 15 minutes.

Thanking you,

**FOR SUMERU INDUSTRIES LIMITED**

*Nidhi Shah*

Nidhi K. Shah

Company Secretary

Membership No. -A33325



**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in