



Date: 25<sup>th</sup> July, 2021

To,  
**Corporate Relationship Department,**  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001

**Company Name- Sumeru Industries Limited**  
**BSE Scrip Code- 530445**

**Subject- Submission of Voting Result and Scrutinizer's Report of the 28<sup>th</sup> Annual general Meeting of the Company**

Dear Sir,

We wish to inform you that the 28<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 24<sup>th</sup> July, 2021 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with regulation 44(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the details of voting results of the business set out in the Notice of 28<sup>th</sup> Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regards, please find enclosed the following-

- (1) Report of Scrutinizer dated 24<sup>th</sup> July, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xiii) of the Companies (management and Administration) Rules, 2014:
- (2) Agenda wise Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the same is also placed on the website of the Company.

Kindly take this on your record.

Thanking you.  
Yours faithfully.

*Nidhi Shah*

CS Nidhi Shah  
Company Secretary & Compliance Officer



Date- 25/07/2021  
Place- Ahmedabad

Encl- as above

**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



**KAMLESH M. SHAH & CO.**

B.COM LL B A.C.S

Since - 1993  
PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**FORM MGT-13**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
SUMERU INDUSTRIES LIMITED  
Held on Saturday, 24<sup>th</sup> July, 2021  
At 09:30 A.M. through  
Video Conferencing/ Other Audio-Visual Means

**Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 22, 2021**

Dear Sir,

I, Kamlesh M. Shah, Practicing Company Secretary, proprietor of M/s. Kamlesh M. Shah & Co., (Membership No.A8356, COP 2072) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 28th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, July 24, 2021 at 09.30 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated June 22, 2021, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

**Report on scrutiny:**

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.



2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Wednesday of 21<sup>st</sup> July, 2021 at 09.00 A.M IST and ended on Friday of 23<sup>rd</sup> July,2021 at 5.00 P.M. (IST)

4. The shareholders holding shares as on the "cut off" date i.e. Friday, July 16, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 4 as set out in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company).

5. The votes were unblocked on July 24, 2021 at around 11:50 A.M. in the presence of two witnesses Mr. Jay Khatnani and Mr. Piyush Madhwani, who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated June 22, 2021 is as under:

**Resolution No. 1: (Ordinary Resolution)**

To receive, consider, approve and adopt the Standalone Ind-As Compliant Audited financial statements (including Audited Balance Sheet as at 31<sup>st</sup> March 2021, the Profit & Loss Accounts for the year ended on that date and the Cash Flow Statement for the year ended on that date including its Notes and schedules) for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	62	40141650	100%
<b>Total</b>	<b>62</b>	<b>40141650</b>	<b>100%</b>



(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: (Ordinary Resolution)**

Re-appointment of Mr. Vipul H. Raja (DIN-00055770), who retires by rotation and is seeking reappointment;

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	61	22988159	100%
<b>Total</b>	<b>61</b>	<b>22988159</b>	<b>100%</b>

(ii)Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(ii) Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Mr. Vipul H. Raja being interested in this resolution did not voted for the resolution.

**Resolution No. 3: (Special Resolution)**

Approval to enter into Related Party Transaction with Mr. Nandit V. Raja, Promoter & Relative of Director

**THE INTERESTED DIRECTORS, PROMOTERS, THEIR RELATIVES HAVE NOT VOTED FOR THIS RESOLUTION.**

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	53	8914745	99.99%
<b>Total</b>	<b>53</b>	<b>8914745</b>	<b>99.99%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	1000	0.01%
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

**(ii) Abstained Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders	0	0	0



through VC/OAVM			
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution No. 4: (Special Resolution)**

Approval to enter into Related Party Transactions with Mrs. Sonal V Raja Promoter & Director.

**THE INTERESTED DIRECTORS, PROMOTERS, THEIR RELATIVES HAVE NOT VOTED FOR THIS RESOLUTION.**

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	55	8915445	99.99%
<b>Total</b>	<b>55</b>	<b>8915445</b>	<b>99.99%</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	1	1000	0.01%
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

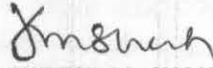


**Note:**

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,  
**KAMLESH M. SHAH & CO.**  
**PRACTICING COMPANIES SECRETARIES**

  
**KAMLESH M. SHAH**  
**PROPRIETOR**  
**ACS: 8356 COP: 2072**  
**Peer Review Certificate No.1090/2021**  
**UDIN: A008356C000681424**



**PLACE: Ahmedabad**  
**DATE: 24<sup>th</sup> July, 2021**

**CONTERSIGNED BY**

**SUMERU INDUSTRIES LIMITED**

  
**(VIPUL H RAJA)**  
**MANAGING DIRECTOR**  
**DIN NO.: 00055770**  
**(Chairperson for AGM)**



Date of AGM	24th July, 2021
Total No. of shareholders as on record date i.e. 16th July, 2021	5341
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
I) Promoters and Promoter group	Not Applicable
II) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
I) Promoters and Promoter group	4
II) Public	38

**Agenda wise Disclosure**

**Resolution 1** To receive, consider, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the financial year ended on 31st March, 2021.

Resolution required	Ordinary Resolution							
Whether promoter/promoter group are interested in the resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	40066748	30770798	76.80	30770798	0	100	0
	Poll							
	Ballot paper		-	-	-	-	-	-
	<b>Total</b>		<b>30770798</b>	<b>76.8</b>	<b>30770798</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll							
	Ballot paper		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institut	E-voting	31933252	9370852	29.35	9370852	0	100	0
	Poll							
	Ballot paper		0	0	0	0	100	0
	<b>Total</b>		<b>9370852</b>	<b>29.35</b>	<b>9370852</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>72000000</b>	<b>40141650</b>	<b>55.75</b>	<b>40141650</b>	<b>0</b>	<b>100</b>	<b>0</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-1 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.





**Resolution-2 To appoint a Director In place of Mr. Vipul H. Raja (DIN- 00055770), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	40066748	13617307	33.99	13617307	0	100	0
	Poll							
	Ballot paper		-	-	-	-	-	-
	<b>Total</b>		<b>13617307</b>	<b>33.99</b>	<b>13617307</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll							
	Ballot paper		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institution	E-voting	31933252	9370852	29.35	9370852	0	100	0
	Poll							
	Ballot paper		0	0	0	0	100	0
	<b>Total</b>		<b>9370852</b>	<b>29.35</b>	<b>9370852</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>72000000</b>	<b>22988159</b>	<b>31.93</b>	<b>22988159</b>	<b>0</b>	<b>100</b>	<b>0</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-2 as set out in the Notice of 28th Annual General Meeting is passed with Requisite Majority.

**NOTE: MR. Vipul H. Raja holding 17153491 shares has not voted for this resolution No-2 as he himself was interested in the resolution.**



**Resolution-3 Approval to enter into Related Party Transaction with Mr. Nandit V. Raja, Promoter & Relative of Director**

Resolution required Special Resolution								
Whether promoter/promoter group are interested in the resolution? YES (Interested Directors, Promoters and their relatives have not voted for this resolution.)								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	40066748	0	0.00	0	0	0	0
	Poll							
	Ballot paper							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting							
	Poll							
	Ballot paper							
	<b>Total</b>							
Public- Non Institut	E-voting	31933252	8915745	27.92	8914745	1000	99.99	0.01
	Poll							
	Ballot paper							
	<b>Total</b>		<b>8915745</b>	<b>27.92</b>	<b>8914745</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>72000000</b>	<b>8915745</b>	<b>12.38</b>	<b>8914745</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-3 as set out in the Notice of 28th Annual General Meeting is passed.



**Resolution-4 Approval to enter into Related Party Transactions with Mrs. Sonal V Raja Promoter & Director.**

Resolution required		Special Resolution						
Whether promoter/promoter group are interested in the resolution?		YES (Interested Directors, Promoters and their relatives have bnot voted for this resolution.)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-voting	40066748	0	0.00	0	0	0	0
	Poll							
	Ballot paper							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	-						
	Poll							
	Ballot paper							
	<b>Total</b>							
Public- Non Institut	E-voting	31933252	8916445	27.92	8915445	1000	99.99	0.01
	Poll							
	Ballot paper							
	<b>Total</b>		<b>8916445</b>	<b>27.92</b>	<b>8915445</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>72000000</b>	<b>8916445</b>	<b>12.38</b>	<b>8915445</b>	<b>1000</b>	<b>99.99</b>	<b>0.01</b>

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Special Resolution with regard to Item No.-4 as set out in the Notice of 28th Annual General Meeting is passed.

