



Date- 25th August, 2023

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 30th 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 30th Annual General Meeting of the Company held on Friday, 25th August, 2023 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

ORDINARY BUSINESS:

1. Ordinary Resolution for adoption of Annual Audited Balance sheet of the Company as on 31st March, 2023, 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 Mr. Vipul H. Raja (DIN- 00055770), who retires by rotation and being eligible offered himself for re-appointment.

SPECIAL BUSINESS:

3. Special Resolution to enter into Related Party Transactions with Mr. Nandit V. Raja, Promoter and relative of director;
4. Special Resolution to enter into Related Party Transactions with Mrs. Sonal V. Raja, Promoter and Director.
5. Special Resolution for continuation of term of Mr. Vipul H. Raja (DIN-00055770) as Chairman and managing Director upon attaining age of 70 years.

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 22nd July, 2023 were completed at 9:45 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 K. Shah
Company Secretary
Membership No. -A33325

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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