



Date: 26<sup>th</sup> August, 2023

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 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

We wish to inform you that the 30<sup>th</sup> Annual General Meeting of the Company was held on Friday, 25<sup>th</sup> August, 2023 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 30<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-

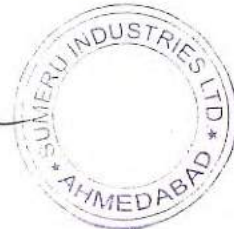
- (1) Report of Scrutinizer dated 25<sup>th</sup> August. 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xiii) of the Companies (management and Administration) Rules, 2014;
- (2) Agenda wise Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and 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*



Nidhi Shah  
Company Secretary & Compliance Officer

Date- 26/08/2023  
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

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**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

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. M. : 09825097709 Phone : 079 - 40393858  
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,  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
SUMERU INDUSTRIES LIMITED  
Held on Friday, 25<sup>th</sup> August, 2023  
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 30<sup>th</sup> Annual general Meeting through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 22, 2023.**

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 30th Annual General Meeting of the Equity Shareholders of the Company held on Friday, August 25, 2023 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 July 22, 2023, through Remote E-voting and through E-voting facility to the shareholders present at the AGM on 25<sup>th</sup> August, 2023 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 Tuesday, 22nd August, 2023 (9.00 am IST) and end on Thursday, 24<sup>th</sup> August, 2023 (5.00 pm IST).

4. The shareholders holding shares as on the "cut off" date i.e., Friday, August 18, 2023 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company).

5. The voting was unblocked on August 25, 2023 at around 10:35 A.M. in the presence of two witnesses Mr. Bharatkumar. P. Tank and Mr. Jay Khatnani 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 July 22, 2023 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 2023, 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, 2023 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	64	40229274	99.99%
<b>Total</b>	<b>64</b>	<b>40229274</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	200	0.01%
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0.01%</b>

**(ii) Invalid 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 eligible for 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	62	40224159	99.99%
<b>Total</b>	<b>62</b>	<b>40224159</b>	<b>0.01%</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	3	5315	0.01%
<b>Total</b>		<b>5315</b>	<b>0.01%</b>



**(ii) Invalid 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	
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

Approval to enter into Related Party Transactions for entering in to a Rent Agreement for Office Premises with Mr. Nandit V. Raja, Promoter and 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	57	9003954	99.99%
<b>Total</b>	<b>57</b>	<b>9003954</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	2	315	0.01%
<b>Total</b>	<b>2</b>	<b>315</b>	<b>0.01%</b>

**(ii) Invalid 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. 4: (Special Resolution)**

Approval to enter into Related Party Transactions for entering in to a Rent Agreement for Office Premises with Mrs. Sonal V. Raja, Promoter and 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	57	9003954	99.99%
<b>Total</b>	<b>57</b>	<b>9003954</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	2	315	0.01%
<b>Total</b>	<b>2</b>	<b>315</b>	<b>0.01%</b>

**(ii) Invalid 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. 5: (Special Resolution)**

Continuation of term of Mr. Vipul H. Raja (DIN- 00055770) as Chairman and Managing Director upon attaining age of Seventy years.

**(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	40224159	99.99%
<b>Total</b>	<b>62</b>	<b>40224159</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	3	5315	0.01%
<b>Total</b>	<b>3</b>	<b>5315</b>	<b>0.01%</b>

**(ii) Invalid 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>





**KAMLESH M. SHAH & CO.**

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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. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**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  
UDIN: A008356E000861725**



**PLACE: Ahmedabad**

**DATE: 25<sup>th</sup> AUGUST, 2023**

**CONTERSIGNED BY**

**SUMERU INDUSTRIES LIMITED**

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



General information about company	
Scrip code	530445
ISIN	INE764B01029
Name of the company	Sumeru Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2023
Start time of the meeting	9:30 AM
End time of the meeting	9:45 AM
Name of the Scrutinizer	Kamlesh M. Shah
Firms Name	M/s Kamlesh M. Shah & Co
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	22-07-2023
Date of Issuance of Report to the company	25-08-2023

Voting results	
Record date	18-08-2023
Total number of shareholders on record date	9027
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	41
<b>No. of resolution passed in the meeting</b>	<b>5</b>



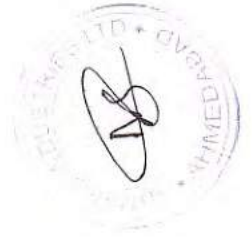
Resolution (1)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Approval & adoption of the Audited Annual Accounts for the year ended on 31st March, 2023									
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 and Promoter Group	E-Voting		30770798	76.7988	30770798	0	100.0000	0.0000	
	Poll	40066748							
	Postal Ballot (if applicable)								
	Total	40066748	30770798	76.7988	30770798	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		9458676	29.6201	9458476	200	99.9979	0.0021	
	Poll	31933252							
	Postal Ballot (if applicable)								
	Total	31933252	9458676	29.6201	9458476	200	99.9979	0.0021	
Total		72000000	40229474	55.8743	40229274	200	99.9995	0.0005	
Whether resolution is Pass or Not.									
Yes									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Re-appointment of Mr. Vipul H. Raja (DIN-00055770), who retires by rotation and is eligible for reappointment										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		30770798	76.7988	30770798	0	100.0000	0.0000		
	Poll	40066748								
	Postal Ballot (if applicable)									
	Total	40066748	30770798	76.7988	30770798	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		9458676	29.6201	9453361	5315	99.9438	0.0562		
	Poll	31933252								
	Postal Ballot (if applicable)									
	Total	31933252	9458676	29.6201	9453361	5315	99.9438	0.0562		
Total		72000000	40229474	55.8743	40224159	5315	99.9868	0.0132	Whether resolution is Pass or Not. Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





### Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval to enter into Related Party Transactions with Mrs. Sonal V. Raja, Promoter and Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 10$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $(6) = [(4)/(2)] * 10$	% of Votes against on votes polled $(7) = [(5)/(2)] * 10$
Promoter and Promoter Group	E-Voting		0	0.0000		0		0
	Poll	40066748						
	Postal Ballot (if applicable)							
	Total	40066748	0	0.0000	0	(5)	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9004269	28.1972	9003954	315	99.9965	0.0035
	Poll	31933252						
	Postal Ballot (if applicable)		9004269	28.1972	9003954	315	99.9965	0.0035
	Total	72000000	9004269	12.5059	9003954	315	99.9965	0.0035
<b>Whether resolution is Pass or Not.</b>								
Yes								

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



### Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting		30770798	76.7988	30770798	0	100.0000	0.0000
	Poll	40066748						
	Postal Ballot (if applicable)							
	<b>Total</b>	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		9458676	29.6201	9453361	5315	99.9438	0.0562
	Poll	31933252						
	Postal Ballot (if applicable)							
	<b>Total</b>	31933252	9458676	29.6201	9453361	5315	99.9438	0.0562
	<b>Total</b>	72000000	40229474	55.8743	40224159	5315	99.9868	0.0132
Whether resolution is Pass or Not.								Yes

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

