



# **SUNITA TOOLS LIMITED**

(Formerly known as Sunita Tools Pvt Ltd)

**February 10, 2026**

To,  
**BSE Limited**  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 544001**

**Sub.: E-Voting results and Scrutinizer's Report of Corrigendum to the Notice of Extraordinary General Meeting ("EGM")**

**Dear Sir / Madam,**

In continuation of our earlier communication dated February 06, 2026, regarding the Corrigendum to Notice of Extraordinary General Meeting which was held on Saturday, December 06, 2025, and the submission of voting results and scrutinizer report dated December 09, 2025, we wish to inform you that the Company had reopened the remote e- voting facility for an additional period pursuant to queries raised by BSE and to provide further opportunity to the shareholders to cast their votes electronically on the resolutions proposed in the said EGM Notice.

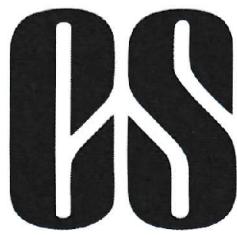
It may be noted that the changes as per the Corrigendum to the Notice are approved by the members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the consolidated e-voting results along with the Scrutinizer's Report on remote e-voting process including reopened e-voting. This Scrutinizer Report shall form an integral part of the Scrutinizer report dated, December 09, 2025.

You are requested to kindly take the above information on record.

**For Sunita Tools Limited**  
(Formerly known as Sunita Tools Private Limited)

**Satish Kumar Pandey**  
Managing Director  
DIN: 00158327



**M. Rupareliya & Associates  
Practising Company Secretary**

To,  
**Sunita Tools Ltd**  
**CIN: U29220MH1988PLC045850**  
Survey No. 66, Plot No. A,  
Valiv, Sativali Road, Vasai East,  
Thane, Palghar, Maharashtra, 401208

**Sub: Scrutinizers report on queries with respect to the Corrigendum to Notice of Extraordinary General Meeting.**

**Ref: Our earlier communication dated February 06, 2026, regarding the Corrigendum to Notice of Extraordinary General Meeting which was held on Saturday, December 06, 2025, and the submission of voting results and scrutinizer report dated December 09, 2025.**

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no A51422), had been appointed as Scrutinizer of M/s Sunita Tools Limited ("The Company") for the purpose of Scrutinizing E-Voting Process at Extra Ordinary General Meeting of its Equity Shareholders ("The Meeting / "EGM"). The EGM was convened on Saturday, December 06, 2025 at 01:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 of the Companies (Management and Administration) Rules, 2017 As Amended ("The Rules").

Further, I am also appointed by the Company to scrutinize the queries if any, by the members who already voted and further also scrutinize the votes of those who voted in reference to the Corrigendum to the Notice of Extraordinary General Meeting (**"Corrigendum"**).

The corrigendum Notice were sent to the shareholders and the Company had completed the dispatch of the said Notice on February 06, 2026. The Company had appointed and availed the services of NSDL to facilitate e-voting by the shareholders of the Company through their remote e-voting system.

The voting commenced on Sunday, February 08, 2026 at 9:00 a.m. (IST) and ended on Monday, February 09, 2026 at 5:00 p.m. (IST). The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Monday, February 09, 2026.

The Company has provided facility to those members who have not casted their vote and those who already casted their vote and would like to express their change of interest or change their vote or further for any queries with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the Scrutinizer at [csmayurirupareliya@gmail.com](mailto:csmayurirupareliya@gmail.com) during the said voting period.

Based on the e-voting done and queries/questions received from the members of the Company, I now submit my consolidated report as under;



**Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.  
Cell : +91 81412 82672 | E-mail : [csmayurirupareliya@gmail.com](mailto:csmayurirupareliya@gmail.com)**

a) The summary of the queries/questions received as follows:

Sr. No.	Particulars	No. of queries	No. of questions
1.	Corrigendum to Notice of EGM	Nil	Nil

b) The summary of further casting of voting casted by member who did not exercise their voting Rights earlier.

**Resolution No. 2**

<b>Subject</b>	<b>To approve the issue of warrants convertible into equity shares on preferential basis.</b>		
<b>Types of Resolution</b>	<b>Special Resolution</b>		

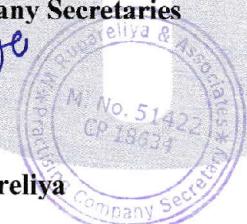
Particulars	No. of e-voters	Number of e-votes contained in e-votes.	Percentage of total
<b>Assent</b>	0	0	0
<b>Dissent</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above results, I hereby report that no queries / questions received from the shareholders who have already casted their votes and further based upon their votes received for assent of resolution against the dissent of resolution, as stated in the above table, I report that the corrigendum be and is hereby approved.

Note: The scrutinizer report shall an integral part of the scrutinizer report dated December 09, 2025.

**For, M Rupareliya & Associates  
 Practicing Company Secretaries**

*M Rupareliya*



**CS Mayuri Rupareliya  
 ACS-A51422  
 COP- 18631  
 UDIN: A051422G003902786  
 Peer Review:2A17 /2A22**

Date: February 09, 2026

Place: Rajkot.

**Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.  
 Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com**

Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To increase in authorised capital and consequent alteration to the capital clause of the memorandum of association					
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	4252691	3015195	70.9009	3015195	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		4252691	3015195	70.9009	3015195	0	100	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2027770	625	0.0308	625	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2027770	625	0.0308	625	0	100	
Total				6280461	3015820	48.0191	3015820	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the issue of warrants convertible into equity shares on preferential basis.					
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	4252691	3015195	70.9009	3015195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4252691	3015195	70.9009	3015195	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2027770	625	0.0308	625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2027770	625	0.0308	625	0	100
Total		6280461	3015820	48.0191	3015820	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0