

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

July 16, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Reference: Scrip Code: 521113 / ISIN: INE691D01012

Subject: Proceedings cum Outcome of 34th Annual General Meeting (AGM) held on July 16, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty-Fourth (34th) Annual General Meeting (AGM) of the members of the Company held on **Wednesday, July 16, 2025 at 04:00 P.M.** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731

Date: July 16 2025
Place: Navi Mumbai

Encl: As above

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PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SUDITI INDUSTRIES LIMITED (“THE COMPANY”)

The 34th Annual General Meeting (“the AGM / the Meeting”) of the Members of the Company was held on Wednesday, July 16, 2025 at 04:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The meeting commenced at 04:00 P.M. and concluded at 04:14 P.M.

Total 62 members attended the AGM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Company Secretary, Ms. Shweta Gupta extended a warm welcome to the shareholders of the Company present at the 34th AGM.

The representatives of the Secretarial Auditor of the Company and representative of Scrutinizer for the AGM - M/s. Mitesh J. Shah also attended the meeting.

Mr. Pawan Agarwal, Director of the Company, occupied the Chair and presided as Chairman of the AGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

The Company Secretary informed the members that this AGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. She further informed that the notice of the AGM and the Annual Report for the Financial Year 2024-2025 has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. Furthermore, she informed that as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), letter disclosing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) as on cut off date either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company, and it had been sent. The Notice of the AGM along with the Annual Report has also been uploaded on the website of the Company and the website of BSE and NSDL.

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The Chairman informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM. All the shareholders were kept on mute.

The Chairman informed that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Sunday, July 13, 2025 upto 5:00 P.M. (IST) on Tuesday, July 15, 2025. Further he informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

Then the Chairman with the permission of members took the notice of the AGM as read.

Further the Chairman gave brief highlights of the performance, financial results of the Company for Financial Year 2024-2025. Accordingly, the Chairman gave a brief overview on the Company's performance during the year ended March 31, 2025. Further he spoke about the future prospects and business affairs of the company.

The Chairman further stated there were no qualifications, observations or comments in the Statutory Auditors Report. Further, he stated that the observations of secretarial auditor in his report are self-explanatory. Accordingly with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

The Chairman then replied to the queries received by the Company from the shareholders via mail.

The Company Secretary then took up the Ordinary business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Directors' and Auditor's thereon. (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Directors' and Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Pawan Agarwal (DIN: 00808731), Director, who retires by rotation in terms of Section 152(6) of the	Ordinary Resolution

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	Companies Act, 2013, and being eligible, offers himself for re-appointment.	
3	Appointment of Mr. Manish Harishchandra Singh (DIN: 10729798) as an Independent Director of the Company for a term of 5 years w.e.f. April 17, 2025	Ordinary Resolution
4	Appointment of Secretarial Auditor	Ordinary Resolution
5	Issue of 15,74,182 Equity Shares on preferential basis to the persons belonging to the Non-Promoter Category	Special Resolution

The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

He further said that the results of the voting of the 34th AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

You are requested to kindly take the above on your records.

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731

Place: Navi Mumbai