

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 18, 2025

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Submission of Voting Results and Scrutinizer's Report

Reference: Suditi Industries Ltd. (Scrip Code 521113)

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated July 18, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

For SUDITI INDUSTRIES LIMITED

PAWAN
AGARWAL

Pawan Agarwal

Director

DIN: 00808731

Digitally signed by
PAWAN AGARWAL
Date: 2025.07.18
14:57:49 +05'30'

Encl.: as above

General information about company	
Scrip code	521113
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE691D01012
Name of the company	SUDITI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2025
Start time of the meeting	4:00 PM
End time of the meeting	4:14 PM

Scrutinizer Details	
Name of the Scrutinizer	MITESH J SHAH
Firms Name	MITESH J SHAH & ASSOCIATES
Qualification	CS
Membership Number	10070
Date of Board Meeting in which appointed	23-06-2025
Date of Issuance of Report to the company	18-07-2025

Voting results	
Record date	09-07-2025
Total number of shareholders on record date	6494
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	61
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditor thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditor thereon.				
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	22901545	19862468	86.7298	19862468	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22901545	19862468	86.7298	19862468	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16713746	71999	0.4308	71949	50	99.9306	0.0694

	Poll							
	Postal Ballot (if applicable)							
	Total	16713746	71999	0.4308	71949	50	99.9306	0.0694
Total		39616291	19934467	50.3189	19934417	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Companies Act, 2013, and being eligible, offers himself for re-appointment.				
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	22901545	19862468	86.7298	19862468	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22901545	19862468	86.7298	19862468	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16713746	71999	0.4308	71949	50	99.9306	0.0694
	Poll							

	Postal Ballot (if applicable)							
	Total	16713746	71999	0.4308	71949	50	99.9306	0.0694
Total		39616291	19934467	50.3189	19934417	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	22901545	19862468	86.7298	19862468	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22901545	19862468	86.7298	19862468	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16713746	71999	0.4308	71949	50	99.9306	0.0694
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	16713746	71999	0.4308	71949	50	99.9306	0.0694
Total		39616291	19934467	50.3189	19934417	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor.				
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	22901545	19862468	86.7298	19862468	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22901545	19862468	86.7298	19862468	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16713746	71999	0.4308	71949	50	99.9306	0.0694
	Poll							

	Postal Ballot (if applicable)							
	Total	16713746	71999	0.4308	71949	50	99.9306	0.0694
Total		39616291	19934467	50.3189	19934417	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 15,74,182 Equity Shares on preferential basis to the persons belonging to the Non-Promoter Category.				
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	22901545	19862468	86.7298	19862468	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22901545	19862468	86.7298	19862468	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16713746	71999	0.4308	71949	50	99.9306	0.0694
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	16713746	71999	0.4308	71949	50	99.9306	0.0694
Total		39616291	19934467	50.3189	19934417	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

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

To,

The Chairman,

Suditi Industries Limited

34th Annual General Meeting ("AGM") of the Equity Shareholders of Suditi Industries Limited ("the Company") held on Wednesday, July 16, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Suditi Industries Limited at its board meeting held on **June 23, 2025** for the purpose of scrutinizing the electronic voting including remote electronic voting at the 34th Annual General Meeting of the Company held on Wednesday, July 16, 2025 at 04:00 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The notice dated **June 23, 2025** read with Corrigendum to the notice dated **July 09, 2025**, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars").
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, July 09, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 5 in the Notice of 34th AGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Sunday, July 13, 2025 at 09:00 A.M. (IST) and ended on Tuesday, July 15, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes casted through remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 34th AGM.



C-104, 1st Floor, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad (W), Mumbai - 400064.

Off. Nos.: +91 97699 64414; 77387 97775; 83699 39121 mitesh@mjshah.com

4. Based on the data downloaded from the official website of the National Securities Depository Limited ("NSDL") for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 34th AGM read with corrigendum to the Notice of AGM:

➤ **Item No. 1: Ordinary Resolution**

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with Reports of the Board of Directors and Auditor thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditor thereon.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1,99,34,417	99.9997
Votes against the Resolution	6	50	0.0003
Invalid Votes	-	-	-
Total	48	1,99,34,467	100.0000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 34th AGM read with corrigendum to the Notice of AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

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 Companies Act, 2013, and being eligible, offers himself for re-appointment.



Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1,99,34,417	99.9997
Votes against the Resolution	6	50	0.0003
Invalid Votes	-	-	-
Total	48	1,99,34,467	100.0000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 34th AGM read with corrigendum to the Notice of AGM has been passed with requisite majority.

➤ **Item No. 3: Special Resolution**

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.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1,99,34,417	99.9997
Votes against the Resolution	6	50	0.0003
Invalid Votes	-	-	-
Total	48	1,99,34,467	100.0000

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of 34th AGM read with corrigendum to the Notice of AGM has been passed with requisite majority.

➤ **Item No. 4: Ordinary Resolution**

Appointment of Secretarial Auditor.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1,99,34,417	99.9997
Votes against the Resolution	6	50	0.0003
Invalid Votes	-	-	-
Total	48	1,99,34,467	100.0000

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 34th AGM read with corrigendum to the Notice of AGM has been passed with requisite majority.



➤ **Item No. 5: Special Resolution**

Issue of 15,74,182 Equity Shares on preferential basis to the persons belonging to the Non-Promoter Category.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	1,99,34,417	99.9997
Votes against the Resolution	6	50	0.0003
Invalid Votes	-	-	-
Total	48	1,99,34,467	100.0000

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of 34th AGM read with corrigendum to the Notice of AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J. Shah & Associates
Company Secretaries**


Mitesh J. Shah

Proprietor

FCS No. 10070

CP No. 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070G000807229



Date: July 18, 2025

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at **04.35 p.m. (IST)** on **Wednesday, July 16, 2025.**


Foram Mithani


Darshi Shah

Received the report

For Suditi Industries Limited

PAWAN
AGARWAL

Digitally signed by
PAWAN AGARWAL
Date: 2025.07.18
13:07:25 +05'30'

Pawan Agarwal

Chairman