



# 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](http://www.suditi.in) E-mail: [cs@suditi.in](mailto:cs@suditi.in) CIN: L19101MH1991PLC063245  
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

January 20, 2026

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 January 17, 2026 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  
Digitally signed by  
PAWAN AGARWAL  
Date: 2026.01.20  
12:37:39 +05'30'

Pawan Agarwal  
Director  
DIN: 00808731

Encl.: as above

<b>General information about company</b>	
Scrip code	521113
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE691D01012
Name of the company	SUDITI INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:40 PM

<b>Scrutinizer Details</b>	
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	19-12-2025
Date of Issuance of Report to the company	17-01-2026

<b>Voting results</b>	
Record date	09-01-2026
Total number of shareholders on record date	6684
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	2
b) Public	41
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<b>Resolution(1)</b>									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Increase in authorised share capital of the company and consequent amendment in 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	20301545	20285890	99.9229	20285890	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		20301545	20285890	99.9229	20285890	0	100	
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	
Public- Non Institutions	E-Voting	19313746	1465181	7.5862	1465101	80	99.9945	0.0055	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		19313746	1465181	7.5862	1465101	80	99.9945	
Total			39616291	21751071	54.9044	21750991	80	99.9996	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013					
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	20301545	20285890	99.9229	20285890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20301545	20285890	99.9229	20285890	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	19313746	1465181	7.5862	1465101	80	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19313746	1465181	7.5862	1465101	80	99.9945	0.0055
Total		39616291	21751071	54.9044	21750991	80	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve alteration of object clause of the memorandum of association ("MOA") of the company					
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	20301545	20285890	99.9229	20285890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20301545	20285890	99.9229	20285890	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	19313746	1465181	7.5862	1465101	80	99.9945	0.0055
	Poll							
	Postal Ballot (if applicable)							
	Total	19313746	1465181	7.5862	1465101	80	99.9945	0.0055
Total		39616291	21751071	54.9044	21750991	80	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider re-appointment of Mr. Raja Gopal Chinraj (DIN: 00158832) as a whole time director and ceo(dyeing division) of the company					
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	20301545	20285890	99.9229	20285890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20301545	20285890	99.9229	20285890	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	19313746	1448824	7.5015	1448744	80	99.9945	0.0055
	Poll							
	Postal Ballot (if applicable)							
	Total	19313746	1448824	7.5015	1448744	80	99.9945	0.0055
Total		39616291	21734714	54.8631	21734634	80	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve issue of 72,67,667 warrants, convertible into 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	20301545	20285890	99.9229	20285890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20301545	20285890	99.9229	20285890	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	19313746	1465181	7.5862	1465101	80	99.9945	0.0055
	Poll							
	Postal Ballot (if applicable)							
	Total	19313746	1465181	7.5862	1465101	80	99.9945	0.0055
Total		39616291	21751071	54.9044	21750991	80	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve issue of 26,90,733 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	20301545	20285890	99.9229	20285890	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20301545	20285890	99.9229	20285890	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	19313746	1465181	7.5862	1465101	80	99.9945	0.0055
	Poll							
	Postal Ballot (if applicable)							
	Total	19313746	1465181	7.5862	1465101	80	99.9945	0.0055
Total		39616291	21751071	54.9044	21750991	80	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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



## Form MGT-13

## SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING &amp; E-VOTING

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

To,  
The Chairman,  
Suditi Industries Limited  
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Suditi Industries Limited ("the Company") held on Friday, January 16, 2026 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 **December 19, 2025** for the purpose of scrutinizing the electronic voting including remote electronic voting at the Extra Ordinary General Meeting of the Company held on Friday, January 16, 2026 at 03:30 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 **December 19, 2025** read with Corrigendum to the notice dated **January 09, 2026**, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM 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. Friday, **January 09, 2026**, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 6 in the Notice of EGM 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 Tuesday, January 13, 2026 at 09:00 A.M. (IST) and ended on Thursday, January 15, 2026 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 EGM held through VC/OAVM. The votes casted through remote e-voting before the EGM and e-voting done at the time of EGM were unblocked and calculated after the conclusion of EGM.

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 EGM on the resolutions contained in the notice of the EGM.

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 EGM read with corrigendum to the Notice of EGM:

➤ **Item No. 1: Ordinary Resolution**

**Increase in authorised share capital of the company and consequent amendment in the Memorandum of Association.**

**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	27	2,17,50,991	99.9996
Votes against the Resolution	6	80	0.0004
Invalid Votes	-	-	-
<b>Total</b>	<b>33</b>	<b>2,17,51,071</b>	<b>100</b>

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



➤ **Item No. 2: Special Resolution**

**Increase in threshold of loans/guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013.**

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

	<b>Number of Shareholders</b>	<b>Number of votes cast by them</b>	<b>Percentage (%)</b>
Votes in favour of the Resolution	27	2,17,50,991	99.9996
Votes against the Resolution	6	80	0.0004
Invalid Votes	-	-	-
<b>Total</b>	<b>33</b>	<b>2,17,51,071</b>	<b>100</b>

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

➤ **Item No. 3: Special Resolution**

**Alteration of object clause of the memorandum of association ("MOA") of the Company.**

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

	<b>Number of Shareholders</b>	<b>Number of votes cast by them</b>	<b>Percentage (%)</b>
Votes in favour of the Resolution	27	2,17,50,991	99.9996
Votes against the Resolution	6	80	0.0004
Invalid Votes	-	-	-
<b>Total</b>	<b>33</b>	<b>2,17,51,071</b>	<b>100</b>

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



➤ Item No. 4: Special Resolution

**Re-appointment of Mr. Raja Gopal Chinraj (DIN: 00158832) as a Whole Time Director and CEO (Dyeing Division) of the Company**

**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	26	2,17,34,634	99.9996
Votes against the Resolution	6	80	0.0004
Invalid Votes	-	-	-
<b>Total</b>	<b>32</b>	<b>2,17,34,714</b>	<b>100</b>

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

➤ Item No. 5: Special Resolution

**Issue of 72,67,667 warrants, convertible into 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	27	2,17,50,991	99.9996
Votes against the Resolution	6	80	0.0004
Invalid Votes	-	-	-
<b>Total</b>	<b>33</b>	<b>2,17,51,071</b>	<b>100</b>

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



➤ Item No. 6: Special Resolution

Issue of 26,90,733 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	27	2,17,50,991	99.9996
Votes against the Resolution	6	80	0.0004
Invalid Votes	-	-	-
<b>Total</b>	<b>33</b>	<b>2,17,51,071</b>	<b>100</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of EGM read with corrigendum to the Notice of EGM has been passed with requisite majority.

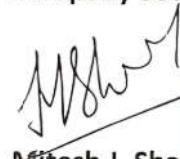
The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J. Shah & Associates**

**Company Secretaries**

  
  
Mitesh J. Shah  
Proprietor  
FCS No. 10070  
CP No. 12891

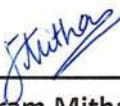
Peer Review Certificate No. 1730/2022

UDIN: F010070G003337394

Date: January 17, 2026

Place: Mumbai

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at **04.35 p.m. (IST)** on **Friday, January 16, 2026**.



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Foram Mithani



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Darshi Shah

**Received the report**  
**For Suditi Industries Limited**

**PAWAN** Digitally signed by  
**AGARWAL** PAWAN AGARWAL  
Date: 2026.01.20  
12:37:19 +05'30'

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**Pawan Agarwal**  
**Chairman**