

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.

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
Pawan Agarwal
Director
DIN: 00808731

Digitally signed by
PAWAN AGARWAL
Date: 2026.01.20
12:37:39 +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 | 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 |

| 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 | 19-12-2025 |
| Date of Issuance of Report to the company | 17-01-2026 |

| Voting results | |
|--|------------|
| 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 | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 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 | | | | | | | | |

| 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 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 | | | | | | | | |

| 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 | | | | 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 | | | | | | | | |

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

| 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 | | | | | | | | |

| 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 | | | | 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 | | | | | | | | |

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

| 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 | | | | | | | | |

| 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

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 | - | - | - |
| Total | 33 | 2,17,51,071 | 100 |

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):

| | 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 | - | - | - |
| Total | 33 | 2,17,51,071 | 100 |

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):

| | 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 | - | - | - |
| Total | 33 | 2,17,51,071 | 100 |

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 | - | - | - |
| Total | 32 | 2,17,34,714 | 100 |

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 | - | - | - |
| Total | 33 | 2,17,51,071 | 100 |

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 | - | - | - |
| Total | 33 | 2,17,51,071 | 100 |

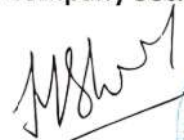
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of EGM read with corrigendum to the Notice of EGM has been passed with requisite majority.

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**.



Foram Mithani



Darshi Shah

Received the report
For Suditi Industries Limited

PAWAN
AGARWAL

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

Pawan Agarwal
Chairman