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October 1, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir/Madam,

Sub: **Consolidated scrutinizer's Report on remote e-voting & voting through polling paper**

Ref: NSE — SUMIT

This is to inform you that the 24th AGM of the Company was held on Tuesday, September 29, 2020 at the scheduled time at 4:00 P.M at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014. and Regulation 44 of the Listing Regulations, the Company had provided the Members a facility to exercise their right to vote on resolutions considered at the 24th AGM by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through e-voting platform provided by National Securities Depository Limited ('NSDL'). Further the facility for voting through Ballot Papers was made available at the AGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by Ballot papers ('Poll').

Please find annexed herewith the Report of the Scrutinizer on remote e-voting & voting through polling paper

Kindly take the above on your records and oblige.

For **SUMIT WOODS LIMITED**
(formerly known as Sumit Woods Private Limited)

SUMIT WOODS LIMITED CIN No.: U36101MH1997PLC152192

Mitaram Jangid
Managing Director
DIN: 00043757

Sumit Woods Limited. (Formerly Known as "Sumit Woods Private Limited")
B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com
CIN No. : L36101MH1997PLC152192

SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

To,

The Chairman of SUMIT WOODS LIMITED,

The **24th Annual General Meeting** of the Members of **SUMIT WOODS LIMITED (CIN: L36101MH1997PLC152192)** held on Tuesday, 29th September 2020 at 04:00 p.m. at the registered office of the Company at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

Dear Sir,

Sub: Combined Report on Remote e-voting and poll conducted at the 24th Annual General Meeting of the Members of SUMIT WOODS LIMITED held on Tuesday, 29th September 2020 at 4:00 p.m. at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Secretarial Standards on General Meetings for the purpose of scrutinizing the remote e-voting and voting by the poll taken at 24th Annual General Meeting (AGM) of the Members of SUMIT WOODS LIMITED held on Tuesday, 29th September 2020 at 4:00 p.m. at B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097.

2. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 24th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility.

3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL and voting by the poll at the 24th AGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by poll at the 24th AGM.

Based on the reports generated from the e-voting system provided by the NSDL and voting by the poll taken at 24th Annual General Meeting, I submit my report on as under:

a) the e-voting period commences on Saturday, 26th September, 2020 (9:00 a.m. IST) and ends on Monday, 28th September, 2020 (5:00 p.m. IST)

b) the Equity Shareholders holding shares as on Tuesday, 22nd September, 2020, "Cut Off date" were entitled to vote on the resolution stated in the notice or the 24th Annual General Meeting of the Company.

c) the votes cast through remote E-voting prior to the date of AGM were unblocked after the conclusion of AGM and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses - who are not in the employment of the Company.

d) Relating to voting by Poll:

Members present through Authorized Representatives	2
Members present in person	14
Members present through proxy	4
Members who cast vote through Poll	12
Members who had cast vote through Remote E-voting and also voted on Poll	2
Members who were present but did not vote on Poll	6

e) Total valid votes are 24. Two members have voted through Remote E-voting and also through Ballot paper of which we have consider their voting only through Remote E-voting.

f) I now, submit my combined report as under on the results of the Remote e-voting and poll taken at the 24th AGM in respect of the each of the resolutions as set out in the Notice dated September 05, 2020 convening the 24th AGM of the Company:

Resolution No 1: Ordinary Resolution:

a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and

b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2020, together with the Report of the Statutory Auditors thereon.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	24	21471860	100
Voted - Against	0	0	0
Total	24	21471860	100
Invalid Votes	0	0	0

Resolution No 2: Ordinary Resolution: To appoint a Director in place of Mr. Bhushan Subodh Nemlekar, (DIN: 00043824), who retires by rotation and being eligible, offers himself for reappointment.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	24	21471860	100
Voted - Against	0	0	0
Total	24	21471860	100
Invalid Votes	0	0	0

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.
Practicing Company Secretaries

Swapnil Chandrakant Pande
Digitally signed by Swapnil Chandrakant Pande
Date: 2020.10.01 11:16:25 +05'30'

Swapnil Pande
ACS No: 44893; CP No. : 21962
Place: Mumbai
Date: October 1, 2020.
UDIN No.: A044893B000831602

Annexure 1

Resolution No 1: Ordinary Resolution:

a) The Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2020, together with the Report of the Statutory Auditors thereon.

Resolution Required:			**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	21392090	15610272	72.97	15610272	0	100	0	0
	Poll		5781792	27.03	5781792	0	100	0	0
	Total	**21392090**	**2,13,92,064**	**99.99**	**2,13,92,064**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	9194954	10376	0.11	10376	0	100	**0**	**0**
	Poll		69420	0.75	69420	0	100	**0**	**0**
	Total	**9194954**	**79,796**	**0.86**	**79796**	**0**	**0**	**0**	**0**
Total		**30587044**	**2,14,71,860**	**70.12**	**2,14,71,860**	**0**	**100**	**0**	**0**

Resolution No 2: Ordinary Resolution: To appoint a Director in place of Mr. Bhushan Subodh Nemlekar, (DIN: 00043824), who retires by rotation and being eligible, offers himself for reappointment.:

Resolution Required:			**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
	[1]	**[2]**	**[3] = {[2]/[1]}*100**	**[4]**	**[5]**	**[6] = {[4]/[2]}*100**	**[7] = {[5]/[2]}*100**	**[8]**	**[1]**
Promoter and Promoter Group	E-Voting	21392090	15610272	72.97	15610272	0	100	0	0
	Poll		5781792	27.03	5781792	0	100	0	0
	Total	**21392090**	**2,13,92,064**	**99.99**	**2,13,92,064**	**0**	**100**	**0**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	9194954	10376	0.11	10376	0	100	**0**	**0**
	Poll		69420	0.75	69420	0	100	**0**	**0**
	Total	**9194954**	**79,796**	**0.86**	**79796**	**0**	**0**	**0**	**0**
Total		**30587044**	**2,14,71,860**	**70.12**	**2,14,71,860**	**0**	**100**	**0**	**0**

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L .T. Road, Borivali west, Mumbai 400091
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