September 09, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 544001

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 39th AGM

Dear Sir/Madam,

In furtherance to our communication dated September 08, 2026 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 14, 2026

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as ***Annexure A***.

2. Report of the Scrutinizer dated September 08, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as ***Annexure B***.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,
For Sunita Tools Limited
(Formerly Known as Sunita Tools Private Limited)

SATISH KUMAR PANDEY
Digitally signed by SATISH KUMAR PANDEY
Date: 2026.09.09 17:21:08 +05'30'

Satish Kumar Pandey
Managing Director
(DIN: 00158327)

General information about company	
Scrip code	544001
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q1S01010
Name of the company	Sunita Tools Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM

SATISH KUMAR PANDEY Digitally signed by SATISH KUMAR PANDEY Date: 2026.09.09 17:22:00 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Satyajit Mishra
Firms Name	Satyajit Mishra & Co
Qualification	CS
Membership Number	5759
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	1931
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	8
b) Public	14
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	RESOLUTION 1: ORDINARY RESOLUTION TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. RESOLUTION 2: ORDINARY RESOLUTION TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. RESOLUTION 3: ORDINARY RESOLUTION TO APPOINT MR. SATISH KUMAR PANDEY (DIN: 00158327) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. RESOLUTION 4: SPECIAL RESOLUTION TO APPROVE THE RAISING OF CAPITAL THROUGH PERMISSIBLE METHODS

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2026 and the reports of the board of directors and auditors thereon</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3941191</td><td>3228751</td><td>81.9232</td><td>3228751</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr Satish kumar Pandey (DIN:00158327) as director, liable to retire by rotation 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	3941191	3228751	81.9232	3228751	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941191	3228751	81.9232	3228751	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2339270	150000	6.4123	149999	1	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2339270	150000	6.4123	149999	1	99.9993	0.0007
	Total	6280461	3378751	53.7978	3378750	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the raising of caital through permissible means				
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	3941191	3228751	81.9232	3228751	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3941191	3228751	81.9232	3228751	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2339270	150000	6.4123	149999	1	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2339270	150000	6.4123	149999	1	99.9993	0.0007
Total		6280461	3378751	53.7978	3378750	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

September 08, 2026

To,
The Chairman
SUNITA TOOLS LIMITED
Survey No.66, Plot No.A, Valiv, Sativali Road,
Vasai East, Palghar, Vasai East IE, Thane, Vasai 401208.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 39th Annual General Meeting (Hereinafter also referred as "AGM") of Sunita Tools Limited held on Tuesday, September 08, 2026 at 3:30 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Satyajit Mishra, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Sunita Tools Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and General Circular no.09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars subsequently issued by the Ministry of the Corporate Affairs ('MCA Circulars') from time to time and in accordance with the SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') and any other relevant circulars subsequently issued by SEBI from time to time read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolution(s) as mentioned in the Notice of the 39th AGM of the Company held on September 08, 2026 at 3:30 P.M. in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:

FCS 5759
CP-4997
Mumbai
SATYAJIT MISHRA & CO. Company Secretaries

The Notice dated August 14, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) 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 MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI LODR Regulations or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Tuesday, September 01, 2026 were entitled to vote on the proposed resolution(s) as contained in the Notice of the AGM.

The remote e-voting period commenced on Friday, September 04, 2026 at 9:00 A.M. (IST) and ended on Monday, September 07, 2025 at 5:00 P.M. (IST) and the NSDL, e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and e-voting during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

Ms. Dhruvika Bhalala	Ms. Dhwani Jain

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes casted therein based on the data downloaded from the MUFG Intime, e-voting system.

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 resolution(s) contained in the Notice of 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 or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said Resolution(s).

SATYAJIT MISHRA & CO.
FCS 5759
CP 4997
Mumbai
Company Secretaries

ORDINARY BUSINESS:

RESOLUTION 1: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	33,78,501	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	500	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

RESOLUTION 2: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	33,78,501	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	500	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

SATYAJIT MISHRA & CO. FCS 5759 CP-4997 Mumbai. Company Secretaries

RESOLUTION 3: ORDINARY RESOLUTION

TO APPOINT MR. SATISH KUMAR PANDEY (DIN: 00158327) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	33,78,501	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	500	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

RESOLUTION 4: SPECIAL RESOLUTION

TO APPROVE THE RAISING OF CAPITAL THROUGH PERMISSIBLE METHODS

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
22	33,78,501	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	500	0.01

SATYAJIT MISHRA & CO. FCS 5759 CP 4997 Mumbai. Company Secretaries

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

M/s. Satyajit Mishra & Co.
Company Secretaries

FCS 5759
CP-4997
Mumbai.

CS Satyajit Mishra
Proprietor
M. No. F5759 & C.P. No.: 4997
PR No.: 1769/2022
UDIN: F005759H001418381
Dated this September 08, 2026 at Mumbai.

Counter-signed by:
For SUNITA TOOLS LIMITED

SATISH KUMAR PANDEY
Digitally signed by SATISH KUMAR PANDEY
Date: 2026.09.09 17:22:17 +05'30'

Satish Kumar Bihari Pandey
Managing Director
DIN: 00158327