SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 22nd September, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Details of Voting Results and Scrutinizer Report with respect to 50th Annual General Meeting ("AGM") held on Tuesday, 22nd September, 2026.

Ref.: Sunil Industries Limited, Scrip Code: 521232, ISIN: INE124M01015.

Dear Sir/ Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Voting results, in the prescribed format in respect of the business transacted at the AGM.
2. Scrutinizer's Report of e-voting dated 22nd September, 2026.

We would like to inform that all the Resolutions as set out in the Notice dated 27th August, 2026, were passed by the shareholders with the requisite majority.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Sunil Industries Limited

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:20:17 +05'30'

CS Sourabh Sahu
Company Secretary & Compliance Officer
M. No. 55322

General information about company	
Scrip code	521232
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE124M01015
Name of the company	SUNIL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:25 PM

Sourabh Sahu

Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:20:53 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	KUNAL SAKPAL
Firms Name	HSPN AND ASSOCIATES LLP
Qualification	CS
Membership Number	75123
Date of Board Meeting in which appointed	21-08-2026
Date of Issuance of Report to the company	22-09-2026

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:21:12 +05'30'

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	5922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	25
b) Public	5897
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Sourabh Sahu

Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:21:29 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH 2026					
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	2451300	2049500	83.6087	2049500	0	100	0
	Poll		371600	15.1593	371600	0	100	0
	Postal Ballot (if applicable)							
	Total	2451300	2421100	98.768	2421100	0	100	0
Public- Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1735300	122100	7.0362	122100	0	100	0
	Poll		3600	0.2075	3600	0	100	0
	Postal Ballot (if applicable)							
	Total	1735300	125700	7.2437	125700	0	100	0
Total		4191700	2546800	60.7582	2546800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sourabh Sahu

Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:21:46 +05'30'

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

Sourabh Sahu

Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:22:03 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT OF MR. VINOD GAJANAND LATH, MANAGING DIRECTOR (HOLDING DIN 00064774) WHO IS RETIRING 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	2451300	2049500	83.6087	2049500	0	100	0
	Poll		371600	15.1593	371600	0	100	0
	Postal Ballot (if applicable)							
	Total	2451300	2421100	98.768	2421100	0	100	0
Public-Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1735300	122100	7.0362	120600	1500	98.7715	1.2285
	Poll		3600	0.2075	3600	0	100	0
	Postal Ballot (if applicable)							
	Total	1735300	125700	7.2437	124200	1500	98.8067	1.1933
	Total	4191700	2546800	60.7582	2545300	1500	99.9411	0.0589
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sourabh Sahu

Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:22:25 +05'30'

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

Sourabh Sahu Digitally signed by Sourabh Sahu Date: 2026.09.22 17:22:45 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			REGULARISATION OF APPOINTMENT OF MS. SHRUTI SOMANI AS NON-EXECUTIVE INDEPENDENT DIRECTOR 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	2451300	2049500	83.6087	2049500	0	100	0
	Poll		371600	15.1593	371600	0	100	0
	Postal Ballot (if applicable)							
	Total	2451300	2421100	98.768	2421100	0	100	0
Public- Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1735300	122100	7.0362	120600	1500	98.7715	1.2285
	Poll		3600	0.2075	3600	0	100	0
	Postal Ballot (if applicable)							
	Total	1735300	125700	7.2437	124200	1500	98.8067	1.1933
Total		4191700	2546800	60.7582	2545300	1500	99.9411	0.0589
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sourabh Sahu

Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:23:07 +05'30'

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

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:23:25 +05'30'

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2026-2027

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	2451300	2049500	83.6087	2049500	0	100	0
	Poll		371600	15.1593	371600	0	100	0
	Postal Ballot (if applicable)							
	Total	2451300	2421100	98.768	2421100	0	100	0
Public- Institutions	E-Voting	5100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1735300	122100	7.0362	120600	1500	98.7715	1.2285
	Poll		3600	0.2075	3600	0	100	0
	Postal Ballot (if applicable)							
	Total	1735300	125700	7.2437	124200	1500	98.8067	1.1933
	Total	4191700	2546800	60.7582	2545300	1500	99.9411	0.0589
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Sourabh Sahu

Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:23:41 +05'30'

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

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:23:55 +05'30'

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS
206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 22.09.2026

To,
The Chairman,
SUNIL INDUSTRIES LIMITED
D 8, MIDC Phase II, Manpada Road,
Dombivli (East), Thane,
Maharashtra, India, 421201.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and voting through polling papers during the course of 50th Annual General Meeting held on Tuesday, 22nd September, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a Scrutinizer vide Board Resolution dated 21st August, 2026 to conduct the following: -

To Scrutinize Remote E-voting process and the Ballot papers received from the shareholders of the Company during the course of 50th Annual General Meeting (hereinafter referred as AGM) held on 22nd September, 2026, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of the 50th Annual General Meeting dated **21st August, 2026.**

The voting rights were reckoned as on **Tuesday, 15th September, 2026** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held at the registered office of the Company situated at D 8, MIDC Phase II, Manpada Road, Dombivli (East), Thane -421201, Maharashtra.

C. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Saturday, 19th September, 2026 at 9.00 am.** and ended on **Monday, 21st September, 2026 at 5.00 pm.** and the NSDL remote e - voting platform was blocked thereafter. The company had also provided voting by polling paper to the members who do not have access to remote e– voting.

D. The votes cast under the remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM, the votes cast there under were counted (Names, Address and signature given below).

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

E. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by National securities Depository Limited (NSDL] and based on the ballot papers received at the AGM.

F. After the closure of the voting at the AGM & the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the entire E-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	**Votes in favour of the resolution**		**Votes against the Resolution**		**Invalid votes**
	Nos. (ii)	**As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)**	**Nos. (iv)**	**As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)**	**Nos. (vi)**
Item No. 1- **Ordinary Business** **Ordinary Resolution**: APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH 2026.	25,46,800	100.0000	0	0.0000	Nil

Note: Decimals up to 4 digits have been considered.

Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with Majority.

K V Jak

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
Item No. 2- Ordinary Business Ordinary Resolution: APPROVAL FOR RE-APPOINTMENT OF MR. VINOD GAJANAND LATH, MANAGING DIRECTOR (HOLDING DIN 00064774) WHO IS RETIRING BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	25,45,300	99.9411	1,500	0.0589	Nil

Note: Decimals up to 4 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with Majority.

KUSAL

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
Item No. 3- **Special Business:** **Special Resolution**: REGULARISATION OF APPOINTMENT OF MS. SHRUTI SOMANI AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	25,45,300	99.9411	1,500	0.0589	Nil

Note: Decimals up to 4 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with requisite Majority.

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Nos. (vi)
Item No. 4 – Special Business: Ordinary Resolution: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2026-2027	25,45,300	99.9411	1,500	0.0589	Nil

Note: Decimals up to 4 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with Majority.

H. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Kuvak

HSPN & ASSOCIATES LLP
ACS No 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

I. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27860 MUMBAI COMPANY SECRETARIES

Date: 22.09.2026
Place: Mumbai
ICSI UDIN: A075123H001562576
Peer Review No: 6035/2024

K U Sakpal

Kunal Sakpal
Designated Partner
ACS – 75123
COP No. – 27860

Name: Asmita Ghadigaonkar
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

S Shirke

Name: Shreyas Shirke
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.09.22 17:24:28 +05'30'

Sourabh Sahu
Company Secretary and Complaince Officer
M. No. A55322