Date: 1st August, 2026

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

Company Name- Sumeru Industries Limited

BSE Scrip Code- 530445

Subject- Submission of Voting Result and Scrutinizer's Report of the 33rd Annual General Meeting of the Company

Dear Sir,

We wish to inform you that the 33rd Annual General Meeting of the Company was held on Saturday, 1st August, 2026 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the details of voting results of the business set out in the Notice of 33rd Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regard, please find enclosed the following-

(1) Report of Scrutinizer dated 1st August, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xiii) of the Companies (management and Administration) Rules, 2014:
(2) Agenda wise Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the same is also placed on the website of the Company.
Kindly take this on your record.

Thanking you.
Yours faithfully.

NIDHI KARTIK SHAH
Digitally signed by NIDHI KARTIK SHAH
Date: 2026.08.01 17:16:55 +05'30'

Nidhi Shah
Company Secretary & Compliance Officer

Date- 01/08/2026
Place- Ahmedabad

Encl- as above

SUMERU INDUSTRIES LIMITED
CIN-L65923GJ1994PLC021479
Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058
Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
For 33RD Annual General Meeting for F.Y. 2025-26 of the
Equity Shareholders of Sumeru Industries Limited
Held on 1st August, 2026 at 09.30 A.M (IST) and concluded at 09:55 A.M. (IST)
Evoting at AGM end time 10:10 AM (IST).
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, having office at 801-A, 8th Floor, Mahalay Complex, Opp. Hotel President, B/h. Fairdeal House, off. C. G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad-380009, Gujarat, India have been appointed as a scrutinizer by the board of directors of Sumeru Industries Limited ("the Company") vide resolution dated 16th June, 2026 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Notice for 33rd Annual General Meeting (AGM) issued on 16th June, 2026 in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021,14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling AGM ("remote e-voting"); and
(ii) process of e-voting at the AGM through electronic voting system ("Physical e-voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and e-voting at AGM) on the resolutions proposed in the notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a

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COP-3072
Company Secretary

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me by the Company and / or NSDL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 9.00 a.m. (IST) on Wednesday, July 29, 2026 and concluded at 5.00 p.m. (IST) on Friday, July 31, 2026. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) e-voting division.

2. The shareholders holding shares as on the "cut-off date" i.e. Friday, July 24, 2026 were entitled to vote electronically on the proposed resolutions stated in the notice of the 33rd AGM of the company.

3. The Company also provided facility of Evoting on the date of AGM i.e. on 01-08-2026 during the AGM period and 15 minutes Extended period after the AGM is concluded to all shareholders who had not cast their votes in remote Evoting and attending the AGM through VC/OAVM.

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. The Voting period for Evoting at AGM was closed at 10: 10 AM (IST)

5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on August 1, 2026 at 11:20 AM (IST) and were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses **Mr. Anish V Shah and Mr. Praful Lavantra**, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

   Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the 33rd AGM are as under:

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ORDINARY BUSINESS:

ITEM NO. 1: TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS I.E. AUDITED BALANCE SHEET AS AT 31/03/2026, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, THE REPORT OF THE STATUTORY FINANCIAL AUDITORS, SECRETARIAL AUDITORS, AND DIRECTORS THEREON.
(PASSED AS AN ORDINARY RESOLUTION)

Voted **in favor** of the resolution:

Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	54	39384105	100%
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0%
Total	**54**	**39384105**	**100%**

Voted **against** of the resolution:

Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0
Total	**0**	**0**	**0**

Invalid votes:

Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 33rd AGM conducted through VC / OAVM	NA	NA
Total	**NA**	**NA**

Result:
As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of 33rd Annual General Meeting is passed with requisite majority.

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. SONAL VIPUL RAJA (DIN: 07122685), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT. (PASSED AS AN ORDINARY RESOLUTION)

Voted **in favor** of the resolution:

Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	53	32261152	100%
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0%
Total	**53**	**32261152**	**100%**

Voted **against** of the resolution:

Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0%
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0
Total	0	0	0%

Invalid votes:

Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the 33rd AGM conducted through VC / OAVM	NA	NA
Total	**NA**	**NA**

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the notice of 33RD Annual General Meeting is passed with requisite majority.

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Company Secretaries

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SPECIAL BUSINESS

ITEM NO.3:

TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. NANDIT V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR: CONSIDERED AND PASSED AS AN ORDINARY RESOLUTION.

Voted in favor of the resolution:			
Voting	**Number of Members who voted**	**Number of votes Cast by them**	**% of total number of valid votes casted**
Remote E-voting	47	7333276	99.99%
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0%
Total	**47**	**7333276**	**99.99%**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes Cast by them**	**% of total number of valid votes casted**
Remote E-voting	1	124	0.01%
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0
Total	**1**	**124**	**0.01%**

Invalid votes:		
Voting	**Number of members whose votes were declared invalid**	**Number of votes Cast by them**
Remote E-voting	NA	NA
E-voting at the 33rd AGM conducted through VC / OAVM	NA	NA
Total	**NA**	**NA**

Result:
As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No.3 as set out in the notice of 33RD Annual General Meeting is passed with requisite majority.

The Promoters and their Relatives have not cast their vote on this Resolution as they are considered to be Interested and Can Not vote as per Section 188 of the Companies Act 2013.

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretaries

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ITEM NO. 4:

TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. SONAL V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR: CONSIDERED AND PASSED AS AN ORDINARY RESOLUTION.

Voted in favor of the resolution:			
Voting	**Number of Members who voted**	**Number of votes Cast by them**	**% of total number of valid votes casted**
Remote E-voting	47	7333276	99.99%
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0%
Total	**47**	**7333276**	**99.99%**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes Cast by them**	**% of total number of valid votes casted**
Remote E-voting	1	124	0.01%
E-voting at the 33rd AGM conducted through VC / OAVM	0	0	0
Total	**1**	**124**	**0.01%**

Invalid votes:		
Voting	**Number of members whose votes were declared invalid**	**Number of votes Cast by them**
Remote E-voting	NA	NA
E-voting at the 33rd AGM conducted through VC / OAVM	NA	NA
Total	**NA**	**NA**

Result:
As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No.4 as set out in the notice of 33rd Annual General Meeting is passed with requisite majority.

The Promoters and their relatives have not cast their vote on this Resolution as they are considered to be Interested and Can Not vote as per Section 188 of the Companies Act 2013.

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The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For Kamlesh M. Shah & Co.
Practicing Company Secretary,

Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072

August 1 2026, Ahmedabad
UDIN: A008356H000996134

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We Anish V Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting at the 33rd AGM and through remote e-voting prior to the date of AGM of Sumeru Industries Limited and Physical evoting done on the date of AGM was unblocked from the e-voting website of NSDL (https://www.evoting.nsdl.com) in our presence on Saturday 1st August 2026 at 11: 20 AM (IST). We also declare that we are not employees of Sumeru Industries Limited.

Anish V. Shah

Name: Anish V Shah
Witness 1

Praful

Name: Praful Lavantra
Witness 2

For Kamlesh M. Shah & Co.
Practicing Company Secretary,

KMShah

Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072

August 1 2026, Ahmedabad
UDIN: A008356H000996134

KAMLESH M. SHAH & CO.
ACS-8356
COP-2072
Company Secretary

ORDINARY BUSINESS

RESOLUTION 1- APPROVAL & ADOPTION OF THE AUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED ON 31ST MARCH, 2026

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS I.E. AUDITED BALANCE SHEET AS AT 31/03/2026, THE PROFIT AND LOSS ACCOUNT AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE, THE

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	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	31933252	8613307	26.9728	8613307	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31933252	8613307	26.9728	8613307	0	100.0000	0.0000
Total		72000000	39384105	54.7001	39384105	0	100.0000	0.0000

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of 33rd Annual General Meeting is passed with requisite majority.

RESOLUTION 2: RE-APPOINTMENT OF MRS. SONAL V. RAJA (DIN- 07122685), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT;

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS. SONAL VIPUL RAJA (DIN: 07122685), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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	40066748	23647845	59.0211	23647845	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	40066748	23647845	59.0211	23647845	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	31933252	8613307	26.9728	8613307	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	31933252	8613307	26.9728	8613307	0	100.0000	0.0000	
Total		72000000	32261152	44.8072	32261152	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the notice of 33RD Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS

ITEM NO.3: TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. NANDIT V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. NANDIT V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR					
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	40066748	0	0.0000	0		0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40066748	0	0.0000	0		0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	31933252	7333400	22.9648	7333276	124	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	31933252	7333400	22.9648	7333276	124	99.9983	0.0017
Total		72000000	7333400	10.1853	7333276	124	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No.3 as set out in the notice of 33rd Annual General Meeting is passed with requisite majority.

The Promoters, their Relatives and interested directors have not cast their vote on this Resolution as they are considered to be Interested and can not vote as per Section 188 of the Companies Act 2013.

ITEM No- 4 TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. SONAL V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				TO APPROVAL TO ENTER INTO RELATED PARTY TRANSACTIONS WITH MR. SONAL V. RAJA, PROMOTER AND RELATIVE OF DIRECTOR:					
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**	40066748	0	0.0000	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	40066748	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	**E-Voting**								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	**E-Voting**	31933252	7333400	22.9648	7333276	124	99.9983	0.0017	
	Poll								
	Postal Ballot (if applicable)								
	Total	31933252	7333400	22.9648	7333276	124	99.9983	0.0017	
Total		72000000	7333400	10.1853	7333276	124	99.9983	0.0017	
Whether resolution is Pass or Not.							Yes		

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No.4 as set out in the notice of 33rd Annual General Meeting is passed with requisite majority.

The Promoters, their Relatives and interested directors have not cast their vote on this Resolution as they are considered to be Interested and can not vote as per Section 188 of the Companies Act 2013.