Date: September 04, 2026

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: Submission of Voting Results and Scrutinizer Report of 30th Annual General Meeting of Sumit Woods Limited.

Ref: NSE – SUMIT

This is to inform you that the 30th AGM of the Company was held on Thursday, September 03, 2026 at 03.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries (Membership no.: 11990 and COP No.: 16806) as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority

Pursuant to Regulation 44 of the SEBI Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the details of voting results along with the consolidated Scrutinizers' Report on evoting.

Kindly take the above on your records and oblige.

For **SUMIT WOODS LIMITED**

Rekha Jayesh Bagda

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Date: 2026.09.04 14:35:48 +05'30'

SUMIT WOODS LIMITED
CIN No.: L 36101 MH1997PLC 152192

Rekha Bagda
Company Secretary & Compliance Officer
Membership no.: ACS61024

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector – 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in Tel: + 91 22 4801 2494

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REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 30th Annual General Meeting

To,
Ms. Rekha Bagda
Company Secretary & Compliance Officer
Sumit Woods Limited

The 30th Annual General Meeting **("30th AGM or AGM")** of the shareholders of **Sumit Woods Limited** (hereinafter referred to as (**"the Company"**) held on Thursday**, September 03, 2026** at 03:00 P.M through Video Conferencing **("VC")/** Other Audio-Visual Means **("OAVM")** pursuant to General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars with the latest being General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, and subsequent circulars with the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India **("SEBI Circulars")** and in compliance with the provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations").**

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 30th AGM of the shareholders of the Company held on Thursday, September 03, 2026 at 03:00 P.M. through VC/OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act') read with the rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A. I, **Vijay Yadav**, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Wednesday, August 05, 2026** to conduct the following:

(i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

Vijay Mahendra Yadav
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Date: 2026.09.04 13:39:06 +05'30'

(ii) **Electronic Voting at the 30th AGM** held on Thursday**, September 03, 2026** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 30th AGM on the proposed resolutions mentioned in the Notice dated **August 05, 2026** and the presence of quorum at the 30th AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by National Securities Depository Limited ("NSDL") and votes casted by the shareholders at the 30th AGM.

C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 30th AGM along with the Annual Report for the financial year 2025-26 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars..

D. The Company had appointed NSDL for providing facility to the shareholders for participation in the 30th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 30th AGM. After the time fixed for closing of electronic voting at 30th AGM by the Chairperson, voting was closed, and votes cast were blocked.

E. The shareholders of the Company holding equity shares as on the "Cut Off" date on Friday, August 28, 2026 were entitled to vote on the resolutions forming part of Notice of the 30th AGM.

F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, August 31, 2026 (09.00 a.m. IST) and ended on Wednesday, September 02, 2026 (05.00 p.m. IST) and the NSDL remote e-voting portal was unblocked in the presence of Mr. Abhay Chaurasia and Ms. Shraddha T. More who are not in employment of the Company.

G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

Vijay Mahendra Yadav

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Date: 2026.09.04 13:39:43 +05'30'

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

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	Remote E-voting	2,91,21,000	2,61,65,554	89.85	2,61,65,554	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**2,91,21,000**	**2,61,65,554**	**89.52**	**2,61,65,554**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,158	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,158**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	1,87,25,595	10,19,275	5.44	10,19,275	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,87,25,595**	**10,19,275**	**5.44**	**10,19,275**	**0.00**	**100.00**	**0.00**
Grand Total		**4,78,58,753**	**2,71,84,829**	**56.80**	**2,71,84,829**	**0.00**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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Item No. 2–Ordinary Resolution

DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 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	Remote E-voting	2,91,21,000	2,61,65,554	89.85	2,61,65,554	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**2,91,21,000**	**2,61,65,554**	**89.85**	**2,61,65,554**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,158	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,158**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	1,87,25,595	10,19,275	5.44	10,19,275	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,87,25,595**	**10,19,275**	**5.44**	**10,19,275**	**0.00**	**100.00**	**0.00**
Grand Total		**4,78,58,753**	**2,71,84,829**	**56.80**	**2,71,84,829**	**0.00**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

Vijay Mahendra Yadav
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Date: 2026.09.04 13:40:21 +05'30'

Item No. 3–Ordinary Resolution

RE-APPOINTMENT OF MRS. KAVITA BHUSHAN NEMLEKAR (DIN: 02067121) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED 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	Remote E-voting	2,91,21,000	2,61,65,554	89.85	2,61,65,554	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**2,91,21,000**	**2,61,65,554**	**89.85**	**2,61,65,554**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,158	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,158**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	1,87,25,595	10,19,275	5.44	10,19,246	29	99.99	0.01
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,87,25,595**	**10,19,275**	**5.44**	**10,19,246**	**29**	**99.99**	**0.01**
Grand Total		**4,78,58,753**	**2,71,84,829**	**56.80**	**2,71,84,800**	**29**	**99.99**	**0.01**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

Vijay Mahendra Yadav
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SPECIAL BUSINESS:

Item No. 4 – Special Resolution

RE-APPOINTMENT OF MR. VINESHKUMAR SINGHAL (DIN: 08956256) AS A NON-EXECUTIVE INDEPENDENT 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	Remote E-voting	29121000	2,61,65,554	89.85	2,61,65,554	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**2,91,21,000**	**2,61,65,554**	**89.85**	**2,61,65,554**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,158	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,158**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	1,87,25,595	10,19,275	5.44	10,19,246	29	99.99	0.01
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**1,87,25,595**	**10,19,275**	**5.44**	**10,19,246**	**29**	**99.99**	**0.01**
Grand Total		**4,78,58,753**	**2,71,84,829**	**56.80**	**2,71,84,800**	**29**	**99.99**	**0.01**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2026.09.04 13:41:02 +05'30'

H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 30th AGM.

I. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records were handed over to the Company Secretary & Compliance Officer of the Company.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.04 13:41:24 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001373977

Place: Navi Mumbai
Date: September 04, 2026

For Sumit Woods Limited

Rekha Jayesh Bagda
Digitally signed by Rekha Jayesh Bagda
Date: 2026.09.04 14:36:25 +05'30'

Rekha Bagda
Company Secretary
& Compliance Officer

SUMIT WOODS LTD

Date of the AGM/EGM	03-09-2026
Total number of shareholders on record date	7077
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGED**
Promoters and promoter Group:	
Public:	

Resolution 1 : TO ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	28822880	25870554	89.76	25870554	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28822880	25870554	89.76	25870554	0	100.00	0.00
Public - Institutions	E-VOTING	12158	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12158	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	19023715	1314275	6.91	1314275	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19023715	1314275	6.91	1314275	0	100.00	0.00
TOTAL		47858753	27184829	56.80	27184829	0	100.00	0.00

Resolution 2 : DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	28822880	25870554	89.76	25870554	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28822880	25870554	89.76	25870554	0	100.00	0.00
Public - Institutions	E-VOTING	12158	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	12158	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	19023715	1314275	6.91	1314275	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19023715	1314275	6.91	1314275	0	100.00	0.00
TOTAL		47858753	27184829	56.80	27184829	0	100.00	0.00

Resolution 3 : RE-APPOINTMENT OF MRS. KAVITA BHUSHAN NEMLEKAR (DIN: 02067121) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HERSELF FOR RE-APPOINTMENT.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	28822880	25870554	89.76	25870554	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28822880	25870554	89.76	25870554	0	100.00	0.00
Public - Institutions	E-VOTING	12158	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12158	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	19023715	1314275	6.91	1314246	29	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19023715	1314275	6.91	1314246	29	100.00	0.00
TOTAL		47858753	27184829	56.80	27184800	29	100.00	0.00

Resolution 4 : RE-APPOINTMENT OF MR. VINESHKUMAR SINGHAL (DIN: 08956256) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	28822880	25870554	89.76	25870554	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28822880	25870554	89.76	25870554	0	100.00	0.00
Public - Institutions	E-VOTING	12158	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12158	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	19023715	1314275	6.91	1314246	29	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	19023715	1314275	6.91	1314246	29	100.00	0.00
TOTAL		47858753	27184829	56.80	27184800	29	100.00	0.00