SUMEET
INDUSTRIES LIMITED
POWERED BY EAGLE GROUP
A LEGACY OF TRUST A FUTURE OF INNOVATION
CIN : L45200GJ1988PLC011049

REGD. OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA. Phone : (91-261) 2328902
E-mail : corporate@sumeetindustries.com | Visit us at : www.sumeetindustries.com

Date : 26.08.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

Scrip Code - 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

SUB. : Voting results of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on Monday, 24th August, 2026

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the Extra Ordinary General Meeting (EGM) of the company held on Monday, 24th day of August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The details of the combined voting results (i.e. result of remote e-voting together with that of the evoting conducted at the EGM are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations.

The copy of Scrutinizer's Reports submitted by the Scrutinizer for e-voting held at Extra Ordinary General Meeting is enclosed.

This is for your information and record please.

Thanking you.
For Sumeet Industries Limited

ANIL KUMAR SUMERMAL JAIN
Digitally signed by ANIL KUMAR SUMERMAL JAIN
DN: c=IN, o=Personal,
2.5.4.20=6667A10DE0DE82EC802580BBBAC777532022FA8C65FB10961BFC1E3045CF856A, postalCode=395017, st=Gujarat,
serialNumber=4EE4BE83B984883AB2A82824640EE24590C9D55FB36E1D28BED80F2D4F3552B8, cn=ANIL KUMAR SUMERMAL JAIN
Date: 2026.08.26 10:42:33 +05'30'

SUMEET INDUSTRIES LIMITED SURAT

Anil Kumar Jain
Company Secretary
Encl. : As above

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Details of Voting Results of Extra Ordinary General Meeting of the Company held on dated 24.08.2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	**Name of the Company**	Sumeet Industries Limited
2.	**Date of the Extra Ordinary General Meeting**	Monday, August 24, 2026
3.	**Total number of Shareholders on cut-off date i.e. Monday 17, August, 2026**	41045
4.	**No. of Shareholders present in the meeting either in person or through proxy:**	
	Promoters and Promoter Group	NA
	Public	NA
5.	**No. of Shareholders attended the meeting through Video Conferencing:**	
	Promoters and Promoter Group	
	Public	
6.	**Number of Resolutions passed**	1

SUMEET INDUSTRIES LIMITED ★ SURAT

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Resolution Required : (Special)	1. Issuance of Equity Shares upon Conversion of Optionally Convertible Redeemable Preference Shares ("OCRPS") to the Non-Promoters on Preferential Basis
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Number of Share held	Number 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 in against on votes polled
Promoter and Promoter Group	E-Voting	472800965	420643520	60.5460356	420643520	0	90.9876312	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**472800965**	**420643520**	**60.546036**	**420643520**	**0**	**90.987631**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	221948932	41664944	5.9971141	41664784	160	9.01233424	0.0000346
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**221948932**	**41664944**	**5.9971141**	**41664784**	**160**	**9.0123342**	**0.0000346**
	Total	**694749897**	**462308464**	**66.54315**	**462308304**	**160**	**99.999965**	**0.0000346**

ANIL KUMAR SUMERMAL JAIN
Digitally signed by ANIL KUMAR SUMERMAL JAIN
Date: 2026.08.26 10:43:02 +05'30'

SUMEET INDUSTRIES LIMITED SURAT

DHIRREN R. DAVE & CO.
Company Secretaries
B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
SUMEET INDUSTRIES LIMITED, held on 24TH Day of August, 2026
At 04. P.M through Video Conferencing/Other
Audio-Visual means

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29TH July, 2026 issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on following lines.

We hereby report that:

1. The Company has engaged the services of Bigshare Services Private Limited as the Authorised Agency to provide secured system for E-Voting process.

DHIRREN R. DAVE & CO. SURAT COMPANY SECRETARIES

Date: 25.08.2026 **UDIN: A028554H001214200**

2. The E-Voting period remained open from 09.00 A.M. (IST) on August 21, 2026 up to 05.00 P. M. (IST) on August 23, 2026.

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English Edition) on 02.08.2026 and in Financial Express (Gujarati Edition) on 03.08.2026. It is 21 days before the date of Extra Ordinary General Meeting i.e. 24.08.2026.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was August 17, 2026.

5. The votes cast electronically were verified on 24.08.2026, around 05:09 P.M, in the presence of two witnesses, Mr. Tushar Soni and Ms. Mahima Soni, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. We submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A**.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS: 28554 CP: 10265
UDIN: A028554H001214200

TUSHAR SONI | **MAHIMA SONI**

Date: 25.08.2026

Place: Surat
Encl: As Above

Sumeet Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT EGM DATED AUGUST 24, 2026

Special Business

Resolution No:1 Special Resolution

Issuance of Equity Shares upon Conversion of Optionally Convertible Redeemable Preference Shares ("OCRPS") to the Non-Promoters on Preferential Basis

Particulars	Remote E-Voting		E-Voting at EGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes number o votes c
Voted in favour of the resolution	101	462308304	0	0	101	462308304	100.0
Voted against the resolution	4	160	0	0	4	160	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that an special resolution as contained in item No. 1 of the notice dated July 29, 2026, has been passed with requisite majorit

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554H001214200

TUSHAR SONI

MAHIMA SONI

Date: 25.08.2026
Place: Surat