

09th May, 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

Subject: Voting Results of Postal Ballot and Scrutinizer Report

Ref: NSE – SUMIT

Dear Sir/Madam,

This is continuation with our letter dated 08th April, 2026, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system. We wish to inform that, based on the scrutinizer report dated 09th May, 2026 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the Notice of the Postal Ballot.

Item No	Resolution	Type of Resolution
1	Regularisation of Appointment of Mrs. Kavita Bhushan Nemlekar (DIN: 02067121) as Non-Executive Non-Independent Director.	Ordinary Resolution

In this regard, please note that Mr. Vijay Yadav, Partner, M/s. AVS & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 09th May, 2026, in accordance with the said Report, the Members of the Company have approved the Ordinary Resolution as mentioned in the Postal Ballot Notice dated 08th April, 2026. The said resolution deemed to have been passed on the last date of voting, i.e., Friday, 08th May, 2026.

In this regard, please find the following:

- i. Voting results of the Postal Ballot by way of e-voting, as required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
- ii. Scrutinizer's Report on E-voting dated 09th May, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sumit Woods Limited.

You are requested to take the same on record.
Thanking You,

For **SUMIT WOODS LIMITED**



Rekha Bagda
Company Secretary and Compliance Officer

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

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

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Rekha Bagda
Company Secretary
SUMIT WOODS LIMITED

- A. The Board of Directors of M/s. **Sumit Woods Limited** (hereinafter referred to as ("**the Company**") has appointed **Mr. Vijay Yadav (FCS - 11990)**, Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard with the latest being General Circular No. 09/ 2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI Circular No. SEBI/HO/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India (collectively '**SEBI Circulars**') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated February 09, 2026.
1. **Appointment of Mrs. Kavita Bhushan Nemlekar (Din - 02067121) As A Non-Executive Director and Non-Independent Director of the Company.**
- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Postal Ballot Notice dated February 09, 2026 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **National Securities Depository Limited ("NSDL")**;
- C. The Company had appointed NSDL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "**Cut Off**" date on **Friday, March 27, 2026** were entitled to vote on the resolutions forming part of the notice;

Vijay
Mahendra
Yadav

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Vijay Mahendra Yadav
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- E. The Company had availed the e-voting facility provided by NSDL for conducting voting through Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Thursday, April 09, 2026 at 9:00 A.M** and ended on **Friday, May 08, 2026 at 5:00 P.M** and the NSDL e-voting portal was blocked/closed in the presence of Mr. Abhay Chaurasia and Ms. Shraddha More who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.
- G. The results of remote e-voting on Postal Ballot are as under:

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SPECIAL BUSINESS:

Item No. 1 – ORDINARY RESOLUTION:

Appointment of Mrs. Kavita Bhushan Nemlekar (Din - 02067121) As A Non-Executive Director and Non-Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	29,058,800	22,047,128	75.87	22,047,128	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,058,800	22,047,128	75.87	22,047,128	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,15,303	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,15,303	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	18,684,650	18,59,950	9.95	18,59,571	379	99.98	0.02
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	18,684,650	18,59,950	9.95	18,59,571	379	99.98	0.02
Grand Total		4,78,58,753	23,907,078	49.95	2,39,066,990	379	100.00	0.00

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

Invalid Votes	0.00
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H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay Mahendra
Yadav

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**Vijay Yadav
Partner**

Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021

UDIN:F011990H000319871

Place: Navi Mumbai

Date: May 09,2026

For Sumit Woods Limited

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Jayesh
Bagda

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**Rekha Bagda
Company Secretary**