

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119
Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • CIN L21541MH1979PLC021541

September 30, 2019

The Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001



BSE Security Code: 506003

Sub.: Voting Results of the 40th Annual General Meeting of the Company held on
Saturday, September 28, 2019.



Dear Sir(s),

Pursuant of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the 40th Annual General Meeting of the Company held on Saturday, September 28, 2019 in the prescribed format along with the Report of the Scrutinizer and the Results declared by the Company.



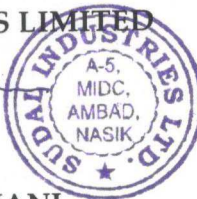
Kindly take the same on record.

Thanking you,

Regards,

For SUDAL INDUSTRIES LIMITED

Sudarshan S. Chokhani



SUDARSHAN S. CHOKHANI

Managing Director

DIN: 00243355



Encl.: as above

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone: 91-253-2382396 / 6636200 - 229 • Fax: 91-253-2382197

E-mail: nasik@sudal.co.in

Pune (Mob.): 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) : 93766 14425 • Delhi (Mob.) : 93136 23303

Sudal Industries Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019,

together with the Reports of the Board of Directors and Auditors thereon

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid [8]	
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100		% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4643000	100.0000	4643000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		4643000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4643000	100.0000	4643000	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		50							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		33073	1.2138	17242	15831	52.1332	47.8668	0
	Poll		692	0.0254	692	0	100.0000	0.0000	0
		2724768							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33765	1.2392	17934	15831	53.1142	46.8858	0
Total		7367818	4676765	63.4756	4660934	15831	99.6615	0.3385	0

Sudal Industries Limited

2 - To appoint a Director in place of Mr. Shyantanu S Chokhani (DIN: 02444142), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid [8]	
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={{[4]/[2]}*100}		% of Votes against on votes polled [7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting		4643000	100.0000	4643000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	4643000	0	0.0000	0	0	0.0000	0.0000	0
	Total		4643000	100.0000	4643000	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	50	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		33073	1.2138	17242	15831	52.1332	47.8668	0
	Poll		692	0.0254	692	0	100.0000	0.0000	0
	Postal Ballot	2724768	0	0.0000	0	0	0.0000	0.0000	0
	Total		33765	1.2392	17934	15831	53.1142	46.8858	0
Total		7367818	4676765	63.4756	4660934	15831	99.6615	0.3385	0

Sudal Industries Limited

Resolution Required : (Special)

3 - Reappointment of Shri Jal Thanawala as independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid [8]	
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={{[4]/[2]}*100		% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4643000	100.0000	4643000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		4643000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4643000	100.0000	4643000	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		50							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		33073	1.2138	17242	15831	52.1332	47.8668	0
	Poll		692	0.0254	692	0	100.0000	0.0000	0
		2724768							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33765	1.2392	17934	15831	53.1142	46.8858	0
Total		7367818	4676765	63.4756	4660934	15831	99.6615	0.3385	0

Sudal Industries Limited

Resolution Required : (Special)

4 - Appointment of Ms. Neha Dhuu as Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid [8]	
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={{[4]/[2]}*100		% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4643000	100.0000	4643000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		4643000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4643000	100.0000	4643000	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
		50							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		33073	1.2138	17242	15831	52.1332	47.8668	0
	Poll		692	0.0254	692	0	100.0000	0.0000	0
		2724768							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33765	1.2392	17934	15831	53.1142	46.8858	0
Total		7367818	4676765	63.4756	4660934	15831	99.6615	0.3385	0

Sudal Industries Limited

Resolution Required : (Special)

5 - Appointment of Mr Lalit Maharshi as Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid [8]	
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={{[4]/[2]}*100		% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4643000	100.0000	4643000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	4643000	0	0.0000	0	0	0.0000	0.0000	0
	Total		4643000	100.0000	4643000	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	50	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		33073	1.2138	17242	15831	52.1332	47.8668	0
	Poll		692	0.0254	692	0	100.0000	0.0000	0
	Postal Ballot	2724768	0	0.0000	0	0	0.0000	0.0000	0
	Total		33765	1.2392	17934	15831	53.1142	46.8858	0
Total		7367818	4676765	63.4756	4660934	15831	99.6615	0.3385	0

Sudal Industries Limited

Resolution Required : (Special)

6 - Ratification of Remuneration payable to Cost Auditor

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			No. of votes Invalid [8]	
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]={[4]/[2]}*100		% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4643000	100.0000	4643000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	4643000	0	0.0000	0	0	0.0000	0.0000	0
	Total		4643000	100.0000	4643000	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	50	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		33073	1.2138	33071	2	99.9940	0.0060	0
	Poll		692	0.0254	692	0	100.0000	0.0000	0
	Postal Ballot	2724768	0	0.0000	0	0	0.0000	0.0000	0
	Total		33765	1.2392	33763	2	99.9941	0.0059	0
Total		7367818	4676765	63.4756	4676763	2	100.0000	0.0000	0