

SUDAL

INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008

EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, ENMS ISO 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

SUDAL INDUSTRIES LIMITED

Declaration of results of E-voting / Ballot Forms voting in respect of 35th Annual General Meeting of Sudal Industries Limited held on 27th September, 2014, pursuant to clause 35A of the Listing Agreement.



In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Sudal Industries Limited** ('the Company') provided e-voting facility and facility of voting through Ballot Forms to the Members vide Notice of 35th Annual General Meeting (AGM) dated 22nd July, 2014 dispatched on 3rd September 2014.

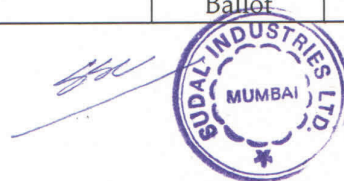


Members voting through e-voting between the period from 9.00 a.m. of 22nd September, 2014 to 23rd September, 2014, (upto 6.00 p.m.) being the dates fixed for e-voting have been considered by the Scrutinizer. Further, to enable those Members who could not vote through e-voting, physical Ballot Forms were distributed on 27th September, 2014, i.e. the day of the 35th AGM. The Board had appointed Mr. Jayesh Shah, Practicing Company Secretary, Partner – M/s. Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting processes for the 35th AGM of the Company.



Based on the Scrutinizer's Report dated 27th September, 2014, *I hereby declare that all the 9 (Nine) resolutions, as set out in the Notice of the 35th AGM of the Company dated 22nd July, 2014, have been duly passed with requisite majority*, the details of which are specified herein below:

Item No.	Brief description	Ordinary / Special Resolution	Mode of Voting	Result
A	ORDINARY BUSINESS			
1.	Adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.	Ordinary	E-voting & Ballot	Annexure I
2.	Re- Appoint of Shri. Sudarshan Chokhani (DIN 00243355) as a Director of the Company.	Ordinary	E-voting & Ballot	Annexure II



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

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3.	Appointment of Statutory Auditors	Ordinary	E-voting & Ballot	Annexure III
B	SPECIAL BUSINESS			
4.	Appointment of Shri. Jal Thanawala (DIN 0691221) as an Independent Director of the Company.	Ordinary	E-voting & Ballot	Annexure IV
5.	Appointment of Smt. Kamlini Maniar (DIN 06926167) as an Independent Director of the Company.	Ordinary	E-voting & Ballot	Annexure V
6.	Appointment of Mr. Manoj O. Shah (DIN 00453634) as an Independent Director of the Company	Ordinary	E-voting & Ballot	Annexure VI
7.	Approval of Limits of Borrowings U/S 180(1) (a) of the Companies Act, 2013	Special	E-voting & Ballot	Annexure VII
8.	Approval of limits of Borrowing u/s 180(1) (c) of the Companies Act.	Special	E-voting & Ballot	Annexure VIII
9.	Approval of remuneration of Cost Auditor	Ordinary	E-voting & Ballot	Annexure IX



For SUDAL INDUSTRIES LIMITED

Sudarshan S Chokhani
SUDARSHAN S CHOKHANI
MANAGING DIRECTOR
DIN: 00243355



Date: 29th September, 2014
Place: Mumbai

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ANNEXURE I

Ordinary Business:

Resolution 1:

Ordinary Resolution for Adoption of Audited Financial Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as on that date together with the report of the Board of Directors and Auditors thereon;

Clause 35A (Ballot & e - Voting)								
Resolution 1								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	7	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public – others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	43	7367818	4655297	63.184202	4655297	0	100.000000	0.000000

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SUDAL INDUSTRIES LIMITED
CIN : L21541MH1979PLC021541

ANNEXURE II

Ordinary Business :

Resolution 2:

Ordinary resolution for Re-appointment of Shri. Sudarshan Chokhani (DIN 00243355) as Director of the Company.

Clause 35A (Ballot & e - Voting)								
Resolution 2								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	6	4643000	3494879	75.272001	3494879	0	100.000000	0.000000
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public – others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	42	7367818	3507176	47.601284	3507176	0	100.000000	0.000000

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SUDAL INDUSTRIES LIMITED
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ANNEXURE III

Ordinary Business ;

Resolution 3:

Ordinary resolution for Appointment of Statutory Auditors and to fix their remuneration

Clause 35A (Ballot & e - Voting)								
Resolution 3								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	7	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public – others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	43	7367818	4655297	63.184202	4655297	0	100.000000	0.000000



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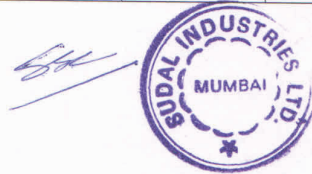
ANNEXURE IV

Special Business ;

Resolution 4:

Ordinary Resolution for Appointment of Jal Thanawala (DIN 0691221) as an Independent Director.

Clause 35A (Ballot & e - Voting)								
Resolution 4								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	7	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public – others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	43	7367818	4655297	63.184202	4655297	0	100.000000	0.000000



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ANNEXURE V

Special Business ;

Resolution 5:

Ordinary Resolution for Appointment of Smt. Kamlini Maniar (DIN 06926167) as an Independent Director.

Clause 35A (Ballot & e - Voting)								
Resolution 5								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	7	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public – others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	43	7367818	4655297	63.184202	4655297	0	100.000000	0.000000



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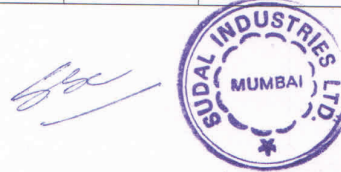
ANNEXURE VI

Special Business :

Resolution 6:

Ordinary Resolution for Appointment of Shri. Manoj Shah (DIN 00453634) as an Independent Director

Clause 35A (Ballot & e - Voting)								
Resolution 6								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	7	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public – others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	43	7367818	4655297	63.184202	4655297	0	100.000000	0.000000



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ANNEXURE VII

Special Business :

Resolutions 7:

Special Resolution for Approval of limits of Borrowings U/s 180 (1) (a) of the Companies Act, 2013

Clause 35A (Ballot & e - Voting)								
Resolution 7								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	7	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	43	7367818	4655297	63.184202	4655297	0	100.000000	0.000000



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ANNEXURE VIII

Special Business ;

Resolution 8:

Special Resolution for Approval of Limits of Borrowing u/s180 (1) (c) of Companies Act, 2013

Clause 35A (Ballot & e - Voting)								
Resolution 8								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/(2)*100
Promoter & Promoter Group	7	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public – Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public – others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	43	7367818	4655297	63.184202	4655297	0	100.000000	0.000000

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ANNEXURE IX

Special Business :

Resolution 9:

Ordinary Resolution for Approval of Remuneration of Cost Auditors

Clause 35A (Ballot & e - Voting)								
Resolution 9								
Promoter/ Public	Total Ballot Forms	No of shares held (1)	No. of votes polled (2)	% of votes on outstandin g shares (3) = (2)/ (1)*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6) = (4)/ (2)*100	% of votes against on votes polled (7)= (5)/ (2)*100
Promoter & Promoter Group	7	4643000	4643000	100.00000 0	4643000	0	100.000000	0.000000
Public Institutional Holders	0	50	0	0.000000	0	0	0.000000	0.000000
Public others	36	2724768	12297	0.451304	12297	0	100.000000	0.000000
Total	43	7367818	4655297	63.184202	4655297	0	100.000000	0.000000



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi@gmail.com

September 29, 2014

The Chairman
Sudal Industries Limited
A - 5, MIDC, Ambad Industrial Area,
Mumbai Nashik Highway,
Nashik-422 010

Dear Sir,

Sub: Scrutinizer's Report on the voting process conducted at 35th Annual General Meeting of Equity Shareholders of Sudal Industries Limited held on 27th September, 2014

Sudal Industries Limited ("the Company"), has vide resolution of its Board of Directors dated 22nd July, 2014, appointed the undersigned as the Scrutinizer to ensure that the process of e-Voting and physical voting through ballot on the resolutions, as prescribed under Clause 35B of the Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act"), placed for the approval of members as per the Notice dated 22nd July, 2014 be carried out in the fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot on the resolutions contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and ballot at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited and of voting through ballot as provided by Sharepro Services (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by Registered Post / Courier and through e-mail, for seeking approval of members on following resolutions:



- (a) Resolution No. 1 as an Ordinary Resolution for adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.
- (b) Resolution No. 2 as an Ordinary Resolution to appoint a Director in place of Mr. Sudarshan Chokhani (holding DIN 00243355), who retires by rotation.
- (c) Resolution No. 3 as an Ordinary Resolution for appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Thirty Eighth Annual General Meeting and to fix their remuneration.
- (d) Resolution No. 4 as an Ordinary Resolution for appointment of Mr. Jal Thanawala (DIN 06912221), as an Independent Director to hold office upto September 26, 2019.
- (e) Resolution No. 5 as an Ordinary Resolution for appointment of Mrs. Kamlini Maniar (DIN 06926167), as an Independent Director to hold office upto September 26, 2019.
- (f) Resolution No. 6 as an Ordinary Resolution for appointment of Mr. Manoj Ochhavlal Shah, (DIN 00453634), as an Independent Director to hold office upto September 26, 2019.
- (g) Resolution No. 7 as a Special Resolution authorizing the Board of Directors of the Company to pledge, mortgage and/or hypothecate movable and/or immovable assets of the Company for securing the borrowings from time to time upto a limit of Rs. 100 Crores (Rupees One Hundred Crores only) pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.
- (h) Resolution No. 8 as a Special Resolution for authorizing the Board of Directors of the Company to borrow fund(s) which may exceed aggregate of the Company's paid-up share capital and free reserves but not exceeding Rs. 100 Crores (Rupees One Hundred Crores only) at any time pursuant to the provisions of Section 180(1)(c) of Companies Act, 2013.
- (i) Resolution No. 9 as an Ordinary Resolution for payment of remuneration of Rs. 100,000/- (Rupees One Lac Only) to the Cost Auditor of the Company for the financial year ending 31st March, 2015.



The Company provided the E-Voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through e-Voting by the members of the Company. The Company had also sent ballot forms with the Annual Report to all the Shareholders, pursuant to the provisions of Clause 35B of the Listing Agreement to enable them to vote through postal ballot.

E-voting facilities for shareholders of the Company to exercise their voting on the aforesaid resolutions were given for a period from 9.00 a.m. of 22nd September, 2014 till 6.00 p.m. of 23rd September, 2014. Accordingly, e-votes casted upto 6.00 p.m. on 23rd September, 2014 have been considered for my scrutiny.

The Company also distributed physical ballots to all the members present at the 35th Annual General Meeting to enable them to cast their votes on the aforesaid resolutions.

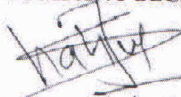
A summary of the votes cast by shareholders through physical ballot at the Annual General Meeting and E-Voting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through physical ballot at the Annual General Meeting and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



JAYESH M. SHAH
PARTNER
FCS NO. 5637
COP NO. 2535

Annexure

The summary of the votes cast through e-Voting confirmations and Physical Ballot received for each of the resolutions is given below:

For Resolutions 1:

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	10	3862932
	Total	43	4655297
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	43	4655297
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	43	4655297
	% of Assent		100
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-

For Resolutions 2:

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	9	2714811
	Total	42	3507176
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	42	3507176
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	42	3507176
	% of Assent		100
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-



For Resolutions 3:

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	10	3862932
	Total	43	4655297
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	43	4655297
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	43	4655297
	% of Assent		100
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-

For Resolutions 4:

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	10	3862932
	Total	43	4655297
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	43	4655297
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	43	4655297
	% of Assent		100
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-



For Resolutions 5:

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	10	3862932
	Total	43	4655297
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	43	4655297
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	43	4655297
	% of Assent		100
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-

For Resolutions 6:

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	10	3862932
	Total	43	4655297
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	43	4655297
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	43	4655297
	% of Assent		100
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-



For Resolutions 7:

Sr. No.	Particulars	Resolution 7	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	10	3862932
	Total	43	4655297
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	43	4655297
(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	43	4655297
	% of Assent		100
(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-

For Resolutions 8:

Sr. No.	Particulars	Resolution 8	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	10	3862932
	Total	43	4655297
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	43	4655297
(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	43	4655297
	% of Assent		100
(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-



For Resolutions 9:

Sr. No.	Particulars	Resolution 9	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	792365
b.	e-Voting Confirmations received	10	3862932
	Total	43	4655297
c.	Less: Invalid Ballot / e-Voting confirmations	0	0
d.	Net Valid Physical Ballot Forms / e-Voting	43	4655297
(i)	Physical Ballot Forms / e-Voting with assent for the Resolution	43	4655297
	% of Assent		100
(ii)	Physical Ballot Forms / e-Voting with dissent for the Resolution	0	0
	% of Dissent		-

