

SUDARSHAN

7th August, 2021

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Submission of e-Voting Results of the 70th Annual General Meeting held on 6th August, 2021

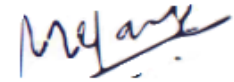
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-Voting Results of the business transacted at the 70th Annual General Meeting (AGM) of the Company held on 6th August, 2021, as **Annexure – A**.

We are also enclosing herewith the Scrutinizer's Report on remote e-Voting / e-Voting facility relating to the 70th AGM, as **Annexure – B**.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



Encl : As above

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Annexure - A

SUDARSHAN CHEMICAL INDUSTRIES LIMITED 162 Wellesley Road, Pune – 411 001	
Date of 70 th AGM	6 th August, 2021
Total number of Shareholders on Record Date	56,402
No. of Shareholders present in the Meeting either in person or through proxy:	N.A.*
Promoter and Promoter Group:	N.A.*
Public:	N.A.*
No. of Shareholders attended the Meeting through Video Conferencing:	59
Promoter and Promoter Group:	7
Public:	52

* Due to outbreak of COVID-19 pandemic and as per the Circulars issued by the Ministry of Corporate Affairs and SEBI, the 70th AGM was conducted through VC/OAVM, and since physical attendance of members was dispensed with, there was no requirement of appointment of proxies.

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OUTCOME OF THE MEETING				
Sr. No.	Business Item	Type of Resolution	Mode of Voting	Remarks
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-Voting and e-Voting during the AGM	Passed with requisite majority
2.	Declaration of Final Dividend ₹6.00/- per Equity Share of ₹2.00/- each per Equity Share (i.e. 300%) for the Financial Year 2020-21	Ordinary Resolution	Remote e-Voting and e-Voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. P. R. Rathi (DIN: 00018577), Chairman and Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-Voting and e-Voting during the AGM	Passed with requisite majority
4.	Ratification for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2021-22 to conduct Audit of Cost Records of the Company	Ordinary Resolution	Remote e-Voting and e-Voting during the AGM	Passed with requisite majority
5.	Commission to Non – Executive Directors	Ordinary Resolution	Remote e-Voting and e-Voting during the AGM	Passed with requisite majority

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Registered Office & Global Head Office: 162 Wellesley Road, Pune – 411 001, Tel No.: 020-68281200

Fax No.: 020-26058222, Website: www.sudarshan.com Email: contact@sudarshan.com

CIN: L24119PN1951PLC008409

Sudarshan Chemical Industries Limited

162 Wellesley Road, Pune - 411 001

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	E-Voting	27393443	27393443	100.0000	27393443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27393443	100.0000	27393443	0	100.0000	0.0000
Public Institutions	E-Voting	12432676	11050945	88.8863	11050945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11050945	88.8863	11050945	0	100.0000	0.0000
Public Non Institutions	E-Voting	29401131	12605670	42.8748	12605666	4	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12605670	42.8748	12605666	4	100.0000	0.0000
Total		69227250	51050058	73.7427	51050054	4	100.0000	0.0000



Sudarshan Chemical Industries Limited

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Resolution Required : (Ordinary)	2 - Declaration of Final Dividend ₹6.00/- per Equity Share of ₹2.00/- each per Equity Share (i.e. 300%) for the Financial Year 2020-21
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	27393443	27393443	100.0000	27393443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27393443	100.0000	27393443	0	100.0000	0.0000
Public Institutions	E-Voting	12432676	11050945	88.8863	11050945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11050945	88.8863	11050945	0	100.0000	0.0000
Public Non Institutions	E-Voting	29401131	12605720	42.8749	12605716	4	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12605720	42.8749	12605716	4	100.0000	0.0000
Total		69227250	51050108	73.7428	51050104	4	100.0000	0.0000

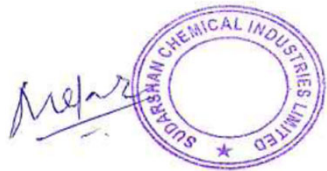


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Resolution Required : (Ordinary)	3 - To appoint a Director in place of Mr. P. R. Rathi (DIN: 00018577), Chairman and Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. P. R. Rathi, being appointee and his immediate relatives, none of the other members of Promoter / Promoter Group are in any way concerned or interested. Mr. P. R. Rathi, being appointee and his immediate relatives did not vote.

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
Promoter and Promoter Group	E-Voting	27393443	17138983	62.5660	17138983	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17138983	62.5660	17138983	0	100.0000	0.0000
Public Institutions	E-Voting	12432676	11050945	88.8863	9156400	1894545	82.8563	17.1437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11050945	88.8863	9156400	1894545	82.8563	17.1437
Public Non Institutions	E-Voting	29401131	12605605	42.8746	12605042	563	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12605605	42.8746	12605042	563	99.9955	0.0045
Total		69227250	40795533	58.9299	38900425	1895108	95.3546	4.6454



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Resolution Required : (Ordinary)	4 - Ratification for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2021-22 to conduct Audit of Cost Records of the Company
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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
Promoter and Promoter Group	E-Voting	27393443	27393443	100.0000	27393443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27393443	100.0000	27393443	0	100.0000	0.0000
Public Institutions	E-Voting	12432676	11050945	88.8863	11050945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11050945	88.8863	11050945	0	100.0000	0.0000
Public Non Institutions	E-Voting	29401131	12605605	42.8746	12604279	1326	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12605605	42.8746	12604279	1326	99.9895	0.0105
Total		69227250	51049993	73.7426	51048667	1326	99.9974	0.0026



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Resolution Required : (Ordinary)		5 - Commission to Non – Executive Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?		Except Mr. P. R. Rathi and Mr. A. N. Rathi, being Non-Executive Directors and their immediate relatives, none of the other members of Promoter / Promoter Group are in any way concerned or interested. Mr. P. R. Rathi and Mr. A. N. Rathi, being Non-Executive Directors and their immediate relatives did not vote.						
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
Promoter and Promoter Group	E-Voting	27393443	10325943	37.6949	10325943	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10325943	37.6949	10325943	0	100.0000	0.0000
Public Institutions	E-Voting	12432676	11050945	88.8863	9225869	1825076	83.4849	16.5151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11050945	88.8863	9225869	1825076	83.4849	16.5151
Public Non Institutions	E-Voting	29401131	12605480	42.8741	12599542	5938	99.9529	0.0471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12605480	42.8741	12599542	5938	99.9529	0.0471
Total		69227250	33982368	49.0881	32151354	1831014	94.6119	5.3881

