

7<sup>th</sup> August, 2020

DCS – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code - 506655

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

Dear Sir,

**Sub : Submission of e-Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated 8<sup>th</sup> July, 2020, forwarding a copy of the Postal Ballot Notice dated 25<sup>th</sup> May, 2020.

We wish to inform you that Mr. Rajesh Karunakaran, Practicing Company Secretary (FCS 7441, C. P. No. 6581), Pune, Scrutinizer appointed for conducting the Postal Ballot process, has submitted his report to the Chairman of the Company and result of the Postal Ballot, has been announced by the Chairman today, i.e. on Friday, 7<sup>th</sup> August, 2020.

As per the Scrutinizer's Report, all 7 (Seven) resolutions have been passed by the members as Special Resolutions with the requisite majority.

Please find enclosed herewith the e-Voting Results of the business transacted by way of Postal Ballot, as Annexure A.

We are also enclosing the Scrutinizer's Report on the e-Voting Results of Postal Ballot 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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