

SUDARSHAN

14th May, 2022

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 in furtherance to our letter dated 14th April, 2022, intimating regarding dispatch of Notice of Postal Ballot along with Explanatory Statement dated 28th March, 2022.

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 Saturday, 14th May, 2022.

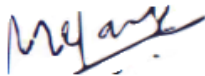
As per the Scrutinizer's Report, resolution as set out in the Notice of Postal Ballot concerning the Issue of Non-Convertible Debentures through Private Placement has been passed by Members as Special Resolution with requisite majority.

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

We have also enclosed 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



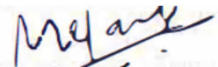
MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



Sudarshan Chemical Industries Limited
162 Wellesley Road, Pune - 411 001

Resolution Required : (Special Resolution)		1 - ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT						
Whether promoter/ promoter group are interested in the		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	24799042	24799042	100.0000	24799042	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		24799042	100.0000	24799042	0	100.0000	0.0000
Public Institutions	E-Voting	13299704	11691829	87.9104	11691829	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		11691829	87.9104	11691829	0	100.0000	0.0000
Public Non Institutions	E-Voting	31128504	12792970	41.0973	12780334	12636	99.9012	0.0988
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12792970	41.0973	12780334	12636	99.9012	0.0988
Total		69227250	49283841	71.1914	49271205	12636	99.9744	0.0256

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR

DGM - LEGAL AND COMPANY SECRETARY



**RAJESH KARUNAKARAN
COMPANY SECRETARY**

C.P. NO. 6581

204 Pragati Towers ,OppShivajinagar S.T. Stand ., Shivajinagar , Pune – 411 005 -M- 9890320874-email – karunakaran2004@yahoo.com-www.csrk.co.in

POSTAL BALLOT- REPORT OF SCRUTINIZER ON REMOTE E-VOTING

To:
The Chairman
Sudarshan Chemical Industries Limited
162 Wellesley Road ,Pune – 411001
Maharashtra , India

Dear Sir,

Sub: Passing of Resolution through Postal Ballot under the provisions of section 110 of the Companies Act , 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies(Management and Administration) , Rules 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer to your letter dated 28th March 2022, attaching therewith a copy of the Board Resolution and Notice of the Postal Ballot both dated 28th March 2022 informing me of my appointment as Scrutinizer for the purpose of ascertaining the result of the below mentioned special resolution to be passed by means of Postal Ballot under the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 (“the Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (“The Rules”), as amended from time to time, read with Regulation 44 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations, 2015”), as amended from time to time, Secretarial Standard - 2 on General Meetings (“SS-2”) issued by The Institute of Company Secretaries of India (“ICSI”) and in terms of General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021, issued by The Ministry of Corporate Affairs (“MCA”)

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and SEBI Regulations relating to offering to shareholders facility of remote e-voting in respect of the resolution contained in the Notice of Postal Ballot dated 28th March 2022 . My responsibility as a scrutinizer for the remote e-voting process is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolution stated in the Notice of the Postal Ballot dated 28th March 2022 , based on reports generated from the remote e-voting system provided by National Securities Depository Limited (hereinafter referred to as “NSDL”), the authorised agency engaged by the Company to provide remote e-voting facilities for remote e-voting by shareholders.



In terms of the above circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "the MCA "), the Company has sent the Postal Ballot Notice in electronic form only. Opportunity was given to shareholders who had not registered their e-mail ids with the Company by detailing in the said Postal Ballot Notice the procedure for registration of e-mail id's so that they also could participate in the remote e-voting process.

Accordingly, shareholders have exercised the facility of casting electronic votes through the voting platform provided by NSDL on their official website i.e. www.evoting.nsdl.com. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

The Remote e-voting period remained open from 9.00 a.m. (IST) on Thursday ,14th April 2022 and until 5.00 p.m. (IST) on Friday , 13th May 2022.

I have monitored the process of remote e-voting through the scrutiniser's secured link provided by NSDL on their official website. The votes cast through remote e-voting facility were downloaded on 13th May 2022 (after 5.00 p.m.) in the presence of two witnesses who are not in the employment of the Company .

The Schedule for the Postal Ballot process was as under:

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms.	8 th April 2022
2.	Date of despatch of Notice electronically to the shareholders	13 th April, 2022
3.	Date of Publication of Notice in Newspapers	14 th April, 2022
4.	Last date for exercising of votes through E-voting .	13 th May 2022 (5.00 p.m.)

As per the information furnished to us by the Company and according to the scrutiny of votes exercised electronically I report that, I have considered and taken on record votes exercised by shareholders until 5.00 p.m. on 13th May 2022.

Summary of Postal Ballot through Remote e- voting :

Sr. No.	Special Resolution	Total Members participated in the Remote e-voting	Total votes cast	Total Valid votes	Total Invalid votes
1.	ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	524	49283841	49283841	Nil



Result of Postal Ballot:

Sudarshan Chemical Industries Limited								
Resolution Required : (Special)			1 - ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT					
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
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	Poll		0	0.0000	0	0	0.0000	0.0000
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	Total		12792970	41.0973	12780334	12636	99.9012	0.0988
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The voting has been reckoned in proportion to a members share in the paid up equity share capital of the Company as on the cut off date i.e 8th April 2022. **Since the number of votes cast by shareholders in favour the special resolution are more than 3/4th of the votes cast against , I confirm that the special resolution proposed in terms of the Notice of the Postal Ballot dated 28th March 2022 has been passed with the requisite majority.**

I confirm that the relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers , approves and signs the Minutes of the outcome of the Postal Ballot process and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thank you.

Yours truly,

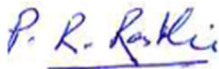


RAJESH KARUNAKARAN
COMPANY SECRETARY
F C S No. -7441
C P No. -6581
UDIN- F007441D000320732
Peer Review Certificate no.1260/2021 dated 28th June 2021

Pune , 14th May 2022

Countersigned by :

For Sudarshan Chemical Industries Limited



PRADEEP RATHI
CHAIRMAN

14th May 2022

