SUDARSHAN

7th August, 2021

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 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

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Encl : As above

SUDARSHAN

Annexure - A

SUDARSHAN CHEMICAL INDUSTRIES LIMITED 162 Wellesley Road, Pune – 411 001	
Date of 70th AGM	6th August, 2021
Total number of Shareholders on Record Date	56,402
No. of Shareholders present in the Meting 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.

SUDARSHAN

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

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

Sudarshan Chemical Industries Limited

162 Wellesley Road, Pune - 411 001

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**
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	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**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

162 Wellesley Road, Pune - 411 001

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**	**[7]={[5]/[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**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

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

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

162 Wellelsey Road, Pune - 411 001

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	[7]={[5]/[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**

Annexure - B

RAJESH KARUNAKARAN
COMPANY SECRETARY
C.P. NO. 6581
FCS No. 7441

204 PragatiTowers ,Opp. Shivajinagar S.T. Stand ., Shivajinagar , Pune – 411 005 .M-9890320874,karunakaran2004@yahoo.com.

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING IN CONNECTION WITH THE 70TH ANNUAL GENERAL MEETING OF SUDARSHAN CHEMICAL INDUSTRIES LIMITED (CIN L24119PN1951PLC008409) HELD ON FRIDAY ,6TH AUGUST 2021AT 4.00 P.M. THROUGH VC / OAVM AND DEEMED TO HAVE BEEN HELD AT THE REGISTRED OFFICE OF THE COMPANYAT 162 WELLESLEY ROAD PUNE -411001.

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with the Companies(Management and Administration) Rules , 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with relevant circulars of MCA and SEBI.

To:
The Chairman,
Sudarshan Chemical Industries Limited
162 Wellesley Road Pune -411001

Dear Sir,

Sub: Passing of Resolutions through Remote E-Voting and E-Voting under the provisions of section 108 of the Companies Act, 2013 including any statutory modification or re-enactment thereof read with 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 28thMay 2021, attaching therewith a copy of the Board Resolution and Notice of the 70th Annual General Meeting(AGM) both dated28TH May 2021, of Sudarshan Chemical Industries Limited ("the Company") andinforming me of my appointment as Scrutinizer for the purpose of ascertaining the result of the below mentioned resolutions to be passed by means of Remote E-Voting and E-Voting at the AGM .

In view of the ongoing COVID-19 pandemic and related social distancing norms to be followed, the Ministry of Corporate Affairs, Government of India (MCA), has allowed to conduct Annual General Meeting through VC or OAVM and has dispensed personal presence of the members at the Meeting. In this regard, the MCA has issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter these circulars collectively referred to as 'MCA Circulars') and SEBI has issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circular') and in compliance with the provisions of the Companies Act and SEBI Listing Regulations, the Company has conducted the AGM by providing two-way teleconferencing facility ('VC facility') to its Members through National Securities Depository Limited (NSDL) e-voting platform .

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Rajesh Karunakaran , Company Secretary

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 and E-Voting in respect of the resolutions contained in the Notice of the AGM dated 28thMay 2021.

My responsibility as a scrutinizer for the remote e-voting process and e-Voting process at the AGM is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions stated in the Notice of the AGM, based on reports generated from the remote e-voting system and e-voting system provided by the National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting and e-voting facilities to the shareholders.

In view of the current extraordinary circumstances arising on account of threat posed by COVID-19 pandemic situation and as permitted by law , the Company has sent the Annual Financial Report for the year ended 31st March 2021 includingthe Notice of the AGM to the shareholders only in electronic form.

The shareholders have accordingly exercised the facility of casting electronic votes, casted their votes through the voting platform provided by M/s National Securities Depository Limited (hereinafter referred to as "NSDL") on their official website, the communication of the assent or dissent of the members took place through the remote e-voting and e-voting system only.

The Remote e-voting period remained open from Tuesday , 3rd August 2021 at 0900 Hours (IST) and until Thursday , 5th August 2021 at 1700 Hours (IST). Company has also provided electronic voting system as used during remote e-voting during the AGM . The said facility was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who did not exercise their right to vote through remote e-voting.

The Chairman after having ascertained the presence of requisite quorum commenced the AGM proceedings at 4.00 p.m. . In all 59 members participated in the AGM and voted on the resolutions. Accordingly the AGM was validly held in accordance with the requirements of law.

I have monitored the process of Remote E-Voting and E-Voting through the scrutiniser's secured link provided by NSDLon their official website. The votes cast through remote e-voting facility were downloaded by me on Friday ,6th August 2021 (after 5.10 p.m.)in the presence of two witnesses who are not in the employment of the Company.

Summarised Results of Remote E-Voting and E-Voting at the AGM have been combined under the head E-Voting:

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RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Rajesh Karunakaran, Company Secretary

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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Rajesh Karunakaran, Company Secretary

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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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	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**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

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	[7]={[5]/[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**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [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	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**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
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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	[7]={[5]/[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**

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
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Rajesh Karunakaran, Company Secretary

The voting has been reckoned in proportion to the members share in the paid-up equity share capital of the Company as on the cut-off date i.e Friday , 30th July 2021. **Since the number of votes cast by the shareholders in favour the Ordinary Resolutions (Nos. 1 , 2 ,3, 4, ,and 5) exceed the votes cast against , I confirm that all the five ordinary resolutions have been passed with the requisite majority.**

Thank you,

Yours truly,

RAJESH KARUNAKARAN
COMPANY SECRETARY

C.P. NO. 6581
F.C.S. NO. 7441
UDIN-F007441C000752185

Pune ,7th August 2021

Countersigned by :

For Sudarshan Chemical Industries Limited

P. R. Rathi

P. R. RATHI
CHAIRMAN
DIN: 00018577

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Pune, 7th August 2021

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE