



**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies**  
**(Management and Administration) Rules, 2014, as amended]**

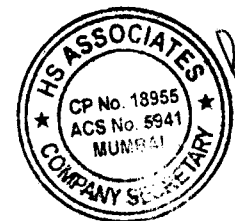
To  
The Chairman of the 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of **SUNIL INDUSTRIES LIMITED** held on Monday, 28th September, 2020 at 11.00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mr. Prakash Naringrekar, Partner of M/s HS Associates, Company secretary in practice have been appointed as Scrutinizer by the Board of Directors of **SUNIL INDUSTRIES LIMITED** (the Company) vide Board Resolution dated 28<sup>th</sup> August, 2020 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 28<sup>th</sup> August, 2020 ("Notice") calling 44<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Monday, 28th September, 2020 at 11.00 am by Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of e- voting during the course of the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM



## Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained In the Notice calling the AGM.

## Scrutinizer's Responsibility

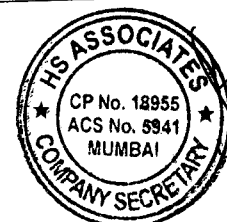
My responsibility as Scrutinizer fore-voting process (i.e. by remote e-voting and e-voting during the course of AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers and documents produced to me for my verification.

## Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 21<sup>st</sup> September, 2020 were entitled to vote on the resolutions (item nos. 01 to 04 as set out in the Notice calling the AGM).

I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting during course of the Meeting, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under: -

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v =iv/ (ii+iv)* 100)	
<b>Item No. 1 Ordinary Resolution</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020,	24,15,000	99.9959	100	0.0041	Nil



# HS ASSOCIATES

together with the Reports of the Board of Directors and Auditors thereon.					
<b>Item No. 2- Ordinary Resolution</b> To appoint Mr. Pradeep Roongta, Whole Time Director (Holding DIN 00130283) who retires by rotation at the ensuing Annual General Meeting, and being eligible offers himself for re-appointment.	24,15,000	99.9959	100	0.0041	Nil
<b>Item No. 3- Ordinary Resolution</b> Approval of remuneration payable to statutory auditors for financial Year 2020-21	24,15,000	99.9959	100	0.0041	Nil
<b>Item No. 4- Ordinary Resolution</b> Ratification of remuneration payable to cost auditor for financial year 2020-21.	24,15,000	99.9959	100	0.0041	Nil



# HS ASSOCIATES

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## Restriction on Use


This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

*All the aforesaid resolutions from number 1 to 4 (all inclusive) were passed with requisite majority.*

Thanking you,

For HS Associates,  
Company Secretaries,



  
PRAKASH D NARINGREKAR

Partner  
ACS. - 5941  
CP No. - 18955

Date: 28.09.2020

Place: Mumbai

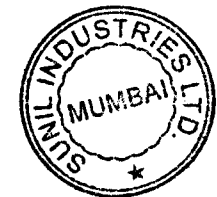
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**SUNIL INDUSTRIES LIMITED**  
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020 CIN No.: L99999MH1976PLC019331  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

<b>Name of the Company</b>	<b>Sunil Industries Limited</b>
<b>CIN</b>	<b>L99999MH1976PLC019331</b>
<b>Registered office Address</b>	<b>D 8 MIDC Phase II Manpada Road, Dombivli (East), Thane, - 421021</b>
<b>Date of the AGM</b>	<b>28<sup>TH</sup> September, 2020.</b>
<b>Total number of shareholders on record date</b>	<b>6428</b>
<b>No. of shareholder's present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:  Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>12</b>
Public:	<b>28</b>
<b>Total</b>	<b>40</b>





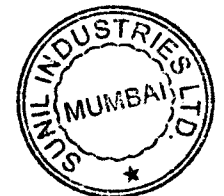
**Item No. 1: To receive, consider and adopt the Audited Financial Statements as on 31st March 2020**

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the 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	2470700	2411100	97.5877	2411100	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2470700</b>	<b>2411100</b>	<b>97.5877</b>	<b>2411100</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	5100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Non Institutions	E-Voting	1724200 **	4000	0.2320	3900	100	97.5000	2.5000
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1724200 **</b>	<b>4000</b>	<b>0.2320</b>	<b>3900</b>	<b>100</b>	<b>97.5000</b>	<b>2.5000</b>
<b>Total</b>		<b>4200000</b>	<b>2415100</b>	<b>57.5024</b>	<b>2415000</b>	<b>100</b>	<b>99.9959</b>	<b>0.0041</b>

# since the entire voting process is conducted through Remote E-voting and E-voting during the course AGM, voting by poll was not applicable.

\*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.





**Item No. 2: To appoint Mr. Pradeep Roongta, Whole Time Director (Holding DIN 00130283) who retires by rotation at the ensuing Annual General Meeting, and being eligible offers himself for re-appointment.**

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			YES					
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	2470700	2411100	97.5877	2411100	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2411100</b>	<b>97.5877</b>	<b>2411100</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	5100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Non Institutions	E-Voting	1724200 **	4000	0.2320	3900	100	97.5000	2.5000
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4000</b>	<b>0.2320</b>	<b>3900</b>	<b>100</b>	<b>97.5000</b>	<b>2.5000</b>
<b>Total</b>		<b>4200000</b>	<b>2415100</b>	<b>57.5024</b>	<b>2415000</b>	<b>100</b>	<b>99.9959</b>	<b>0.0041</b>

# since the entire voting process is conducted through Remote E-voting and E-voting during the course AGM, voting by poll was not applicable.

\*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.







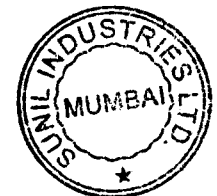
**Item No. 3: Approval of Remuneration Payable to Statutory Auditor For Financial Year 2020-2021**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the 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	2470700	2411100	97.5877	2411100	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2411100</b>	<b>97.5877</b>	<b>2411100</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	5100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Non Institutions	E-Voting	1724200 **	4000	0.2320	3900	100	97.5000	2.5000
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4000</b>	<b>0.2320</b>	<b>3900</b>	<b>100</b>	<b>97.5000</b>	<b>2.5000</b>
<b>Total</b>		<b>4200000</b>	<b>2415100</b>	<b>57.5024</b>	<b>2415000</b>	<b>100</b>	<b>99.9959</b>	<b>0.0041</b>

# since the entire voting process is conducted through Remote E-voting and E-voting during the course AGM, voting by poll was not applicable.

\*\* public shareholding includes 8300 partly paid up Shares.

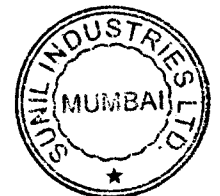
Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.





**Item No. 4: Ratification of Remuneration Payable to Cost Auditor For Financial Year 2020-2021**

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the 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	2470700	2411100	97.5877	2411100	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2470700</b>	<b>2411100</b>	<b>97.5877</b>	<b>2411100</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	5100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





**SUNIL INDUSTRIES LIMITED**  
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

<b>Public- Non Institution s</b>	<b>E-Voting</b>	<b>1724200 **</b>	<b>4000</b>	<b>0.2320</b>	<b>3900</b>	<b>100</b>	<b>97.5000</b>	<b>2.5000</b>
	<b>Poll #</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
	<b>Postal Ballot</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
	<b>Total</b>	<b>1724200 **</b>	<b>4000</b>	<b>0.2320</b>	<b>3900</b>	<b>100</b>	<b>97.5000</b>	<b>2.5000</b>
<b>Total</b>		<b>4200000</b>	<b>2415100</b>	<b>57.5024</b>	<b>2415000</b>	<b>100</b>	<b>99.9959</b>	<b>0.0041</b>

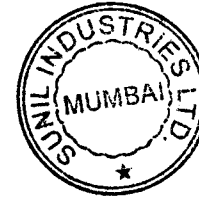
# since the entire voting process is conducted through Remote E-voting and E-voting during the course AGM, voting by poll was not applicable.

\*\* public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

**DATE: 28<sup>th</sup> September, 2020**

**PLACE: Dombivli**



**Vinod  
Lath**

Digitally signed by Vinod Lath  
DN: c=N, o=Personal,  
2.5.4.20=b52583d173a37c3f1b6a85ca1189  
0802984afe3375d124da20824e3763f54777  
postalCode=400026, st=MAHARASHTRA,  
serialNumber=4d63de9697ba1a7b79349c  
032a1e0dc02ccb4c33128d53001c5b781c9  
ca64af, cn=Vinod Lath  
Date: 2020.09.28 15:51:55 +05'30'

**Vinod Lath**  
**Managing Director & Chairman**  
**DIN:00064774**