

SUDARSHAN

5th September, 2020

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 69th Annual General Meeting held on 4th September, 2020

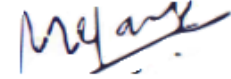
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-Voting Results of the business transacted at the 69th Annual General Meeting (AGM) of the Company held on 4th September, 2020, as Annexure – A.

We are also enclosing herewith the Scrutinizer's Report on remote e-Voting / e-Voting facility relating to the 69th 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

SUDARSHAN CHEMICAL INDUSTRIES LIMITED 69th Annual General Meeting e-Voting Results	
Date of AGM	69th Annual General Meeting held on 4th September, 2020
Total number of Shareholders on Record Date	39,834
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	75
Promoter and Promoter Group:	9
Public:	66

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

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary Resolution)			1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2020 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6149259	62.1540	6149259	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		6149259	62.1540	6149259	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11729647	39.3571	11729066	581	99.9950	0.0050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11729647	39.3571	11729066	581	99.9950	0.0050
Total		69227250	47409435	68.4838	47408854	581	99.9988	0.0012

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary Resolution)			2 - To confirm the payment of Interim Dividend of Rs.6.30/- (Six Rupees and Thirty Paise only) per equity share of Rs.2/- each paid during the Financial Year 2019-20 as Final Dividend for the Financial Year ended 31st March, 2020					
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	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11422674	38.3271	11422092	582	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11422674	38.3271	11422092	582	99.9949	0.0051
Total		69227250	47165262	68.1311	47164680	582	99.9988	0.0012

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary Resolution)			3 - To appoint a Director in place of Mr. A. Vij (DIN: 08140194) Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment					
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	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11728907	39.3546	11728313	594	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11728907	39.3546	11728313	594	99.9949	0.0051
Total		69227250	47471495	68.5734	47470901	594	99.9987	0.0013

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary Resolution)			4 - To approve change in status of directorship of Mr. P. R. Rathi (DIN : 00018577) as “Director liable to retire by rotation” in lieu of “Director not liable to retire by rotation.”					
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	29530529	19276069	65.2751	19276069	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		19276069	65.2751	19276069	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11729647	39.3571	11728877	770	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11729647	39.3571	11728877	770	99.9934	0.0066
Total		69227250	37217775	53.7617	37217005	770	99.9979	0.0021

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary Resolution)			5 - To appoint Mr. A. N. Rathi (DIN : 00018683) as a Non – Executive and Non - Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Except Mr. A. N. Rathi, being appointee and his immediate relatives, none of the other members of Promoter / Promoter Group are in any way concerned or interested. Mr. A. N. 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	29530529	20899369	70.7721	20899369	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		20899369	70.7721	20899369	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11729647	39.3571	11728948	699	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11729647	39.3571	11728948	699	99.9940	0.0060
Total		69227250	38841075	56.1066	38840376	699	99.9982	0.0018

Sudarshan Chemical Industries Limited

Resolution Required : (Special Resolution)			6 - To re-appoint Mrs. S. A. Panse (DIN : 02599310) as an Independent Director for a second term for a period of 5 years					
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	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6053667	61.1878	6053667	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		6053667	61.1878	6053667	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11728897	39.3546	11728102	795	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11728897	39.3546	11728102	795	99.9932	0.0068
Total		69227250	47313093	68.3446	47312298	795	99.9983	0.0017

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary Resolution)			7 - Ratification for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2020-21 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	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11729657	39.3571	11729043	614	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11729657	39.3571	11729043	614	99.9948	0.0052
Total		69227250	47472245	68.5745	47471631	614	99.9987	0.0013

Annexure - B

RAJESH KARUNAKARAN
COMPANY SECRETARY

C.P. NO. 6581

FCS No. 7441

204 Pragati Towers , Opp Shivajinagar S.T. Stand ., Shivajinagar , Pune – 411 005 Tel.No. : 020- 3022 4146
-M- 9890320874

REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING IN CONNECTION WITH THE ANNUAL GENERAL MEETING OF SUDARSHAN CHEMICAL INDUSTRIE LIMITED (CIN L24119PN1951PLC008409) HELD ON FRIDAY , SEPTEMBER 4,2020 THROUGH VC / OAVM AND DEEMED TO HAVE BEEN HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 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 General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs , Govt of India (MCA).

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

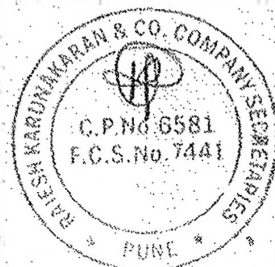
Dear Sir,

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 of 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 22nd June 2020 , attaching therewith a copy of the Board Resolution and Notice of the Annual General Meeting (AGM) both dated 22nd June 2020 informing 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 which is being held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" under the provisions of section 108 of the Companies Act , 2013 including any statutory modification of re-enactment thereof read with the Companies (Management and Administration) , Rules 2014 as amended and also read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs , Govt of India (MCA) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

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 22nd June 2020. My responsibility as a scrutinizer for the remote e-voting process and e voting process 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 National Securities Depository Limited , the authorised agency engaged by the Company to provide remote e-voting and e-voting facilities for remote e-voting and e-voting by shareholders.

In view of the current extraordinary circumstances arising on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "the MCA Circular"), the Company has sent the Annual Financial Report for the year ended 31st March 2020 including the Notice of the AGM in electronic form only .



Accordingly, shareholders have exercised the facility of casting electronic votes cast their votes through the voting platform provided by M/s National Securities Depositories Limited (hereinafter referred to as "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 and e-voting system only.

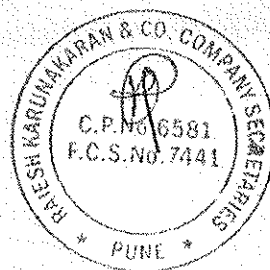
The Company has completed timely dispatch of Annual Report including AGM Notice electronically to those shareholders who have registered email id with their depositories and whose names appear on the Register of Members/records of Depositories as at the close of business hours on Friday, August 7, 2020.

The Remote e-voting / E voting period remained open from 9.00 a.m. (IST) on Monday, 31st August, 2020 and ended at 5.07 p.m. on Friday, 4th September, 2020.

I have monitored the process of Remote E-Voting and 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 Friday, 4th September 2020 (after 5.15 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 :

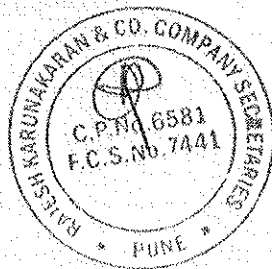
This space is intentionally left blank



1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of the Board of Directors and the Auditors thereon.

Resolution Required					Ordinary			
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6149259	62.1540	6149259	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		6149259	62.1540	6149259	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11729647	39.3571	11729066	581	99.9950	0.0050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11729647	39.3571	11729066	581	99.9950	0.0050
Total		69227250	47409435	68.4838	47408854	581	99.9988	0.0012

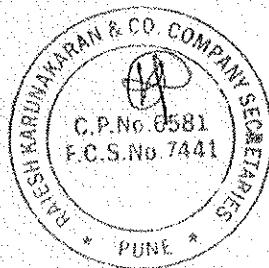
Result: Passed with requisite majority



2. To confirm the payment of Interim Dividend of ` 6.30/- (Six Rupees and Thirty Paise only) per equity share of ` 2/- each paid during the Financial Year 2019-20 as Final Dividend for the Financial Year ended 31st March, 2020.

Resolution Required					Ordinary			
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	29530529	29530529	100.0000	29530529	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		29530529	0	100.0000	29530529	0	100.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11422674	38.3271	11422092	582	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11422674	38.3271	11422092	582	99.9949	0.0051
Total		69227250	47165262	68.1311	47164680	582	99.9988	0.0012

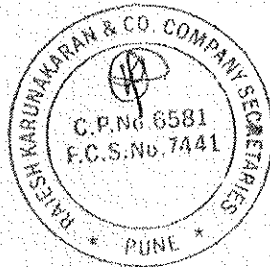
Result: Passed with requisite majority



3. To appoint a Director in place of Mr. A. Vij (DIN: 08140194) Wholtime Director, who retires by rotation and being eligible, offers himself for re-appointment .

Resolution Required				Ordinary				
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11728907	39.3546	11728313	594	99.9949	0.0051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11728907	39.3546	11728313	594	99.9949	0.0051
Total		69227250	47471495	68.5734	47470901	594	99.9987	0.0013

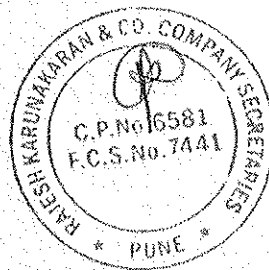
Result: Passed with requisite majority



4. To approve change in status of directorship of Mr. P. R. Rathi as "Director liable to retire by rotation" in lieu of "Director not liable to retire by rotation."

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the Agenda Resolution				*Mr. P.R. Rathi , Member of the Promoter Group and his immediate relatives				
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	29530529	19276069	65.2751	19276069	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		19276069	65.2751	19276069	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11729647	39.3571	11728877	770	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11729647	39.3571	11728877	770	99.9934	0.0066
Total		69227250	37217775	53.7617	37217005	770	99.9979	0.0021

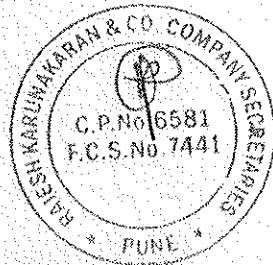
*Did not participate in the voting
Result: Passed with requisite majority



5. To appoint Mr. A. N. Rathi as a Non – Executive and Non - Independent Director of the Company.

Resolution Required				Ordinary				
Whether Promoter / Promoter Group are interested in the Agenda Resolution				*Mr. A.N. Rathi , Member of the Promoter Group and his immediate relatives				
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	29530529	20899369	70.7721	20899369	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		20899369	70.7721	20899369	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11729647	39.3571	11728948	699	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11729647	39.3571	11728948	699	99.9940	0.0060
Total		69227250	38841075	56.1066	38840376	699	99.9982	0.0018

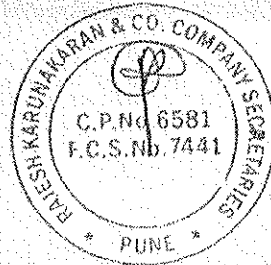
*Did not participate in the voting
Result: Passed with requisite majority



6. To re-appoint Mrs. S. A. Panse as an Independent Director for a second term for a period of 5 years.

Resolution Required				Special				
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6053667	61.1878	6053667	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		6053667	61.1878	6053667	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11728897	39.3546	11728102	795	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11728897	39.3546	11728102	795	99.9932	0.0068
Total		69227250	47313093	68.3446	47312298	795	99.9983	0.0017

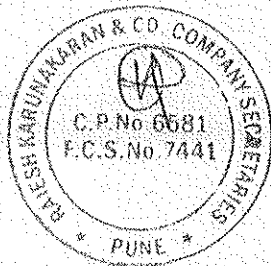
Result: Passed with requisite majority



7. Ratification for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2020-21 to conduct Audit of Cost Records of the Company

Resolution Required					Ordinary			
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	29530529	29530529	100.0000	29530529	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		29530529	100.0000	29530529	0	100.0000	0.0000
Public Institutions	E-Voting	9893578	6212059	62.7888	6212059	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		6212059	62.7888	6212059	0	100.0000	0.0000
Public Non Institutions	E-Voting	29803143	11729657	39.3571	11729043	614	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11729657	39.3571	11729043	614	99.9948	0.0052
Total		69227250	47472245	68.5745	47471631	614	99.9987	0.0013

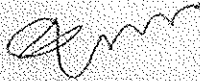
Result: Passed with requisite majority



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 Friday , 28th August 2020. Since the number of votes cast by shareholders in favour the resolutions exceeds votes cast against the Ordinary resolutions/Special Resolution , I confirm that all the seven resolutions have been passed with the requisite majority.

Thank you.

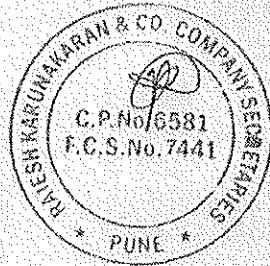
Yours truly,



RAJESH KARUNAKARAN
COMPANY SECRETARY

C.P. NO. 6581
F.C.S. NO. 7441

Pune , 5th September 2020



Countersigned by :

For Sudarshan Chemical Industries Limited



P.R. RATHI
CHAIRMAN
DIN: 00018577

Pune , 5th September 2020

