



# Smruthi Organics Limited

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Date: 11<sup>th</sup> September, 2020

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

To  
Listing Department  
Metropolitan Stock Exchange of India Ltd  
4th floor, Vibgyor tower,  
Opposite Trident Hotel  
Bandra-Kurla Complex, Mumbai - 400098

Sub: Voting Results of the 31st Annual General Meeting of the Company held on 11th September, 2020

Dear Sir(s),

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 31st Annual General Meeting of the Company held on Friday, 11th September, 2020 alongwith the consolidated Scrutinizers report on the results of remote e-voting and e-voting at the AGM.

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully

**For Smruthi Organics Limited**

Urvaashi D. Khanna  
Company Secretary & Compliance Officer



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OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467  
FAX NO. : 091 - 217 - 2310268 ■ MUMBAI OFFICE : PH. : 24129211 TELEFAX NO. : 091- 022 - 24155452

FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)  
PHONE : 2357491 to 2357494 ■ FAX : 0217-2357491 ■ VISIT US : [www.smruthiorganics.com](http://www.smruthiorganics.com)  
E-mail : [eaga@smruthiorganics.com](mailto:eaga@smruthiorganics.com)