



Smruthi Organics Limited

Date: 11th 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



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
E-mail : eaga@smruthiorganics.com

General information about company	
Scrip code	540686
NSE Symbol	NA
MSEI Symbol	SMRUTHI
ISIN	INE172E01011
Name of the company	Smruthi Organics Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2020
Start time of the meeting	12:30 pm
End time of the meeting	01:20 pm

Scrutinizer Details	
Name of the Scrutinizer	Hemant Thakur
Firms Name	H. R. Thakur
Qualification	CS
Membership Number	2090
Date of Board Meeting in which appointed	29-06-2020
Date of Issuance of Report to the company	11-09-2020

Voting results	
Record date	04-09-2020
Total number of shareholders on record date	1729
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	22
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.					
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	2435341	2415741	99.1952	2415741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2435341	2415741	99.1952	2415741	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1380089	33033	2.3935	33033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1380089	33033	2.3935	33033	0	100
Total		3815430	2448774	64.1808	2448774	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm interim dividend of Rs 3/- (i.e 30%) per equity share of the nominal value of Rs 10/- each and to declare the same as Final Dividend				
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	2435341	2415741	99.1952	2415741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2435341	2415741	99.1952	2415741	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1380089	33033	2.3935	33033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1380089	33033	2.3935	33033	0	100	0
Total		3815430	2448774	64.1808	2448774	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. E. Swapnil (DIN:01241535) who retires by rotation and being eligible offers himself for re-appointment.				
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	2435341	2415741	99.1952	2415741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2435341	2415741	99.1952	2415741	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		33033	2.3935	33033	0	100	0

Public- Non Institutions	Poll	1380089	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1380089	33033	2.3935	33033	0	100	0
Total		3815430	2448774	64.1808	2448774	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Category		No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration payable to Cost Auditors For FY 20-21.					
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	2435341	2415741	99.1952	2415741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2435341	2415741	99.1952	2415741	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1380089	33033	2.3935	33033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1380089	33033	2.3935	33033	0	100
Total		3815430	2448774	64.1808	2448774	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SH. R. THAKUR
M.Com, LLM, MBA(Pittsburg)
FCS, Grad. CWA

305/306 Happiness, City of Joy
J. S. Dossa Marg, Mulund (w)
Mumbai 400080
Mobile: 9322213056

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

31st Annual General Meeting of the Equity shareholders of Smruthi Organics Limited held on Friday, 11th September 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 12.30 P.M. (IST)

Dear Sir,


I, H. R. Thakur, Practicing Company Secretary, Mumbai, was appointed by the Board of Directors of Smruthi Organics Limited (CIN: L24119PN1989PLC052562 ('the Company')) as the Scrutinizer at the 31st Annual General Meeting of the Company held on Friday, 11th September, 2020 at 12.30 P.M. (IST) ('AGM') to scrutinize the remote e-voting and e-voting at AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 4th September, 2020 were entitled to vote on the resolution nos 1 to 4 as set out in the notice of AGM.


H. R. THAKUR
F.C.S. 2090 C.P. 3193

SH. R. THAKUR
M.Com, LL.M, MBA(Pittsburg)
FCS, Grad. CWA

305/306 Happiness, City of Joy
J. S. Dossa Marg, Mulund (w)
Mumbai 400080
Mobile: 9322213056

- ii. The remote e-voting period commenced on Tuesday, 08th September 2020 at 09:00 A.M (IST) and ended on Thursday, 10th September, 2020 at 05:00 P.M. (IST).
- iii. On Thursday, 10th September 2020 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of Central Depository Securities (India) Limited ('CDSL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Sai Randive and Ms. Gauri Godbole who are not in the employment of the Company and have signed below in the confirmation.




Ms. Sai Randive



MS. Gauri Godbole

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of CDSL the result of the voting at AGM is as under:-



H. R. THAKUR
F.C.S. 2090 C.P. 3193

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	25	2,445,826	100.0000
E-voting at AGM	5	2,948	100.0000
Total	30	2,448,774	100.0000


Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	0	0	0.0000
E-voting at AGM	0	0	0.0000
Total	0	0	0.0000

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


H. R. THAKUR
F.C.S. 2090 C.P. 3193

Item No. 2: Ordinary Resolution

To confirm interim dividend of Rs 3/- (i.e 30%) per equity share of the nominal value of Rs 10/- each and to declare the same as Final Dividend.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	25	2,445,826	100.0000
E-voting at AGM	5	2,948	100.0000
Total	30	2,448,774	100.0000


Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	0	0	0.0000
E-voting at AGM	0	0	0.0000
Total	0	0	0.0000

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


H. R. THAKUR
F.C.S. 2090 C.P. 3193

H. R. THAKUR
M.Com, LL.M, MBA(Pittsburg)
FCS, Grad. CWA

305/306 Happiness, City of Joy
J. S. Dossa Marg, Mulund (w)
Mumbai 400080
Mobile: 9322213056

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. E. Swapnil (DIN:01241535) who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	25	2,445,826	100.0000
E-voting at AGM	5	2,948	100.0000
Total	30	2,448,774	100.0000

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	0	0	0.0000
E-voting at AGM	0	0	0.0000
Total	0	0	0.0000

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

The resolution was passed with requisite majority.


H. R. THAKUR
F.C.S. 2090 C.P. 3193

H. R. THAKURM.Com, LL.M, MBA(Pittsburg)
FCS, Grad. CWA

305/306 Happiness, City of Joy

J. S. Dossa Marg, Mulund (w)

Mumbai 400080

Mobile: 9322213056

Item No. 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors For FY 20-21.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	25	2,445,826	100.0000
E-voting at AGM	5	2,948	100.0000
Total	30	2,448,774	100.0000

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	0	0	0.0000
E-voting at AGM	0	0	0.0000
Total	0	0	0.0000

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

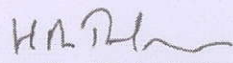
The resolution was passed with requisite majority.

*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 11th September 2020

Place: Mumbai

UDIN:F002090B000697268


H. R. THAKUR
 F.C.S. 2090 C.P. 3193
For Smruthi Organics Ltd

Director

 (E. Swarnil)
 Received on 11/09/2020