



Smruthi Organics Limited

Date: 16th July 2021

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 32nd Annual General Meeting of the Company held on 16th July 2021

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 32nd Annual General Meeting of the Company held on Friday, 16th July 2021 along with 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


Urvashi D. Khanna
Company Secretary & Compliance Officer



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)	16-07-2021
Start time of the meeting	12:30 pm
End time of the meeting	01:30 pm

Scrutinizer Details	
Name of the Scrutinizer	Hemant Thakur
Firms Name	NA
Qualification	CS
Membership Number	2090
Date of Board Meeting in which appointed	23-04-2021
Date of Issuance of Report to the company	16-07-2021

Voting results	
Record date	02-07-2021
Total number of shareholders on record date	4363
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	3
b) Public	30
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 receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon					
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	7255473	6934798	95.5802	6934798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7255473	6934798	95.5802	6934798	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	4190817	49538	1.1821	49438	100	99.7981	0.2019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4190817	49538	1.1821	49438	100	99.7981
Total		11446290	6984336	61.0183	6984236	100	99.9986	0.0014
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 declare a dividend of Rs 3/- per share (i.e 30%) on 11446290 equity shares of Rs 10/- each for the year ended 31st March 2021.					
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	7255473	6934798	95.5802	6934798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7255473	6934798	95.5802	6934798	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	4190817	49538	1.1821	45988	3550	92.8338	7.1662
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4190817	49538	1.1821	45988	3550	92.8338
Total		11446290	6984336	61.0183	6980786	3550	99.9492	0.0508
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 Mrs. E. Vaishnavi (DIN:00033669) who retires by rotation and being eligible offers herself 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	7255473	6934798	95.5802	6934798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7255473	6934798	95.5802	6934798	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	4190817	49538	1.1821	46498	3040	93.8633	6.1367
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4190817	49538	1.1821	46498	3040	93.8633
Total		11446290	6984336	61.0183	6981296	3040	99.9565	0.0435
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(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 21-22.				
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	7255473	6934798	95.5802	6934798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7255473	6934798	95.5802	6934798	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	4190817	49538	1.1821	49438	100	99.7981	0.2019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4190817	49538	1.1821	49438	100	99.7981
Total		11446290	6984336	61.0183	6984236	100	99.9986	0.0014
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	

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
32nd Annual General Meeting of the Equity shareholders of Smruthi Organics Limited held on Friday, 16th July, 2021 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 12.30 P.M. (IST)

Dear Sir,


I, H. R. Thakur, Practising Company Secretary, Mumbai, was appointed by the Board of Directors of Smruthi Organics Limited (CIN: L24119PN1989PLC052562 ('the Company')) as the Scrutinizer at the 32nd Annual General Meeting of the Company held on Friday, 16th July, 2021 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.

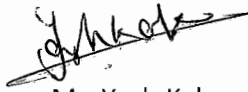
The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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, 02nd July, 2021 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

- ii. The remote e-voting period commenced on Tuesday, 13th July, 2021 at 09:00 A.M. (IST) and ended on Thursday, 15th July, 2021 at 05:00 P.M. (IST).
- iii. On Thursday, 15th July 2021 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, Mr. Yash Kale and Ms. Gauri Godbole who are not in the employment of the Company and have signed below in the confirmation.



Mr. Yash Kale



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 receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 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	26	6,983,471	99.9986
E-voting at AGM	2	765	100.0000
Total	28	6,984,236	99.9986

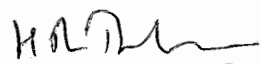
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast	% of total number of valid votes cast*
Remote E-voting	1	100	0.0014
E-voting at AGM	0	0	0.0000
Total	1	100	0.0014

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 declare a dividend of Rs 3/- per share (i.e 30%) on 11446290 equity shares of Rs 10/- each for the year ended 31st March 2021

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	6,980,021	99.9492
E-voting at AGM	2	765	100.0000
Total	27	6,980,786	99.9492


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	2	3,550	0.0508
E-voting at AGM	0	0	0.0000
Total	2	3,550	0.0508

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. 3: Ordinary Resolution

To appoint a Director in place of Mrs. E. Vaishnavi (DIN:00033669) who retires by rotation and being eligible offers herself 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	6,980,531	99.9565
E-voting at AGM	2	765	100.0000
Total	27	6,981,296	99.9565


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	2	3,040	0.0435
E-voting at AGM	0	0	0.0000
Total	2	3,040	0.0435

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. 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for FY 21-22.

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	26	6,983,471	99.9986
E-voting at AGM	2	765	100.0000
Total	28	6,984,236	99.9986

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	1	100	0.0014
E-voting at AGM	0	0	0.0000
Total	1	100	0.0014

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: 16th July, 2021

Place: Mumbai

UDIN:F002090C000644358

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



Received

forw...