



# Smruthi Organics Limited

Date: 24<sup>th</sup> March 2022

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

Scrip Code: 540686  
MSEI Symbol: SMRUTHI

Dear Sir/Madam,

In Continuation to our letter dated January 16, 2021, seeking approval of the members by way of Postal Ballot (including remote e-voting) on the resolutions as set out in the Postal Ballot Notice dated February 21, 2022, please find enclosed:

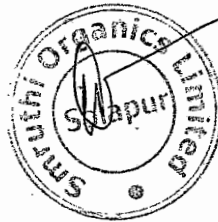
1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation");
2. Scrutinizer's Report;

The resolutions as set out in Postal Ballot Notice, have been approved by the Members with requisite majority and deemed to be passed on March 23, 2022, being the last date of receipt of postal ballot forms/remote e-voting. The voting results along with Scrutinizer's Report will also available on the Company's website at [www.smruthiorganics.com](http://www.smruthiorganics.com).

Request you to kindly take this intimation on record and oblige.

For Smruthi Organics Limited

  
Urvashi D. Khanna  
Company Secretary & Compliance Officer



<b>General information about company</b>	
Scrip code	540686
NSE Symbol	NA
MSEI Symbol	SMRUTHI
ISIN	INE172E01011
Name of the company	Smruthi Organics Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2022
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Hemant Thakur
Firms Name	H. R. Thakur
Qualification	CS
Membership Number	2090
Date of Board Meeting in which appointed	12-02-2022
Date of Issuance of Report to the company	23-03-2022

<b>Voting results</b>	
Record date	11-02-2022
Total number of shareholders on record date	4279
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Appointment of Ms. Smruthi Purushotham Eaga (DIN: 09268342) as a Non-Executive (Non- Independent) Director whose term of office shall be liable to retirement by rotation.				
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	6931473	95.5344	6931473	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7255473	6931473	95.5344	6931473	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	45440	1.0843	45440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5365	0.128	5365	0	100	0
	Total		4190817	50805	1.2123	50805	0	100
Total		11446290	6982278	61.0004	6982278	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**OS H. R. THAKUR**  
M.Com, LLM, MBA (Pittsburg)  
FCS, Grad. CWA

305/306 Happiness, City of Joy  
J. S. Dossa Marg, Mulund (w)  
Mumbai- 400 080  
Mobile: 9322 213 056

REPORT OF SCRUTINIZER ON POSTAL BALLOT AND REMOTE E-VOTING

{Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with----  
Companies (Management and Administrative) Rules, 2014}

The Chairman  
Smruthi Organics Limited,  
165 A Balaji Bhavan  
Railway Lines  
Solapur -413001

Dear Sir,

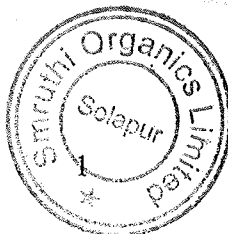
I, H. R. Thakur, Practicing Company Secretary, Mumbai, was appointed by the Board of Directors of Smruthi Organics Limited (CIN: L24119PN1989PLC052562 ('the Company') at their meeting held on Saturday 12th February, 2022 as the Scrutinizer for conducting the Postal Ballot voting process.


My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make the Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution contained in the notice of Postal Ballot. 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 resolution contained in the notice.

The Company had provided Remote e-voting facility as well as voting by physical postal ballot with the detailed procedure and instructions contained in the notice of Postal Ballot.

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

1. The Equity shareholders of the Company as on the "cut-off" date i.e. Friday, 11th February, 2022 were entitled to vote on the resolution as set out in the notice.
2. The voting period commenced on Tuesday 22nd February 2022 (9:00 hours IST) and ended on Wednesday 23rd March 2022 (17:00 hours IST).
3. On 19th February 2022, the Company had completed the dispatch of postal ballot forms physically along with postage prepaid business reply envelopes and also electronically to its shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, 11th February, 2022.



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

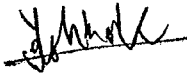


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4. Few envelopes containing postal ballot forms were returned undelivered.
5. Particulars of the physical postal ballot forms received from the Members were entered in a register separately maintained for the purpose.
6. A total of 9 postal ballot forms received up to 5.00 p.m. on Wednesday, March 23, 2022 - the last date fixed by the Company, were considered for my scrutiny and kept under my safe custody. I did not receive any postal ballot form thereafter.
7. On Wednesday, 23<sup>rd</sup> March, 2022 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of Central Depository Services Ltd ('CDSL') in the presence of two witnesses,



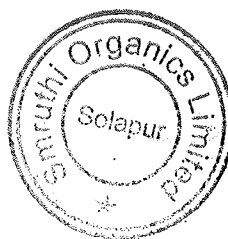
Mr. Yash Kale




Ms. Gauri Godbole

8. Physical postal ballots were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / in case of e-voting with list of beneficiaries as on Friday, 11th February, 2022, with the assistance provided by Adroit Corporate Services Pvt.Ltd, Registrar and Transfer Agents ('R&T').
9. One postal ballot form was found incomplete and one postal ballot form was found defective.
10. There were no mutilated ballot papers.

Based on the report of Remote e-voting generated from the portal of CDSL and report of voting by physical postal ballots generated with the assistance of R&T, the result of the Postal Ballot is as under:-



  
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**1. Ordinary Resolution:**

Appointment of Ms. Smruthi Purushotham Eaga (DIN: 09268342) as a Non-Executive (Non-Independent) Director whose term of office shall be liable to retirement by rotation.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	29	6976913	100.00
Physical Postal Ballots	7	5365	100.00
<b>Total</b>	<b>36</b>	<b>6982278</b>	<b>100.00</b>

Voted against the resolution:

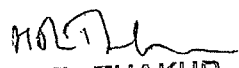
Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	0	0	0
Physical Postal Ballots	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Invalid / Not voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Physical Postal Ballots	2	1800
<b>Total</b>	<b>2</b>	<b>1800</b>

The resolution was passed with requisite majority.



  
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Notes:

- 1) \*Percentage beyond 2 decimal points ignored under Rounding off.

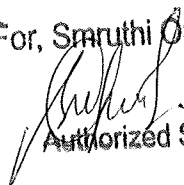
The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.

Date: 23<sup>rd</sup> March, 2022  
Place: Mumbai

UDIN: F002090C003061982

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

For, Smruthi Organics Ltd.

  
Authorized Signatory