

SCIL/SEC/2020  
11th September, 2020

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The National Stock Exchange of India  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East,  
Mumbai - 400 051

**Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Kindly find below the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to our Annual General Meeting held on 10<sup>th</sup> September, 2020:

Date of Annual General Meeting	:	10 <sup>th</sup> September, 2020
Total number of shareholders on record date	:	41,689
Number of shareholders present in the Meeting either in person or through proxy		
Promoter and Promoter Group	:	N.A.
Public	:	N.A.
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	2
Public	:	90

The details of voting through remote e-voting process plus e-voting at the Annual General Meeting are enclosed herewith for each Resolution taken up at the Annual General Meeting along with the Scrutinizer's Report.

All the following resolutions were passed at the Annual General Meeting through requisite majority:



**SUMITOMO CHEMICAL INDIA LTD.**

Corporate Identity Number (CIN) - U24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,  
Near Virwani Industrial Estate, Goregaon (East),  
Mumbai - 400 063.  
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380  
URL <http://www.sumichem-india.co.in>

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of ₹ 0.55 per share (5.5%).
3. Appointment of Mr. Ninad D. Gupte, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Appointment of Mr. Masanori Uzawa as a Director whose office shall be liable to retire by rotation.
5. Ratification of the remuneration of the Cost Auditors of the Company for the year 2020-21.

Thanking you,

Yours faithfully,  
For Sumitomo Chemical India Limited

Pravin D. Desai  
Vice President and Company Secretary

Encl: a/a



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar,  
M. G. Road, Kandivali (W), Mumbai 400067

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

**The Chairperson**

**Sumitomo Chemical India Limited**

Bldg No.1, GF, Shant Manor Co-op Housing Society Ltd

Chakravarti Ashok 'X' Road, Kandivli (East)

Mumbai 400101

Dear Sir,

- 1) The Board of Directors of the M/s. Sumitomo Chemical India Limited (CIN: U24110MH2000PLC124224) (hereinafter referred as the "Company") at its meeting held on 10<sup>th</sup> July, 2020 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 10<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, & 20/2020 issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 & 5<sup>th</sup> May, 2020 respectively and Circular issued by SEBI dated 12<sup>th</sup> May, 2020 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 13<sup>th</sup> August, 2020 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 7<sup>th</sup> August, 2020 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
  - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 3<sup>rd</sup> September, 2020 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 7<sup>th</sup> September, 2020 from 9.00 a.m. IST and concluded on Wednesday, 9<sup>th</sup> September, 2020 at 5.00 p.m. IST, the Remote e-voting services were provided by Link Intime India Pvt Ltd.
  - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Link Intime India Pvt Ltd.



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar,  
M. G. Road, Kandivali (W), Mumbai 400067

- (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 10<sup>th</sup> September, 2020 at around 4.15 p.m. IST in the presence and association of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Link Intime India Pvt Ltd.
- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
  - (b) Annexure 2 – Summary of e-voting during AGM
  - (c) Annexure 3 – Summary of Remote e-voting
  - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
  - (e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
  - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Pravin Desai, Company Secretary of the Company.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you  
Yours faithfully

**PRASHANT DIWAN**  
**SCRUTINIZER**

PR: 530/2017  
UDIN: F001403B000695789

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

Encl: as above

ANNEXURE 1

SUMITOMO CHEMICAL INDIA LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon	Ordinary	101	400768928	0	400768928	400767581	100.00	1347	0.00
2	To declare a dividend on equity shares	Ordinary	101	400768928	0	400768928	400767581	100.00	1347	0.00
3	To appoint a director in place of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offershimself for re-appointment	Ordinary	101	400768928	0	400768928	400526656	99.94	242272	0.06
4	To appoint Mr. Masanori Uzawa as a Director liable to retire by rotation	Ordinary	101	400768928	0	400768928	400532623	99.94	236305	0.06
5	To ratify the remuneration of the Cost Auditors	Ordinary	101	400768928	0	400768928	400767581	100.00	1347	0.00

ANNEXURE 2

SUMITOMO CHEMICAL INDIA LIMITED

SUMMARY OF THE VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES/ NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES  (5/4*100)	TOTAL DISSENT VOTES	% OF DISSENT VOTES  (7/4*100)
			1	2	3	4	5	6 =	7	8 =
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon	Ordinary	20	34940	0	34940	34940	100.00	0	0.00
2	To declare a dividend on equity shares	Ordinary	20	34940	0	34940	34940	100.00	0	0.00
3	To appoint a director in place of Mr. Ninad D. Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for re appointment	Ordinary	20	34940	0	34940	34940	100.00	0	0.00
4	To appoint Mr. Masanori Uzawa as a Director liable to retire by rotation	Ordinary	20	34940	0	34940	34940	100.00	0	0.00
5	To ratify the remuneration of the Cost Auditors	Ordinary	20	34940	0	34940	34940	100.00	0	0.00













