

SCIL/SEC/2019
27th December, 2019

To,
Central Depository Services (India) Limited.
Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai 400 013

Sub: Results of e-voting and voting through ballot paper at the 19th Annual General Meeting held on 27th December, 2019

Dear Sir,

Kindly find enclosed the voting results in relation to our 19th Annual General Meeting held on 27th December, 2019.

The details of voting through remote e-voting process plus voting through ballot at the 19th Annual General Meeting are enclosed herewith for each Resolution taken up at the Annual General Meeting alongwith the Scrutinizer's Report.

All the following resolutions were passed at the 19th Annual General Meeting with requisite majority:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon
2. Declaration of final Dividend at the rate of ₹0.20 per equity share
3. Appointment of Mr. Hiroyoshi Mukai, who retires by rotation and, being eligible, offers himself for re-appointment, as a Director liable to retire by rotation.
4. Appointment of Auditors and fixing their remuneration

Special Business:

5. Appointment of Mr. Ninad D. Gupte as a Director liable to retire by rotation





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.co.in>

6. Appointment of Mr. Tadashi Katayama as a Director liable to retire by rotation
7. Appointment of Mrs. Preeti Mehta as an Independent Director
8. Appointment of Mr. Chetan Shah as Managing Director
9. Appointment of Mr. Sushil Marfatia as Executive Director
10. Appointment of Mr. Kiyoshi Takayama as Executive Director - Planning and Coordination Office
11. Ratification of appointment of Dr. Mukul G. Asher as an Independent Director
12. Ratification of appointment of Mr. B. V. Bhargava as an Independent Director
13. Approval for keeping certain records at a place other than the registered office of the Company
14. Ratification of the remuneration of the Cost Auditors for the year 2019-20
15. Approval for payment of commission to Non-Executive Directors
16. Approval for payment of retainership fees to Mr. Ninad D. Gupte, Non-Executive Director
17. Alteration of the provision in Article 34 of the Articles of Association of the Company
18. Approval of transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2019-20
19. Approval of transactions proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2020-21

Thanking you,

Yours faithfully,

For Sumitomo Chemical India Limited

Pravin D. Desai

Vice President - Legal & 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

Office:- D-8, 2-Rajni Kunj, 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 Chairman
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 14th October, 2019 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 19th Annual General Meeting (AGM) held on 27th December, 2019 in respect of resolutions as stated in the Notice of the 19th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 27th November, 2019 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 15th November, 2019.
 - (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. 20th December, 2019 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Tuesday, the 24th December, 2019 from 9.00 a.m. IST and was concluded on Thursday, the 26th December, 2019 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
 - (d) The Company had also made arrangements for voting by Ballot Form at the venue of 19th Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 5.00 p.m. IST after conclusion of the Annual General Meeting at 4.50 p.m. IST.





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

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

Office:- D-8, 2-Rajni Kunj, M. G. Road, Kandivali (W), Mumbai 400067

- (e) After counting of the votes cast at the 19th Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 27th December, 2019 at 5.10 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.
- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
(b) Annexure 2 – Summary of Ballot form voting at the 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 Ballot form (Resolution wise)
(f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the Ballot Forms and other papers/register and 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 Remote e-voting and Ballot Form.

Thanking you
Yours faithfully

PRASHANT DIWAN
SCRUTINIZER

PR: 530/2017

UDIN: F001403A000514256



Place: Mumbai

Date: 28th December, 2019

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5.10 p.m. IST on 27th December, 2019.

1) CS Nikunj Kiri

2) CS Aashit Doshi

ANNEXURE 1

SUMITOMO CHEMICAL INDIA LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES 6 = (5/4*100)	TOTAL DISSENT VOTES	% OF DISSENT VOTES 8 = (7/4*100)
			1	2	3	4	5		7	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	Ordinary	109	402816658	24506	402792152	402792152	100.00	0	0.00
2	Declaration of final Dividend	Ordinary	109	402816658	2551	402814107	402762980	99.99	51127	0.01
3	Appointment of a Director in place of Mr. Hiroyoshi Mukai, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	109	402816658	2551	402814107	402785216	99.99	28891	0.01
4	Appointment of Auditors and fixing their remuneration	Ordinary	109	402816658	2551	402814107	402812195	100.00	1912	0.00
5	Appointment of Mr. Ninad D. Gupte as a Director liable to retire by rotation	Ordinary	109	402816658	2551	402814107	402812195	100.00	1912	0.00
6	Appointment of Mr. Tadashi Katayama as a Director liable to retire by rotation	Ordinary	109	402816658	2551	402814107	402812195	100.00	1912	0.00
7	Appointment of Mrs. Preeti Mehta as an Independent Director	Ordinary	109	402816658	2551	402814107	402783380	99.99	30727	0.01
8	Appointment of Mr. Chetan Shah as Managing Director	Special	109	402816658	22619	402794039	402765148	99.99	28891	0.01
9	Appointment of Mr. Sushil Marfatia as Executive Director	Special	109	402816658	2551	402814107	402785216	99.99	28891	0.01
10	Appointment of Mr. Kiyoshi Takayama as Executive Director - Planning and Coordination Office	Special	109	402816658	2551	402814107	402812195	100.00	1912	0.00



ANNEXURE 1

SUMITOMO CHEMICAL INDIA LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	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)
11	Ratification of appointment of Dr. Mukul G. Asher as an Independent Director	Special	109	402816658	2551	402814107	402785216	99.99	28891	0.01
12	Ratification of appointment of Mr. B. V. Bhargava as an Independent Director	Special	109	402816658	2551	402814107	402785216	99.99	28891	0.01
13	Approval for keeping certain records at a place other than the registered office of the Company	Special	109	402816658	2551	402814107	402810359	100.00	3748	0.00
14	Ratification of the remuneration of the Cost Auditors for the year 2019-20	Ordinary	109	402816658	2551	402814107	402812195	100.00	1912	0.00
15	Approval for payment of commission to Non-Executive Directors	Ordinary	109	402816658	2551	402814107	402785216	99.99	28891	0.01
16	Approval for payment of retainerhip fees to Mr. Ninad D. Gupte, Non-Executive Director	Special	109	402816658	2551	402814107	402785216	99.99	28891	0.01
17	Alteration of the provision in Article 34 of the Articles of Association of the Company	Special	109	402816658	2551	402814107	402812195	100.00	1912	0.00
18	Approval of transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2019-20	Ordinary	109	402816658	400844810	1971848	1969936	99.90	1912	0.10
19	Approval of transactions proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2020-21	Ordinary	109	402816658	400844810	1971848	1969936	99.90	1912	0.10



ANNEXURE 2

SUMITOMO CHEMICAL INDIA LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF BALLOT FORM RECEIVED	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 =
								(5/4*100)		(7/4*100)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	Ordinary	54	1882761	24506	1858255	1858255	100.00	0	0.00
2	Declaration of final Dividend	Ordinary	54	1882761	2551	1880210	1829083	97.28	51127	2.72
3	Appointment of a Director in place of Mr. Hiroyoshi Mukai, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	54	1882761	2551	1880210	1851319	98.46	28891	1.54
4	Appointment of Auditors and fixing their remuneration	Ordinary	54	1882761	2551	1880210	1878298	99.90	1912	0.10
5	Appointment of Mr. Nihad D. Gupte as a Director liable to retire by rotation	Ordinary	54	1882761	2551	1880210	1878298	99.90	1912	0.10
6	Appointment of Mr. Tadashi Katayama as a Director liable to retire by rotation	Ordinary	54	1882761	2551	1880210	1878298	99.90	1912	0.10
7	Appointment of Mrs. Preeti Mehta as an Independent Director	Ordinary	54	1882761	2551	1880210	1851319	98.46	28891	1.54
8	Appointment of Mr. Chetan Shah as Managing Director	Special	54	1882761	2551	1880210	1851319	98.46	28891	1.54
9	Appointment of Mr. Sushil Marfatia as Executive Director	Special	54	1882761	2551	1880210	1851319	98.46	28891	1.54
10	Appointment of Mr. Kiyoshi Takayama as Executive Director - Planning and Coordination Office	Special	54	1882761	2551	1880210	1878298	99.90	1912	0.10



ANNEXURE 2

SUMITOMO CHEMICAL INDIA LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF BALLOT FORM RECEIVED	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 = (5/4*100)	7	8 = (7/4*100)
11	Ratification of appointment of Dr. Mukul G. Asher as an Independent Director	Special	54	1882761	2551	1880210	1851319	98.46	28891	1.54
12	Ratification of appointment of Mr. B. V. Bhargava as an Independent Director	Special	54	1882761	2551	1880210	1851319	98.46	28891	1.54
13	Approval for keeping certain records at a place other than the registered office of the Company	Special	54	1882761	2551	1880210	1878298	99.90	1912	0.10
14	Ratification of the remuneration of the Cost Auditors for the year 2019-20	Ordinary	54	1882761	2551	1880210	1878298	99.90	1912	0.10
15	Approval for payment of commission to Non-Executive Directors	Ordinary	54	1882761	2551	1880210	1851319	98.46	28891	1.54
16	Approval for payment of retainerhip fees to Mr. Ninad D. Gupte, Non-Executive Director	Special	54	1882761	2551	1880210	1851319	98.46	28891	1.54
17	Alteration of the provision in Article 34 of the Articles of Association of the Company	Special	54	1882761	2551	1880210	1878298	99.90	1912	0.10
18	Approval of transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2019-20	Ordinary	54	1882761	10585	1872176	1870264	99.90	1912	0.10
19	Approval of transactions proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2020-21	Ordinary	54	1882761	10585	1872176	1870264	99.90	1912	0.10



ANNEXURE 3

SUMITOMO CHEMICAL INDIA LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO 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	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon	Ordinary	55	400933897	0	400933897	400933897	100.00	0	0.00
2	Declaration of final Dividend	Ordinary	55	400933897	0	400933897	400933897	100.00	0	0.00
3	Appointment of a Director in place of Mr. Hiroyoshi Mukai, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	55	400933897	0	400933897	400933897	100.00	0	0.00
4	Appointment of Auditors and fixing their remuneration	Ordinary	55	400933897	0	400933897	400933897	100.00	0	0.00
5	Appointment of Mr. Ninad D. Gupte as a Director liable to retire by rotation	Ordinary	55	400933897	0	400933897	400933897	100.00	0	0.00
6	Appointment of Mr. Tadashi Katayama as a Director liable to retire by rotation	Ordinary	55	400933897	0	400933897	400933897	100.00	0	0.00
7	Appointment of Mrs. Preeti Mehta as an Independent Director	Ordinary	55	400933897	0	400933897	400932061	100.00	1836	0.00
8	Appointment of Mr. Chetan Shah as Managing Director	Special	55	400933897	20068	400913829	400913829	100.00	0	0.00
9	Appointment of Mr. Sushil Marfatia as Executive Director	Special	55	400933897	0	400933897	400933897	100.00	0	0.00
10	Appointment of Mr. Kiyoshi Takayama as Executive Director - Planning and Coordination Office	Special	55	400933897	0	400933897	400933897	100.00	0	0.00



ANNEXURE 3

SUMITOMO CHEMICAL INDIA LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO 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)
11	Ratification of appointment of Dr. Mukul G. Asher as an Independent Director	Special	55	400933897	0	400933897	400933897	100.00	0	0.00
12	Ratification of appointment of Mr. B. V. Bhargava as an Independent Director	Special	55	400933897	0	400933897	400933897	100.00	0	0.00
13	Approval for keeping certain records at a place other than the registered office of the Company	Special	55	400933897	0	400933897	400932061	100.00	1836	0.00
14	Ratification of the remuneration of the Cost Auditors for the year 2019-20	Ordinary	55	400933897	0	400933897	400933897	100.00	0	0.00
15	Approval for payment of commission to Non-Executive Directors	Ordinary	55	400933897	0	400933897	400933897	100.00	0	0.00
16	Approval for payment of retainer fees to Mr. Ninad D. Gupta, Non-Executive Director	Special	55	400933897	0	400933897	400933897	100.00	0	0.00
17	Alteration of the provision in Article 34 of the Articles of Association of the Company	Special	55	400933897	0	400933897	400933897	100.00	0	0.00
18	Approval of transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2019-20	Ordinary	55	400933897	400834225	99672	99672	100.00	0	0.00
19	Approval of transactions proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2020-21	Ordinary	55	400933897	400834225	99672	99672	100.00	0	0.00



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 1			Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1858253	2.35	1858253	0	100.00	0.00
	Total		1966287	2.49	1966287	0	100.00	0.00
Total		499145736	402792152	80.70	402792152	0	100.00	0.00



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 2			Declaration of final Dividend					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1829081	51127	97.28	2.72
	Total		1988242	2.52	1937115	51127	97.43	2.57
Total		499145736	402814107	80.70	402762980	51127	99.99	0.01



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 3			Appointment of a Director in place of Mr. Hiroyoshi Mukai, who retires by rotation and, being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1851317	28891	98.46	1.54
	Total		1988242	2.52	1959351	28891	98.55	1.45
Total		499145736	402814107	80.70	402785216	28891	99.99	0.01



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 4		Appointment of Auditors and fixing their remuneration						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1878296	1912	99.90	0.10
	Total		1988242	2.52	1986330	1912	99.90	0.10
Total		499145736	402814107	80.70	402812195	1912	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 5			Appointment of Mr. Ninad D. Gupte as a Director liable to retire by rotation					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1878296	1912	99.90	0.10
	Total		1988242	2.52	1986330	1912	99.90	0.10
Total		499145736	402814107	80.70	402812195	1912	100.00	0.00



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 6		Appointment of Mr. Tadashi Katayama as a Director liable to retire by rotation						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1878296	1912	99.90	0.10
	Total		1988242	2.52	1986330	1912	99.90	0.10
Total		499145736	402814107	80.70	402812195	1912	100.00	0.00



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 7		Appointment of Mrs. Preeti Mehta as an Independent Director						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	106198	1836	98.30	1.70
	Ballot Form		1880208	2.38	1851317	28891	98.46	1.54
	Total		1988242	2.52	1957515	30727	98.45	1.55
Total		499145736	402814107	80.70	402783380	30727	99.99	0.01



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 8		Appointment of Mr. Chetan Shah as Managing Director						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	87966	0.11	87966	0	100.00	0.00
	Ballot Form		1880208	2.38	1851317	28891	98.46	1.54
	Total		1968174	2.49	1939283	28891	98.53	1.47
Total		499145736	402794039	80.70	402765148	28891	99.99	0.01



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 9		Appointment of Mr. Sushil Marfatia as Executive Director						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1851317	28891	98.46	1.54
	Total		1988242	2.52	1959351	28891	98.55	1.45
Total		499145736	402814107	80.70	402785216	28891	99.99	0.01



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 10		Appointment of Mr. Kiyoshi Takayama as Executive Director – Planning and Coordination Office						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1878296	1912	99.90	0.10
	Total		1988242	2.52	1986330	1912	99.90	0.10
Total		499145736	402814107	80.70	402812195	1912	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 11		Ratification of appointment of Dr. Mukul G. Asher as an Independent Director						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1851317	28891	98.46	1.54
	Total		1968242	2.52	1959351	28891	98.55	1.45
Total		499145736	402814107	80.70	402785216	28891	99.99	0.01



ANNEXURE 4

Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 12			Ratification of appointment of Mr. B. V. Bhargava as an Independent Director					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1851317	28891	98.46	1.54
	Total		1988242	2.52	1959351	28891	98.55	1.45
Total		499145736	402814107	80.70	402785216	28891	99.99	0.01



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 13		Approval for keeping certain records at a place other than the registered office of the Company						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	106198	1836	98.30	1.70
	Ballot Form		1880208	2.38	1878296	1912	99.90	0.10
	Total		1988242	2.52	1984494	3748	99.81	0.19
Total		499145736	402814107	80.70	402810359	3748	100.00	0.00



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 14		Ratification of the remuneration of the Cost Auditors for the year 2019-20						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1878296	1912	99.90	0.10
	Total		1988242	2.52	1986330	1912	99.90	0.10
Total		499145736	402814107	80.70	402812195	1912	100.00	0.00



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 15		Approval for payment of commission to Non-Executive Directors						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1851317	28891	98.46	1.54
	Total		1988242	2.52	1959351	28891	98.55	1.45
Total		499145736	402814107	80.70	402785216	28891	99.99	0.01



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 16			Approval for payment of retainership fees to Mr. Ninad D. Gupte, Non-Executive Director					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1851317	28891	98.46	1.54
	Total		1988242	2.52	1959351	28891	98.55	1.45
Total		499145736	402814107	80.70	402785216	28891	99.99	0.01



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 17		Alteration of the provision in Article 34 of the Articles of Association of the Company						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	400825863	100.00	400825863	0	100.00	0.00
	Ballot Form		2	0.00	2	0	100.00	0.00
	Total		400825865	100.00	400825865	0	100.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	108034	0.14	108034	0	100.00	0.00
	Ballot Form		1880208	2.38	1878296	1912	99.90	0.10
	Total		1988242	2.52	1986330	1912	99.90	0.10
Total		499145736	402814107	80.70	402812195	1912	100.00	0.00



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 18		Approval of transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2019-20						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	400825870	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	99672	0.13	99672	0	100.00	0.00
	Ballot Form		1872176	2.37	1870264	1912	99.90	0.10
	Total		1971848	2.50	1969936	1912	99.90	0.10
Total		499145736	1971848	0.40	1969936	1912	99.90	0.10



Consolidated Members Category Wise Voting Report
SUMITOMO CHEMICAL INDIA LIMITED

Item No. 19			Approval of transactions proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2020-21					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	400825870	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	19332489	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	78987377	99672	0.13	99672	0	100.00	0.00
	Ballot Form		1872176	2.37	1870264	1912	99.90	0.10
	Total		1971848	2.50	1969936	1912	99.90	0.10
Total		499145736	1971848	0.40	1969936	1912	99.90	0.10

