



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-49792103 / 022-26300465

September 29, 2021

To,
The Department of Corporate Services,
The BSE Limited P.J. Towers, Dalal Street,
Mumbai — 400 001

**Sub: Disclosure of voting results of the 37th Annual General Meeting held on
September 27, 2021**

Ref: Scrip Code: **530495**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as Annexure-1 Scrutinizers Report on the resolutions passed at the 37th Annual General Meeting of the Company held on Monday September 27, 2021 At 09:00 Am At Shivam Party Hall Plot No.44-47,Rsc-13,Mangal Murty Road,Gorai-II, Borivali (West),Mumbai-400091. The said resolutions have been approved by Members with requisite majority. The above information is also being uploaded on the Company's Website at www.stratmontindustries.com.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For **Stratmont Industries Limited**

Vikrant Chaurasia

Company Secretary cum compliance officer



FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

TO,

The Chairman of the 37th Annual General Meeting of The Shareholders of M/S. Stratmont Industries Limited Held On Monday, September 27th, 2021 at 09.00 A.M., Held At SHIVAM PARTY HALL PLOT NO 44-47, RSC -13 MANGAL MURTY ROAD GORAI – II BORIVALI WEST MUMBAI 400091.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **M/S. Stratmont Industries Limited** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 4 (Four) resolutions contained in the notice convening the 37th Annual General Meeting of the members of the company, held on Monday, the 27th day of September, 2021 at 09.00 A.M., held at Shivam Party Hall Plot No 44-47, Rsc -13 Mangal Murty Road Gorai – Ii Borivali West Mumbai 400091.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited (“CDSL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 21st September, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 27th Annual General Meeting of the Company. The remote e- voting commenced on 24th September, 2021 (9:00 AM) and closed on 26th September 2021 (05.00 P.M).The Company has also provided E-voting facility during the AGM and upto 15 minutes after conclusion of AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by Central Depository Services (India) Limited (“CDSL”),
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited (“CDSL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 27.09.2021
UDIN : A027484C001018815

Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

Resolution No 1					
Nature of Resolution		Ordinary Resolution		✓	
		Special Resolution			
Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	19	19	68	68	100
Against	0	0	0	0	0
Total	19	19	68	68	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 2					
Nature of Resolution		Ordinary Resolution		✓	
		Special Resolution			
Subject Matter: To re-appoint the Auditors of the Company					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	19	19	68	68	100
Against	0	0	0	0	0
Total	19	19	68	68	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 3					
Nature of Resolution		Ordinary Resolution		✓	
		Special Resolution			
Subject Matter: To Appoint of Mr. Chhinder Singh (DIN No. 09128807) as a Director Of The Company:					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%

In Favour	19	19	68	68	100
Against	0	0	0	0	0
Total	19	19	68	68	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 4					
Nature of Resolution		Ordinary Resolution			
		Special Resolution ✓			
Subject Matter: To obtain Loan facility under section 180(1) (C) of the Companies Act, 2013:					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	19	19	68	68	100
Against	0	0	0	0	0
Total	19	19	68	68	100
Invalid/ Abstained	0	0	0	0	0

All the Resolution Passed under e-voting with the requisite majority.

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 27.09.2021
UDIN : A027484C001018815