



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

December 09, 2025

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 544001

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 01st EGM

Dear Sir/Madam,

In furtherance to our communication dated December 06, 2025 in connection with the Extra Ordinary General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Extra Ordinary General Meeting dated December 06, 2025.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its members to cast their votes electronically on the resolutions set forth in the Notice of the EGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Extra Ordinary General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as Annexure A.
2. Report of the Scrutinizer dated December 09, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure B.

The said resolutions as set out in Extra Ordinary General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,
FOR SUNITA TOOLS LIMITED

SATISH KUMAR PANDEY
MANAGING DIRECTOR
(DIN: 00158327)

General information about company	
Scrip code	544001
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q1S01010
Name of the company	Sunita Tools Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M Rupareliya & Associates
Qualification	CS
Membership Number	A51422
Date of Board Meeting in which appointed	08-11-2025
Date of Issuance of Report to the company	09-12-2025

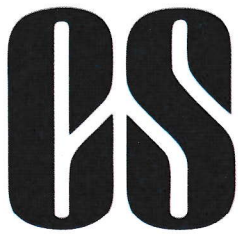
Voting results	
Record date	29-11-2025
Total number of shareholders on record date	1789
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	13
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in authorised capital and consequent alteration to the capital clause of the memorandum of association				
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	4252691	3015195	70.9009	3015195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4252691	3015195	70.9009	3015195	0	100	0
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	0
Public- Non Institutions	E-Voting	2027770	625	0.0308	625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2027770	625	0.0308	625	0	100	0
Total		6280461	3015820	48.0191	3015820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issue of warrants convertible into equity shares on preferential basis.				
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	4252691	3015195	70.9009	3015195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4252691	3015195	70.9009	3015195	0	100	0
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	0
Public- Non Institutions	E-Voting	2027770	625	0.0308	625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2027770	625	0.0308	625	0	100	0
Total		6280461	3015820	48.0191	3015820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



M. Rupareliya & Associates
Practising Company Secretary

Scrutinizer's Report

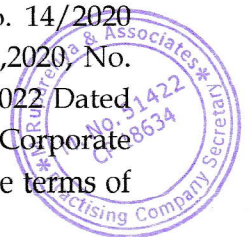
To,
The Chairman,
M/s., Sunita Tools Limited
U29220MH1988PLC045850
Survey No. 66, Plot No. A, Valiv, Sativali Road,
Vasai East, Thane, Palghar, Maharashtra, 401208

Scrutinizer's Report On E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 Read With Rule 20 Of Companies (Management And Administration) Rules, 2014, as amended by Companies (Management And Administration) Rules, 2015 And Regulation 44 of the Securities and Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India for the 1st Extra Ordinary General Meeting of the Sunita Tools Limited held on Saturday, December 06, 2025 At 01:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

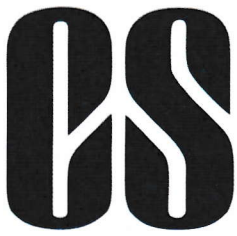
I, Mayuri Rupareliya, Proprietor, M/s M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no A51422), had been appointed as Scrutinizer of **M/s Sunita Tools Limited** ("The Company") for the purpose of Scrutinizing E-Voting Process at Extra Ordinary General Meeting of its Equity Shareholders ("The Meeting / "EGM"). The EGM was convened on Saturday, December 06, 2025 at 01:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 As Amended ("The Rules").

The Notice dated November 08, 2025 convening the EGM, as confirmed by The Company was sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company to those members whose email addresses are registered with the Company/Depositories, in Compliance with the General Circulars No. 14/2020 Dated April 8,2020 No. 17/2020, Dated April 13,2020, No. 20/2020 Dated May 5,2020, No. 02/2021 Dated January 13, 2021 No. 21/2021 Dated December 14,2021, No. 02/2022 Dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by The Ministry Of Corporate Affairs (Collectively Referred To As "MCA Circulars") and in accordance with the terms of



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Practising Company Secretary

circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, read with General Circular No.09/2024 dated 19 September 2024, issued by the Ministry of Page 2 of 10 Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024 (collectively referred to as "SEBI Circulars"), (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the EGM.

The Management of The Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and rules there to E-Voting process for voting the Resolutions contained in the said Notice of 01st EGM of the members of the Company. My Responsibility as a Scrutinizer is to ensure that Voting process both through Electronic Means and Virtually at the Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast "In Favour" Or "Against" the resolutions as stated below, based on the Report Generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the report generated manually for voting at the meeting.

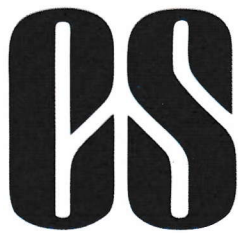
I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. In compliance with the MCA Circulars and SEBI Circulars, the EGM Notice was dispatched by the Company on Saturday, December 06, 2025 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
2. Notice of EGM was simultaneously submitted to stock exchange i.e. BSE Limited and posted on the Company's website <https://www.sunitatools.com/investor-relations.php> EGM Notice is also available on the website of NSDL (agency for providing the remote e voting facility) i.e. <https://www.evoting.nsdl.com/>



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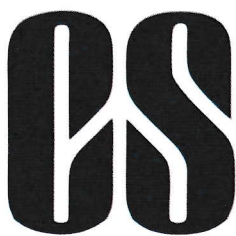
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Saturday, November 29, 2025 were entitled to vote on the proposed resolutions as set out in the Notice dated Saturday, November 08, 2025, through remote e- voting only.
4. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Tuesday, December 02, 2025 at 9:00 A.M. IST and ended on Friday, December 05, 2025 at 5:00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.
6. As Required Under the said Rules, after the closure of the E-Voting Process at the Extra Ordinary General Meeting, the Votes Casted under remote E-Voting facility provided by NSDL were unblocked on Saturday December 06, 2025 after the conclusion of EGM in the presence of Ms. Mayuri Rupareliya (Scrutinizer).
7. The data of remote e-voting and e-voting at EGM was diligently scrutinized and reconciled with the records maintained by the M/s. KFin Technologies Ltd and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the EGM.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EGM.

Item No. of the Notice	Mode of voting	No. of member s vote cast through E- Voting /Ballot Paper	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
Resolution No. 1 To increase in Authorised Capital and Consequent Alteration to the capital clause of the Memorandum of Association	E-voting	9	3015820	100%	0	0	0
	Ballot paper	0	0	0	0	0	0
	Total	9	3015820	100%	0	0	0

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Resolution No. 2	E-voting	9	3015820	100%	0	0	0
To approve the issue of Warrants Convertible into Equity Shares on Preferential Basis	Ballot paper	0	0	0	0	0	0
	Total	9	3015820	100%	0	0	0

Result: The resolution is passed by requisite majority. Further I observed that there is no invalid vote against any resolution.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, **M Rupareliya & Associates**
Practicing Company Secretaries

CS Mayuri Rupareliya
ACS-A51422
COP-18634
UDIN: A051422G002302451
Peer Review: 2017/2022



Date: December 09, 2025
Place: Rajkot