

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

August 22, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Summary of the proceedings and details of the voting results of the Twenty-Seventh Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III, please find enclosed herewith the summary of the proceedings of the Twenty-Seventh Annual General Meeting of the Company held today i.e. Thursday, August 22, 2024, at 11.30 a.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as **Annexure-A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure-B** and **Annexure-C** respectively.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the Twenty-Seventh AGM have been passed by the members with requisite majority.

The above information shall also be uploaded on the website of the Company i.e. www.summitsecurities.net and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl: As above

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Brief proceedings of the Twenty-Seventh Annual General Meeting of Summit Securities Limited held on Thursday, August 22, 2024:

The Twenty-Seventh Annual General Meeting of the Company (AGM) was held on Thursday, August 22, 2024, at 11.30 a.m. (I.S.T) through Video Conferencing or Other Audio-Visual means (VC/OAVM), in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Mr. Ramesh Chandak, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 11:30 a.m. Total 59 members were present at the AGM through the Video Conferencing or Other Audio-Visual Means facility provided through WebEx and Webcast Facility of National Securities Depository Limited (NSDL).

The Chairman then commenced the proceedings by welcoming the members to the AGM. The Chairman informed the Members that the AGM was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA and SEBI in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman then introduced the members of the Board who were attending the meeting and in particular confirmed the presence of Mr. Abhay Vasant Nerurkar, Chairman of the Audit Committee, Mr. Hari Narain Singh Rajpoot, Chairman of Stakeholders Relationship Committee and Mr. Prem Kapil, Chairman of Nomination and Remuneration Committee. He further informed that the representatives of Statutory Auditors "Sharp & Tannan" and Secretarial Auditors "Parikh Parekh & Associates" were also attending this meeting.

The Chairman also informed the Members that since the meeting was being held through Video Conferencing or Other Audio-Visual Means there was no proxy facility available for this Meeting, as it was dispensed by the MCA and SEBI. The statutory registers which were required to be kept open were available for inspection electronically.

The Chairman informed that the Notice of the meeting and the Annual report was already sent to the members and therefore was taken as read. He further mentioned that there was no qualification, observation or comment in the Statutory Auditors Report or the Secretarial Auditors Report, hence, it was not required to be read at the meeting.

The Chairman addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2023-24 and business prospects for the current fiscal year.

Ms. Jiya Gangwani, Company Secretary & Compliance Officer, greeted the Members and informed them that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice convening the AGM, from Monday August 19, 2024 to Wednesday, August 21, 2024. She informed that the Company had provided the facility to vote at the Meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting.

She further informed that Mr. Sarvari Shah of Parikh Parekh & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for remote e-voting as well as e-voting at the AGM and he would hand over the combined report on e-voting within two working days from the conclusion of the AGM, which shall be filed with the stock exchanges and uploaded on the website of the Company and that of NSDL.

The Chairman informed, that the Company had provided the facility to its Members to register themselves in advance to express their views or ask questions at the AGM, by sending a request from their registered email ID, within the prescribed period stated in the Notice of the AGM.

The Chairman then invited the Members who had registered themselves as Speakers by sending request from their registered email ID, to express their views / ask questions in the AGM. The Chairman then replied to the comments/queries raised at the AGM. The Chairman then replied to the comments/queries raised at the AGM.

The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded and informed that those Members who had not voted through remote e-voting may cast their votes during the next fifteen minutes and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the Stock Exchanges.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM.

Sr. No.	Business Conducted at the AGM	Type of Resolution
i.	Adoption of: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors and the Board of Directors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary
ii.	Re-appointment of Mr. Hari Narain Singh Rajpoot (DIN: 00080836), Non-Executive, Non-Independent Director, as a Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	Ordinary
iii.	Appointment M/s. DMKH & Co, Chartered Accountants (Firm Registration No.116886W) as Statutory Auditors of the Company from the conclusion of Twenty Seventh Annual General Meeting upto the conclusion of the Thirtieth Annual General Meeting.	Ordinary
iv.	Appointment of Mr. Rohin Feroze Bomanji (DIN: 06971089) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from August 1, 2024.	Special
v.	Appointment of Mr. Sunil Tamhane (DIN: 03179129) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from September 16, 2024.	Special
vi.	Re-appointment of Mr. Ramesh Chandak (DIN: 00026581) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from September 26, 2024.	Special
vii.	Re-appointment of Mr. Arvind Dhumal as Manager of the Company, for a term of three (3) years with effect from November 16, 2024.	Ordinary

All the resolutions at AGM were passed with requisite majority.

The AGM concluded at 12.06 P.M. (I.S.T.) (including the time provided for e-voting at the AGM).

This is for your information and records.

General information about company	
Scrip code	533306
NSE Symbol	SUMMITSEC
MSEI Symbol	Not Listed
ISIN	INE519C01017
Name of the company	Summit Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:06 PM

Scrutinizer Details

Name of the Scrutinizer	Ms. Sarvari Shah
Firms Name	Parikh Parekh & Associates
Qualification	CS
Membership Number	9697
Date of Board Meeting in which appointed	16-05-2024
Date of Issuance of Report to the company	22-08-2024

Voting results	
Record date	15-08-2024
Total number of shareholders on record date	48301
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	22
b) Public	37
No. of resolution passed in the meeting	7
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				Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors and the Board of Directors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon;				
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	8137866	8137655	99.9974	8137655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8137866	8137655	99.9974	8137655	0	100	0
Public- Institutions	E-Voting	86272	1413	1.6378	1413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86272	1413	1.6378	1413	0	100	0
Public- Non Institutions	E-Voting	2677643	108283	4.044	105762	2521	97.6718	2.3282
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2677643	108283	4.044	105762	2521	97.6718	2.3282
Total		10901781	8247351	75.6514	8244830	2521	99.9694	0.0306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hari Narain Singh Rajpoot (DIN: 00080836) as a Non-Independent, Non-Executive Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.				
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	8137866	8137655	99.9974	8137655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8137866	8137655	99.9974	8137655	0	100
Public- Institutions	E-Voting	86272	1413	1.6378	0	1413	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86272	1413	1.6378	0	1413	0
Public- Non Institutions	E-Voting	2677643	108163	4.0395	105351	2812	97.4002	2.5998
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2677643	108163	4.0395	105351	2812	97.4002
Total		10901781	8247231	75.6503	8243006	4225	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. DMKH & Co, Chartered Accountants (Firm Registration No: 116886W) as Statutory Auditors of the Company to hold office from the conclusion of this Twenty-Seventh Annual General Meeting until the conclusion of the Thirtieth Annual General Meeting of the Company.				
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	8137866	8137655	99.9974	8137655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8137866	8137655	99.9974	8137655	0	100
Public-Institutions	E-Voting	86272	1413	1.6378	1413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86272	1413	1.6378	1413	0	100
Public- Non Institutions	E-Voting	2677643	108163	4.0395	105631	2532	97.6591	2.3409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2677643	108163	4.0395	105631	2532	97.6591
Total		10901781	8247231	75.6503	8244699	2532	99.9693	0.0307
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rohin Feroze Bomanji (DIN: 06971089) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from August 1, 2024.				
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	8137866	8137655	99.9974	8137655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8137866	8137655	99.9974	8137655	0	100
Public- Institutions	E-Voting	86272	1413	1.6378	0	1413	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86272	1413	1.6378	0	1413	0
Public- Non Institutions	E-Voting	2677643	108163	4.0395	105631	2532	97.6591	2.3409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2677643	108163	4.0395	105631	2532	97.6591
Total		10901781	8247231	75.6503	8243286	3945	99.9522	0.0478
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Kamlakar Tamhane (DIN: 03179129) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from September 16, 2024				
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	8137866	8137655	99.9974	8137655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8137866	8137655	99.9974	8137655	0	100
Public- Institutions	E-Voting	86272	1413	1.6378	1413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86272	1413	1.6378	1413	0	100
Public- Non Institutions	E-Voting	2677643	108163	4.0395	105631	2532	97.6591	2.3409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2677643	108163	4.0395	105631	2532	97.6591
Total		10901781	8247231	75.6503	8244699	2532	99.9693	0.0307
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramesh Chandak (DIN: 00026581) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from September 26, 2024.				
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	8137866	8137655	99.9974	8137655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8137866	8137655	99.9974	8137655	0	100
Public- Institutions	E-Voting	86272	1413	1.6378	0	1413	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86272	1413	1.6378	0	1413	0
Public- Non Institutions	E-Voting	2677643	108106	4.0374	105294	2812	97.3988	2.6012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2677643	108106	4.0374	105294	2812	97.3988
Total		10901781	8247174	75.6498	8242949	4225	99.9488	0.0512
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Arvind Dhumal as Manager of the Company, for a term of three (3) years with effect from November 16, 2024.				
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	8137866	8137655	99.9974	8137655	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8137866	8137655	99.9974	8137655	0	100
Public-Institutions	E-Voting	86272	1413	1.6378	1413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		86272	1413	1.6378	1413	0	100
Public- Non Institutions	E-Voting	2677643	108106	4.0374	107813	293	99.729	0.271
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2677643	108106	4.0374	107813	293	99.729
Total		10901781	8247174	75.6498	8246881	293	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

To,
The Chairman
Summit Securities Limited
213, Bezzola Complex, B Wing, 71,
Sion-Trombay Road, Chembur,
Mumbai – 400071.

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the AGM for the 27th Annual General Meeting of Summit Securities Limited held on Thursday, August 22, 2024 at 11:30 a.m. (IST) through video conferencing (‘VC’) / other audio visual means (‘OAVM’).

I, Sarvari Shah, of Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Summit Securities Limited pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting (“AGM”) of Summit Securities Limited on Thursday, August 22, 2024 at 11:30 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 19, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 (collectively referred to as ‘MCA Circulars’)

and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI').

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 19, 2024 at 9:00 a.m. IST and ended on Wednesday, August 21, 2024 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, August 15, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors and the Board of Directors thereon.**
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
151	82,44,830	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2,521	0.03

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Hari Narain Singh Rajpoot, Non Independent, Non-Executive Director (DIN: 00080836), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
147	82,43,006	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,225	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint M/s DMKH & Co. Chartered Accountants (Firm Registration No.: 116886W) as Statutory Auditors to hold office from conclusion of Twenty-Seventh Annual General Meeting till conclusion of Thirtieth Annual General Meeting.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
149	82,44,699	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2,532	0.03

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

To appoint Mr. Rohin Feroze Bomanji (DIN: 06971089) as a Non-Executive Independent Director of the Company to hold office for a term of Five (5) consecutive years with effect from August 01, 2024 to July 31, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
148	82,43,286	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	3,945	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

To appoint Mr. Sunil Kamalakar Tamhane (DIN: 03179129) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) consecutive years with effect from September 16, 2024 upto September 15, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
149	82,44,699	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2,532	0.03

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

To re-appoint Mr. Ramesh Chandak (DIN: 00026581) as a Non-Executive Independent Director of the Company, to hold office for a second term of five (5) consecutive years with effect from 27, 2024 upto September 26, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
146	82,42,949	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,225	0.05

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution

To re-appoint Mr. Arvind Dhumal as Manager of the Company, for a term of 3 (three) years with effect from November 16, 2024 upto November 15, 2027.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
149	82,46,881	100.00 (Rounded-off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	293	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Sarvari
Rajesh Shah

Digitally signed by Sarvari Rajesh Shah
DN: c=IN, o=Personal, title=7498,
pseudoym=EED9B8A64745C9ADEC48A7F8F
A844275,
2.5.4.20=a9714d8912e9a3d876c6d87eae08e1
7922a63f9f942a2e1db31718effd6c14,
postalCode=400104, st=Maharashtra,
serialNumber=87D1DD48A49DF2628F8E972
6D0E891E6F4F76A32F7A032528A45DC288F
4651, cn=Sarvari Rajesh Shah
Date: 2024.08.22 17:11:38 +05'30'

Sarvari Shah
Parikh Parekh & Associates
Practising Company Secretaries
FCS: 9697 CP No.: 11717
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053.
UDIN: F009697F001023182
Place: Mumbai
Dated: August 22, 2024

For Summit Securities Limited

JIYA
GANGWANI

Digitally signed by JIYA
GANGWANI
Date: 2024.08.22 20:20:13
+05'30'

Jiya Gangwani
Company Secretary & Compliance Officer