

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 02/10/2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

Scrip Code - 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

SUB. : Voting results of Annual General Meeting (AGM) of the Members of the Company held on 30th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the Annual General Meeting (AGM) of the company held on Monday, 30th September, 2019 at 10:00 a.m. at Agrasen Bhavan, Shyam Kunj Hall, City Light, Surat-395007.

The copies of the Reports submitted by the Scrutinizer for e-voting towards Annual General Meeting are enclosed.

Thanking you,

For **SUMEET INDUSTRIES LIMITED**


ANIL KUMAR JAIN
COMPANY SECRETARY



Encl. : As above



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

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

To,
The Chairman
31st Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 30th Day of September, 2019
at 10:00 a.m. at Agrasen Bhavan, Shyam Kunj Hall, City Light,
Surat-395007.

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for 31st Annual General Meeting of the Equity Shareholders of Sumeet Industries Limited, held on 30th day of September, 2019 at 10:00 a.m. at Agrasen Bhavan, Shyam Kunj Hall, City Light, Surat-395007.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of AGM dated 05th Day of August, 2019 ("The Notice"), as referred to in this report.



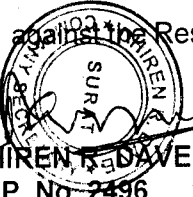
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J. H. Shah

UDIN : F004889A)00023314

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2019 up to 05.00 P. M. (IST) on September 29, 2019.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 07.09.2019 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2019.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 20, 2019.
5. The votes cast electronically were verified on 30TH September, 2019, around 02.47 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Jinal Shah, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. On the day of Annual General Meeting as prescribed in the Act, none of the members have demanded poll hence poll was not require and meeting concluded in peaceful, free and fair manner.
7. I submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.


DHIREN R. DAVE
C. P. No. 2496
UDIN : F004889A000023314


PINAL SHUKLA

J. H. Shah
JINAL SHAH

Date : 02.10.2019
Place : Surat

Encl: As Above

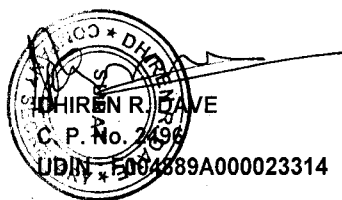
UDIN : F004889A000023314

SUMEET INDUSTRIES LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING FOR AGM DATED 30TH SEPTEMBER, 2019

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Statement of Accounts for the financial year ended on 31st March, 2019 and Reports of Auditors and Board of Directors and Audited Consolidated Financial Statement of Accounts for the financial year ended on 31st March, 2019	26082507	0	26082507	26081497	100.00	1010	0.00
2	Ordinary Resolution for Appointment of Mr. Shankarlal Somani (DIN: 00165238) Director of the Company who retires by rotation.	26082507	0	26082507	26077732	99.98	4775	0.02
3	Ordinary Resolution for appointment of Auditors	26082507	0	26082507	26080232	99.99	2275	0.01
4	Ordinary Resolution for Appointment of Ms. Zeel Modi (DIN: 08290608) as an Independent Director.	26082507	0	26082507	26075982	99.97	6525	0.03
5	Ordinary Resolution for Appointment of Mr. Atma Sarda (DIN: 06713264) as a Non-Executive Director.	26082507	0	26082507	26075982	99.97	6525	0.03
6	Ordinary Resolution for ractification of Appointment of Cost Auditor	26082507	0	26082507	26080232	99.99	2275	0.01



P. Shukla
PINAL SHUKLA

J. H. Shah
JINAL SHAH