

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 : 04/04/2019

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 the Extra Ordinary General Meeting (EGM) of the Members of the Company held on 2nd April, 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 Extra Ordinary General Meeting (EGM) of the company held on 2nd April, 2019 at 10:00 a.m. at 504, 5th Floor, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002.

The copies of the Reports submitted by the Scrutinizer for e-voting and poll conducted at the said Extra Ordinary 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, AICIS (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
Sumeet Industries Limited
504, Trividh Chambers, Opp. Fire Station, Ring Road,
Surat-395002, Gujarat, India

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for Extra Ordinary General Meeting (EGM) of Equity Shareholders held on 02nd day of April, 2019 at 10.00 am at registered office of the company.

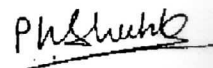
1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing 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 resolution proposed to be passed in the said EGM as contained in the Notice of EGM dated 26th Day of February, 2019 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of Central Depository Services 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 March 30, 2019 up to 05.00 P. M. (IST) on April 01, 2019.

3. The Advertisement in this regard as per Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 07.03.2019 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.03.2019.
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 March 26, 2019.
5. The votes cast electronically were verified on 02nd April, 2019, around 5:08 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Chaitali Jani, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of CDSL.
7. On the day of Extra Ordinary General meeting (EGM) as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process through my nominated representative and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Extra Ordinary General Meeting (EGM), 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


PINAL SHUKLA


CHAITALI JANI

Date : 03.04.2019
Place : Surat

Encl: As Above

SUMEET INDUSTRIES LIMITED

ANNEXURE - A

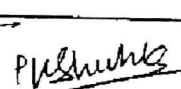
CONSOLIDATED REPORT ON THE RESULTS OF VOTING THROUGH POSTAL BALLOT TOGETHER WITH E-VOTING FOR RESOLUTIONS STATED IN NOTICE DATED 26.02.2019

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	Appointment of Statutory Auditors to fill the Vacancy	22584194	536	22583658	22583635	99.9999	23	0.0001

Note:

- 1 Two shareholders whose signed Ballot forms are available but their names are not there in the list of shareholders as on record date. received from Registrar and Share Transfer Agent, We have not considered the same in above calculations.
- 2 Number of Shares in duly signed Ballot Papers of 10 shareholders are not matching with list of Shareholders received from Registrar and Share transfer agents as on record date. We have considered the number of shares available in the List of Shareholders as on record date received from registrar and Share transfer agents in the above calculations. No of shares as per Ballot forms are 9748 and as per List of Shareholders as on record date received from Registrar and Share Transfer Agent are 11738. However, this will not make major impact on result.


DHIREN R. DAVE
C. P. No. 2488


PINAL SHUKLA


CHAITALI JANI

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EXTRACT OF THE MINUTES OF THE MEETING OF AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SUMEET INDUSTRIES LIMITED HELD ON TUESDAY, 2ND DAY OF APRIL, 2019 AT 504, TRIVIDH CHAMBER, OPP. FIRE STATION, RING ROAD, SURAT-395002, GUJARAT AT 10:00 A.M.

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APPOINTMENT OF STATUTORY AUDITORS TO FILL THE VACANCY

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s.H Tosniwal & Co., Chartered Accounts (Firm Registration no. 111032W), Surat be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused on resignation of M/s. Pamita Doshi & Co., Chartered Accountants (Firm Registration no. 141976W).”

“RESOLVED FURTHER THAT M/s. H Tosniwal & Co., Chartered Accounts (Firm Registration no. 111032W), Surat, be and are hereby appointed as Statutory Auditors of the Company from this Extra Ordinary General Meeting and that they shall hold the office as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

CERTIFIED TRUE COPY

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY



Place : Surat

Date : 02/04/2019