

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571  
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071  
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423  
Website : www.summitsecurities.net Email : investors@summitsecurities.net ; summitsec@gmail.com

September 25, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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- Summary of the proceedings and details of the voting results of the Twenty Second Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A Schedule III, we enclose herewith the summary of the proceedings of the Twenty Second Annual General Meeting of the Company held on September 25, 2019 at 11.00 a.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025 as **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations, 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 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 Second AGM have been passed by the members with requisite majority.

The above information will be uploaded on the website of the Company, on the website of Central Depository Services (India) Limited and also on the Notice Board of the Company at the Registered Office.

You are requested to take the same on record.

Thanking you

Yours faithfully  
For Summit Securities Limited

  
Jiya Gangwani  
Company Secretary  
Encl: As above  
HJG



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## Annexure A

### Proceedings of the Twenty Second Annual General Meeting held on Wednesday, September 25, 2019:

1. The Twenty Second Annual General Meeting of the Company (AGM) was held on Wednesday, September 25, 2019 at 11.00 a.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.
2. Mr. Ramesh D. Chandak, Chairman of the Board of Directors of the Company occupied the Chair and after ascertaining the quorum called the meeting to order at 11.00 a.m. The Chairman then commenced the proceedings by welcoming the shareholders and introducing the Directors present on the dais.
3. The Chairman, with the permission of the Shareholders, took the Notice already sent to the Members as read. He mentioned that there was no qualification, observation or comment in the Auditors Report or Secretarial Auditors Report, hence, it was not required to read the same.
4. Thereafter, the Chairman invited the shareholders to offer their suggestions, comments or raise queries, if any. Whereupon a few shareholders raised certain queries on the Company's financial statements and business operations.

The Chairman then responded to the queries raised by the shareholders and noted their suggestions.

5. The Chairman then informed the shareholders that the Company had:
  - i. pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), provided remote e-voting facility to its shareholders, for voting on the resolutions contained in the Notice convening the AGM.
  - ii. provided the facility to those shareholders who had not exercised the remote e-voting facility earlier, by providing the voting facility through physical ballot form at AGM.

Thereafter, the Chairman informed that Mr. Mitesh Dhaliwala (FCS: 8331, CP: 9511) of Parikh Parekh & Associates, a Practising Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as the voting process through Physical Ballot Form at the AGM in accordance with the provision of the Act and the Listing Regulations for the following items as set out in the Notice convening the Twenty Second AGM:



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Sr. No.	Particulars	Type of Resolution
1.	Adoption of: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon.	Ordinary
2	Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company, liable to retire by rotation.	Ordinary
3	Re-appointment of Mr. Hemendra Chimanlal Dalal (DIN: 00206232) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.	Special
4	Re-appointment of Mr. Prem Kapil (DIN: 06921601) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.	Special
5	Re-appointment of Ms. Sneha Ranade (DIN: 06878346) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019.	Special
6	Appointment of Mr. Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for a term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.	Special
7	Re-appointment of Mr. Rohin Bomanji as Manager of the Company for a period of three years w.e.f. August 5, 2019.	Ordinary

The Chairman then mentioned that after receipt of the result of voting, the combined results would be declared to those Stock Exchanges where the Company's shares are listed, shall be uploaded on the website of the Company and of Central Depository Services (India) Limited and the same shall also be displayed on the Notice Board at the Registered Office of the Company.

The Chairman declared the AGM as concluded.

Post the conclusion of the voting at AGM, the Scrutinizer's Report was received. Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the Twenty Second AGM have been passed by the members with requisite majority.



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Voting results	
Record date	18-09-2019
Total number of shareholders on record date	53821
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	22
b) Public	26
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Adoption or:

Description of resolution considered

a.the Audited Financial Statements of the Company for the financial year ended March 31, 2019,  
together with the Reports of the Auditors and the Board of Directors 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		8066512	99.9974	8066512	0	100.0000	0.0000
	Poll	8066723	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8066723	8066512	99.9974	8066512	0	100.0000	0.0000
Public-Institutions	E-Voting		85179	16.8054	85179	0	100.0000	0.0000
	Poll	506856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	506856	85179	16.8054	85179	0	100.0000	0.0000
Public- Non Institutions	E-Voting		223	0.0097	186	37	83.4081	16.5919
	Poll	2302783	5558	0.2414	5558	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2302783	5781	0.2510	5744	37	99.3600	0.6400
<b>Total</b>		10876362	8157472	75.0018	8157435	37	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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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. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company, liable to retire by rotation.				
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		8066512	99.9974	8066512	0	100.0000	0.0000
	Poll	8066723	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8066723	8066512	99.9974	8066512	0	100.0000	0.0000
Public-Institutions	E-Voting		85179	16.8054	85179	0	100.0000	0.0000
	Poll	506856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	506856	85179	16.8054	85179	0	100.0000	0.0000
Public- Non Institutions	E-Voting		223	0.0097	159	64	71.3004	28.6996
	Poll	2302783	5558	0.2414	5558	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2302783	5781	0.2510	5717	64	98.8929	1.1071
<b>Total</b>		10876362	8157472	75.0018	8157408	64	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hemendra Chimanlal Dairi (DIN: 00206232) as an independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years				
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		8066512	99.9974	8066512	0	100.0000	0.0000
	Poll	8066723	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8066723	8066512	99.9974	8066512	0	100.0000	0.0000
Public-Institutions	E-Voting		85179	16.8054	85179	0	100.0000	0.0000
	Poll	506856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	506856	85179	16.8054	85179	0	100.0000	0.0000
Public- Non Institutions	E-Voting		223	0.0097	157	66	70.4036	29.5964
	Poll	2302783	5558	0.2414	5558	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2302783	5781	0.2510	5715	66	98.8583	1.1417
<b>Total</b>		10876362	8157472	75.0018	8157406	66	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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## Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		re-appointment of Mr. Prem Kari (பிரேம் காரி) as an independent director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.						
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		8066512	99.9974	8066512	0	100.0000	0.0000
	Poll	8066723	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8066723	8066512	99.9974	8066512	0	100.0000	0.0000
Public-Institutions	E-Voting		85179	16.8054	85179	0	100.0000	0.0000
	Poll	506856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	506856	85179	16.8054	85179	0	100.0000	0.0000
Public- Non Institutions	E-Voting		223	0.0097	157	66	70.4036	29.5964
	Poll	2302783	5558	0.2414	5558	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2302783	5781	0.2510	5715	66	98.8583	1.1417
<b>Total</b>		10876362	8157472	75.0018	8157406	66	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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## Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Ms. Sneha Ranade (DIN: 06878346) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019.						
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	8066723	8066512	99.9974	8066512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8066723</b>	<b>8066512</b>	<b>99.9974</b>	<b>8066512</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	506856	85179	16.8054	0	85179	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>506856</b>	<b>85179</b>	<b>16.8054</b>	<b>0</b>	<b>85179</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2302783	223	0.0097	159	64	71.3004	28.6996
	Poll		5558	0.2414	5558	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2302783</b>	<b>5781</b>	<b>0.2510</b>	<b>5717</b>	<b>64</b>	<b>98.8929</b>
<b>Total</b>		<b>10876362</b>	<b>8157472</b>	<b>75.0018</b>	<b>8072229</b>	<b>85243</b>	<b>98.9550</b>	<b>1.0450</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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## Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Kamesh Chandra (DIN: 00026581) as an independent Director of the Company for a term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.						
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		8066512	99.9974	8066512	0	100.0000	0.0000
	Poll	8066723	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8066723	8066512	99.9974	8066512	0	100.0000	0.0000
Public-Institutions	E-Voting		85179	16.8054	0	85179	0.0000	100.0000
	Poll	506856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	506856	85179	16.8054	0	85179	0.0000	100.0000
Public- Non Institutions	E-Voting		223	0.0097	157	66	70.4036	29.5964
	Poll	2302783	5558	0.2414	5558	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2302783	5781	0.2510	5715	66	98.8583	1.1417
<b>Total</b>		10876362	8157472	75.0018	8072227	85245	98.9550	1.0450
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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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. Rohin Bomanji as Manager of the Company for a period of three years w.e.f. August 5, 2019.				
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		8066512	99.9974	8066512	0	100.0000	0.0000
	Poll	8066723	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8066723	8066512	99.9974	8066512	0	100.0000	0.0000
Public-Institutions	E-Voting		85179	16.8054	85179	0	100.0000	0.0000
	Poll	506856	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	506856	85179	16.8054	85179	0	100.0000	0.0000
Public- Non Institutions	E-Voting		223	0.0097	159	64	71.3004	28.6996
	Poll	2302783	5558	0.2414	5558	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2302783	5781	0.2510	5717	64	98.8929	1.1071
<b>Total</b>		10876362	8157472	75.0018	8157408	64	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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**PARIKH PAREKH & ASSOCIATES (Regd.)**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To,  
The Chairman  
**SUMMIT SECURITIES LIMITED**  
213, Bezzola Complex, B Wing, 71,  
Sion - Trombay Road, Chembur,  
Mumbai – 400 071

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 voting through physical ballot form at the 22<sup>nd</sup> Annual General Meeting of Summit Securities Limited held at the Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400025 on Wednesday, September 25, 2019 at 11.00 a.m.**

I, Mitesh Dhabliwala, 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 22<sup>nd</sup> Annual General Meeting ("AGM") of Summit Securities Limited held on Wednesday, September 25, 2019 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 25, 2019.

The Notice dated August 02, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the Shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through physical ballot form to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday September 18, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, September 22, 2019 at 9.00 a.m. and ended on Tuesday, September 24, 2019 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through physical ballot form at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL 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 and the voting conducted through physical ballot form at the meeting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through Physical Ballot Form at the meeting 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 and voting through physical ballot form at the AGM in respect of the said resolutions.



**Resolution 1: Ordinary Resolution****Adoption of:**

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, 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
56	81,57,435	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
3	37	0.00

**(iii) Invalid votes:**

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



**Resolution 2: Ordinary Resolution**

**Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company, liable to retire by rotation.**

(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
54	81,57,408	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
5	64	0.00

(iii) **Invalid** votes:

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



**Resolution 3: Special Resolution**

**Re-appointment of Mr. Hemendra Chimanlal Dalal (DIN: 00206232) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.**

(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
53	81,57,406	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
6	66	0.00

(iii) **Invalid** votes:

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





**Resolution 4: Special Resolution**

**Re-appointment of Mr. Prem Kapil (DIN: 06921601) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.**

(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
53	81,57,406	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
6	66	0.00

(iii) **Invalid** votes:

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



**Resolution 5: Special Resolution**

**Re-appointment of Ms. Sneha Ranade (DIN: 06878346) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019.**

(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
51	80,72,229	98.86

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	85,243	1.04

(iii) **Invalid** votes:

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



**Resolution 6: Special Resolution**

**Appointment of Mr. Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for a term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.**

(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
50	80,72,227	98.86

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	85,245	1.04

(iii) **Invalid** votes:

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



**Resolution 7: Ordinary Resolution**

**Re-appointment of Mr. Rohin Bomanji as Manager of the Company for a period of three years w.e.f. August 05, 2019.**

(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
54	81,57,408	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
5	64	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,

*Mitesh Dhabliwala*

Mitesh Dhabliwala  
Parikh Parekh & Associates  
Practising Company Secretaries  
FCS: 8331 CP No.: 9511  
111,11th Floor, SaiDwar CHS Ltd.,  
Sab TV Lane, Opp.LaxmiIndl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri(West), Mumbai – 400053



Countersigned by:  
**For Summit Securities Limited**

*Jiya*  
Company Secretary  
(JIYA GANGWANI)

Place: Mumbai  
Dated: September 25, 2019