

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 ; compliance@summitsecurities.net

December 31, 2021

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

Re: Our Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated December 20, 2021 including submission of Report of the Scrutinizer ascertaining the Voting Results of the Postal Ballot Activity conducted through remote e-Voting.

Dear Sir,

We hereby inform you that the Scrutinizer has, vide its letter dated December 31, 2021 alongwith its Revised report as attached, intimated to the Company that their report which the Company had submitted earlier to the Stock Exchange(s) on December 20, 2021, had a typographical error with respect to mentioning the type of resolution towards appointment of Mr. Arvind Dhumal as a Manager of the Company for a term of three (3) years with effect from November 16, 2021.

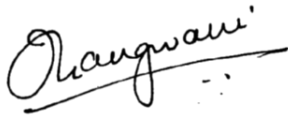
Apart from above, there is no other change in our disclosure(s) made in this regard, to the Stock Exchange(s) on December 20, 2021. Further, the outcome of voting results also remains unchanged.

You are requested to kindly take the above in your records and oblige.

Thanking you,

Yours faithfully,

For Summit Securities Limited



Jiya Gangwani
Company Secretary
Encl: As above

PARIKH PAREKH & ASSOCIATES
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 : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

December 31, 2021

To,
Summit Securities Limited
CIN: L65921MH1997PLC194571
213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur,
Mumbai - 400071

Kind Attn: Ms. Jiya Gangwani – Company Secretary

Sub.: Report on Postal Ballot Voting of Summit Securities Limited.

Dear Madam,


We refer to our earlier report on Postal Ballot. We request you to kindly read the Resolution for appointment of Mr. Arvind Dhumal as Manager of the Company for a term of three (3) years with effect from November 16, 2021 as an 'Ordinary Resolution' which was shown in our earlier report as 'Special Resolution' due to typographical error.

Attached herewith is the revised report.

Thanking you.

Yours faithfully,

MITESH
DHABLIWALA

 Digitally signed by MITESH
DHABLIWALA
Date: 2021.12.31 12:57:50 +05'30'

Mitesh Dhaliwala
Parikh Parekh & Associates

PARIKH PAREKH & ASSOCIATES
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 : 400053
Tel No 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 - 400071

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 8331 COP No. 9511), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the remote electronic voting process (“remote e-Voting”) in respect of the following:

- (i) Special Resolution for appointment of Ms. Shweta Musale (DIN:03280429) as an Independent Director of the Company for a term of five (5) consecutive years with effect from November 10, 2021;
- (ii) Ordinary Resolution for appointment of Mr. Arvind Dhumal as Manager of the Company for a term of three (3) years with effect from November 16, 2021.

pursuant to the Notice dated November 10, 2021, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and the General Circular No. 10/ 2021 dated June 23, 2021 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and other applicable laws and regulations.

The Notice dated November 10, 2021 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses were available with the Company as on Friday, November 12, 2021 (“cut-off date”).

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company.

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The shareholders of the Company holding shares as on the cut-off date of Friday, November 12, 2021 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, November 20, 2021 at 09:00 a.m. (IST) and ended on Sunday, December 19, 2021 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

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

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

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Resolution 1: Special Resolution

Appointment of Ms. Shweta Musale (DIN:03280429) as an Independent Director of the Company for a term of five (5) consecutive years with effect from November 10, 2021

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
159	81,59,018	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	679	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

Resolution 2: Ordinary Resolution

Appointment of Mr. Arvind Dhumal as Manager of the Company for a term of three (3) years with effect from November 16, 2021.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
160	81,59,535	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	162	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

Dated: December 20, 2021
Place: Mumbai

MITESH
Signature: **DHABLIWALA**
Name : Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331C001827500
PR: 1129/2021

Digitally signed by MITESH
DHABLIWALA
Date: 2021.12.20 17:36:21
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