

SUMMIT SECURITIES LIMITED

Regd. Off. : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
Tel No.: +91-22-24930621 Fax No: +91-22-24974710

September 30, 2013

REF. NO : RPG/CORP.FIN/.....³⁶⁵...../2013-14

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

✓ BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Voting Results for the resolutions passed in the Annual General Meeting held on September 30, 2013

Dear Sir,

Pursuant to the Clause 35A of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith the voting results declared on September 30, 2013 for the resolutions passed in the Annual General Meeting of the Company held on September 30, 2013.

- Date of the AGM :September 30, 2013
- Total number of shareholders on record date :86,006
- No. of shareholders present in the meeting either in person or through proxy:
 - Promoters and Promoter Group : 13 through Authorised Representatives
: 4 through proxies
 - Public : 48 present in person
: 10 through proxies
- No. of Shareholders attended the meeting through Video Conferencing:
 - Promoters and Promoter Group :Nil
 - Public :Nil



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- The details of resolutions passed in the Annual General Meeting:

Sr. No.	Particulars	Ordinary/Special Resolution	Mode of Voting	Result
1	Adoption of Audited Annual Balancesheet, Statement of Profit and Loss Account for the financial year ended March 31, 2013 and the report of the Auditors thereon and the Report of the Directors.	Ordinary	Show of Hands	Passed unanimously
2	Re-appointment of Mr. A. N. Misra as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Mr. Ramesh D. Chandak as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
4	Appointment of M/s Chaturvedi & Shah, Chartered Accountants in place of M/s N M Raji & Co. as Statutory Auditors of the Company	Ordinary	Show of Hands	Passed unanimously
5	Appointment of Mr S. K. Tamhane as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
6	Appointment of Mr H. C. Dalal as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
7	Re-appointment of Ms. Shruti Joshi as a Manager of the Company	Ordinary	Show of Hands	Passed unanimously

We request you to kindly take the same on record and acknowledge receipt.
Thanking you,

Yours faithfully,
For Summit Securities Limited

Company Secretary

