

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

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ANNEXURE – A

(Pursuant to Clause 35A of the Listing Agreement)

Date of the AGM	30-Sep-2015
Total number of shareholders on record date	31490
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	102
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Detail of the Agenda:

Resolu tion no.	Description of Resolution	Type of Resolution	Mode of voting
1.	Consider and Adopt Audited Statement of Accounts for the financial year ended on 31st March, 2015 and Reports of Auditors and Board of Directors.	Ordinary Resolution	E-voting
2.	Re-appointment of Atma Ram Sarda (DIN No.:06713264), Director of the Company who retires by rotation	Ordinary Resolution	E-voting
3.	Appointment of Auditor and fix their remuneration	Ordinary Resolution	E-voting
4.	Appointment of Mr. Dinesh Sharan Khare (DIN No.:00383743) as an Independent Director	Ordinary Resolution	E-voting
5.	Re-appointment of Mr Sumeet Shankarlal Somani (DIN No.:00318156) as an Executive	Ordinary Resolution	E-voting



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	Director of the company and fixing of remuneration.		
6.	Ratification of appointment of Cost Auditor	Ordinary Resolution	E-voting
7	Commission to Non-Executive Directors	Ordinary Resolution	E-voting





Dhiren R. Dave

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

COMPANY SECRETARY

D-412, International Trade Center, Majura Gate, 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
27th Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 30th Day of September, 2015
at 10:00 a.m. at Conference Hall, Bombay Market,
Umarwada, Surat.

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for 27th Annual General Meeting of the Equity Shareholders of Sumeet Industries Limited, held on 30th day of September, 2015 at 10:00 a.m. at Conference Hall, Bombay Market, Umarwada, Surat.

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 AGM as contained in the Notice of AGM dated 13th Day of August, 2015 ("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 10.00 A.M. (IST) on September 27, 2015 up to 05.00 P. M. (IST) on September 29, 2015.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Economic Times, Mumbai (English Edition) on 08.09.2015 and in Economic Times, Ahmedabad (Gujarati Edition) on 08.09.2015. Advertisement released in both newspapers in English language, this is inconsistent with Rule 20 of the above said rules. Further, advertisements are also reflecting incomplete information as required by the Rules.
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 23, 2015.
5. The votes cast electronically were verified on 30th September, 2015, around 03.48 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Jitendra Solanki, 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 Annual General meeting 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 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 Annual General Meeting, 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.


DIHREN R. DAVE
C. P. No. 2496

Date : 30.09.2015
Place : Surat

Encl: As Above


PINAL SHUKLA


JITENDRA SOLANKI

SUMEET INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 2015

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	To receive, consider and adopt (i) the audited financial statements of the Company as at 31st March 2015 together with the Reports of the Board of Directors and the Auditors thereon (ii) the audited consolidated financial statements of the company for the financial year ended 31st March, 2015 together with the report of the Auditors thereon.	38740089	6301584	32438505	32438505	100.00	0	0
2	To appoint a Director in the place of Shri Atma Ram Sarda (DIN No. 06713264), who retire by rotation and being eligible, offers himself for re-appointment	38740089	6301584	32438505	32438395	99.9997	110	0.00034
3	Appointment of M/S Pradeep Singhi & Associates, Chartered Accountants (ICAI Registration No. 108029W) as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration.	38740089	6301584	32438505	32438186	99.9990	319	0.00098
4	Appointment of Mr. Dinesh Sharan Khare as an independent director	38740089	6301584	32438505	32438395	99.9997	110	0.00034
5	Re-appointment of Mr. Sumeet Kumar Somani as executive director of the company and fixing of remuneration.	38740089	6301584	32438505	32438395	99.9997	110	0.00034
6	Ratification of appointment of Cost Auditor.	38740089	6301584	32438505	32438505	100.00	0	0
7	Commission to Non-executive Directors	38740089	6301584	32438505	32438195	99.9990	310	0.00096


DIRECTOR
 C. P. No. 2496


PINAL SHUKLA


JITENDRA SOLANKI