

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 : summitsec@gmail.com

Proceedings of the Eighteenth Annual General Meeting held on Thursday, September 24, 2015.

1. The Eighteenth Annual General Meeting of the Company (AGM) was held on Thursday, September 24, 2015 at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025 at 04.30 p.m.
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 04.30 p.m. The Chairman then commenced the proceedings by welcoming the shareholders and introducing the Directors present on the dias.
3. The Chairman, with the permission of the Shareholders, took the Notice already sent to the Members as read. He mentioned that since there were no qualifications in the Auditors Report as well as in the Secretarial Auditors Report, it was not required to read the Auditors Report as well as Secretarial Auditors Report at the meeting.
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
 - i. Had pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company had provided an e-voting and physical ballot facility to its shareholders, for voting on the resolutions contained in the Notice convening the AGM.
 - ii. Proposed to extend ballot facility to those shareholders who have not exercised the above facilities earlier, by providing the voting facility at AGM.

Thereafter, Mr. Mitesh Dhaliwala of M/s. Parikh Parekh & Associates, a Practising Company Secretary was appointed as the Scrutinizer to conduct the voting process at the AGM in accordance with the provision of the Companies Act, 2013 and the Listing Agreement for the following items listed in the Notice convening the Eighteenth AGM:

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended March 31, 2015, the Report of the Auditors' thereon and the Report of the Board of Directors' for the year ended on that date.	Ordinary
2	Appointment of a Director in place of Mr. A. N. Misra (DIN: 00350790), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary



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3	Ratification of the appointment of M/s. Chaturvedi & Shah (Firm Registration No. 101720W), Chartered Accountants as Auditors of the Company	Ordinary
4	Adoption of the new set of Draft Articles of Association in substitution of the existing Articles of Association of the Company.	Special

The Chairman then mentioned that the results would be declared on or before September 26, 2015 to the Stock Exchanges where the Company's shares are listed and shall also be displayed on the website of the Company and of Central Depository Services (India) Limited, the Depository Participant.

Thereafter the meeting concluded with a vote of thanks to the Chair.

The Scrutinizer prepared combined results of votings as aforesaid and made his report to the Chairman

The Chairman declared that all the items mentioned above at point no. 5 have been passed with requisite majority.

