

# **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

E-mail : sumeetindus@yahoo.com Visit us at : www.sumeetindustries.com

30 September 2015

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai : 400 001

Scrip Code : 514211

**Sub. : Summary of proceedings of the 27th Annual General Meeting of the Members of the Company held on 30th September, 2015 pursuant to clause 31(d) of the Listing Agreement**

Dear Sir,

This is to inform you that the 27th Annual General Meeting of the Members of the Company was held on Wednesday, 30th September, 2015 at 10:00 A.M., at Bombay Market Hall, Umarwada, Surat-395010, to transact the business mentioned in the Notice of Annual General Meeting dated 13th August, 2015.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically on the resolutions contained in the Notice of Annual General Meeting. The e-voting was held between 27/Sep/2015 (10:00 A.M. IST) and ends on 29/Sep/2015 (05:00 P.M. IST) at the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll for the Resolutions mentioned in the Notice upto 11:00 A.M. accordingly, the poll was conducted and the shareholders were given the opportunity to cast their votes on poll. The Resolutions on which the poll was taken up are as per Annexure-A enclosed herewith.

At the said meeting, the queries raised by the shareholders were duly replied by Chairman.

Shri Dhiren R. Dave, Practicing Company Secretary (Membership no. FCS no. 4889 and CP no. 2496) was appointed as the Scrutinizer to scrutinize the e-voting and poll process



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(through ballot form) in a fair and transparent manner. They will submit their reports on voting by poll and consolidated report as soon as the same is ready.


The Chairman will declare the results of voting on Saturday, 3rd October, 2015. The Results declared will be informed on 3rd October, 2015 and will also be uploaded on the Company's website www.sumeetindustries.com.

The meeting concluded after all the shareholders/their proxies cast their votes.

This is for your information please.

Thanking you,

For SUMEET INDUSTRIES LIMITED

  
ANIL KUMAR JAIN  
COMPANY SECRETARY



Encl. : As above

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### ANNEXURE - A

### RESOLUTIONS TAKEN UP ON POLL AT THE ANNUAL GENERAL MEETING DATED 30-SEP-2015

<b>Resolution no.</b>	<b>Description of Resolution</b>
	<b>Ordinary Business:</b>
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.
2.	Re-appointment of Atma Ram Sarda (DIN No.:06713264), Director of the Company who retires by rotation
3.	Appointment of Auditor and fix their remuneration
	<b>Special Business:</b>
4.	Appointment of Mr. Dinesh Sharan Khare (DIN No.:00383743) as an Independent Director
5.	Re-appointment of Mr. Sumeet Shankarlal Somani (DIN No.:00318156) as an Executive Director of the company and fixing of remuneration.
6.	Ratification of appointment of Cost Auditor
7.	Commission to Non-Executive Directors

