

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

Ref. No.: RPG/CORPSEC/ /2015-16

September 25, 2015

| | |
|--|--|
| 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 |
|--|--|

Dear Sir/Madam,

Sub: Disclosure of Voting Results for the Resolutions passed at the Eighteenth Annual General Meeting of the Company held on September 24, 2015

Dear Sir,

Pursuant to the Clause 35A of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith the voting results declared for the resolutions passed at the Eighteenth Annual General Meeting of the Company held on September 24, 2015.

- Date of the AGM : September 24, 2015
- Total number of shareholders on record date/cut-off date : 67434
- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 3 through Authorised Representatives
4 through proxies

Public : 62 present in person
2 through Authorised Representatives
0 through proxies

- No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil

Public : Nil

- The details of resolutions passed at the Annual General Meeting is enclosed as Annexure A.

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

Thanking you,
Yours faithfully,
For Summit Securities Limited



Jiya Gangwani
Company Secretary
Encl.: As stated above

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Annexure A

Resolution No. 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 Directors' for the year ended on that date:

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting, Physical Ballot and Voting through Ballot at AGM

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstandi ng shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour of Votes polled | % of Votes against on votes polled |
|--------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|---|---|
| | (1) | (2) | (3)=[(2)/ (1)]* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | 7898619 | 7898408 | 100.00 | 7898408 | 0 | 100.00 | 0.00 |
| Public – Institutional holders | 471814 | 85179 | 18.05 | 85179 | 0 | 100.00 | 0.00 |
| Public – Others | 2505753 | 95458 | 3.81 | 95436 | 22 | 99.98 | 0.02 |
| Grand Totals | 10876186 | 8079045 | 74.28 | 8079023 | 22 | 100.00* | 0.00* |

Resolution No. 2

Appointment of a Director in place of Mr. A. N. Misra (DIN: 00350790), who retires by rotation and, being eligible, has offered himself for re-appointment:

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting, Physical Ballot and Voting through Ballot at AGM

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstandi ng shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour of Votes polled | % of Votes against on votes polled |
|--------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|---|---|
| | (1) | (2) | (3)=[(2)/ (1)]* 100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | 7898619 | 7898408 | 100.00 | 7898408 | 0 | 100.00 | 0.00 |
| Public – Institutional holders | 471814 | 85179 | 18.05 | 0 | 85179 | 0.00 | 100.00 |
| Public – Others | 2505753 | 95448 | 3.81 | 95401 | 47 | 99.95* | 0.05* |
| Total | 10876186 | 8079045 | 74.28 | 7993809 | 85226 | 98.95 | 1.05 |

*Rounded Off



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Resolution No. 3

Ratification of the appointment of M/s. Chaturvedi & Shah (Firm Registration No. 101720W), Chartered Accountants as Auditors of the Company:

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting, Physical Ballot and Voting through Ballot at AGM

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour of Votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | 7898619 | 7898408 | 100.00 | 7898408 | 0 | 100.00 | 0.00 |
| Public – Institutional holders | 47184 | 85179 | 18.05 | 85179 | 0 | 100.00 | 0.00 |
| Public – Others | 2505753 | 95458 | 3.81 | 95436 | 22 | 99.98* | 0.02* |
| Total | 10876186 | 8079045 | 74.28 | 8079023 | 22 | 100.00 | 0.00 |

Resolution No. 4

Adoption of the new set of Draft Articles of Association of the Company in substitution of the existing Articles of Association of the Company:

Resolution Required: Special Resolution

Mode of Voting: E-voting, Physical Ballot and Voting through Ballot at AGM

| Promoter/ Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour of Votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | 7898619 | 7898408 | 100.00 | 7898408 | 0 | 100.00 | 0.00 |
| Public – Institutional holders | 47184 | 85179 | 18.05 | 85179 | 0 | 100.00 | 0.00 |
| Public - Others | 2505753 | 95458 | 3.81 | 95417 | 41 | 99.96* | 0.04* |
| Total | 10876186 | 8079045 | 74.28 | 8079004 | 41 | 100.00 | 0.00 |

*Rounded Off



To,
The Chairman
SUMMIT SECURITIES LIMITED
213, Bezzola Complex, B-Wing,
71, Sion-Trombay Road Chembur,
Mumbai-400071

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Summit Securities Limited held on Thursday, September 24, 2015 at 04.30 p.m.

I, Mitesh Dhaliwala, of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Summit Securities Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Summit Securities Limited held on Thursday, September 24, 2015 at 04.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 24, 2015.

The Notice dated August 06, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot forms.

The shareholders of the company holding shares as on the "cut-off" date of September 17, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, September 21, 2015 at 09:00 a.m. (IST) and ended on Wednesday, September 23, 2015 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. No Physical ballot forms were received.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.



Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements including the Consolidated Financial Statements for the financial year ended March 31, 2015, the Reports of the Auditors thereon and the Report of the Directors for the year ended on that date.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 60 | 80,79,023 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3 | 22 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2 | 2 |



Resolution 2: Ordinary Resolution

Appointment of a Director in place of Mr. A. N. Misra (DIN: 00350790) who retires by rotation and is eligible for re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 54 | 79,93,809 | 98.95 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 7 | 85,226 | 1.05 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2 | 2 |



Resolution 3: Ordinary Resolution**Ratification of Appointment of the Statutory Auditors of the Company.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 60 | 80,79,023 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3 | 22 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2 | 2 |



Resolution 4: Special Resolution**Adoption of the new set of Articles of Association.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 60 | 80,79,004 | 100.00(Rounded Off) |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3 | 41 | 0.00 |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2 | 2 |

Thanking you,
Yours faithfully,



Mitesh Dhabliwala
Parikh Parekh & Associates
 Practising Company Secretary
 ACS: 24539 CP: 9511
 111,11th Floor, Sai Dwar CHS Ltd,
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 24, 2015