

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 : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date : 11/11/2017

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001
Scrip Code - 514211**

**To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051
Symbol - SUMEETINDS**

SUB. : Voting results of the Extra Ordinary General Meeting of the Members of the Company held on 10th November, 2017

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith consolidated Voting Results (both Remote e-voting & Poll) of the Extra Ordinary General Meeting (EGM) of the company held on 10th day of November, 2017 at 10:00 a.m. at 504, 5th Floor, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002.


The copies of the Reports submitted by the Scrutinizer for e-voting and poll conducted at the said extra ordinary general meeting are enclosed.

Please also find Minutes of the said Extra Ordinary General Meeting for your record.

We hope you will find the above in order.

Thanking you,

For SUMEET INDUSTRIES LIMITED


**ANIL KUMAR JAIN
COMPANY SECRETARY**



Encl. : As above

ANNEXURE – I

Date of the EGM	:	10-Nov-2017
Total number of shareholders on record date	:	40688
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	:	13
Public:	:	16
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group:		Nil
Public:		Nil

AGENDA WISE DISCLOSURE

Sr. No.	Resolution Description	Votes in Favour			Votes Against			Result		
		E-voting	% of Votes	Poll	% of Votes	Poll	% of Votes			
1.	Appointment of 'S.R. Somani & Co., Chartered Accountants' (ICAI Registration no. 110367W), as Statutory Auditors to fill the vacancy	8882649	35.28	16292798	64.72	0	0.00	0	0.00	This resolution passed with the requisite majority

For SUMEET INDUSTRIES LIMITED



**ANIL KUMAR JAIN
COMPANY SECRETARY**





Dhiren R. Dave

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

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 24751122 (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
Sumeet Industries Limited,
504, Trividh Chamber, Opp. Fire Station,
Ring Road, Surat-395002.

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer-

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,

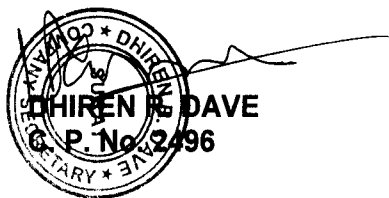
in respect of the resolution proposed to be passed in the said EGM as contained in the Notice of EGM dated 17th Day of October, 2017 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on November 07, 2017 up to 05.00 P. M. (IST) on November 09, 2017.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and



Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 19.10.2017 and in Financial Express, Ahmedabad (Gujarati Edition) on 19.10.2017.

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 November 04, 2017.
5. The votes cast electronically were verified on 10th November, 2017, around 05.46 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Chaitali Jani, 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 Extra Ordinary 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 Extra Ordinary 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.




PINAL SHUKLA


CHAITALI JANI

Date : 11.11.2017
Place : Surat

Encl: As Above


SUMEET INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR EGM DATED 10TH NOVEMBER, 2017

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	Ordinary Resolution for Appointment of Statutory Auditors to fill the Vacancy	25175447	0	25175447	25175447	100.000	0	0.000


DHIREN R. DAVE
 C. P. No. 2496


PINAL SHUKLA


CHAITALI JANI

Sumeet

INDUSTRIES LIMITED

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EXTRACT OF THE MINUTES OF THE MEETING OF AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SUMEET INDUSTRIES LIMITED HELD ON FRIDAY, 10TH DAY OF NOVEMBER, 2017 AT 504, TRIVIDH CHAMBER, OPP. FIRE STATION, RING ROAD, SURAT-395002 , GUJARAT AT 10:00 A.M.

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29 MEMBERS WERE PRESENT IN THE MEETING.

FOLLOWING DIRECTORS WERE ALSO PRESENT IN THE MEETING:-

- 1 MR. SHANKARLAL SOMANI
- 2 MR. SUMEET KUMAR SOMANI
- 3 MR. DINESH SHARAN KHARE
- 4 Mr. ATMA RAM SARDA
- 5 MRS. GANGA DEVI SOMANI
- 6 MR. MANOJ KUMAR JAIN

Mr. Anil Kumar Jain, Company Secretary of the Company, was present.

Mr. Dhiren R. Dave, Practicing Company Secretary, Scrutinizer were present.

Shri Shankarlal Somani, Chairman of the Company occupied the chair and on verification of quorum, the meeting commenced the business.

Members present were given introduction of the Directors. With the permission of the members present, Notice of the meeting circulated to the members was taken as read.

Before commencement of the business stated in the Notice, Chairman addressed the meeting. In his address to Shareholders, Chairman informed the meeting about government policies and future plans of the Company and development that took place in the current financial year.

Thereafter following item in the agenda was discussed.

SPECIAL BUSINESS

RESOLUTION NO.1

APPOINTMENT OF STATUTORY AUDITORS TO FILL THE VACANCY

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto

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or re-enactment thereof for the time being in force), M/s. S.R. Somani & Co., Chartered Accountants (ICAI Registration no. 110367W), Surat be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Pradeep Singhi & Associates, Chartered Accountants (ICAI Registration No.108029W).”

“RESOLVED FURTHER THAT M/s. S.R. Somani & Co., Chartered Accountants (ICAI Registration no. 110367W), Surat, be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2018 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

CERTIFIED TRUE COPY

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN
COMPANY SECRETARY

Place : Surat
Date : 11.11.2017