

# **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](mailto:info@sumeetindustries.com) Visit us at : [www.sumeetindustries.com](http://www.sumeetindustries.com)

Date : 06/10/2018

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

**SUB. : Revised Voting results of the Annual General Meeting of the Members of the Company held on 29th September, 2018**

Dear Sir/Madam,

With reference to the mail dated 5<sup>th</sup> October, 2018 regarding discrepancies in the voting result of the Annual General Meeting held on 29th day of September, 2018 which was filled by us on 1st October, 2018, exchange has observed mismatch of data in pdf file and xbrl file. Due to typographical error in pdf file resolution no.5 showing ordinary instead of special resolution. Hence we are filling herewith revised voting result of the Annual General Meeting (AGM) of the company held on 29th day of September, 2018.

Thanking you,

For **SUMEET INDUSTRIES LIMITED**



**ANIL KUMAR JAIN**  
**COMPANY SECRETARY**

Encl. : As above



**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, 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]*

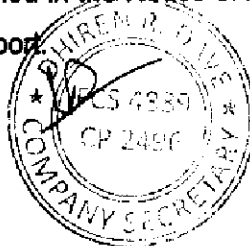
To,  
The Chairman  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Sumeet Industries Limited**, held on 29<sup>th</sup> Day of September, 2018  
at 10:00 a.m. at Shree Maheswari Bhavan, 1<sup>st</sup> Floor Hall,  
Nr. Science Center, Surat.

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sumeet Industries Limited, held on 29<sup>th</sup> day of September, 2018 at 10:00 a.m. at Shree Maheswari Bhavan, 1st Floor Hall, Nr. Science Center, Surat

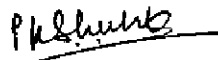
1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing 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 Annual General Meeting as contained in the Notice of AGM dated 13<sup>th</sup> Day of August, 2018 ("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 September 26, 2018 up to 05.00 P. M. (IST) on September 28, 2018.
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 07.09.2018 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2018.
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 22, 2018
5. The votes cast electronically were verified on 29<sup>th</sup> September, 2018, around 10.55 a.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. On the day of Annual General meeting as prescribed in the Act, none of the members have demanded poll hence poll was not require and meeting concluded in peaceful, free and fair manner.
7. I submit herewith the report on the results of e-voting 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 : 29.09.2018  
Place : Surat

Encl: As Above

SUMEET INDUSTRIES LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING FOR AGM DATED 29TH SEPTEMBER, 2018

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 adoption of Audited Statement of Accounts for the financial year ended on 31st March, 2018 and Reports of Auditors and Board of Directors and Audited Consolidated Financial Statement of Accounts for the financial year ended on 31st March, 2018	28839954	0	28839954	28830286	99.97	9668	0.034
2	Ordinary Resolution for Appointment of Mr. Sumeetkumar Somani (DIN: 00318156) Director of the Company who retires by rotation.	28839954	0	28839954	28829630	99.96	10324	0.036
3	Ordinary Resolution for appointment of Auditors	28839954	0	28839954	28829958	99.97	9996	0.035
4	Ordinary Resolution for Ratification of Appointment of Cost Auditor.	28839954	0	28839954	28830842	99.97	9112	0.032
5	Special Resolution for Raising of Funds	28839954	0	28839954	28824170	99.95	15784	0.055



*P. Shukla*  
PINAL SHUKLA

*S. Jani*  
SHANTALI JANI