

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 : 30/04/2018

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. : Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on 30th April, 2018

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the members of the company held on Monday, April 30, 2018 at 10:00 a.m. at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002. We hereby inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the Company.

1. Appointment of Statutory Auditors to fill the vacancy
2. Change in designation of Mr. Shankarlal Somani (DIN:00165238) as Non- Executive Director cum Chairman to Executive Director cum Chairman of the Company

In terms of Section 104 of the Companies Act, 2013 read with Article of Association of the Company, Mr. Shankarlal Somani, Chairman of Company present at the EGM, to act as Chairman of the Extra Ordinary General Meeting. Mr. Shankarlal Somani, took the chair.

Upon confirmation of the presence of quorum by the Company Secretary, Chairman called the meeting to order and began the proceeding of the Meeting. Company Secretary introduced the Directors present in the meeting to the members.

With the consent of the members present, the notice of the EGM was taken as read. After briefly introducing the item of business in the EGM Notice to the members, Chairman invited the members to speak or ask questions relating to the item of business in the meeting. A few members spoke and raised queries which were replied to by the Chairman with thanks to the members for taking keen interest in the business resolutions.



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Company Secretary then requested the members to formally propose and second the resolutions contained in the EGM Notice.

Company Secretary informed the Members that in respect of voting on the proposed resolutions, remote e-voting facility was provided to the members, in terms of provisions of the Companies Act, 2013. Further postal ballot voting facility was provided in the EGM for those members who have not exercised their vote by electronic means.

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 (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.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, voting results of Extra Ordinary General Meeting will be informed to the Stock Exchanges separately and will also be uploaded on the Company's website www.sumeetindustries.com.

This is for your information please.

Thanking you,

For **SUMEET INDUSTRIES LIMITED**


ANIL KUMAR JAIN

COMPANY SECRETARY

