

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 : www.sumeetindustries.com

Date : 29/09/2018

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 30th Annual General Meeting of the Members of the Company held on 29th September, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that following business were transacted at 30th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at 10:00 a.m. at Maheshwari Bhavan, First Floor, City Light, Surat.

1. Consider and Adopt Audited Statement of Accounts for the financial year ended on 31st March, 2018 and Reports of Auditors and Board of Directors.
2. Appointment of Mr. Sumeet Kumar Somani (DIN No. 00318156), Director of the Company who retires by rotation and being eligible, offer himself for re-appointment.
3. Appointment of Auditors for the Financial Year 2018-19
4. Ratification of appointment of Cost Auditor.
5. Raising of Funds

Mr. Shankarlal Somani, Chaired the meeting and welcomed the Members to the 30th Annual General Meeting of the company. The Chairman introduced the Directors present in the meeting, the Directors present addressed to the members and apprised about the performance of the Company and future initiatives to the members.

Thereafter the Chairman conducted the proceedings of the meeting and requested the company Secretary to read out the Auditors' Report, the Secretarial Audit Report, voting procedure given to members, Items given in the Notice of AGM.

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

Mr.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 in a fair and transparent manner. They will submit their consolidated report as soon as the same is ready.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, voting results of Annual 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