

# **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 : 01.10.2016**

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

BSE Scrip Code – 514211

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

NSE Symbol - SUMEETINDS

**SUB. : Voting results of the 28th Annual General Meeting of the Members of the Company held on 30th September, 2016.**

**Dear Sir/Madam,**


In terms of Regulation 44 of SEBI ( Listing Obligations and Disclosures Requirements ), Regulations, 2015, the consolidated Voting Results (both Remote e-voting & Poll) of the 28th Annual General Meeting of the company held on 30th day of September, 2016 at 10:00 A.M. at Maheshwari Bhawan, Near Science Centre, City Light, Surat for your information and record. Please find resolutions passed at the Annual General Meeting of the Company as listed out in Annexure-I with voting details on each resolution.

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

We hope you will find the above in order.

Thanking you,

**For SUMEET INDUSTRIES LIMITED**

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



**Encl. : As above**

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## ANNEXURE – I

<b>Date of the AGM</b>	:	30-Sep-2016
<b>Total number of shareholders on record date</b>	:	32831
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>		
Promoters and Promoter Group:	:	11
Public:	:	104
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>		
Promoters and Promoter Group:	:	Nil
Public:	:	Nil

## AGENDA WISE DISCLOSURE

Sr. No.	Resolution Description	Votes in Favour		Votes Against		Result
		Number of Votes	% of Voting	Number of Votes	% of Voting	
1.	Consider and Adopt Audited Statement of Accounts for the financial year ended on 31st March, 2016 and Reports of Auditors and Board of Directors.	27479698	100.00	597	0.00	APPROVED
2.	Appointment of Shri Shankarlal Somani (DIN No.00165238), Director of the Company who retires by rotation	27479808	100.00	967	0.00	APPROVED
3.	Appointment of Auditors	27479798	100.00	957	0.00	APPROVED
4.	Appointment of Mr. Bhagchand Chordia (DIN No.00165398) as an Independent Director	27479808	100.00	977	0.00	APPROVED
5.	Appointment of Mr. Atma Ram Sarda (DIN No.06713264) as an Independent Director	27479808	100.00	977	0.00	APPROVED
6.	Ratification of appointment of Cost Auditor	27479798	100.00	957	0.00	APPROVED
7.	Ratification of Issue of 6% Non-Convertible Redeemable Preference Shares on Private Placement basis to Promoters & Promoter Group	27479808	99.99	1467	0.01	APPROVED

