

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 : 02/10/2017

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 29th Annual General Meeting of the Members of the Company held on 30th September, 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 29th Annual General Meeting of the company held on 30th day of September, 2017 at 10:00 a.m. at Conference Hall, Bombay Market, Umarwada, Surat.

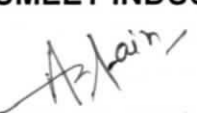
The copies of the Reports submitted by the Scrutinizer for e-voting and poll conducted at the said annual general meeting are enclosed.

Please also find Minutes of the said Annual 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

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ANNEXURE – I

Date of the AGM	30-Sep-2017
Total number of shareholders on record date	40700
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	91
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
		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, 2017 and Reports of Auditors and Board of Directors.	25145727	99.998	400	0.002	This resolution passed with the requisite majority
2.	Appointment of Mrs. Ganga Devi Somani (DIN No. 06913790), Director of the Company who retires by rotation.	25145727	99.998	400	0.002	This resolution passed with the requisite majority
3.	Appointment of Auditors for the Financial Year 2017-18	25145367	99.998	595	0.002	This resolution passed with the requisite majority
4.	Appointment of Mr Dipesh Shashikantbhai Dasadia (DIN: 01048684) as an Independent Director.	25145369	99.997	758	0.003	This resolution passed with the requisite majority
5.	Appointment of Mr Abhishek Bhupendra Desai (DIN: 07790468) as an Independent Director.	25145534	99.998	593	0.002	This resolution passed with the requisite majority
6.	Appointment of Mr Manojkumar Ganeshmal Jain (DIN: 03546851) as an Independent Director.	25145368	99.997	759	0.003	This resolution passed with the requisite majority



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7	Ratification of appointment of Cost Auditor.	25145533	99.998	594	0.002	This resolution passed with the requisite majority
8.	Appointment of Mr. Sumeet Shankarlal Somani (DIN: 00318156) as Managing Director of the Company.	25145369	99.997	758	0.003	This resolution passed with the requisite majority
9.	Commission to Mr. Shankarlal Sitaram Somani and Mrs. Ganga Devi Somani, Director of the Company.	25145369	99.997	758	0.003	This resolution passed with the requisite majority





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
29th Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 30th Day of September, 2017
at 10:00 a.m. at Conference Hall, Bombay Market,
Umarwada, Surat.

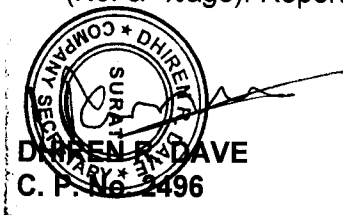
Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for 29th Annual General Meeting of the Equity Shareholders of Sumeet Industries Limited, held on 30th day of September, 2017 at 10:00 a.m. at Conference Hall, Bombay Market, Umarwada, 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 AGM as contained in the Notice of AGM dated 03rd Day of August, 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 September 27, 2017 up to 05.00 P. M. (IST) on September 29, 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 07.09.2017 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2017.
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 September 22, 2017.
5. The votes cast electronically were verified on 30th September, 2017, around 01.11 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 Annual 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 Annual 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 : 30.09.2017
Place : Surat

Encl: As Above

SUMEET INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 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 adoption of Audited Statement of Accounts for the financial year ended on 31st March, 2017 and Reports of Auditors and Board of Directors	25146127	0	25146127	25145727	99.998	400	0.002
2	Ordinary Resolution for Appointment of Mrs. Ganga Devi Somani (DIN: 06913790), Director of the Company who retires by rotation.	25146127	0	25146127	25145727	99.998	400	0.002
3	Ordinary Resolution for appointment of Auditors	25146127	165	25145962	25145367	99.998	595	0.002
4	Ordinary Resolution for Appointment of Mr. Dipesh Shashikantbhai Dasadia (DIN: 01048684) as an Independent Director.	25146127	0	25146127	25145369	99.997	758	0.003
5	Ordinary Resolution for Appointment of Mr. Abhishek Bhupendra Desai (DIN: 07790468) as an Independent Director.	25146127	0	25146127	25145534	99.998	593	0.002
6	Ordinary Resolution for Appointment of Mr. Manojkumar Ganeshmal Jain (DIN: 03546851) as an Independent Director.	25146127	0	25146127	25145368	99.997	759	0.003
7	Ordinary Resolution for Ratification of Appointment of Cost Auditor.	25146127	0	25146127	25145533	99.998	594	0.002
8	Ordinary Resolution for Appointment of Mr. Sumeet Shankarlal Somani (DIN: 00318156) as Managing Director of the Company.	25146127	0	25146127	25145369	99.997	758	0.003
9	Ordinary Resolution for Commission to Mr. Shankarlal Sitaram Somani and Mrs. Ganga Devi Somani, Director of the Company.	25146127	0	25146127	25145369	99.997	758	0.003



 DHIREN RAJAVE
 C. P. No. 2496


 PINAL SHUKLA


 CHAITALI JANI