

# **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 : 30/09/2017**

**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. : Proceedings of the 29th Annual General Meeting of the Members of the  
Company held on 30th September, 2017**

**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 29th Annual General Meeting (AGM) of the Company held on Saturday, 30th September, 2017 AT 10:00 A.M. at Conference Hall, Bombay Market, Umarwada, Surat.

- 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.
2. Appointment of Mrs. Ganga Devi Somani (DIN No. 06913790), Director of the Company who retires by rotation.
3. Appointment of Auditors for the Financial Year 2017-18
4. Appointment of Mr Dipesh Shashikantbhai Dasadia (DIN: 01048684) as an Independent Director
5. Appointment of Mr Abhishek Bhupendra Desai (DIN: 07790468) as an Independent Director
6. Appointment of Mr Manojkumar Ganeshmal Jain (DIN: 03546851) as an Independent Director
- 7 Ratification of appointment of Cost Auditor
8. Appointment of Mr Sumeet Shankarlal Somani (DIN: 00318156) as Managing Director of the Company.



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9. Commission to Mr Shankarlal Sitaram Somani and Mrs. Ganga Devi Somani, Director of the Company.

Mr Shankarlal Somani, Chaired the meeting and welcomed the Members to the 29th Annual General Meeting of the company. The Chairman introduced the Directors present in the meeting, the Directors present addressed to members and apprised about the performance of the Company and future initiatives to the members.

The Chairman ordered for a voting by poll for the Resolutions mentioned in the Notice of 29th AGM. Accordingly, the poll was conducted and the shareholders were given the opportunity to cast their votes on poll who have not exercised their vote by electronic means.

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.

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

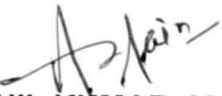
Mr Dhiren R Dave, Practicing Company Secretary (Membership no. FCS no. 4889 and CP no. 2496) was appointed as the Scrutinizer to scrutinize the e-voting and poll process (through ballot form) in a fair and transparent manner They will submit their consolidated report as soon as the same is ready.

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](http://www.sumeetindustries.com).

This is for your information please.

Thanking you,

**For SUMEET INDUSTRIES LIMITED**

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

