



Dhiren R. Dave

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COMPANY SECRETARY

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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
Sumeet Industries Limited,
504, Trividh Chamber, Opp. Fire Station,
Ring Road, Surat-395002.

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer-

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 resolution proposed to be passed in the said EGM as contained in the Notice of EGM dated 17th Day of October, 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.

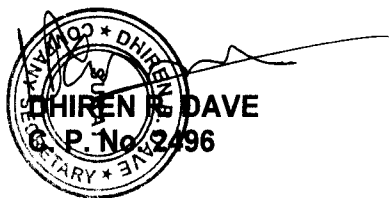
2. The E-Voting period remained open from 09.00 A.M. (IST) on November 07, 2017 up to 05.00 P. M. (IST) on November 09, 2017.


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 19.10.2017 and in Financial Express, Ahmedabad (Gujarati Edition) on 19.10.2017.

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 November 04, 2017.
5. The votes cast electronically were verified on 10th November, 2017, around 05.46 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 Extra Ordinary 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 Extra Ordinary 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 : 11.11.2017
Place : Surat

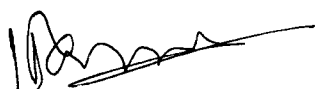
Encl: As Above

SUMEET INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR EGM DATED 10TH NOVEMBER, 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 Appointment of Statutory Auditors to fill the Vacancy	25175447	0	25175447	25175447	100.000	0	0.000


DHIREN R. DAVE
 C. P. No. 2496


PINAL SHUKLA


CHAITALI JANI