Dhiren R. Dave
B.Com., LL.B., FCS, AICS (U.K.)
COMPANY SECRETARY

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Scrutinizer's Report

I'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
28th Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 30th Day of September, 2016
at 10:00 a.m. at Shree Maheshwari Bhavan, First Floor Hall,
Near Science Centre, City Light,
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 28th Annual General Meeting of the Equity Shareholders of Sumeet Industries Limited, held on 30th day of September, 2016 at 10:00 a.m. at Shree Maheshwari Bhavan, First Floor Hall, Near Science Centre, City Light, 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 4th Day of August, 2016 ("The Notice"), as referred to in this report.

DHIREN R. DAVE * COMPANY SECRETARY * SURAT

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 10.00 A.M. (IST) on September 27, 2016 up to 05.00 P. M. (IST) on September 29, 2016.

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Economics Times, Ahmedabad (English Edition) on 08.09.2016 and in The Economics Times, Ahmedabad (Gujarati Edition) on 08.09.2016.

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 23, 2016.

5. The votes cast electronically were verified on 30th September, 2016, around 03.27 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Jitendra Solanki, 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.**

Date : 01.10.2016
Place : Surat

DHIREN R. DAVE
C. P. No. 2496

PINAL SHUKLA

JITENDRA SOLANKI

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, 2016

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, 2016 and Reports of Auditors and Board of Directors	27479958	260	27479698	27479101	100.00	597	0.00
2	Ordinary Resolution for Appointment of Shri Shankarlal Somani (DIN No. 00165238), Director of the Company who retires by rotation.	27479958	150	27479808	27478841	100.00	967	0.00
3	Ordinary Resolution for appointment of Auditors	27479948	150	27479798	27478841	100.00	957	0.00
4	Ordinary Resolution for appointment of Mr. Bhagchand Chordia (DIN No. 00165398) as an Independent Director.	27479958	150	27479808	27478831	100.00	977	0.00
5	Ordinary Resolution for appointment of Mr. Atma Ram Sarda (DIN No. 06713264) as an Independent Director.	27479958	150	27479808	27478831	100.00	977	0.00
6	Ordinary Resolution for ratification of the appointment of cost auditor.	27479948	150	27479798	27478841	100.00	957	0.00
7	Special Resolution for ratification of issue of 6% Non-Convertible Redeemable Preference Shares on Private Placement Basis to Promoters & Promoters Group.	27479958	150	27479808	27478341	99.99	1467	0.01

DHIREN R. DAVE
C. P. No. 2496

PINAL SHUKLA

JITENDRA SOLANKI