

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 : 30.09.2016

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. : Proceedings of the 28th Annual General Meeting of the Members of the Company held on 30th September, 2016

Dear Sir/Madam,

In terms of 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 the following business were transacted at the Annual General Meeting of the Company held on 30th September, 2016 at Maheshwari Bhawan, First Floor Hall, near Science Centre, City Light, Surat.

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.
2. Appointment of Shri Shankarlal Somani (DIN No.00165238), Director of the Company who retires by rotation.
3. Appointment of Auditors for the Financial Year 2016-17
4. Appointment of Mr. Bhagchand Chordia (DIN No.00165398) as an Independent Director.
5. Appointment of Mr. Atma Ram Sarda (DIN No.06713264) as an Independent Director.
6. Ratification of appointment of Cost Auditor.
7. Ratification of Issue of 6% Non-Convertible Redeemable Preference Shares on Private Placement basis to Promoters & Promoter Group.



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At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll also for the Resolutions mentioned in the Notice of 28th Annual General Meeting. 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.

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

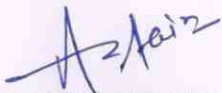
Shri Dhiren R. Dave, Practicing Company Secretary (Membership no. FCS no. 4889 and CP no. 2496) was appointed as the Scrutinizer to scrutinize the e-voting and poll process (through ballot form) in a fair and transparent manner. They will submit their reports on voting by poll and consolidated report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

This is for your information please.

Thanking you,

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN
COMPANY SECRETARY

