Ref: SHEL/CS/SE/2016-17/ Date: 24.09.2016

To,
The Manager,
The Department of Corporate Services,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE CODE: SUNILHITEC

BSE CODE: 532711

Dear Sirs,

Subject: - Voting Result of Resolutions passed at the 18th Annual General Meeting

The Company hereby furnishes the details regarding the voting result in respect of all resolutions mentioned in the Notice dated 10th August, 2016 convening the 18th Annual General Meeting of the Members of the Company held on 22nd September, 2016 at Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra West, Mumbai, Maharashtra 400050 in prescribed format required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe
Company Secretary

Encl: As above.

SUNIL HITECH ENGINEERS LTD. NAGPUR

Regional Off. (Central) :
Sunil Hitech Engineers Ltd.
97, East High Court Road,
Ramdaspeth, Nagpur - 440010;
(M.S.) India.
CIN : L28920MH1998PLC115155

Tel. : +91-712-2562087/88,
6685200 (300 lines), Fax : 2562091
E-mail : info@sunilhitech.com;
cs@sunilhitech.com;
investor@sunilhitech.com
www.sunilhitech.com

Regd. Office :
6th Floor, C-Wing,
MET Educational Complex,
Gen. A.K. Vaidya Marg,
Bandra Reclamation,
Bandra (W), Mumbai - 400050

Sunilhitech

Voting Results

Date of the AGM/~~EGM~~	22nd September, 2016
Total number of shareholders on record date	14269
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	32(Total) 05 27
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public**	Nil

Agenda- wise disclosure

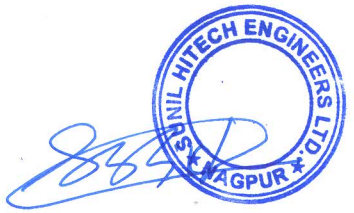
1. **To review, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699279	0	100.0000	0.0000
	Poll		56575	0.60	56575	0	0.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755854**	**0**	**100.0000**	**0.0000**
Total		**17325160**	**9577742**	**55.28**	**9577742**	**0**	**100.0000**	**0.0000**



2. To declare dividend for the financial year ended on 31st March, 2016.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699279	0	100.0000	0.0000
	Poll		56575	0.60	56575	0	0.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755854**	**0**	**100.0000**	**0.0000**
Total		**17325160**	**9577742**	**55.28**	**9577742**	**0**	**100.0000**	**0.0000**



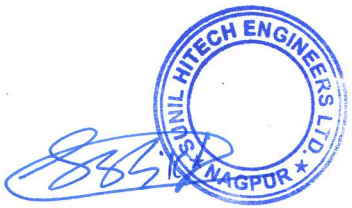
3. **Re-appointment of Mr. Venkataramana Condoor (DIN 02161093) by rotation.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699259	20	99.9988	0.0012
	Poll		56575	0.60	56575	0	100.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755834**	**20**	**99.9989**	**0.0011**
Total		**17325160**	**9577742**	**55.28**	**9577722**	**20**	**99.9998**	**0.0002**

SUNIL HITECH ENGINEERS LTD. NAGPUR

4. Appointment of Statutory Auditors and fixing their remuneration.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699259	20	99.9988	0.0012
	Poll		56575	0.60	56575	0	100.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755834**	**20**	**99.9989**	**0.0011**
Total		**17325160**	**9577742**	**55.28**	**9577722**	**20**	**99.9998**	**0.0002**



5. **Sub-division of 1 (one) Equity Share of face value of Rs. 10/- each into 10 (Ten) Equity Shares of Re. 1/- each.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699279	0	100.0000	0.0000
	Poll		56575	0.60	56575	0	0.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755854**	**0**	**100.0000**	**0.0000**
Total		**17325160**	**9577742**	**55.28**	**9577742**	**0**	**100.0000**	**0.0000**

SUNIL HITECH ENGINEERS LTD. NAGPUR

6. **Increase in Authorised Capital of the Company.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699279	0	100.0000	0.0000
	Poll		56575	0.60	56575	0	0.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755854**	**0**	**100.0000**	**0.0000**
Total		**17325160**	**9577742**	**55.28**	**9577742**	**0**	**100.0000**	**0.0000**

SUNIL HITECH ENGINEERS LTD. NAGPUR

7. **Alteration of Capital Clause of Memorandum of Association.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699279	0	100.0000	0.0000
	Poll		56575	0.60	56575	0	0.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755854**	**0**	**100.0000**	**0.0000**
Total		**17325160**	**9577742**	**55.28**	**9577742**	**0**	**100.0000**	**0.0000**

SUNIL HITECH ENGINEERS LTD. NAGPUR

8. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699279	0	100.0000	0.0000
	Poll		56575	0.60	56575	0	0.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755854**	**0**	**100.0000**	**0.0000**
Total		**17325160**	**9577742**	**55.28**	**9577742**	**0**	**100.0000**	**0.0000**

SUNIL HITECH ENGINEERS LTD. * NAGPUR *

9. **Issue of Securities By Qualified Institutional Placement.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821888	7821888	100.00	7821888	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**7821888**	**7821888**	**100.00**	**7821888**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	102208	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.00	0	0	0.0000	0.0000
	Total	**102208**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9401064	1699279	18.08	1699279	0	100.0000	0.0000
	Poll		56575	0.60	56575	0	0.0000	0.0000
	Postal Ballot	0		0.00	0	0	0.0000	0.0000
	Total	**9401064**	**1755854**	**18.68**	**1755854**	**0**	**100.0000**	**0.0000**
Total		**17325160**	**9577742**	**55.28**	**9577742**	**0**	**100.0000**	**0.0000**

