Ref: SHEL/CS/SE/2016-17/ Date: 22.11.2016

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 by Postal Ballot

The Company hereby furnishes the details regarding the voting result in respect of following resolutions mentioned in the Notice of Postal Ballot dated 11th October, 2016 in prescribed format required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. **Increase in Authorised Share Capital**
2. **Alteration of Capital Clause of Memorandum of Association of the Company.**
3. **Issue of Bonus Shares by way of Capitalisation of Reserves**

All the above resolutions passed with the requisite majority.

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 Limited

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

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6685200 (300 lines), Fax : 2562091
E-mail : info@sunilhitech.com;
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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~~/Postal Ballot	21st November, 2016
Total number of shareholders on record date	13371
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	N.A.
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public**	N.A.

Agenda- wise disclosure

1. Increase in Authorised Share Capital

Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolution? - No								
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	6422693	6422693	100.00	6422693	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**6422693**	**6422693**	**100.00**	**6422693**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	64944	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**64944**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	10837523	1699055	15.68	1699055	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**10837523**	**1699055**	**15.68**	**1699055**	**0**	**100.0000**	**0.0000**
Total		**17325160**	**8121748**	**46.88**	**8121748**	**0**	**100.0000**	**0.0000**

2. **Alteration of Capital Clause of Memorandum of Association of the Company.**

Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolution? - No								
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	6422693	6422693	100.00	6422693	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**6422693**	**6422693**	**100.00**	**6422693**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	64944	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**64944**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	10837523	1699055	15.68	1698605	450	99.9735	0.0265
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**10837523**	**1699055**	**15.68**	**1698605**	**450**	**99.9735**	**0.0265**
Total		**17325160**	**8121748**	**46.88**	**8121298**	**450**	**99.9945**	**0.0055**



3. **Issue of Bonus Shares by way of Capitalisation of Reserves**

Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolution? - No								
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	6422693	6422693	100.00	6422693	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**6422693**	**6422693**	**100.00**	**6422693**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	64944	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**64944**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	10837523	1699055	15.68	1698605	450	99.9735	0.0265
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**10837523**	**1699055**	**15.68**	**1698605**	**450**	**99.9735**	**0.0265**
Total		**17325160**	**8121748**	**46.88**	**8121298**	**450**	**99.9945**	**0.0055**

