Ref: SHEL/CS/SE/2017-18/Date: 01.09.2017

The Manager, The Department of Corporate Services – Listing, **BSE Limited,** Phiroze Jejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code:** 532711	The Manager, The Department of Corporate Services – Listing, **National Stock Exchange of India Ltd.,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Symbol:** SUNILHITEC

Dear Sir,

Sub: - Submission of Proceedings of 19th Annual General Meeting

The Company hereby pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submits proceedings of 19th Annual General Meeting held on 29th August, 2017 at 11:00 a.m. at Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra West, Mumbai, Maharashtra 400050.

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 Limited
97, East High Court Road,
Ramdaspeth, Nagpur - 440010
CIN : L28920MH1998PLC115155

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

Regd. Office :
72, Floor-7, Plot-15A,
Sagar Tarang CHS, Khan Abdul
Gaffar Khan Marg, Worli Seaface,
Worli Colony, Mumbai - 400030

Sunilhitech

Summary of the proceedings of the 19th Annual General Meeting of Sunil Hitech Engineers Limited held on 29th August, 2017

The 19th Annual General Meeting of Sunil Hitech Engineers Limited held on 29th August, 2017 at 11:00 a.m. at Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra West, Mumbai, Maharashtra 400050.

The meeting commenced at 11:00 a.m. and concluded at 11:50 a.m.

Members present
42 Members attended the meeting.

Directors Present

Shri. Sunil R. Gutte	-	Managing Director and Chairman of the Meeting
Shri. C. Venkataramana	-	Whole-time Director
Shri. SS Waghmare	-	Independent Director
Shri. Siddharth Mehta	-	Independent Director
Shri Sajid Ali	-	Independent Director

In attendance

Shri. Arvind Mohan	-	Partner, M/s. V. Sankar Aiyar & Co., Chartered Accountants, Statutory Auditors
Shri. Shrikant C. Rikhe	-	Company Secretary

- The Company Secretary welcomed the members to the 19th Annual General Meeting of the Company.
- It was confirmed that the requisite quorum is constituted and commenced with the proceedings of the meeting.
- The Company Secretary then introduced the Board of Directors present at the meeting.
- Shri. C. Venkataramana requested Shri. Sunil R. Gutte to take the Chair of the meeting.
- Shri. Sunil R. Gutte took the Chair
- On request of Shri. C. Venkataramana, the Chairman delivered speech to the members.
- The Audit report was taken as read with the permission of Chairman.
- The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had provided its members facility to cast votes on the resolutions mentioned in the notice of the annual general meeting by remote e-voting. He further informed that members who have not casted their vote by remote e-voting may cast their vote by physical ballots.
- Business mentioned at the Item no. 01 to 05 of the notice was then read, discussed, proposed and seconded.

Ordinary Business

1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended on 31st March, 2017 and the reports of the Auditors and Board of Directors thereon.

2. To declare dividend for the financial year ended on 31st March, 2017.

3. To appoint a Director in place of Mr. Vijay R. Gutte (DIN 01179049), who retires from office by rotation and being eligible, offers himself for reappointment.

4. To appoint Auditors and fix their remuneration.

Special Business

5. Ratification of remuneration to be paid to M/s. Ujwal P. Loya & Co., Cost Accountants, Cost Auditors of the Company.

- Members were invited for feedback, suggestions and words of appreciation. After listening to all the queries, the Chairman and Board Members responded them to the satisfaction of members.

- Thereafter voting by ballot paper on aforementioned resolutions was conducted.

- Vote of thanks was offered by the Company Secretary. He expressed gratitude to the Chairman, Directors and Members for their participation in the meeting.

- On the basis of report dated 31.08.2017 submitted by the scrutinizer M/s. Manish Pande & Co., Company Secretaries, all the aforementioned resolutions passed with requisite majority.
