Sunil Hi Tech Engineers Limited

Ref: SHEL/ CS/SE/2014-2015/Date: 18.04.2014

To,
The Manager
The Department of Corporate services (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Email: cmlist@nse.co.in

NSE CODE: SUNILHITEC BSE CODE: 532711

Dear Madam/Sirs,

Subject: - Outcome of Extra Ordinary General Meeting held on 18th April, 2014

This is to inform you that the members at their Extra- Ordinary General Meeting held on today i.e. 18th April, 2014 has approved / transacted the following special business:

Authorized the Board or any Committee thereof, Subject to such other approvals as may be required, to create, offer, issue and allot 75,00,000 (Seventy Five Lacs Only) warrants convertible into equity shares out of which 55,00,000 (Fifty Five Lacs Only) warrants convertible into equity shares ranking pari passu in all respects to the Promoters Group or Companies under Promoters Group, Person acting in concert with Promoters and 20,00,000 (Twenty Lacs Only) warrants convertible into equity shares ranking pari passu in all respects to Non Promoters on Preferential basis.

This is for your necessary information and records.

Thanking You.
Yours faithfully,
For Sunil Hitech Engineers Limited

FOR SUNIL HITECH ENGINEERS LIMITED

Shrikant C. Rikhe
COMPANY SECRETARY & COMPLIANCE OFFICER
Company Secretary

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E-mail : investor@sunilhitech.com (Only for Investors) Regd. Office : Parli Vaijnath, Dist. Beed, Pin - 431515.