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 : 01.10.2016

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

Dear Sir/Madam,

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the consolidated Voting Results (both Remote e-voting & Poll) of the 28th Annual General Meeting of the company held on 30th day of September, 2016 at 10:00 A.M. at Maheshwari Bhawan, Near Science Centre, City Light, Surat for your information and record. Please find resolutions passed at the Annual General Meeting of the Company as listed out in Annexure-I with voting details on each resolution.

The copies of the Reports submitted by the Scrutinizer for e-voting and poll conducted at the said Annual general meeting are enclosed.

We hope you will find the above in order.

Thanking you,

For SUMEET INDUSTRIES LIMITED

ANIL KUMAR JAIN
COMPANY SECRETARY

SUMEET INDUSTRIES LIMITED SURAT

Encl. : As above

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ANNEXURE – I

Date of the AGM	:	30-Sep-2016
Total number of shareholders on record date	:	32831
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	:	11
Public:	:	104
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group:	:	Nil
Public:	:	Nil

AGENDA WISE DISCLOSURE

Sr. No.	Resolution Description	Votes in Favour		Votes Against		Result
		Number of Votes	% of Voting	Number of Votes	% of Voting	
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.	27479698	100.00	597	0.00	APPROVED
2.	Appointment of Shri Shankarlal Somani (DIN No.00165238), Director of the Company who retires by rotation	27479808	100.00	967	0.00	APPROVED
3.	Appointment of Auditors	27479798	100.00	957	0.00	APPROVED
4.	Appointment of Mr. Bhagchand Chordia (DIN No.00165398) as an Independent Director	27479808	100.00	977	0.00	APPROVED
5.	Appointment of Mr. Atma Ram Sarda (DIN No.06713264) as an Independent Director	27479808	100.00	977	0.00	APPROVED
6.	Ratification of appointment of Cost Auditor	27479798	100.00	957	0.00	APPROVED
7.	Ratification of Issue of 6% Non-Convertible Redeemable Preference Shares on Private Placement basis to Promoters & Promoter Group	27479808	99.99	1467	0.01	APPROVED

SUMEET INDUSTRIES LIMITED

Dhiren R. Dave
B.Com., LL.B., FCS, AICS (U.K.)
COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 2475122 (M) 98241 15061
Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To,
The Chairman
28th Annual General Meeting of the Equity Shareholders of
Sumeet Industries Limited, held on 30th Day of September, 2016
at 10:00 a.m. at Shree Maheshwari Bhavan, First Floor Hall,
Near Science Centre, City Light,
Surat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for 28th Annual General Meeting of the Equity Shareholders of Sumeet Industries Limited, held on 30th day of September, 2016 at 10:00 a.m. at Shree Maheshwari Bhavan, First Floor Hall, Near Science Centre, City Light, Surat.

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 4th Day of August, 2016 ("The Notice"), as referred to in this report.

DHIREN R. DAVE * COMPANY SECRETARIES * SURAT

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.

2. The E-Voting period remained open from 10.00 A.M. (IST) on September 27, 2016 up to 05.00 P. M. (IST) on September 29, 2016.

3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Economics Times, Ahmedabad (English Edition) on 08.09.2016 and in The Economics Times, Ahmedabad (Gujarati Edition) on 08.09.2016.

4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 23, 2016.

5. The votes cast electronically were verified on 30th September, 2016, around 03.27 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Jitendra Solanki, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. Thereafter, the details containing, *inter alia,* the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of CDSL.

7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.

8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A.**

Date : 01.10.2016
Place : Surat

CHIREN R. DAVE
C.P. No. 2496

PINAL SHUKLA

JITENDRA SOLANKI

Encl: As Above

SUMEET INDUSTRIES LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 2016

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Statement of Accounts for the financial year ended on 31st March, 2016 and Reports of Auditors and Board of Directors	27479958	260	27479698	27479101	100.00	597	0.00
2	Ordinary Resolution for Appointment of Shri Shankarlal Somani (DIN No. 00165238), Director of the Company who retires by rotation.	27479958	150	27479808	27478841	100.00	967	0.00
3	Ordinary Resolution for appointment of Auditors	27479948	150	27479798	27478841	100.00	957	0.00
4	Ordinary Resolution for appointment of Mr. Bhagchand Chordia (DIN No. 00165398) as an Independent Director.	27479958	150	27479808	27478831	100.00	977	0.00
5	Ordinary Resolution for appointment of Mr. Atma Ram Sarda (DIN No. 06713264) as an Independent Director.	27479958	150	27479808	27478831	100.00	977	0.00
6	Ordinary Resolution for ratification of the appointment of cost auditor.	27479948	150	27479798	27478841	100.00	957	0.00
7	Special Resolution for ratification of issue of 6% Non-Convertible Redeemable Preference Shares on Private Placement Basis to Promoters & Promoters Group.	27479958	150	27479808	27478341	99.99	1467	0.01

DHIREN R. DAVE
SURAT
M. No. 2496
COMPANY SECRETARY

DHIREN R. DAVE

PINAL SHUKLA

JITENDRA SOLANKI