



**Dhiren R. Dave**

B.Com., LL.B., FCS., AICS(U.K.)

**COMPANY SECRETARY**

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### **Scrutinizer's Report**

*[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20(x\_i), 21 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

26th Annual General Meeting of the Equity Shareholders of  
Sumeet Industries Limited, held on 30<sup>th</sup> Day of September, 2014  
at 10:00 a.m. at Conference Hall, Bombay Market,  
Umarwada, Surat – 395 010

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Sumeet Industries Limited as Scrutinizer for 26th Annual General Meeting of the Equity Shareholders of Sumeet Industries Limited, held on 30th day of September, 2014 at 10:00 a.m. at Conference Hall, Bombay Market, Umarwada, Surat – 395 010

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 11<sup>th</sup> Day of August, 2014 ("The Notice"), as referred to in this report.



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 24, 2014 up to 05.00 P. M. (IST) on September 26, 2014.
3. The specific Advertisements in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 were not released as prescribed in the Act and guidelines.
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 August 22, 2014.
5. The votes cast electronically were verified on 29th September, 2014, around 1.45 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 : 04.10.2014

Place : Surat

  
DHIREN 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, 2014**

| 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       | To receive, consider and adopt the Audited Statement of Accounts for the financial year ended on 31st March , 2014 and Reports of Auditors and Board of Directors thereon.                                                                                                                                         | 15027079    | 890           | 15026189    | 15025618                                     | 99.996                                            | 571                                     | 0.004                                        |
| 2       | To appoint a Director in place of Shri B.C. Chordia (DIN No.00165398), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                              | 15027079    | 2021          | 15025058    | 15024476                                     | 99.996                                            | 582                                     | 0.004                                        |
| 3       | To appoint M/S Pradeep Singhi & Associates, Chartered Accountants (ICAI Registration No.108029W) as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration. | 15027079    | 1240          | 15025839    | 15025338                                     | 99.997                                            | 501                                     | 0.003                                        |
| 4       | Appointment of Mrs. Gangadevi Somani as regular Director                                                                                                                                                                                                                                                           | 15027079    | 890           | 15026189    | 15025617                                     | 99.996                                            | 572                                     | 0.004                                        |
| 5       | Reconstitution of Authorised Capital                                                                                                                                                                                                                                                                               | 15027079    | 2021          | 15025058    | 15024986                                     | 99.9995                                           | 72                                      | 0.0005                                       |
| 6       | Issue of 6% Non-Convertible Redeemable Preference Shares on Private Placement Basis to Promoters and Promoter Group                                                                                                                                                                                                | 15027079    | 1216          | 15025863    | 15023927                                     | 99.987                                            | 1936                                    | 0.013                                        |

  
**DHIREN R. DAVE**  
 C. P. No. 2496

  
**PINAL SHUKLA**

  
**JITENDRA SOLANKI**