

SUMMIT SECURITIES LIMITED

Regd. Off. : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
Tel No.: +91-22-24930621 Fax No: +91-22-24974710

Ref. No. RPG/CORPFIN/255/2012-13

October 1, 2012

✓ National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

✗ Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Voting Results for the resolutions passed in the Annual General Meeting held on September 29, 2012

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement entered into with Stock Exchanges, we enclose herewith the voting results declared on September 29, 2012 for the resolutions passed in the Annual General Meeting of the Company held on September 29, 2012.

- **Date of the AGM** : September 29, 2012
- **Total number of shareholders on record date** : 90,648
- **No. of shareholders present in the meeting either in person or through proxy:**
 - **Promoters and Promoter Group** : 14 through Authorised Representatives
: 4 through proxies
 - **Public** : 27 present in person
: 22 through proxies
- **No. of Shareholders attended the meeting through Video Conferencing:**
 - **Promoters and Promoter Group** : Nil
 - **Public** : Nil

S/S

- The details of resolutions passed in the Annual General Meeting:

Sr. No.	Particulars	Ordinary/Special Resolution	Mode of Voting	Result
1	Adoption of Audited Annual Balance Sheet, Profit and Loss Account for the financial year ended March 31, 2012 and the report of the Auditors thereon and the Report of the Directors.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr. Ramesh D Chandak as a Director	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. H N Singh Rajpoot as a Director	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of M/s N M Raiji & Co. as Statutory Auditors	Ordinary	Show of hands	Passed unanimously

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Summit Securities Limited

Shruti Joshi
Company Secretary

