Ref: SHEL/CS/SE/2015-16/Date: 25.02.2016

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE CODE: SUNILHITEC **BSE CODE: 532711**

Sub: - Disclosure for Voting Result of Postal Ballot pursuant to Regulation 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith Result of Postal Ballot (including e-voting) along with Scrutinizer's Report in terms of Regulation 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your necessary information & records.

Thanking You.

Yours faithfully,
For **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe
Company Secretary

Encl: As above.

SUNIL HITECH ENGINEERS LTD. 115155

Regional Off. (Central) :
Sunil Hitech Engineers Ltd.
97, East High Court Road,
Ramdaspeth, Nagpur - 440010;
(M.S.) India.

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

Regd. Office :
'Ratnadeep' Jaynagar, Parli Vaijnath,
Dist. Beed, Pin 431515.
E-mail : investor@sunilhitech.com
CIN : L28920MH1998PLC115155

Sunilhitech

Sunilhitech

Declaration of result of Postal Ballot (including e-voting)

Based on the Report of M/s. Manish Pande & Co., Company Secretaries, who was appointed as the Scrutinizer of conducting the Postal Ballot Process, the Resolutions, as mentioned in the Notice dated 18th January, 2016, has been approved by the Members with requisite majority. Details of the postal ballot including voting by electronic means are provided herewith below:

Resolution No.	Particulars	Votes cast in favour		Votes cast against	
		No. of Shares	%	No. of Shares	%
1	Shifting the Registered Office of the Company to another place outside the local limits but within the same state.	11215249	99.979	1132	0.010
2	To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.	11215014	99.977	1717	0.015
3	To ratify the allotment of 53,00,000 Warrants on preferential basis to promoters.	11214224	99.970	1982	0.018

For **Sunil Hitech Engineers Limited**

Sunil R. Gupta
Managing Director

SUNIL HITECH ENGINEERS LTD.

Date: 25.02.2016

Voting Results

Date of the AGM/EGM	25th February, 2016 (being date of passing resolution by the members of the company through postal ballot)
Total number of shareholders on record date	13860
No. of shareholders present in the meeting either in person or through proxy	Nil
No. of Shareholders attended the meeting through Video Conferencing	Nil

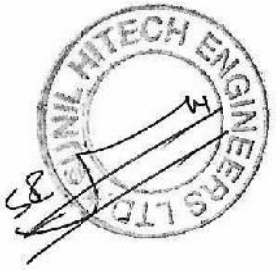
Agenda- wise disclosure

1. **Shifting the Registered Office of the Company to another place outside the local limits but within the same state**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9530990	9530990	100.000	9530990	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	**9530990**	**9530990**	**100.000**	**9530990**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	6887	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	**6887**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	7587283	1674112	22.065	1674112	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		12536	0.165	10147	1132	80.943	9.030
	Total	**7587283**	**1686648**	**22.230**	**1684259**	**1132**	**99.858**	**0.067**
Total		**17125160**	**11217638**	**65.504**	**11215249**	**1132**	**99.979**	**0.010**

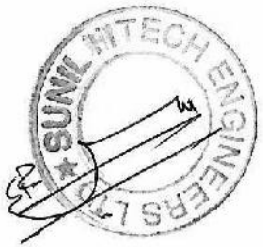
2. **To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9530990	9530990	100.000	9530990	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	**9530990**	**9530990**	**100.000**	**9530990**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	6887	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	**6887**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	7587283	1674112	22.065	1674112	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		12536	0.165	9912	1717	79.068	13.697
	Total	**7587283**	**1686648**	**22.230**	**1684024**	**1717**	**99.844**	**0.102**
Total		**17125160**	**11217638**	**65.504**	**11215014**	**1717**	**99.977**	**0.015**



3. **To ratify the allotment of 53,00,000 Warrants on preferential basis to promoters.**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9530990	9530990	100.000	9530990	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	**9530990**	**9530990**	**100.000**	**9530990**	**0**	**100.000**	**0.000**
Public- Institutions	E Voting	6887	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total	**6887**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	7587283	1674112	22.065	1674112	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		12536	0.165	9122	1982	72.766	15.810
	Total	**7587283**	**1686648**	**22.230**	**1683234**	**1982**	**99.798**	**0.118**
Total		**17125160**	**11217638**	**65.504**	**11214224**	**1982**	**99.970**	**0.018**



MANISH PANDE & CO.
COMPANY SECRETARIES

505, Satyam Apartment, Wardha Road,
Dhantoli, Nagpur-440012.
E-mail : manishpande_co@yahoo.com,
manishpande71@gmail.com
Phone No. : 0712 - 2450576, 6453565

Ref No. :

Date :

Report of the Scrutinizer

[In accordance with the Section 110 of the companies Act, 2013 read with Rule 22 (As far as applicable) of The Companies (Management and Administration) Rules, 2014]

To

The Chairman

The Board of Directors of

Sunil Hitech Engineers Limited

'Ratnadeep', Jaynagar, Parli – Vaijnath,

Dist. Beed, Maharashtra, Pin – 431520.

Dear Sir,

Pursuant to the letter dated 19.01.2016 issued by Sunil Hitech Engineers Limited having CIN : L28920MH1998PLC115155 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with rule 22(5) of The Companies (Management and Administration) Rules, 2014 for the purpose of ascertaining the requisite majority in respect of Notice of Postal Ballot dated 18.01.2016 (hereinafter referred to as the 'postal ballot'), I have examined the Postal ballots and other relevant papers and records (including e-voting) as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my report w.r.t the aforesaid postal ballot (including e-voting) as under:

1. The company has completed the dispatch of postal ballot forms along with the business reply envelope on 25.01.2016 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on

...2/-

MANISH PANDE & CO. NAGPUR FCS No. 5004 CP No. 3424 COMPANY SECRETARIES

18.01.2016. The postage was paid by the Company. The list of shareholding has been provided by the Registrar & Share Transfer Agent and certified by the Company.

2. The e-voting was unblocked on 23.02.2016 in the presence of two witnesses who are not in the employment of the Company i.e Mohammad Athar (CS Trainee) and Pherry Chhetiza (CS Trainee) as prescribed by law.

3. The postal ballot forms were opened on 23.02.2016 in the presence of aforesaid two witnesses and 107 postal ballot forms were found.

4. Particulars of all postal ballot forms (including e-voting) received from the Members have been entered in a register separately maintained for the purpose.

5. The postal ballot forms were duly scrutinized and the voting rights were reckoned as per list of members as on 18.01.2016 as mentioned in the notice of postal ballot dated 18.01.2016.

6. All postal ballot forms received upto 5.00 PM on 23.02.2016, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

7. There were nil envelopes containing postal ballot forms which were return undelivered till the date of issue of this report and there was no defaced or mutilated ballot paper.

MANISH PANDE & CO., NAGPUR * COMPANY SECRETARIES * FCS No. 5004 CP No. 3424

...3/-

8. A summary of Postal ballot forms received for item no. 1 of the aforesaid notice is given below :-

Sl. No.	Particular	Number of Shares of		
		Promoter & Promoter Group	Public- Institutional Holders	Public Others
(a)	Total Shares	9530990	6887	7587283
(b)	Total Votes Cast • Physical • Electronic	 0 9530990	 0 0	 12536 1674112
(c)	Net Invalid Votes • Physical • Electronic	 0 0	 0 0	 1257 0
(d)	Net valid Votes • Physical • Electronic	 0 9530990	 0 0	 11279 1674112
	Votes with assent (FOR) the resolution • Physical • Electronic	 0 9530990	 0 0	 10147 1674112
(f)	Votes with dissent (AGAINST) the resolution • Physical • Electronic	 0 0	 0 0	 1132 0

...4/-

MANISH PANDE & CO., NAGPUR * COMPANY SECRETARIES * FCS No. 5004 CP No. 5424

9. A summary of Postal ballot forms received for item no. 2 of the aforesaid notice is given below :-

Sl. No.	Particular	Number of Shares of		
		Promoter & Promoter Group	Public- Institutional Holders	Public Others
(a)	Total Shares	9530990	6887	7587283
(b)	Total Votes Cast • Physical • Electronic	 0 9530990	 0 0	 12536 1674112
(c)	Net Invalid Votes • Physical • Electronic	 0 0	 0 0	 907 0
(d)	Net valid Votes • Physical • Electronic	 0 9530990	 0 0	 11629 1674112
(e)	Votes with assent (FOR) the resolution • Physical • Electronic	 0 9530990	 0 0	 9912 1674112
(f)	Votes with dissent (AGAINST) the resolution • Physical • Electronic	 0 0	 0 0	 1717 0

MANISH PANDE & CO. NAGPUR COMPANY SECRETARIES FCS No. 5004 CP No. 3424

...5/-

10. A summary of Postal ballot forms received for item no. 3 of the aforesaid notice is given below :-

Sl. No.	Particular	Number of Shares of		
		Promoter & Promoter Group	Public- Institutional Holders	Public Others
(a)	Total Shares	9530990	6887	7587283
(b)	Total Votes Cast • Physical • Electronic	0 9530990	0 0	12536 1674112
(c)	Net Invalid Votes • Physical • Electronic	0 0	0 0	1432 0
(d)	Net valid Votes • Physical • Electronic	0 9530990	0 0	11104 1674112
(e)	Votes with assent (FOR) the resolution • Physical • Electronic	0 9530990	0 0	9122 1674112
(f)	Votes with dissent (AGAINST) the resolution • Physical • Electronic	0 0	0 0	1982 0

11. I am producing before you the postal ballot forms received along with the envelopes, the postal ballot register and the related records (including printout of e-voting as available from the login-id from the website being http://www.evotingindia.com [as provided by Central Depository Services (India) Limited] for Verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting. Thereafter the same shall be handed over to you in terms of rule 22(11) of the Companies (Management and Administration) Rules, 2014.

...6/-

MANISH PANDE & CO. NAGPUR COMPANY SECRETARIES FCS No. 5004 CP No. 3424

12. In my opinion, based on the above scrutiny, the resolutions at item nos. 1 to 3 of the above-mentioned notice may be considered to have been passed with requisite majority by the means of postal ballot including voting by electronic means as understood herein below:

Item No.	Particular	In terms of No. of Shares	Percentage Out of Valid Votes Cast
1	Vote cast in favour of the proposed resolution	11215249	99.989
	Vote cast against the proposed resolution	1132	0.011
	Total	**11216381**	**100.00**
2	Vote cast in favour of the proposed resolution	11215014	99.999
	Vote cast against the proposed resolution	1717	0.001
	Total	**11215131**	**100.00**
3	Vote cast in favour of the proposed resolution	11214224	99.982
	Vote cast against the proposed resolution	1982	0.018
	Total	**11216206**	**100.00**

13. Decimal have been suitably rounded off, wherever required.

14. You may accordingly satisfy yourself and declare the result of the voting by postal ballot.

Thanking You.

Date: 25/02/2016
Place: Nagpur

MANISH PANDE & CO. NAGPUR COMPANY SECRETARIES FCS No. 5004 CP No. 3424

Signature of Scrutinizer
CS Manish Chandrakant Pande
Practicing Company Secretary
C.P. 3424/ F.C.S 5004

HITECH ENGINEERS LTD. SUNIL

Counter Signature of Managing Director- Sunil Ratnakar Gutte for and behalf of Chairman – Ratnakar Manikrao Gutte, Sunil Hitech Engineers Limited