Ref: SHEL/CS/SE/2016-17/Date: 27.09.2016

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

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

Dear Sirs,

Sub: - Submission of Proceedings of 18th Annual General Meeting

The Company hereby pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submits proceedings of 18th Annual General Meeting of the Company held on 22nd September, 2016 at 11.00 a.m. at Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra West, Mumbai, Maharashtra 400050.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

Encl: As above.

Regional Off. (Central) :
Sunil Hitech Engineers Ltd.
97, East High Court Road,
Ramdaspeth, Nagpur - 440010;
(M.S.) India.
CIN : L28920MH1998PLC115155

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

Regd. Office :
6th Floor, C-Wing,
MET Educational Complex,
Gen. A.K. Vaidya Marg,
Bandra Reclamation,
Bandra (W), Mumbai - 400050

Summary of the proceedings of the 18th Annual General Meeting of Sunil Hitech Engineers Limited held on 22nd September, 2016

The 18th Annual General Meeting of Sunil Hitech Engineers Limited held on 22nd September, 2016 at 11.00 a.m. at Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra West, Mumbai, Maharashtra 400050.

Meeting commenced at: 11.20 a.m. and concluded at 12.35 p.m.

Members present

32 Members present, including 1 proxy

Directors Present:

Shri. Sunil R. Gutte	-	Managing Director
Shri. Vijay R. Gutte	-	Whole-time Director
Shri. C. Venkataramana	-	Whole-time Director
Shri. SS Waghmare	-	Chairman Audit Committee
Shri. Arvind Mohan	-	Partner, M/s. V. Sankar Aiyar & Co., Chartered Accountants Statutory Auditors
Shri. Shrikant C. Rikhe	-	Company Secretary

- Shri.. C. Venkataramana informed the members that the Chairman of the Board is not present at the meeting due his preoccupation (visit at site) and requested Shri. Sunil R. Gutte to take the Chair.

- Shri. Sunil R. Gutte took the Chair and being quorum present commenced with the proceedings of the meeting.

- The Chairman welcomed the members to the 18th Annual General Meeting of the Company.

- On request of Shri. C. Venkataraman, the Chairman delivered speech to members.

- The Audit report was taken as read with the permission of Chairman.

- The Company Secretary informed the members that pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 company had provided its members facility to cast votes on the resolutions mentioned in the notice to the annual general meeting by remote e-voting. He further informed that members who have not casted their vote by remote e-voting may cast their vote by physical ballots.

- Business mentioned at the Item no. 01 to 09 of the notice was then read, discussed, proposed and seconded.

Ordinary Business

1. To review, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

2. To declare dividend for the financial year ended on 31st March, 2016.

3. Re-appointment of Shri. Venkataramana Condoor (DIN 02161093) by rotation.

4. Appointment of Statutory Auditors and fixing their remuneration.

Special Business

5. Sub-division of 1 (one) Equity Share of face value of Rs. 10/- each into 10 (Ten) Equity Shares of Re. 1/- each.

6. Increase in Authorised Capital of the Company from Rs. 25 crores to Rs. 30 crores.

7. Alteration of Capital Clause of Memorandum of Association.

8. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

9. Issue of Securities by Qualified Institutional Placement not exceeding Rs. 200 crores.

- Thereafter voting by ballot paper on aforementioned resolutions was conducted.

- Members were invited for feedback, suggestions and words of appreciation. After listening all queries Chairman responded them to the satisfaction of members.

- Vote of thanks was offered by Shri. C. Venkataramana. He expressed gratitude to the Chairman, Directors and Members for their participation in the meeting.

- On the basis of report dated 24.09.2016 submitted by the scrutinizer M/s. Manish Pande & Co., Company Secretaries, all the aforementioned resolutions passed with requisite majority.
