



Ref: SHEL/CS/SE/2017-18/ Date: 31.08.2017

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

NSE CODE: SUNILHITEC

BSE CODE: 532711

Dear Sirs,

Sub: - Voting Result of Resolutions passed at the 19th Annual General Meeting

The Company hereby furnishes the details regarding the voting result in respect of following business transacted at the 19th Annual General Meeting of the Company held on 29th August, 2017 in prescribed format required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended on March 31, 2017 and the reports of the Auditors and Board of Directors thereon.
2. To declare dividend for the financial year ended on 31st March, 2017.
3. To appoint a Director in place of Mr. Vijay R. Gutte (DIN 01179049), who retires from office by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors and fix their remuneration.
5. Ratification of remuneration to be paid to M/s. Ujwal P. Loya & Co., Cost Accountants, Cost Auditors of the Company

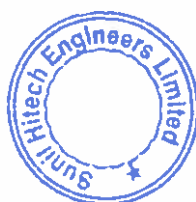
All the above resolutions passed with the requisite majority.

This is for your information and records.

Thanking You.

Yours faithfully,
For Sunil Hitech Engineers Limited


Shrikant C. Rikhe
Company Secretary



Encl: As above.

Voting Results

Date of the AGM/EGM/Postal Ballot	29 th August, 2017
Total number of shareholders on record date	44,474
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	42 5 37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Agenda-wise disclosure

- To consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended on March 31, 2017 and the reports of the Auditors and Board of Directors thereon.

Resolution required: Ordinary 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		133683660	100.0000	133683660	0	100.0000	0.0000	
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	133683660	133683660	100.0000	133683660	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	997513	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	997513	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		27852540	11.4468	27851500	1040	99.9963	0.0037	
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	243322027	27872813	11.4551	27871773	1040	99.9963	0.0000	
Total		378003200	161556473	42.7394	161555433	1040	99.9994	0.0006	



2. To declare dividend for the financial year ended on 31st March, 2017.

Resolution required: Ordinary 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		133683660	100.0000	133683660	0	100.0000	0.0000
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	133683660	133683660	100.0000	133683660	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	997513	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	997513	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		27852740	11.4469	27852700	40	99.9999	0.0001
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	243322027	27873013	11.4552	27872973	40	99.9999	0.0000
Total		378003200	161556673	42.7395	161556633	40	100.0000	0.0000



3. To appoint a Director in place of Mr. Vijay R. Gurtu (DIN 01179049), who retires from office by rotation and being eligible, offers himself for reappointment.

Resolution required: Ordinary 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		133683660	100.0000	133683660	0	100.0000	0.0000
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	133683660	133683660	100.0000	133683660	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	997513	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	997513	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		27852740	11.4469	27851500	1240	99.9955	0.0045
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	243322027	27873013	11.4552	27871773	1240	99.9956	0.0000
Total		378003200	161556673	42.7395	161555433	1240	99.9992	0.0008



4. To appoint Auditors and fix their remuneration.

Resolution required: Ordinary 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		133683660	100.0000	133683660	0	100.0000	0.0000
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	133683660	133683660	100.0000	133683660	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	997513	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	997513	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		27852540	11.4468	27851500	1040	99.9963	0.0037
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	243322027	27872813	11.4551	27871773	1040	99.9963	0.0000
Total		378003200	161556473	42.7394	161555433	1040	99.9994	0.0006



5. Ratification of remuneration to be paid to M/s. Ujwal P. Loya & Co., Cost Accountants, Cost Auditors of the Company

Resolution required: Ordinary 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		133683660	100.0000	133683660	0	100.0000	0.0000
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	133683660	133683660	100.0000	133683660	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	997513	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	997513	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		27852540	11.4468	27851500	1040	99.9963	0.0037
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	243322027	27872813	11.4551	27871773	1040	99.9963	0.0000
Total		378003200	161556473	42.7394	161555433	1040	99.9994	0.0006

