Sunil Hi Tech
Engineers Limited

Ref.: SHEL/SE/2012-2013/

Dtd. 27.09.2012

To,

The Manager
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Fax. No. 022 26598237/38

Dear Madam / Sir,

Sub: - Outcome of Annual General meeting held on 27.09.2012
Ref: - NSE Scrip code – SUNILHITEC, BSE Scrip code – 532711.

With reference to the above, we would like to inform you that the members of the Company at the annual general meeting held on 27.09.2012 has transected the following businesses;

1. Received, considered, approved and adopted the Audited Balance Sheet as at 31st March 2012, Audited Statement of Profit & Loss for the year ended on 31st March, 2012 together with the Report of the Board of Directors and the Auditors thereon.

2. Declared a dividend @ Rs. 1.20 per share on the equity shares of the Company having face value Rs. 10/- each for the financial year ended on 31st March 2012.

3. Appointed Mr. M. N. Mohanan as a Director of the Company liable to retire by rotation.

4. Appointed Mr. S. K. Kodandaramaiah as a Director of the Company liable to retire by rotation.

5. Appointed Mr. Dilip Y. Ghanekar as a Director of the Company liable to retire by rotation

6. Reappointed Auditors M/s Kapoor & Parekh Associates, Chartered Accountants, having ICAI Firm Registration No. 104803W from the conclusion of this meeting to the conclusion of next annual general meeting and authorized the Board to fix their remuneration.

7. Approved Commencement of business to undertake to carry out promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area or to incur expenditure for rural development etc as mentioned in Clause 34 under the heading 'Other Objects' of the Memorandum of Association of the Company.

8. Approved Commencement of business of trading of goods or sole or general agents or general representative and sole or general stockiest or distributors, organizers or commission agents of goods, commodities etc. as mentioned in Clause 38 under the heading 'Other Objects' of the Memorandum of Association of the Company.

Sunil Hi-Tech Engineers Ltd

9. Approved Commencement of business to commence the business of hire purchase, or leasing of all durable, industrial and commercial properties, assets, goods etc. as mentioned in Clause 39 under the heading 'Other Objects' of the Memorandum of Association of the Company.

10. Approved re appointed of Mr. Vijay R. Gutte, as a Whole Time Director of the Company w. e. f. 29.05.2012 for a period of five years.

11. Appointed Mr. Siddharth Mehta, as a Director (Independent Non Executive Category), of the Company liable to retire by rotation.

This is for your information & record.

Thanking You.

For **Sunil Hitech Engineers Ltd.**

(Sandeep K. Mishra)
Company Secretary

Copy To,
The Manager,
Department of Corporate Services-Listing
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai – 400001.
Fax: No. 022 2272 3121.