Ref: SHEL/CS/SE/2014-15/Date: 28.07.2015

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**

**Subject: - Declaration of voting results of Annual General Meeting held on 23rd July, 2015.**

Dear Sirs,

Please find attached herewith voting result alongwith Scrutinizers Report of Annual General Meeting held on 23rd July, 2015.

This is for your necessary information.

Thanking You.

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

Shrikant C. Rikhe
**Company Secretary**

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR

Encl: As above.

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.
CIN : L28920MH1998PLC115155

Sunilhitech

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 :

## Scrutinizer's Report

To

The Chairman of 17th Annual General Meeting of the members of Sunil Hitech Engineers Limited (the Company) held on Thursday, the 23rd day of July, 2015 at 02.00 P.M. 'Ratnadeep', Jaynagar, Parli Vaijnath, Dist. Beed, Maharashtra, Pin – 431520.

Dear Sir,

1. I, Manish Pande, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Sunil Hitech Engineers Limited (the Company) for the purpose of scrutinizing the ballot paper voting and remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Amendment Rules, 2015 (Rules).

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the ballot paper voting and remote e-voting on the resolutions contained in the Notice to the 17th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the ballots at the Annual General Meeting and the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

...2/-

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

3. **Cut-Off Date:**

The Voting rights were reckoned as on **Thursday, the 16th day of July, 2015** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and ballot paper voting at the meeting.

4. **Remote E-Voting:**

The remote e-voting platform was open from **09.00 a.m. on Sunday, the 19th day of July, 2015 to 05.00 p.m. on Wednesday, the 22nd day of July, 2015** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and/or Special Resolution on the e-voting platform provided by CDSL.

5. **Results:**

- I observed that:

a. 23 members had cast their votes through ballots provided at the Annual General Meeting of the Company.

b. 20 members had cast their votes through remote e-voting.

- The Consolidated Results with respect to each item on the agenda as set out in Notice of the 17th Annual General Meeting dated 23rd July, 2015 is enclosed.

...3/-

- Based on the aforesaid results, five Ordinary Resolutions and five Special Resolutions as contained in Item No. 1 to Item No. 10 of the Notice dated 28th May, 2015, have been passed.

6. I hereby submit Scrutinizer's Report dated **25/07/2015** on ballot paper voting **and remote e-voting** on the resolutions contained in the notice to the AGM.

Thanking You.

For **MANISH PANDE & CO.**

**Manish Pande**
**Membership No.: 5004**
**C.P. No.: 3424**
**Date: 25/07/2015**
**Place: Nagpur**

MANISH PANDE & CO
COMPANY SECRETARIES
505, Satyam Apartments
Wardha Road, Dhantoli
NAGPUR - 440 012
FCS No. 5004
CP No. 3424

...4/-

**Consolidated Results**

I, hereby submit the Consolidated Results on ballot paper voting and remote e-voting on the resolutions contained in the notice to the AGM:

| **Item No. 1** (As an Ordinary Resolution) **Adoption of Audited Accounts of the Financial Year ended 31st March, 2015** | | **Number of Members** | | | **Number of Votes Contained in** | | | **%age** |
|---|---|---|---|---|---|---|---|---|
| | | **Remote E-Voting** | **Voting at AGM** | **Total** | **Remote E-Voting** | **Voting at AGM** | **Total** | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

| **Item No. 2** (As an Ordinary Resolution) **To declare Dividend for the Financial Year ended 31st March, 2015** | | **Number of Members** | | | **Number of Votes Contained in** | | | **%age** |
|---|---|---|---|---|---|---|---|---|
| | | **Remote E-Voting** | **Voting at AGM** | **Total** | **Remote E-Voting** | **Voting at AGM** | **Total** | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

| **Item No. 3** (As an Ordinary Resolution) **To appoint a Director in place of Mr. Vijay Gutte, who retires from office by rotation and being eligible, offers himself for re-appointment** | | **Number of Members** | | | **Number of Votes Contained in** | | | **%age** |
|---|---|---|---|---|---|---|---|---|
| | | **Remote E-Voting** | **Voting at AGM** | **Total** | **Remote E-Voting** | **Voting at AGM** | **Total** | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

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

...5/-

| **Item No. 4** (As an Ordinary Resolution) **To appoint a Director in place of Mrs. Sudhamati Gutte, who retires from office by rotation and being eligible, offers herself for re-appointment** | | **Number of Members** | | | **Number of Votes Contained in** | | | **%age** |
|---|---|---|---|---|---|---|---|---|
| | | **Remote E-Voting** | **Voting at AGM** | **Total** | **Remote E-Voting** | **Voting at AGM** | **Total** | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

| **Item No. 5** (As an Ordinary Resolution) **Appointment of Auditors** | | **Number of Members** | | | **Number of Votes Contained in** | | | **%age** |
|---|---|---|---|---|---|---|---|---|
| | | **Remote E-Voting** | **Voting at AGM** | **Total** | **Remote E-Voting** | **Voting at AGM** | **Total** | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

| **Item No. 6** (As a Special Resolution) **To approve appointment of Mr. Sunil Gutte as Managing Director** | | **Number of Members** | | | **Number of Votes Contained in** | | | **%age** |
|---|---|---|---|---|---|---|---|---|
| | | **Remote E-Voting** | **Voting at AGM** | **Total** | **Remote E-Voting** | **Voting at AGM** | **Total** | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

| **Item No. 7** (As a Special Resolution) **To approve appointment of Mr. Ratnakar Gutte as Whole-Time Director** | | **Number of Members** | | | **Number of Votes Contained in** | | | **%age** |
|---|---|---|---|---|---|---|---|---|
| | | **Remote E-Voting** | **Voting at AGM** | **Total** | **Remote E-Voting** | **Voting at AGM** | **Total** | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

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

...6/-

| Item No. 8 (As a Special Resolution) To approve appointment of Mr. Anupam Dhiman as Whole-Time Director | | Number of Members | | | Number of Votes Contained in | | | %age |
|---|---|---|---|---|---|---|---|---|
| | | Remote E-Voting | Voting at AGM | Total | Remote E-Voting | Voting at AGM | Total | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

| Item No. 9 (As a Special Resolution) To approve continuation of employment of Mrs. Sudhamati Gutte as Whole-Time Director | | Number of Members | | | Number of Votes Contained in | | | %age |
|---|---|---|---|---|---|---|---|---|
| | | Remote E-Voting | Voting at AGM | Total | Remote E-Voting | Voting at AGM | Total | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

| Item No. 10 (As a Special Resolution) To approve Issue of Securities under Qualified Institutional Placement | | Number of Members | | | Number of Votes Contained in | | | %age |
|---|---|---|---|---|---|---|---|---|
| | | Remote E-Voting | Voting at AGM | Total | Remote E-Voting | Voting at AGM | Total | |
| | Assent | 20 | 23 | **43** | 9658425 | 40833 | **9699258** | **100%** |
| | Dissent | 0 | 0 | **0** | 0 | 0 | **0** | **0%** |
| | **Total** | **20** | **23** | **43** | **9658425** | **40833** | **9699258** | **100%** |

Thanking You.

For **MANISH PANDE & CO.**

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

**Manish Pande**
**Membership No.: 5004**
**C.P. No.: 3424**
**Date: 25/07/2015**
**Place: Nagpur**

MANISH PANDE & CO
COMPANY SECRETARIES
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