Sunil Hi Tech
Engineers Limited

Ref.; SHEL/CS/SE/MUM/2011/

April 04, 2011

To,
The Manager
Department of Corporate Services-Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400051
Fax:022 22722039
Email: corp.relations@bseindia.com

Sub.; Declaration of Result of Postal Ballot

BSE Code; 532711 **NSE Code: SUNILHITEC**

Dear Madam/Sirs,

This is to inform you that, at the Extraordinary General Meeting of the Company held on today i.e. 4th April, 2011 at registered office of the company Ratnadeep Jaynagar, Parli Vaijnath Dist. Beed Pin -431520. The following results are declared in respect of the resolution which has been passed by Postal Ballot Process:

Item No. as per notice	**Short Description**	**Result**
1.	For Commencement of New Business of Mining & other Activities.	Passed as Special Resolution
2.	For Alteration of Object Clause of Memorandum of Association by insertion of new objects under the heading Other Objects after Clause no. 39.	
	a. **As Clause No. 40** entitling the Company to set up and establish all kinds of power plant/ projects, in India or abroad and to generate and distribute power.	Passed as Special Resolution
	b. **As Clause No. 41** entitling the Company to acquire and Develop Coal Block, to purchase, sell, supply and distribute coal either in India or abroad.	Passed as Special Resolution
	c. **As Clause No. 42** entitling the Company to set up and establish all kinds of water projects, water treatment plant in India or abroad and to produce and distribute water.	Passed as Special Resolution
	d. **As Clause No. 43** entitling the Company to set up, establish and run Schools, Colleges, Institutions, Universities etc.	Passed as Special Resolution
	e. **As Clause No. 44** entitling the Company To act as consultant for all kinds of power projects, water projects, or establishment and commissioning of any plant, machinery of any description.	Passed as Special Resolution
	f. **As Clause No. 45** entitling the Company to establish Iron and Steel Plant, heavy engineering plant, castings and to manufacture, purchase, sell and distribute and to act as commission agent for all kinds of iron and steel products, heavy engineering goods, railway goods, wheels, bogies, automobile parts, heavy vehicle parts etc.	Passed as Special Resolution
	g. **As Clause No. 46** entitling the Company to build, construct road, bridges, buildings, dam i.e. to carry on various infrastructural activities.	Passed as Special Resolution

Sunil Hi-Tech Engineers Ltd. Parli

3	For Commencement of New Business to be incorporated as Clause No. 40 to 46 under the heading Other Objects of 'Object Clause' of the Memorandum of Association, if approved by the Shareholders by way of Special Resolution.	
	a. **To be incorporated as Clause No. 40,** entitling the Company to set up and establish all kinds of power projects, in India or abroad and to generate and distribute power.	Passed as Special Resolution
	b. **As Clause No. 41** entitling the Company to acquire and Develop Coal Block, to purchase, sell, supply and distribute coal either in India or abroad.	Passed as Special Resolution
	c. **As Clause No. 42** entitling the Company to set up and establish all kinds of water projects, water treatment plant in India or abroad and to produce and distribute water.	Passed as Special Resolution
	d. **As Clause No. 43** entitling the Company to set up, establish and run Schools, Colleges, Institutions, Universities etc.	Passed as Special Resolution
	e. **As Clause No. 44** entitling the Company To act as consultant for all kinds of power projects, water projects, or establishment and commissioning of any plant, machinery of any description.	Passed as Special Resolution
	f. **As Clause No. 45** entitling the Company to establish Iron and Steel Plant, heavy engineering plant, castings and to manufacture, purchase, sell and distribute and to act as commission agent for all kinds of iron and steel products, heavy engineering goods, railway goods, wheels, bogies, automobile parts, heavy vehicle parts etc.	Passed as Special Resolution
	g. **As Clause No. 46** entitling the Company to build, construct road, bridges, buildings, dam ie to carry on various infrastructural activities.	Passed as Special Resolution
4.	Authorization for Inter corporate Loans, Investments, Guarantee, security upto the Limit of Rs. 300 crs	Passed as Special Resolution
5.	Approval of Payment of remuneration to Managerial Personnel w. e. f. Ist April 2010 to the date as per resolution mentioned in the notice.	Passed as Special Resolution

This is for your necessary information & record.

Thanking You,
With best regards,
For Sunil Hitech Engineers Ltd.

Sandeep K. Mishra
Company Secretary

Copy to:

The Manager
The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra Kurla Complex,
Bandra (East),
Mumbai – 400052
Fax.; 022-26598237/38
Email: cmlist@nse.co.in