Sunil Hi Tech Engineers Limited
Building Trust. Building Nation.

Ref: SHEL/ CS/SE/2014-15/Date: 01.10.2014

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

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

Sub: - Submission of Voting Results of 16th Annual General Meeting of the company under clause 35A of the Listing Agreement along with scrutinizer's report

Dear Sirs,

Please find enclosed herewith Voting Results of 16th Annual General Meeting of the company under clause 35A of the Listing Agreement along with scrutinizer's report.

This is for your necessary information & records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

Mem. No. ACS29766
Off. Add.: 97, East High Court Road,
Ramdaspeth, Nagpur-440010

SUNIL HITECH ENGINEERS LTD. NAGPUR

Encl: As above.

Sunil Hi Tech Engineers Limited
Building Trust. Building Nation.

16th Annual General Meeting details of Voting Results under clause 35A of the Listing Agreement

Date of the AGM: 29.09.2014

Total number of shareholders on record date: 15055

No. of shareholders present in the meeting either in person or through proxy: 36
Promoters and Promoter Group: 04
Public: 32

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: None
Public: None

Mode of voting: E-voting

(Agenda-wise)

Resolution No. 1: Ordinary Resolution

Adoption of the Audited Balance Sheet as at 31st March, 2014 and Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206303	0	100	0
Total	**13625160**	**8087293**	**59.36**	**8087293**	**0**	**100**	**0**

SUNIL HITECH ENGINEERS LTD. NAGPUR

Corporate Office : 602, 6th Floor, Trade Center, Bandra Kurla Complex - Bandra (East), Mumbai - 400 051. Phone : +91-22-61872499 (400 lines) • Fax : +91-22-67996015/61872422 • E-mail : wr@sunilhitech.com
Head Office : 97, East High Court Road, Ramdaspeth, Nagpur - 440 010 Tel : 91-712-2562087/88, 6685200 (300 lines) Fax : 2562091 E-mail : info@sunilhitech.com; sunilhitechngp@gmail.com • www.sunilhitech.com
E-mail : investor@sunilhitech.com (Only for Investors) **Regd. Office :** 'Ratnadeep' Jaynagar, Parli Vaijnath, Dist. Beed, Pin 431515. • CIN : L28920MH1998PLC115155

Resolution No. 2: Ordinary Resolution

Declaration of dividend for the financial year ended on 31st March, 2014.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206303	0	100	0
Total	**13625160**	**8087293**	**59.36**	**8087293**	**0**	**100**	**0**

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Sunil R. Gutte (DIN 00165822), who retires from office by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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	7880990	6202250	78.70	6202250	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206303	0	100	0
Total	**13625160**	**6408553**	**47.03**	**6408553**	**0**	**100**	**0**

SUNIL HITECH ENGINEERS LTD. NAGPUR

Resolution No. 4: Ordinary Resolution

Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants (FRN 109208W) as Statutory Auditors in place of retiring auditors M/s. Kapoor & Parekh Associates, Chartered Accountants.

Promoter/Public	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	7880990	7880990	100.00	7880990	0	100.00	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206283	20	99.9903	0.0097
Total	**13625160**	**8087293**	**59.36**	**8087273**	**20**	**99.9998**	**0.0002**

Resolution No. 5: Ordinary Resolution

Appointment of Mr. Dilip Yeshwant Ghanekar (DIN 01261086) as an Independent Director of the Company.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206303	0	100	0
Total	**13625160**	**8087293**	**59.36**	**8087293**	**0**	**100**	**0**

HITECH ENGINEERS LTD. NAGPUR

Resolution No. 6: Ordinary Resolution

Appointment of Mr. Sonyabapu Shankar Waghmare (DIN 01767186) as an Independent Director of the Company.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206303	0	100	0
Total	**13625160**	**8087293**	**59.36**	**8087293**	**0**	**100**	**0**

Resolution No. 7: Ordinary Resolution

Appointment of Mr. Parag Ashok Sakalikar (DIN 01940760) as an Independent Director of the Company.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206303	0	100	0
Total	**13625160**	**8087293**	**59.36**	**8087293**	**0**	**100**	**0**



Resolution No. 8: Ordinary Resolution

Appointment of Mr. Sajid Imran Ali (DIN 01968558) as an Independent Director of the Company.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206283	20	99.9903	0.0097
Total	**13625160**	**8087293**	**59.36**	**8087273**	**20**	**99.9998**	**0.0002**

Resolution No. 9: Ordinary Resolution

Appointment of Mr. Siddharth Ratilal Mehta (DIN 03551006) as an Independent Director of the Company.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206303	0	100	0
Total	**13625160**	**8087293**	**59.36**	**8087293**	**0**	**100**	**0**

SUNIL HITECH ENGINEERS LTD. NAGPUR

Resolution No. 10: Ordinary Resolution

Appointment of Mr. Anil Aurangabadkar (DIN 06950263) as an Independent Director of the Company.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206303	0	100	0
Total	**13625160**	**8087293**	**59.36**	**8087293**	**0**	**100**	**0**

Resolution No. 11: Special Resolution

Special Resolution for borrowing limits under section 180(1)(c) of the Companies Act, 2013.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206283	20	99.9903	0.0097
Total	**13625160**	**8087293**	**59.36**	**8087273**	**20**	**99.9998**	**0.0002**

SUNIL HITECH ENGINEERS LTD. NAGPUR

Resolution No. 12: Special Resolution

Special Resolution for creation of charge over the assets of the company under section 180(1)(a) of the Companies Act, 2013.

Promoter/Public	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	7880990	7880990	100	7880990	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206283	20	99.9903	0.0097
Total	**13625160**	**8087293**	**59.36**	**8087273**	**20**	**99.9998**	**0.0002**

Resolution No. 13: Special Resolution

Special Resolution for the related party transaction under Section 188 of the Companies Act, 2013 with RSV And Associates.

Promoter/Public	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	7880990	3324750	42.1870	3324750	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206283	20	99.9903	0.0097
Total	**13625160**	**3531053**	**25.92**	**3531033**	**20**	**99.9994**	**0.0006**



Resolution No. 14: Special Resolution

Special Resolution for the related party transaction under Section 188 of the Companies Act, 2013 with Gutte Infra Private Limited.

Promoter/Public	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	7880990	681000	8.6410	681000	0	100	0
Public – Institutional holders	854293	0	0	0	0	0	0
Public-Others	4889877	206303	4.22	206283	20	99.9903	0.0097
Total	**13625160**	**887303**	**6.51**	**887283**	**20**	**99.9977**	**0.0023**

Note: All resolution passed by way of e-voting only.

For **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe
Company Secretary

Mem. No. ACS29766
Off. Add.: 97, East High Court Road,
Ramdaspeth, Nagpur-440010

o/e.

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 16th Annual General Meeting of the members of Sunil Hitech Engineers Limited (the Company) held on the 29th day of September, 2014 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 e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (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 e-voting on the resolutions contained in the Notice to the 16th 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 e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. I hereby submit Scrutinizer's Report dated 30th September, 2014 on **e-voting** on the resolutions contained in the notice to the AGM.

...2/-

Item no. of Notice	Votes in favour of the resolution		Votes in against of the resolution		Invalid Vote
	Nos.	% of total no. of valid votes cast (Favour & Against)	Nos.	% of total no. of valid votes cast (Favour & Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	8087293	100.00%	0.00	0.00%	0.00
Item No. 2 of the Notice (As an Ordinary Resolution)	8087293	100.00%	0.00	0.00%	0.00
Item No. 3 of the Notice (As an Ordinary Resolution)	6408553	100.00%	0.00	0.00%	0.00
Item No. 4 of the Notice (As an Ordinary Resolution)	8087273	99.9998%	20.00	0.0002%	0.00
Item No. 5 of the Notice (As an Ordinary Resolution)	8087293	100.00%	0.00	0.00%	0.00
Item No. 6 of the Notice (As an Ordinary Resolution)	8087293	100.00%	0.00	0.00%	0.00

...3/-

Item No. 7 of the Notice (As an Ordinary Resolution)	8087293	100.00%	0.00	0.00%	0.00
Item No. 8 of the Notice (As an Ordinary Resolution)	8087273	99.9998%	20.00	0.0002%	0.00
Item No. 9 of the Notice (As an Ordinary Resolution)	8087293	100.00%	0.00	0.00%	0.00
Item No. 10 of the Notice (As an Ordinary Resolution)	8087293	100.00%	0.00	0.00%	0.00
Item No. 11 of the Notice (As a Special Resolution)	8087273	99.9998%	20.00	0.0002%	0.00
Item No. 12 of the Notice (As a Special Resolution)	8087273	99.9998%	20.00	0.0002%	0.00
Item No. 13 of the Notice (As a Special Resolution)	3531033	99.9998%	20.00	0.0002%	0.00
Item No. 14 of the Notice (As a Special Resolution)	887283	99.9998%	20.00	0.0002%	0.00



..4/-

4. As there was no demand for the poll at the Annual General Meeting all the resolutions were passed by E-voting only.

Thanking You.

For **MANISH PANDE & CO.**

Manish Pande
Membership No.: 5004
C.P. No.: 3424
Date: September 30th, 2014
Place: Nagpur

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