

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

Tel No.: +91-22-25292152/53/54 Fax No: +91-22-25297241

Website : www.summitsecurities.net Email : summitsec@gmail.com

Ref. No.: RPG/CORPSEC/ /2014-15

September 29, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Disclosure of Voting Results for the resolutions passed at the Seventeenth Annual General Meeting of the Company held on September 27, 2014

Dear Sir,

Pursuant to the Clause 35A of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith the voting results declared for the resolutions passed at the Seventeenth Annual General Meeting of the Company held on September 27, 2014.

- Date of the AGM : September 27, 2014
- Total number of shareholders on record date/cut-off date for e-voting purpose: 78,582
- No. of shareholders present in the meeting either in person or through proxy:
 - Promoters and Promoter Group : 7 through Authorised Representatives
: 4 through proxies
 - Public : 42 present in person
: 1 through Authorised Representative
: 2 through proxies
- No. of Shareholders attended the meeting through Video Conferencing:
 - Promoters and Promoter Group : Nil
 - Public : Nil

SPS

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- The details of resolutions passed at the Seventeenth Annual General Meeting (AGM) held on September 27, 2014:

Sr. No.	Particulars	Ordinary/Special Resolution	Mode of Voting	Result
1	Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting, physical ballot and through Poll at the AGM.	Annexure 1
2	Appointment of a Director in place of Mr. H.N. Singh Rajpoot (DIN:00080836), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting, physical ballot and through Poll at the AGM.	Annexure 2
3	Appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W) as Statutory Auditors of the Company till the conclusion of the twenty-first Annual General Meeting and also fixing of their remuneration.	Ordinary	E-voting, physical ballot and through Poll at the AGM.	Annexure 3
4	Appointment of Mr. Hemendra C. Dalal (DIN:00206232) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of the Seventeenth Annual General Meeting of the Company.	Ordinary	E-voting, physical ballot and through Poll at the AGM	Annexure 4
5	Appointment of Mr. Sunil Kamalakar Tamhane (DIN: 03179129) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of the Seventeenth Annual General Meeting of the Company.	Ordinary	E-voting, physical ballot and through Poll at the AGM	Annexure 5
6	Appointment of Mrs. Sneha Karmarkar (DIN: 06878346) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of the Seventeenth Annual General Meeting of the Company.	Ordinary	E-voting, physical ballot and through Poll at the AGM	Annexure 6
7	Appointment of Mr. Prem Kapil (DIN: 06921601) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of the Seventeenth Annual General Meeting of the Company.	Ordinary	E-voting, physical ballot and through Poll at the AGM	Annexure 7

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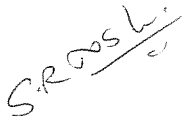
Website : www.summitsecurities.net Email : summitsec@gmail.com

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Summit Securities Limited



Shruti Joshi
Manager & Company Secretary
Encl. : As stated above

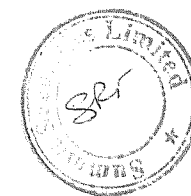
SUMMIT SECURITIES LIMITED

Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31,2014 together with the Reports of the Board of Directors and the Auditors thereon.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 1								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106605	4.26	106586	19	99.98	0.02
	Grand Totals	10901781	8005149	73.43	8005130	19	100.00	0.00

Category = <All>

Sr.No Range = 0 to 111



SUMMIT SECURITIES LIMITED

Appointement of a Director in place of Mr.H.N. Singh Rajpoot (DIN:00080836) who retires by rotation and, being eligible , offer himself for re-appointement.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 2								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)] * 100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106543	59	99.94	0.06
	Grand Totals	10901781	8005146	73.43	8005087	59	100.00	0.00

Category = <All>

Sr.No Range = 0 to 111



SUMMIT SECURITIES LIMITED

Appointment of M/s Chaturvedi & Shah, Chartered Accountants (Firm Registration no.101720W) as Statutory Auditors of the Company till the Conclusion of the twenty-first Annual General Meeting and also fixing of their remuneration.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 3								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106568	34	99.97	0.03
	Grand Totals	10901781	8005146	73.43	8005112	34	100.00	0.00

Category = <All>

Sr.No Range = 0 to 111



SUMMIT SECURITIES LIMITED

Appointment of Mr.Hemendra Chimanlal Dalal (DIN:00206232) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 4								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)] * 100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106557	45	99.96	0.04
	Grand Totals	10901781	8005146	73.43	8005101	45	100.00	0.00

Category = <All>

Sr.No Range = 0 to 111



SUMMIT SECURITIES LIMITED

Appointment of Mr.Sunil Kamalakar Tamhane (DIN:03179129) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 5								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)] * 100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106532	70	99.93	0.07
	Grand Totals	10901781	8005146	73.43	8005076	70	100.00	0.00

Category = <All>

Sr.No Range = 0 to 111



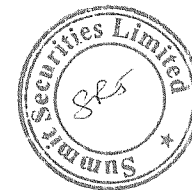
SUMMIT SECURITIES LIMITED

Appointment of Ms.Sneha Karmarkar (DIN:06878346) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 6								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)] * 100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106588	4.26	106518	70	99.93	0.07
	Grand Totals	10901781	8005132	73.43	8005062	70	100.00	0.00

Category = <All>

Sr.No Range = 0 to 111



SUMMIT SECURITIES LIMITED

Appointment of Mr. Prem Kapil (DIN:06921601) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 7								
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)] * 100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106600	4.26	106530	70	99.93	0.07
	Grand Totals	10901781	8005144	73.43	8005074	70	100.00	0.00

Category = <All>

Sr.No Range = 0 to 111

