Sunil Hi Tech
Engineers Limited

Ref.: SHEL/SE/2011-2012/ Dtd.: 29.09.2011

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 29.09.2011**
**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 29.09.2011 has transected the following businesses;

1. Received, considered and adopted the Audited Profit & Loss A/c for the year ended on 31st March, 2011 and the Balance Sheet as at that date 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 2011.

3. Appointed Mr. Sajid Ali as a Director (Independent) of the Company.

4. Appointed Mr. Vijay R. Gutte as a Director (Executive) of the Company.

5. 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.

6. Approved alteration of Articles to provide for service of notice of general meeting along with all annexure, attachments, Balance sheet, Profit & loss account, Directors Report, Auditors Report, notice of postal ballot, forms documents etc in electronic mode through email in addition to other modes of service.

7. Approved alteration of Articles to provide for conduct of general meetings of the Company through Video conferencing / Tele conferencing in the mode and in the manner as provided in the circulars or notifications issued by Ministry of Corporate Affairs New Delhi or any other relevant authority from time to time.

SUNIL HITECH ENGINEERS LTD. * NAGPUR * 105155

97, East High Court Road, Ramdaspeth, Nagpur - 10 Tel : 91-712-2562087 / 88, 3045200 (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 : Parli Vaijnath, Dist. Beed, Pin - 431515.

Sunil Hi Tech
Engineers Limited

8. Approved alteration of Articles to provide for service of notice of Board Meetings / Committee Meetings along with all annexure, attachments, Balance sheet, Profit & loss account, Directors Report, Auditors Report, etc in electronic mode through email in addition to other modes of service.

9. Approved alteration of Articles to provide for conduct of Board Meetings / Committee Meetings of the Company through Video conferencing / Tele conferencing in the mode and in the manner as provided in the circulars or notifications issued by Ministry of Corporate Affairs New Delhi or any other relevant authority from time to time

10. Appointed Mr. Sonyabapu Shankar Waghmare, 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.**

SUNIL HITECH ENGINEERS LTD. 115155 *NAGPUR*

**(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.

97, East High Court Road, Ramdaspeth, Nagpur - 10 Tel : 91-712-2562087 / 88, 3045200 (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 : Parli Vaijnath, Dist. Beed, Pin - 431515.