Sunil Hi Tech
Engineers Limited

AN ISO 9001 : 2000 CERTIFIED COMPANY

Ref.: SHEL/SE/2013-2014/

Dtd. 26.09.2013

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 26.09.2013
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 26.09.2013 has transected the following businesses;

1. Received, considered, approved and adopted the Audited Balance Sheet as at 31st March 2013, Audited Statement of Profit & Loss for the year ended on 31st March, 2013 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 2013.
3. Appointed Mr. Devesh N. Garg as a Director of the Company liable to retire by rotation.
4. Appointed Mr. Parag A. Sakalkar as a Director of the Company liable to retire by rotation.
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 the appointed of Mr. Venkataramana Condoor, as the Whole Time Director (in Executive Category) of the company w.e.f. 1st June, 2013.

This is for your information & record.

Thanking You.
For **Sunil Hitech Engineers Limited**

Ratnakar M. Gutte
Chairman and Managing Director

Sunil Hi-Tech Engineers Ltd. Parli-V.

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.
Email:corp.relations@bseindia.com