Sunil Hi Tech
Engineers Limited

Ref: SHEL/ CS/SE/2012-2013/Date: 31.01.2013

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

BSE CODE: 532711 **NSE CODE: SUNILHITECH**

Dear Sirs,

Subject:- Outcome of Extra Ordinary General Meeting held on 31st Jan 2013.

This is to inform you that the members at the extra Ordinary General meeting held on 31st Jan 2013 has approved / transected the following special businesses as special resolutions

1. Authorized the Board or any Committee thereof, Subject to such other approvals as may be required, to create, offer, issue and allot 30,00,000 specified securities or warrants convertible into equity shares ranking pari passu in all respects to the Promoters Group, Person acting in concert with Promoters or Companies under Promoters Group on Preferential basis.

2. Consented, in accordance with all applicable rules, regulations or guidelines, for investment in the Equity Capital / Warrants / other specified securities of the Company by Foreign Institutional Investors (FIIs) or Sub Account of FIIs upto 49% of paid up equity capital.

3. Authorized the Board or any Committee thereof, Subject to such other approvals as may be required, to create, offer, issue and allot 49,50,000 specified securities or warrants convertible into equity shares ranking pari passu in all respects to the Foreign Institutional Investors (FIIs) and / or Sub Account of FIIs on Preferential basis.

Thanking You.
Yours faithfully,
For Sunil Hitech Engineers Limited

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR

(Sandip K Mishra)
Company Secretary