Ref: SHEL/CS/SE/2016-17/ Date: 18.11.2017

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

NSE CODE: SUNILHITEC BSE CODE: 532711

Dear Sirs,

Subject: - Voting Result of Resolutions passed by Postal Ballot

The Company hereby furnishes the details regarding the voting result in respect of following resolutions mentioned in the Notice of Postal Ballot dated 25th January, 2017 in prescribed format required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. To Increase limits u/s 186 of the Companies Act, 2013 for Inter-Corporate Loans or Investments and to give Guarantees or to provide Security in connection with loan(s).

2. To approve related party transactions.

3. To approve re-appointment of Mr. Vijay R. Gutte (DIN: 01179049) as a Whole time Director of the Company.

4. To change designation of Mrs. Sudhamati R. Gutte (DIN: 01174733) from Whole-time Director to Non-Executive Director of the Company.

5. Ratification to the appointment of Mr. Ratnakar M. Gutte as a Chief Mentor of the Company (Place of profit).

All the above resolutions passed with the requisite majority.

This is for your information and records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

Encl: As above.

Regional Off. (Central) :
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(M.S.) India.
CIN : L28920MH1998PLC115155

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Gen. A.K. Vaidya Marg,
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Sunilhitech

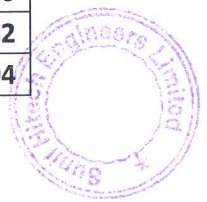
Voting Results

Date of the ~~AGM~~/~~EGM~~/Postal Ballot	16th March, 2017
Total number of shareholders on record date	35937
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	N.A.
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public**	N.A.

Agenda- wise disclosure

1. **To Increase limits u/s 186 of the Companies Act, 2013 for Inter-Corporate Loans or Investments and to give Guarantees or to provide Security in connection with loan(s).**

Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolution? - No								
Category	**Mode of Voting**	**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	E-Voting	133683660	133683660	100.00	133683660	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**133683660**	**133683660**	**100.00**	**133683660**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2445023	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**2445023**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	241874517	35645167	14.74	35614428	30739	99.9138	0.0862
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		7482617	0.00	7388840	93777	0.0000	0.0000
	Total	**241874517**	**43127784**	**17.83**	**43003268**	**124516**	**99.9138**	**0.0862**
Total		**378003200**	**176811444**	**46.78**	**176686928**	**124516**	**99.9296**	**0.0704**



2. To approve related party transactions.

Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/ resolution? - Yes								
Category	**Mode of Voting**	**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	E-Voting	133683660	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**133683660**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	2445023	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	Total	**2445023**	**0**	**0.00**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	241874517	35644467	14.74	35585445	59022	99.8344	0.1656
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		7443957	0.00	7350180	93777	0.0000	0.0000
	Total	**241874517**	**43088424**	**17.81**	**42935625**	**152799**	**99.8344**	**0.1656**
Total		**378003200**	**43088424**	**11.40**	**42935625**	**152799**	**99.6454**	**0.3546**