Sumeet
INDUSTRIES LIMITED
CIN L45200GJ1988PLC011049
REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002. INDIA.
PHONE : (91-261) 2328902 FAX (91-261) 2334189
E-mail sumeetindus@yahoo.com Visit us at www.sumeetindustries.com

October 3, 2015

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051, India.

Symbol · SUMEETINDS

Dear Sir,

The 27th Annual General Meeting of the company has been held on 30th September, 2015 at 10:00 A.M., at Bombay Market Hall, Umarwada, Surat-395010. The Company, pursuant to Clause 35A of the Listing Agreement, submits herewith details of resolutions passed at the Annual General Meeting of the Company as listed out in Annexure-A with voting details on each resolution.

All the resolution as listed out in Annual General Meeting notice have been passed with requisite majority through remote electronic voting provided by the Company from 27/Sep/2015 (10:00 A.M. IST) to 29/Sep/2015 (05:00 P.M. IST) and voting conducted at the venue of Annual General Meeting.

Copies of Scrutinizer's Report on remote e-voting and voting conducted at the venue of Annual General Meeting are enclosed herewith.

Thanking you,

For SUMEET INDUSTRIES LIMITED

ANIL KUMAR JAIN
COMPANY SECRETARY

Encl. : As above

FACTORY : BLOCK NO. 292, VILLAGE KARANJ, TALUKA : MANDVI. DIST. SURAT - 394 110.
Ph.: 98251 38110 E-mail : sumeetplant@yahoo.co.in

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ANNEXURE – A

(Pursuant to Clause 35A of the Listing Agreement)

Date of the AGM	30-Sep-2015
Total number of shareholders on record date	31490
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	102
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Detail of the Agenda:

Resolution no.	Description of Resolution	Type of Resolution	Mode of voting
1.	Consider and Adopt Audited Statement of Accounts for the financial year ended on 31st March, 2015 and Reports of Auditors and Board of Directors.	Ordinary Resolution	E-voting
2.	Re-appointment of Atma Ram Sarda (DIN No.:06713264), Director of the Company who retires by rotation	Ordinary Resolution	E-voting
3.	Appointment of Auditor and fix their remuneration	Ordinary Resolution	E-voting
4.	Appointment of Mr. Dinesh Sharan Khare (DIN No.:00383743) as an Independent Director	Ordinary Resolution	E-voting
5.	Re-appointment of Mr Sumeet Shankarlal Somani (DIN No.:00318156) as an Executive	Ordinary Resolution	E-voting

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	Director of the company and fixing of remuneration.		
6.	Ratification of appointment of Cost Auditor	Ordinary Resolution	E-voting
7	Commission to Non–Executive Directors	Ordinary Resolution	E-voting

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