Sunil Hi Tech
Engineers Limited
Building Trust. Building Nation.

Ref: SHEL/CS/SE/2014-15/Date: 16.09.2014

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Email id :cmlist@nse.co.in

NSE CODE: SUNILHITEC **BSE CODE: 532711**

Dear Sirs,

Subject: - Submission of Corrigendum to the Notice of 16th Annual General Meeting of the Company

Please find enclosed herewith Corrigendum to the Notice of 16th Annual General Meeting of the Company to be held on 29th September, 2014.

This is for your necessary information.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

Mem. No. A29766
Off. Add.: 97, East High Court Road,
Ramdaspeth, Nagpur-440010

Encl: As above.

Corporate Office : 602, 6th Floor, Trade Center, Bandra Kurla Complex - Bandra (East), Mumbai - 400 051. Phone : +91-22-61872499 (400 lines) • Fax : +91-22-67996015/61872422 • E-mail : wr@sunilhitech.com
Head Office : 97, East High Court Road, Ramdaspeth, Nagpur - 440 010 Tel.: 91-712-2562087/88, 6685200 (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 :** 'Ratnadeep' Jaynagar, Parli Vaijnath, Dist. Beed, Pin 431515. • CIN : L28920MH1998PLC115155

SUNIL HITECH ENGINEERS LIMITED

Regd. Office: 'Ratnadeep', Jaynagar, Parli Vaijnath, (Distt. Beed) Pin 431 515, Maharashtra.
Corporate Office: 602, Trade Center, Bandra Kurla Complex - Bandra (East), Mumbai - 400 051
Phone: 91-22-67996000/61872499, **Fax:** 91-22-67996015/61872455, **CIN:** L28920MH1998PLC115155,
Email - info@sunilhitech.com, **Website** - www.sunilhitech.com

CORRIGENDUM TO NOTICE CONVENING 16TH ANNUAL GENERAL MEETING

We draw the attention of all the Members of Sunil Hitech Engineers Limited (the "Company") towards the Notice dated 21st August, 2014 convening 16th Annual General Meeting of the Company (the "AGM Notice") to be held on Monday, the 29th day of September, 2014.

It is to be noted that pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the business to be transacted at 16th Annual General Meeting as mentioned in the AGM Notice may be transacted through electronic voting system. For this Company is providing its Shareholders with the facility to exercise their right to vote for the said business by electronic means through E-voting Services provided by Central Depository Services (India) Limited (CDSL). For detailed instructions pertaining to e-voting, Members may refer Note no. 15 (Note No. 16 of revised notice available on the website of the Company www.sunilhitech.com) to the AGM Notice. Members may also cast their vote through ballot form enclosed herewith.

Please note that there are no other modifications to the AGM Notice. This corrigendum should be read with the AGM Notice.

The revised AGM Notice is available on the Company's website www.sunilhitech.com

Place: Nagpur

Date : 06.09.2014

By order of the Board

Shrikant C. Rikhe
Company Secretary
ACS-29766
Off Add.: 97, East High Court Road,
Ramdaspeth, Nagpur-440010

SUNIL HITECH ENGINEERS LIMITED

Regd. Office: 'Ratnadeep', Jaynagar, Parli Vaijnath, (Distt. Beed) Pin 431 515, Maharashtra.
Corporate Office: 602, Trade Center, Bandra Kurla Complex - Bandra (East), Mumbai - 400 051
Phone: 91-22-67996000/61872499, **Fax:** 91-22-67996015/61872455, **CIN:** L28920MH1998PLC115155,
Email - info@sunilhitech.com, **Website** - www.sunilhitech.com

BALLOT FORM

(Please read carefully the instructions printed overleaf before completing this form)

1. Name: _____

   Registered Address _____
   of Sole / First named Shareholder
   (IN BLOCK LETTERS)

2. Name(s) of Joint Shareholder(s), if any _____
   (IN BLOCK LETTERS)

3. Registered Folio No. / DP ID No.* / _____
   Client ID No.* (*Applicable to Investors
   holding shares in dematerialized form)

4. Number of Shares held (Equity Share of Rs. 10/- each) I/We hereby exercise my/our vote in respect of the Ordinary/Special Resolution(s) to be passed for the business stated in the Notice of the 16th Annual General Meeting of the Company scheduled on Monday, 29th September 2014, by conveying my / our assent (FOR) or dessent (AGAINST) to the said Resolution(s) by placing the tick (√) mark in the appropriate box below:

Item No.	Brief particulars of the resolution	No. of Equity Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	Adoption of the Audited Balance Sheet as at 31st March, 2014 and Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.			
2	Declaration of dividend for the financial year ended on 31st March, 2014.			
3	Re-appointment of Mr. Sunil R. Gutte (DIN 00165822), who retires from office by rotation and being eligible, offers himself for re-appointment.			
4	Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants (FRN 109208W) as Statutory Auditors in place of retiring auditors M/s. Kapoor & Parekh Associates, Chartered Accountants.			
5	Appointment of Mr. Dilip Yeshwant Ghanekar (DIN 01261086) as an Independent Director of the Company.			
6	Appointment of Mr. Sonyabapu Shankar Waghmare (DIN 01767186) as an Independent Director of the Company.			
7	Appointment of Mr. Parag Ashok Sakalikar (DIN 01940760) as an Independent Director of the Company.			
8	Appointment of Mr. Sajid Imran Ali (DIN 01968558) as an Independent Director of the Company.			
9	Appointment of Mr. Siddharth Ratilal Mehta (DIN 03551006) as an Independent Director of the Company.			
10	Appointment of Mr. Anil Aurangabadkar (DIN 06950263) as an Independent Director of the Company.			
11	Special Resolution for borrowing limits under section 180(1)(c) of the Companies Act, 2013.			
12	Special Resolution for creation of charge over the assets of the company under section 180(1)(a) of the Companies Act, 2013.			
13	Special Resolution for the related party transaction under Section 188 of the Companies Act, 2013 with RSV And Associates.			
14	Special Resolution for the related party transaction under Section 188 of the Companies Act, 2013 with Gutte Infra Private Limited.			

Place:
Date:

Signature of the Shareholder

INSTRUCTIONS

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, Mr. Manish Pande of M/s. Manish Pande & Co., Company Secretaries, 505, Satyam Appartment, 5th Floor, Dhantoli, Wardha Road, Nagpur-440012 or to his email id manishpande71@gmail.com, so as to reach by 6.00 p.m. on 25th September, 2014. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Bigshare Services Private Limited) Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Notice of Annual General Meeting and are also placed on the website of the Company i.e. www.sunilhitech.com.