

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 : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date : 10/11/2017

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 514211**

**To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051
Symbol - SUMEETINDS**

SUB. : Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of the Company held on 10th November, 2017

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the members of the company held on Friday, November 10, 2017 at 10:00 a.m. at 504, 5th Floor, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002. We hereby inform you that the following business was transacted at the Extra Ordinary General Meeting of the Company.

- Appointment of 'S.R. Somani & Co., Chartered Accountants' (ICAI Registration no. 110367W), as Statutory Auditors to fill the vacancy

In terms of Section 104 of the Companies Act, 2013 read with Article of Association of the Company Mr. Shankarlal Somani, Chairman of Company present at the EGM, to act as Chairman of the Extra Ordinary General Meeting. Mr. Shankarlal Somani, took the chair.

Upon confirmation of the presence of quorum by the Company Secretary, Chairman called the meeting to order and began the proceeding of the Meeting. Company Secretary introduced the Directors present in the meeting to the members.

With the consent of the members present, the notice of the EGM was taken as read. After briefly introducing the item of business in the EGM Notice to the members, Chairman invited the members to speak or ask questions relating to the item of business in the meeting, few queries were raised and replied by the Chairman with thanks to the members for taking keen interest in the business resolutions.

Company Secretary then requested the members to formally propose and second the Resolutions contained in the EGM Notice.

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Company Secretary informed the Members that in respect of voting on the proposed resolutions, remote e-voting facility was provided to the members, in terms of provisions of the Companies Act, 2013. Further postal ballot voting facility was provided in the EGM hall for those members who have not exercised their vote by electronic means.

Shri Dhiren R. Dave, Practicing Company Secretary (Membership no. FCS no. 4889 and CP no. 2496) was appointed as the Scrutinizer to scrutinize the e-voting and poll process (through ballot form) in a fair and transparent manner. They will submit their reports on voting by poll and consolidated report as soon as the same is ready.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, voting results of Extra Ordinary General Meeting will be informed to the Stock Exchanges separately and will also be uploaded on the Company's website www.sumeetindustries.com.

This is for your information please.

Thanking you,

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY



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EXTRACT OF THE MINUTES OF THE MEETING OF AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SUMEET INDUSTRIES LIMITED HELD ON FRIDAY, 10TH DAY OF NOVEMBER, 2017 AT 504, TRIVIDH CHAMBER, OPP. FIRE STATION, RING ROAD, SURAT-395002 , GUJARAT AT 10:00 A.M.

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29 MEMBERS WERE PRESENT IN THE MEETING.

FOLLOWING DIRECTORS WERE ALSO PRESENT IN THE MEETING:-

- 1 MR. SHANKARLAL SOMANI
- 2 MR. SUMEET KUMAR SOMANI
- 3 MR. DINESH SHARAN KHARE
- 4 Mr. ATMA RAM SARDA
- 5 MRS. GANGA DEVI SOMANI
- 6 MR. MANOJ KUMAR JAIN

Mr. Anil Kumar Jain, Company Secretary of the Company, was present.

Mr. Dhiren R. Dave, Practicing Company Secretary, Scrutinizer were present.

Shri Shankarlal Somani, Chairman of the Company occupied the chair and on verification of quorum, the meeting commenced the business.

Members present were given introduction of the Directors. With the permission of the members present, Notice of the meeting circulated to the members was taken as read.

Before commencement of the business stated in the Notice, Chairman addressed the meeting. In his address to Shareholders, Chairman informed the meeting about government policies and future plans of the Company and development that took place in the current financial year.

Thereafter following item in the agenda was discussed.

SPECIAL BUSINESS

RESOLUTION NO.1

APPOINTMENT OF STATUTORY AUDITORS TO FILL THE VACANCY

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto

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or re-enactment thereof for the time being in force), M/s. S.R. Somani & Co., Chartered Accountants (ICAI Registration no. 110367W), Surat be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Pradeep Singhi & Associates, Chartered Accountants (ICAI Registration No.108029W)."

"RESOLVED FURTHER THAT M/s. S.R. Somani & Co., Chartered Accountants (ICAI Registration no. 110367W), Surat, be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2018 on such remuneration as may be fixed by the Board of Directors in consultation with them."

CERTIFIED TRUE COPY

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY

Place : Surat

Date : 10.11.2017