



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No. L99999MH1976PLC019331

41ST ANNUAL GENERAL MEETING

Venue: D-8, M.I.D.C., Phase II
Manpada Road,
Dombivli (East),
Thane, 421203

Date: 26/09/2017
Time: 11.00 a.m.

PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF SUNIL INDUSTRIES LIMITED HELD ON TUESDAY THE 26TH SEPTEMBER, 2017 AT 11.00 A.M. AT D-8, M.I.D.C., PHASE II, MANPADA ROAD, DOMBIVLI (EAST), THANE, 421203

As per the Notice dated 22nd August 2017, the 41st Annual General Meeting (AGM) of the Company was held on Tuesday, 26th September, 2017 at 11.00 am at D-8, M.I.D.C., Phase II Manpada Road, Dombivli (East) Thane, 421203

Mr. Vinod Lath- Chairman of the Company presided over the proceedings and welcomed the members to the 41st Annual General Meeting of the Company.

The Chairman then introduced the Board Members present on the dais to the Members of the Company.

The Chairman acknowledged the attendance of Mr. Rajesh Tibrewal, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder relationship Committee, representatives of the Statutory Auditors, cost Auditors and Secretarial Auditors of the Company.

32 members being physically present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The chairman then informed that the Company has not received any proxies for Equity Shares, of the Company.

The chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2017, he then discussed and provide at tentative brief future plans of the company to the Shareholders.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 41st Annual General Meeting together with the Financial Statements and Director's Report were duly read.

The chairman then requested Ms. Neha Thanvi, Company Secretary of the Company, to read the Auditor's and Secretarial Auditor's Report, which was duly read out by her. The Chairman provided detailed Explanations towards the observations and Queries raised by the Secretarial Auditor in their report to the satisfaction of the Shareholders.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and as per SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company had provided the

remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 41st Annual General Meeting. The remote e-voting period had commenced on Saturday, 23rd September, 2017 at 9.00 am and ended on Monday, 25th September, 2017 at 5.00 pm.

The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the annual report mailed to the shareholders & also uploaded on the website of CDSL and the last date to receive votes through e-voting & physical assent & dissent form was Monday, 25th September, 2017 at 5.00 pm.

The Chairman further informed that those shareholders who were not able to vote both through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box and Chairman further requested the scrutinizers for orderly conduct of voting process.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

As per the instruction some shareholders who had not opted for E-voting, exercised their votes at the venue of the 41st Annual General Meeting through physical Ballot Paper on the Resolutions mentioned in the Notice of AGM dated 22nd August, 2017.

The Chairman then invited participants among the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2017 along with Auditors and Directors Report thereon and can ask queries and questions relating to the affairs of the Company.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman then read out and gave a brief description of the Resolutions and asked the Members to exercise their vote in case if they still haven't voted on the Resolutions.

The chairman then informed the members that the result of voting i.e. Remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the company and would be intimated to the BSE Ltd. (BSE) and displayed on the website of the Company.

The chairman thanked all the members for their presence and support and after casting of the votes by the members present at the 41st Annual General Meeting and was concluded at 12.00 noon with a vote of thanks to the Chairman.

For SUNIL INDUSTRIES LIMITED



A handwritten signature in black ink, appearing to read "Vinod Lath".

DATE: 26th September, 2017
PLACE: DOMBIVLI

VINOD LATH
MANAGING DIRECTOR & CHAIRMAN
DIN: 00064774