Corporate Office

315, Rewa Chambers New Marine Lines, Mumbai - 400 020

Tel.: (022) 2201 7389 / 2208 7860 Fax: (022) 2208 4594

Fax: (022) 2208 4594 E-mail: info@sunilgroup.com www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 28th September, 2018

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: <u>Submission of Voting Results and Scrutinizers Report of Sunil Industries</u>
<u>Limited</u>

Ref: Scrip Code 521232 (Sunil Industries Limited)

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Voting results of the votes casted at the 42nd Annual General Meeting of the Company held on 27th September, 2018 at 11.00 am

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Sunil Industries Limited

Vinod Lath

Managing Director & Chairman

DIN: 00064774

Encl.: As above



206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100 Email: hemantauti@hsassociates.net www.hsassociates.net

SCRUTINIZER'S REPORT -COMBINED

Date: 28th September, 2018

To,
The Chairman,
Sunil Industries Limited
D 8 MIDC Phase II Manpada Road,
Dombivli (East),
Thane,– 421021

Sub.: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and voting at the Annual General Meeting of Sunil Industries Limited held on Thursday, the 27th day of September, 2018 at D 8 MIDC Phase II manpada Road, Dombivli (East), Thane,- 421021 at 11.00 am.

Dear Sir,

I Mr. Hemant Auti Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Sunil Industries Limited** pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 42nd Annual General Meeting of the Company held on Thursday, the 27th day of September, 2017 at D 8 MIDC Phase II Manpada Road, Dombivli (East), Thane,— 421203 at 11.00 am.

The voting rights were reckoned as on Thursday, 20^{th} September, 2018 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Monday, the 24th September, 2018 (9.00 a.m. IST) to Wednesday, the 26th September, 2018 (5.00 p.m. IST) at the said Annual General Meeting held on Thursday, the 27th day of September, 2018

The votes cast under remote e-voting facility and physical ballot were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

Votes cast through Physical ballot forms received up to Wednesday, the 26th September, 2018 till 5.00 p.m were considered.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting who had not cast their vote earlier through remote e-voting facility or by physical ballot those votes are also considered.

The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

Date of the AGM	27 TH September, 2018
Total number of shareholders on record date	6510
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	29
Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	



Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

		Institution s	Non	Public-		зпопипопа	Public-		duone	Groun	and	Promoter		Category	Whether promote in the resolution?	Resolution rec
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
4200000			1741900 **				5100				2453000		(1)	No. of shares held	oup are interested	pecial)
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	NA	0.14	NIL	NIL	NA	NIL	NIL	98.38	NA	16.12	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding In favour shares		
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(4)	No. of Votes- In favour		Ordin
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes- against	NO	Ordinary Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	100	NA	100	100	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		,
AIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00	% of Votes against On votes polled		

** includes 8300 partly paid up Shares. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously



Item No. 2: <u>To appoint Mr. Pradeep Roongta. Whole Time Director (holding DIN 00130283) who retires by rotation being eligible offers himself for re-appointment as Director</u>

	изишноп з	NOI	Public-			Institutions	Public-		Group	Promoter	and	Dromotor		Category	Whether promoter/promote interested in the resolution?	Resolution req
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
4200000			1741900 **				5100				2453000		(1)	No. of shares held	up are	pecial)
2400	2400	NA	2400	NIL	NIL	NA	NIL	NIL	NIL*	NA	*UIL	NIL*	(2)	No. of votes polled		
0.05	0.14	NA	0.14	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(3)=[(2)/(1)]*100	% of Votes Polled on outstandin g shares		
2400	2400	NA	2400	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(4)	No. of Votes- In favour		Ordin
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes- against	YES	Ordinary Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(7)=[(00	% of Votes against On votes polled		

^{*} Entire Promoters and Promoter Group being interested in Resolution No. 2 and having voted on the same, there votes are not considered in totality. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same iss disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.



^{**} includes 8300 partly paid up Shares

Item No. 3: APPROVAL OF REMUNERATION PAYABLE TO STATUTORY AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2018-19

		Institutions	Non	Dublic		institutions	Public-		dnorn	Promoter	and	Promoter		Category	Whether promote in the resolution?	Resolution rec
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
4200000			1741900 **				5100				2453000		(1)	No. of shares held	up are interested	pecial)
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	NA	0.14	NIL	NIL	NA	NIL	NIL	98.38	NA	16.12	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares		
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(4)	No. of Votes- In favour		Ordina
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes- against	NO	Ordinary Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	100	NA	100	100	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00	% of Votes against On votes polled		

^{**} includes 8300 partly paid up Shares. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.



Item No. 4: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2018-19

1		Institution s -	Non	Public-		Suommons	Public-		duom	Promoter	and	Promoter		Category	Whether promote in the resolution?	Resolution req
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
4200000			1741900 **				5100				2453000		(1)	No. of shares held	up are interested	pecial)
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	NA	0.14	NIL	NIL	NA	NIL	NIL	98.38	NA	16.12	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding In favour shares		
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	AN	395400	2017900	(4)	No. of Votes- In favour		Ordin
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes- against	NO	Ordinary Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	100	NA	100	100	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		
NI.	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00	% of Votes against On votes polled		

** includes 8300 partly paid up Shares. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously.



Item No. 5: APPROVAL OF RELATED PARTY TRANSACTIONS UP TO THE MAXIMUM LIMITS AS SPECIFIED WITH THE RELATED PARTIES.

	e monument	Inctitution	Non-	Dublic		Institutions	Public-		Group	Promoter	and	Promoter		Category	Whether promote in the resolution?	Resolution req
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
4200000			1741900 **				5100				2453000		(1)	No. of shares held	up are interested	pecial)
2400	2400	NA	2400	NIL	NIL	NA	NIL	NIL	*IIN	NA		NIL*	(2)	No. of votes polled		
0.05	0.14	NA	0.14	NIL	NIL	NA	NIL	NIL	NIL	NA		NIL	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding In favour shares		
2400	2400	NA	2400	NIL	NIL	NA	NIL	NIL	NIL	NA		NIL	(4)	No. of Votes- In favour		Ordin
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA		NIL	(5)	No. of Votes- against	YES	Ordinary Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	NIL	NA		NIL	(6)=[(4)/(2)]*1 00	Favour on votes polled		
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA		NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00	against On votes polled		

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

** includes 8300 partly paid up Shares.

*Entire Promoters and Promoter Group being interested in Resolution No. 5 and having voted on the same, there votes are not considered in totality.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed unanimously.



Item No. 6: APPROVAL OF MAXIMUM AMOUNT FOR CREATION OF CHARGE ON THE ASSETS AND TO SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (a) OF COMPANIES ACT. 2013.

		Institution s	Non	Public-			Institutions	Dublic		Group	and	Promoter		Category	Whether promote in the resolution?	Resolution re
Total	Total	TOSTAL PAHOL	Postal Ballet	Boll #	E Wating	rostal ballot	Post I Pallat	E-Voting	Ioral	Postal Ballot	1011#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
4200000			1/41900 **				5100	1			2453000		(1)	No. of shares held	oup are interested	pecial)
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	NA	0.14	NIL	NIL	NA	NIL	NIL	98.38	NA	16.12	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding In favour shares		
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(4)	No. of Votes- In favour		Spec
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	AN	NIL	NIL	(5)	No. of Votes- against	NO	Special Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	100	NA	100	100	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00	% of Votes against On votes polled		

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. ** includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 6 is passed unanimously.



Item No. 7: APPROVAL FOR INCREASE IN BORROWING LIMITS IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (c) OF COMPANIES ACT. 2013

	S HOLIMUNETT	Institution	Non-	Darkilla		Institutions	Public-		Group	Promoter	and	Promoter		Category	Whether promote in the resolution?	Resolution rec
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
4200000			1741900 **				5100				2453000		(1)	No. of shares held	up are interested	pecial)
2415700	2400	NA	2400	NIL	NIL	NA ·	NIL	NIL	2413300	NA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	NA	0.14	NIL	NIL	NA	NIL	NIL	98.38	NA	16.12	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares		
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(4)	No. of Votes- In favour		Speci
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes- against	NO	Special Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	100	NA	100	100	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00	% of Votes against On votes polled		

^{**} includes 8300 partly paid up Shares. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 7 is passed unanimously.



Item No. 8: APROVAL FOR MAKING INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013

Re	ii V	C			Pr	Proj Grou				Ins	
esolution re	Whether promote in the resolution?	Category			Promoter	and Promoter Group				Public- Institutions	
Resolution required:(Ordinary/Special)	Whether promoter/promoter group are interested in the resolution?	Mode of Voting		E-Voting	Poll#	Postal Ballot	Total	E-Voting	Poll#	Postal Ballot	Total
pecial)	up are interested	No. of shares held	(1)			2453000				5100	
		No. of votes polled	(2)	2017900	395400	NA	2413300	NIL	NIL	NA	NIL
		% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	82.26	16.12	NA	98.38	NIL	NIL	NA	NIL
Speci		No. of Votes- In favour	(4)	2017900	395400	NA	2413300	NIL	NIL	NA	NIL
Special Resolution	NO	No. of Votes- against	(5)	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL
		% of Votes in Favour on votes polled	(6)=[(4)/(2)]*1 00	100	100	NA	100	NIL	NIL	NA	NIL
		% of Votes against On votes polled	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10	NIL	NIL	NA	NIL	NIL	NIL	NA	NIT.

		Non Institutions	Public-	
Total	Total	Postal Ballot	Poll#	E-Voting
4200000		1741900 **		
2415700	2400	NA	2400	NIL
57.52	0.14	NA	0.14	NIL
2415700	2400	NA	2400	NIL
NIL	NIL	NA	NIL	NIL
100	100	NA	100	NIL
NIL	NIL	NA	NIL	NIL

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

** includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 8 is passed unanimously.

For HS Associates

ACS No.: 51703 CP No. 20786 MUMBAI

Partner, Hemant Auti,

CP 20786 ACS 51703 Place: Mumbai

Date: 28th September, 2018

In witness thereof

Vipesh Ghadi Witness 01

Witness 02

Sandesh Adhere



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

Date: 28th September, 2018

To,
Department of Corporate Service (DCS-CRD), **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Voting of Sunil Industries Limited

Ref: Scrip Code 521232 (Sunil Industries Limited)

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Voting results of the votes casted at the 42nd Annual General Meeting of the Company held on 27th September, 2018 at 11.00 am

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Vinod Lath

Managing Director & Chairman

For Sunil Industries Limited

DIN: 00064774

Encl.: As above

Name of the Company	Sunil Industries Limited
CIN	L99999MH1976PLC019331
Registered office Address	D 8 MIDC Phase II Manpada Road, Dombivli (East), Thane, - 421021
Date of the AGM	27 TH September, 2018
Total number of shareholders on record date	6510
No. of shareholder's present in the meeting either in person or through	38
Promoters and Promoter Group:	29
Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	



Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

** includes 8300 partly paid up Shares. nt/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.



Item No. 2: <u>To appoint Mr. Pradeep Roongta, Whole Time Director (holding DIN 00130283) who retires by rotation being eligible offers himself for re-appointment as Director</u>

		o HOHAMANA	Institution	Non	Public-			Institutions	Public-		dnorm	Groun	Promoter	and	Promoter		Category	in the resolution?	Whether prom	Resolution rec
TOTAL	1	Total	Postal Ballot	Poll#	E-Voting	I DUAL	Total Dallot	Postal Rallot	Poll #	E-Voting	Total	Postal Ballot		Poll#	E-Voting		Mode of Voting	in the resolution?	oter /promoter and	Resolution required: (Ordinary/Special)
4200000				1741900 **				OTOO	5100				2453000			(1)	No. of shares held	up are interested		pecial)
2400	2400	3400	NA	2400	NIL	NIL	NA	NIL	NIII	NIII	NII*	NA	NIL.	WIII *	NIL*	(2)	No. of votes polled			
0.05	0.14	CAN	NA	014	NIL	NIL	NA	NIL	NIL	MIN	NIII	NA	NIL		NII	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares			
2400	2400	ANI	VIN	2400	NIL	NIL	NA	NIL	NIL	NIL	NIII	NA	NIL	TIME	IIN	(4)	No. of Votes- In favour		TIPIO	Ondin
NIL	NIL	NA	MIL	NIII	NII	NII	NA	NIL	NIL	VIL		NA	NIL	TIVI	NIII	(5)	No. of Votes- against	YES	Orumary Resolution	Daniel Line
100	100	NA	T00	TIM	NII	NII	NA	NIL	NIL	NIL	CAN	NA	NIL	NIL	00	(6)=[(4)/(2)]*1	% of Votes in Favour on votes polled			
NII	NIL	NA	NIL	NIL	NIL	NIII.	NA	VIL	NIL	NIL	IVA	VIV	NIL	NIL	0	$\begin{array}{c c} (6) = [(4)/(2)]*1 & (7) = [(5)/(2)]*10 \\ \end{array}$	% of Votes against On votes polled			

totality. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same iss disclosed under the head of Poll. omoter Group being interested in Resolution No. 2 and having voted on the same, there votes are not considered in

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.



Item No. 3: APPROVAL OF REMUNERATION PAYABLE TO STATUTORY AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2018-19

T		Institution s —	Non	Public-			Institutions	Public-		Group	Promoter	Promoter		Category	Whether promote in the resolution?	Resolution requ
Total	Total	TOSTAL DALLOL	Doctal Ballat	Poll #	E-Voting	Total	Postal Ballot	Poll #	E-Wating	Postal Ballot	A OM TO	E-Voting		Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
4200000			1/41900	1			2100	7100			2453000		(1)	No. of shares held	up are interested	oecial)
2415700	2400	NA	2400	NIL.	NII	NIII	NIL	NIL	2413300	NA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	NA	0.14	MIL	NII	ANI	NIL	NIL	98.38	NA	16.12	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding In favour		
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(4)	No. of Votes- In favour		Ordin
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes- against	NO	Ordinary Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	100	NA	100	100	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		
NII	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	$\begin{vmatrix} (6) = [(4)/(2)]*1 \\ 00 \end{vmatrix} (7) = [(5)/(2)]*10$	% of Votes against On votes polled		

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. ** includes 8300 partly paid up Shares.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.



Item No. 4: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2018-19

Ordina	Ordinary Resolution NO
% of Votes Polled on No. of Votes-	No. of Votes-
	No. of Votes- against
% of Votes in Favour on votes polled	

since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed unanimously.



Item No. 5: APPROVAL OF RELATED PARTY TRANSACTIONS UP TO THE MAXIMUM LIMITS AS SPECIFIED WITH THE RELATED PARTIES.

Resolution re	Resolution required:(Ordinary/Special)	pecial)			Ordin	Ordinary Resolution	
Whether promote in the resolution?	Whether promoter/promoter group are interested in the resolution?	up are interested				YES	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding In favour	No. of Votes- In favour	No. of Votes- against	% of Votes in Favour on votes polled
		(1)	(2)	(3)=[(2)/(1) *100	(4)	(5)	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10
Promoter and	E-Voting Poll #	2452000	NIL*	NIL	NIL	NIL	NIL
Promoter	Postal Ballot	**************************************	NA	NA	NA	NA	NA
Group	Total		NIL*	NIL	NII	NII	AM
	E-Voting		NII	IIIN	TIM	NIL	NIL
Public-	Poll #	5100	NIII	NIL	NIL	NIL	NIL
Institutions	Postal Rallot	OOTC	NIL	NIL	NIL	NIL	NIL
	Total		NA	NA	NA	NA	NA
	F-Voting		NIL	NIL	NIL	NIL	NII
Public-	Poll #		NIL	NIL	NIL	NIL	NIL
Non	Doctol Ballat	1741900 **	2400	0.14	2400	NIL	100
Institution s	rostat ballot		NA	NA	NA	NA	NA
	Total		2400	0.14	2400	NII	INA
	Total	4200000	2400	0.05	2400	NIII	TOO

[#] since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll. ** includes 8300 partly paid up Shares.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed unanimously. *Entire Promoters and Promoter Group being interested in Resolution No. 5 and having voted on the same, there votes are not considered in totality.



Item No. 6: APPROVAL OF MAXIMUM AMOUNT FOR CREATION OF CHARGE ON THE ASSETS AND TO SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (a) OF COMPANIES ACT, 2013.

		tution s	T	Public-		SUOTIMISM	Public-		dionic	Promoter	and	Promoter		Category Mo	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
Total	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll#	E-Voting	Total	Postal Ballot	Poll #	E-Voting		Mode of Voting	r/promoter grou	ed:(Ordinary/Sp
4200000			1741900 **				5100				2453000		(1)	No. of shares held	ıp are interested	ecial)
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	NA	0.14	NIL	NIL	NA	NIL	NIL	98.38	NA	16.12	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding In favour shares		
2415700	2400	NA	2400	NIL	NIL	NA	NIL	NIL	2413300	NA	395400	2017900	(4)	No. of Votes- In favour		Speci
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes- against	NO	Special Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	100	NA	100	100	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		
NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)= $[(4)/(2)]*1$ (7)= $[(5)/(2)]*10$	% of Votes against On votes polled		

^{**} includes 8300 partly paid up Shares. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 6 is passed unanimously.



Item No. 7: APPROVAL FOR INCREASE IN BORROWING LIMITS IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (c) OF COMPANIES ACT, 2013

Public- Public- Postal Ballot E-Voting Poll # Postal Ballot Total			lic-	CHOIL			tions	Public- Poll #	E-Woting	Group Fotal Ballot	Promoter	Promoter Poll #		Category Mode of Voting	Whether promoter/promoter group are interested in the resolution?	Resolution required:(Ordinary/Special)
The second secon		01	1/41900	17/1000 **			ot to			30	2453000		(1)	No. of shares held	r group are interested	ry/Special)
2415700	2400	NA	2400	2400	NII	NII	NIL	NIL	2413300	NA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	NA	0.14	MIL	NIL	NII	NIL	NIL	98.38	NA	16.12	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding In favour shares		
2415700	2400	NA	2400	MIL	TIN	NA	NIL	NIL	2413300	NA	395400	2017900		No. of Votes- In favour		Spec
NII	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(5)	No. of Votes- against	NO	Special Resolution
100	100	NA	100	NIL	NIL	NA	NIL	NIL	100	NA	100	100	(6)=[(4)/(2)]*1 00	% of Votes in Favour on votes polled		
NIII.	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	NIL	NA	NIL	NIL	(6)=[(4)/(2)]*1 (7)=[(5)/(2)]*10 00	% of Votes against On votes polled		

^{**} includes 8300 partly paid up Shares. # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the **Special Resolution** as contained in Item No. 7 is passed unanimously.

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CIN No.: L99999MH1976PLC019331

Item No. 8: APROVAL FOR MAKING INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF

I.O	3		Institution s	Non	rublic-	Duklin			Institutions	Public-			Group	Promoter	апи	Promoter		Category	in the resolution?	Whether promo
Total	1	Total	Postal Ballot		Poll#	E-Voting	Lotal		Postal Ballot	Poll#	E-Voting	IDIAI	Total	Postal Ballot	POII#	E-Voung		Mode of Voting	n 7	Whether promoter/promoter group are interested
4200000				1/41900	4744000 ++				OTOU	5100					2453000		(3)	No. of shares held		ecial) up are interested
2415700	2400	2400	NA	2400	TIME	NII	NIL	NA	TIN	IIIN	AIL	2413300	NA	MA	395400	2017900	(2)	No. of votes polled		
57.52	0.14	ANI	NIA	0.14	NIL	IIIN	NIL	NA	NIL	TILL	NII	98.38	NA	10.12	16 10	82.26	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares		
2415700	2400	NA	NIA .	2400	NIL	NIII.	NII	NA	NIL	TINI	MII	2413300	NA	00400	205 100	2017900	(4)	No. of Votes- In favour		Ordin
NIII	N	NA		NIL	NIL	TIM	MIN	NA	NIL	NIL	TYPAT	NII	NA	NIL	71111	NII	(5)	No. of Votes- against	NO	Ordinary Resolution
TOO	100	NA	100	100	NIL	NIL	HAVI	NIA	NII.	NIL	TOO	700	NA	100	TOO	00	(6)=[(4)/(2)]*1 $(7)=[(5)/(2)]*1$	% of Votes in Favour on votes polled		
NIL	2111	NA	NIL	MILL	NII	NIL	NA	TINL	NIII	NIL	NIL	IVA	NIA	NIL	NIL	0	(7)=[(5)/(2)]*1	% of Votes against On votes polled		

** includes 8300 partly paid up Shares. since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 8 is passed unanimously.

DATE: 28th September, 2018

PLACE: Dombivli

Managing Director & Chairman VinodLath

DIN:00064774