



Date- 25th September, 2018

To,
Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001

Company Name- Sumeru Industries Limited
Scrip Code- 530445, ISIN- INE764B01029

Subject- Outcome of 25th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 25th Annual General Meeting of the Company was held on Today, 25th September, 2018 at Final Plot No.-123, Behind Andaz Party Plot, Makarba Cross Road, S. G. Highway Road, Ahmedabad- 380051 at 9:00 AM.

Mr. Vipul H. Raja, Chairman & Managing Director chaired the meeting. The Chairman confirmed the requisite quorum as per Section 103 of the Companies Act, 2013. Thenafter, he called meeting to the order. Chairman gave the brief outline about the performance of the Company in the last financial year.

Following businesses were called out at the aforesaid Meeting.

ORDINARY BUSINESS:

1. Ordinary Resolution for adoption of Audited Balance sheet of the Company as on 31st March, 2018, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of a director in place of Mrs. Sonal V. Raja (DIN-07122685), who retires by rotation and being eligible offered herself for re-appointment.
3. Ordinary resolution for ratification of appointment of M/S M. B. Gabhawala & Co., Chartered Accountants (FRN- 001183C) as Statutory Auditor of the Company for the Financial Year 2018-2019.
4. Special Resolution for continuation of Directorship of Mr. A. C. Patel (DIN-00037870) who was reappointed as Independent Directors of the Company for a period of 4 years at the 22nd Annual General Meeting of the Company held on 21st September, 2015 till conclusion of 26th Annual General Meeting notwithstanding that he will attain the age of 75 years on 1st April, 2019.

Chairman has given satisfactory answers to the questions raised by shareholders. Voting result along with Scrutinizer's Report will be placed on the website of the Company and will be forwarded to Stock Exchange.

Annual General Meeting concluded at 9:55 AM with a vote of thanks to the chair.

Thanking you,

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah
Company Secretary

Membership No. -A33325 SUMERU INDUSTRIES LIMITED

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