



Date- 25th September, 2017

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 24th 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 24th Annual General Meeting of the Company was held on Today, 25th September, 2017 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. Thereafter, 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, 2017, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' ad Auditors' thereon.
2. Ordinary Resolution for appointment of a director in place of Mr. Vipul H. Raja (DIN-00055770) , who retires by rotation and being eligible offered himself for re-appointment.
3. Ordinary resolution for appointment of M/S M. B. Gabhawala & Co., Chartered Accountants (FRN- 001183C) as Statutory Auditor of the Company from the conclusion of this AGM upto the conclusion of 29th AGM subject to ratification by members in every Annual General Meeting.

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 9:45 AM with a vote of thanks to the chair.

Thanking you,

FOR SUMERU INDUSTRIES LIMITED



Nidhi K. Shah

Company Secretary

Membership No. -A33325



SUMERU INDUSTRIES LIMITED

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