



Date- 23<sup>rd</sup> September, 2016

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

To,  
Ahmedabad Stock Exchange Limited  
Kamdheni Complex. Panjara Pole,  
Ambawadi, Ahmedabad- 380015.

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

**Subject- Outcome of 23<sup>rd</sup> 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 Annual General Meeting of the Company was held on Today, 23<sup>rd</sup> September, 2016 at "Sumeru", 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:**

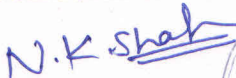
1. Ordinary Resolution for adoption of Audited Balance sheet of the Company as on 31<sup>st</sup> March, 2016, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' ad Auditors' thereon.
2. Ordinary Resolution for appointment of a director in place of Mrs. Sonal V. Raja , who retires by rotation and being eligible offered herself for re-appointment.
3. Ordinary resolution u/s 139 for ratification of appointment of M/S Nitin K. Shah &Co., Chartered Accountants (FRN- 107140W) as Statutory Auditor of the Company for the financial year 2016-2017.

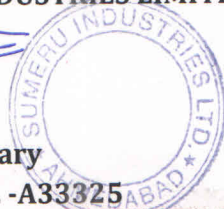
Chairman has given satisfactory answers to the questions raised by shareholders. Voting result along with Scrutinizer's Report will be placed on the website of the Company and will be forwarded to Stock Exchange.

Annual General Meeting concluded at 9:50 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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Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058

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