



Date: 26th September, 2017

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Subject- Declaration of Results of E-voting and voting through Ballot paper for 24th Annual General Meeting of Sumeru Industries Limited held on Monday, 25th September, 2017

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Sumeru Industries Limited (the Company) has provided e-voting facility to its members to enable them to cast their votes electronically on the resolutions proposed in the notice of 24th Annual General Meeting (AGM).

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions was 16th September, 2017. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Friday, 22nd September, 2017 (9:00 AM) to Sunday, 24th September, 2017 (5:00 PM)

Company has provided facility to vote by Ballot paper at the venue of AGM for the benefit of those shareholders who had not cast their votes electronically. The Board of Directors have appointed M/s Kamlesh M. Shah & Co., Practicing Company Secretaries, Ahmedabad as the Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received and on poll at the 24th AGM and submitted his consolidated report which is attached herewith.

The report of Scrutinizer on e-voting and poll are enclosed herewith. Based on the report of Scrutinizer, all the resolutions as set out in the notice of 24th Annual General Meeting of the Company have been duly approved and passed by the shareholders of the Company with requisite majority.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

Vipul H. Raja

Mr. Vipul H. Raja
Chairman & Managing Director
DIN-00055770



Date- 26/09/2017

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664

Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058
CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

SUMERU INDUSTRIES LIMITED- 24TH ANNUAL GENERAL MEETING- 25TH SEPTEMBER, 2017

Voting Result

Date of AGM	25th September, 2017
Total No. of shareholders as on record date i.e. 16th September, 2017	5245
No. of shareholders present in the meeting either in person or through proxy	40
I) Promoters and Promoter group	4
II) Public	36
No. of shareholders attended the meeting through video conferencing	Not Applicable (Video Conferencing facility was not provided)
Mode of voting	i) Remote e-voting from 22nd September, 2017 to 24th September, 2017 ii) Ballot paper at the venue of AGM i.e. 25th September, 2017.

Agenda wise Disclosure

Resolution 1 To, receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 alongwith the reports of Directors and Auditors thereon.

Resolution required Whether promoter/ promoter group are interested in the resolution? Category	Ordinary Resolution									
	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	% of votes in favour on votes polled	% of votes against on votes polled	% of votes in favour on votes polled
Promoter & Promoter group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)=[(4)/(2)]*100	(9)=[(5)/(2)]*100	(10)=[(8)/(9)]*100
	39864507	30568557	76.71	30568557	0	100	-	100	-	0
	E-voting Ballot paper Total	- 30568557 -	- 76.71 -	- 30568557 -	- 0 -	- 100 -	- -	- -	- -	- -
Public Institutions										
	E-voting Ballot paper Total	- -	- -	- -	- -	- -	- -	- -	- -	- -
Public- Non Institutions	32135493	8681043	27.01	8680043	1000	99.99	0.01	99.99	0.01	0.01
		311200	0.97	311200	-	100.00	-	100.00	-	-
	E-voting Ballot paper Total	8992243 -	27.98 -	8991243 -	1000 -	99.99 -	0.01 -	99.99 -	0.01 -	0.01 -
TOTAL	72000000	39560800	54.95	39559800	1000	99.99	0.01	99.99	0.01	0.01



SUMERU INDUSTRIES LIMITED- 24TH ANNUAL GENERAL MEETING- 25TH SEPTEMBER, 2017

Resolution-2

Appointment of director, in place on Mr. Vipul H. Raja (DIN-00055770), who retires by rotation and being eligible, offered himself for re-appointment

Ordinary Resolution										
Whether promoter/ promoter group are interested in the resolution?										
Resolution required Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes in favour	No. of votes against	% of votes against on votes polled
Promoter & Promoter group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	39864507	13501579	33.87	13501579	-	100	-			
	E-voting	-	-	-	-	-	-			
Public Institutions	Ballot paper	-	-	-	-	-	-			
	Total	13501579	33.87	13501579	-	100	-			
Public- Non Institutions	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	32135493	8681043	27.01	8680043	1000	99.99	0.01			
	E-voting	-	-	-	-	-	-			
TOTAL	Ballot paper	-	-	-	-	-	-			
	Total	72000000	61.85	22493822	1000	100.00	0.01			

Resolution-3

Appointment of M/s M. B. Gabhawala & Co., Chartered Accountants, Ahmedabad (FRN-01183C) as Statutory Auditor of the Company for five financial years i.e. from the conclusion of 24th AGM (FY 2017-2018) to the conclusion of 29th AGM (FY 2021-2022) subject to ratification by members in every Annual General Meeting

Ordinary Resolution										
Whether promoter/ promoter group are interested in the resolution?										
Resolution required Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes in favour	No. of votes against	% of votes against on votes polled
Promoter & Promoter group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	39864507	30568557	76.71	30568557	0	100	0			
	E-voting	-	-	-	-	-	-			
Public Institutions	Ballot paper	-	-	-	-	-	-			
	Total	30568557	76.71	30568557	0	100	0			
Public- Non Institutions	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	32135493	8681043	27.01	8680043	1000	99.99	0.01			
	E-voting	-	-	-	-	-	-			
TOTAL	Ballot paper	-	-	-	-	-	-			
	Total	72000000	54.95	39559800	1000	99.99	0.01			



FOR SUMERU INDUSTRIES LIMITED
Vipul H. Raja
Mr. Vipul H. Raja
 Chairman & Managing Director
 DIN-00055770



KAMLESH M. SHAH & CO.

B.COM , LL.B . A C S.

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane. B/h. Fairdeal House
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo. 09825097709 Phone 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Scrutinizer's Report

To,
The Chairman
Sumeru Industries Limited
10th Floor, Sumeru Centre,
Near Parimal Under Bridge,
Paldi, Ahmedabad- 380007

Dear Sir,

The Board of Directors of the Company has, vide its meeting held on 3rd June , 2017, appointed me as Scrutinizer of **Sumeru Industries Limited** ('the Company') for the purpose of scrutinizing e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 24th Annual General Meeting of the Shareholders of **Sumeru Industries Limited**, held on September 25, 2017 at 09.00 A.M. at Sumeru F.P. No. 123, B/h, Andaz Party Plot, S.G. Highway Road, Ahmedabad- 380058, Gujarat, India.

Accordingly, I submit my report as under:

1. The e-voting period remained open from Friday, 22nd September, 2017 at 9.00 A.M. to Sunday, 24th September, 2017 at 5.00 P.M.
2. The shareholders holding shares as on the "cut off" date i.e. 16th September, 2017, Saturday were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of 24th Annual General Meeting of the of **Sumeru Industries Limited**).
3. The votes were unblocked on September 25, 2017 around 10:30 A.M. in the presence of two witnesses Mr. Jay Khatnani and Ms. Niharika Kotwani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





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4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. We unblocked the votes cast through e-voting and through ballot paper in the presence of Mr. Jay Khatnani and Ms. Niharika Kotwani who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Jay.K

Name: Mr. Jay Khatnani

Niharika

Name: Ms. Niharika Kotwani

6. The Company has also offered voting through Ballot Paper at AGM and this report contains the details through E-voting and Ballot Voting.
7. I did not find any defaced or mutilated ballot paper.

The summary of ballot votes received and e-voting is given below:





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E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

ORDINARY BUSINESS:

- (1) **Adoption of Financial Statements for the year ended on March 31, 2017 (Ordinary Resolution):**

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	40	39248600	99.21%
Ballot Paper	13	311200	0.78%
Total	53	39559800	99.99%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	1	1000	0.01%
Ballot Paper	0	0	0%
Total	1	1000	0.01%

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 24th Annual General Meeting is passed with requisite majority.





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(2) Appointment of Mr. Vipul H. Raja (DIN: 00055770), Managing Director who retires by rotation (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	39	22181622	98.61%
Ballot Paper	13	311200	1.38%
Total	52	22492822	99.99%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	1	1000	0.01
Ballot Paper	0	0	0%
Total	1	1000	0.01%

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.2 as set out in the notice of 24th Annual General Meeting is passed with requisite majority.





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E-mail kshahcs@yahoo.co.in, cskshah@rediffmail.com

(3) Appointment of M/s. M. B. GABHAWALA & CO., Statutory Auditors (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	40	39248600	99.21%
Ballot Paper	13	311200	0.78%
Total	53	39559800	99.99%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Electronic	1	1000	0.01%
Ballot Paper	0	0	0%
Total	1	1000	0.01%

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Electronic	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 24th Annual General Meeting is passed with requisite majority.





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The ballot forms and other related documents were handed over to the Chairman of the Company for the safe custody.

Based on this report the Company may accordingly declare the result of voting by Postal Ballot and E Voting.

Date: September 25, 2017
Place: Ahmedabad

For Kamlesh M. Shah & Co.
Practicing Company Secretary



Kamlesh M. Shah

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072

Countersigned by Chairman of the Company

For, Sumeru Industries Limited

Vipul H. Raja

Mr. Vipul H. Raja
Chairman & Managing Director
DIN: 00055770