

Voting Results

Date of the AGM/EGM/Postal Ballot	29 th August, 2017
Total number of shareholders on record date	44,474
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	5
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure

- To consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended on March 31, 2017 and the reports of the Auditors and Board of Directors thereon.

Resolution required: Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/ resolution? - No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		133683660	100.0000	133683660	0	100.0000	0.0000	
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		133683660	100.0000	133683660	0	100.0000	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	997513	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		997513	0.0000	0	0	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting		27852540	11.4468	27851500	1040	99.9963	0.0037	
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		243322027	11.4551	27871773	1040	99.9963	0.0000	0.0000
Total		378003200	161556473	42.7394	161555433	1040	99.9994	0.0006	



2. To declare dividend for the financial year ended on 31st March, 2017.

Resolution required: Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/ resolution? - No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		133683660	100.0000	133683660	0	100.0000	0.0000	
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		133683660	100.0000	133683660	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	997513	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		997513	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		27852740	11.4469	27852700	40	99.9999	0.0001	
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		243322027	11.4552	27872973	40	99.9999	0.0000	
Total		378003200	161556673	42.7395	161556633	40	100.0000	0.0000	



3. To appoint a Director in place of Mr. Vijay R. Gutte (DIN 01179049), who retires from office by rotation and being eligible, offers himself for reappointment.

Resolution required: Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/ resolution? - Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		133683660	100.0000	133683660	0	100.0000	0.0000		
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		133683660	100.0000	133683660	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	997513	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		997513	0.0000	0	0	0.0000	0.0000		
Public-Non Institutions	E-Voting		27852740	11.4469	27851500	1240	99.9955	0.0045		
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		243322027	27873013	11.4552	27871773	1240	99.9956	0.0000	
Total		378003200	161556673	42.7395	161555433	1240	99.9992	0.0008		



4. To appoint Auditors and fix their remuneration.

Resolution required: Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/ resolution? - No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		133683660	100.0000	133683660	0	100.0000	0.0000		
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		133683660	100.0000	133683660	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	997513	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		997513	0.0000	0	0	0.0000	0.0000		
Public-Non Institutions	E-Voting		27852540	11.4468	27851500	1040	99.9963	0.0037		
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		243322027	11.4551	27871773	1040	99.9963	0.0000		
Total		378003200	161556473	42.7394	161555433	1040	99.9994	0.0006		



5. Ratification of remuneration to be paid to M/s. Ujwal P. Loya & Co., Cost Accountants, Cost Auditors of the Company

Resolution required: Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/ resolution? - No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		133683660	100.0000	133683660	0	100.0000	0.0000		
	Poll	133683660	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	133683660	133683660	100.0000	133683660	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	997513	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	997513	0	0.0000	0	0	0.0000	0.0000		
Public-Non Institutions	E-Voting		27852540	11.4468	27851500	1040	99.9963	0.0037		
	Poll	243322027	20273	0.0000	20273	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	243322027	27872813	11.4551	27871773	1040	99.9963	0.0000		
Total		378003200	161556473	42.7394	161555433	1040	99.9994	0.0006		





MANISH PANDE & CO.
COMPANY SECRETARIES

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Dhantoli, Naggur-440012.
E-mail : manishpande_co@yahoo.com,
manishpande71@gmail.com
Phone No. : 0712 - 2450576, 6453565

Date :

Scrutinizer's Report

The Chairman of 19th Annual General Meeting ('AGM') of the members of Sunil Hitech Engineers Limited (CIN:L28920MH1998PLC115155) ('the Company') held on Tuesday, the 29nd day of August, 2017 at 11:00 a.m. at the Hotel Rangsharda, Near Shivaji Hospital, KC Marg, Bandra Reclamation Flyover, Bandra West, Mumbai, Maharashtra-400050.

Dear Sir,

1. Manish Pande, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Sunil Hitech Engineers Limited for the purpose of scrutinizing the ballot paper voting and remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Amendment Rules, 2015 ('Rules').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to the ballot paper voting and remote e-voting on the resolutions contained in the Notice of the 19th AGM of the Company. My responsibility as a scrutinizer of the voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the ballots at the AGM and the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities.



...2/-

➤ Based on the aforesaid results, Five (5) Ordinary Resolutions as contained in Item No. 01 to Item No. 05 of the Notice to the Annual General Meeting dated 29th August, 2017, have been passed.

6. I hereby submit Scrutinizer's Report dated 29/08/2017 on ballot paper voting and remote e-voting on the resolutions contained in the notice of the AGM.



Thanking You.

For MANISH PANDE & CO



Manish Pande
Membership No.: 5004
C.P. No.: 3424

Date: 31/08/2017

Place: Nagpur

Consolidated Results

I, hereby submit the Consolidated Results on ballot paper voting and remote e-voting on the resolutions contained in the notice of the AGM:

Item No. 1 (As an Ordinary Resolution) Adoption of Audited Accounts for the Financial Year ended 31 st March, 2017 and the reports of the Auditors and Board of Directors thereon	Number of Members			Number of Votes Contained in			%age
		Remote E-Voting	Voting at AGM	Total	Remote E-Voting	Voting at AGM	
Assent	35	05	40	161535160	20273	161555433	99.999%
Dissent	03	0	03	1040	0	1040	0.001%
Total	38	05	43	161536200	20273	161556473	100.00%

Item No. 2 (As an Ordinary Resolution) To declare Dividend for the Financial Year ended 31 st March, 2017	Number of Members			Number of Votes Contained in			%age
		Remote E-Voting	Voting at AGM	Total	Remote E-Voting	Voting at AGM	
Assent	37	05	42	161536360	20273	161556633	99.99998%
Dissent	02	0	02	40	0	40	0.00002%
Total	39	05	44	161536400	20273	161556673	100.00%

Item No. 3 (As an Ordinary Resolution) To appoint a Director in place of Mr. Vijay R. Gutte who retires from office by rotation and being eligible, offers himself for reappointment	Number of Members			Number of Votes Contained in			%age
		Remote E-Voting	Voting at AGM	Total	Remote E-Voting	Voting at AGM	
Assent	35	05	40	161535160	20273	161555433	99.999%
Dissent	04	0	04	1240	0	1240	00.001%
Total	39	05	44	161536400	20273	161556673	100.00%

Item No. 4 (As an Ordinary Resolution) To appoint Auditors and fix their remuneration	Number of Members			Number of Votes Contained in			%age
		Remote E-Voting	Voting at AGM	Total	Remote E-Voting	Voting at AGM	
Assent	35	05	40	161535160	20273	161555433	99.999%
Dissent	03	0	03	1040	0	1040	0.001%
Total	38	05	43	161536200	20273	161556473	100.00%

Item No. 5 (As an Ordinary Resolution) Ratification of remuneration to be paid to M/s. Ujwal P. Loya & Co. Cost Accountants, & Cost Auditors of the Company	Number of Members			Number of Votes Contained in			%age
		Remote E-Voting	Voting at AGM	Total	Remote E-Voting	Voting at AGM	
Assent	35	05	40	161535160	20273	161555433	99.999%
Dissent	03	0	03	1040	0	1040	0.001%
Total	38	05	43	161536200	20273	161556473	100.00%



Thanking You.

For MANISH PANDE & CO

Manish Pande

Membership No.: 5004

C.P. No.: 3424

MANISH PANDE & CO
COMPANY SECRETARIES
 505, Satyam Apartments
 Wardha Road, Dhantoli-
 NAGPUR - 440 012
 FCS No. 5004
 CP No. 3424

Date: 31/08/2017

Place: Nagpur

