



## SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

### Corporate Office

315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

**Date: 28<sup>th</sup> September, 2018**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Submission of Voting Results and Scrutinizers Report of Sunil Industries Limited**

**Ref: Scrip Code 521232 (Sunil Industries Limited)**

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Voting results of the votes casted at the 42<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018 at 11.00 am

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Sunil Industries Limited**



**Vinod Lath**  
**Managing Director & Chairman**  
**DIN: 00064774**

**Encl.: As above**



**SCRUTINIZER'S REPORT -COMBINED**

**Date: 28<sup>th</sup> September, 2018**

**To,  
The Chairman,  
Sunil Industries Limited  
D 8 MIDC Phase II Manpada Road,  
Dombivli (East),  
Thane,- 421021**

**Sub.:** Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and voting at the Annual General Meeting of Sunil Industries Limited held on Thursday, the 27<sup>th</sup> day of September, 2018 at D 8 MIDC Phase II manpada Road, Dombivli (East), Thane,- 421021 at 11.00 am.

Dear Sir,

I Mr. Hemant Auti Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Sunil Industries Limited** pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at 42<sup>nd</sup> Annual General Meeting of the Company held on Thursday, the 27<sup>th</sup> day of September, 2017 at D 8 MIDC Phase II Manpada Road, Dombivli (East), Thane,- 421203 at 11.00 am.

The voting rights were reckoned as on Thursday, 20<sup>th</sup> September, 2018 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Monday, the 24<sup>th</sup> September, 2018 (9.00 a.m. IST) to Wednesday, the 26<sup>th</sup> September, 2018 (5.00 p.m. IST) at the said Annual General Meeting held on Thursday, the 27<sup>th</sup> day of September, 2018

The votes cast under remote e-voting facility and physical ballot were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.



Votes cast through Physical ballot forms received up to Wednesday, the 26<sup>th</sup> September, 2018 till 5.00 p.m were considered.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting who had not cast their vote earlier through remote e-voting facility or by physical ballot those votes are also considered.

The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting, my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on voting conducted at the annual general meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

<b>Date of the AGM</b>	<b>27<sup>TH</sup> September, 2018</b>
<b>Total number of shareholders on record date</b>	6510
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	38
Promoters and Promoter Group:	29
Public:	9
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group:  Public:	<b>Not Applicable</b>



**Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2018, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2453000	2017900	82.26	2017900	NIL	100	NIL
	Poll #		395400	16.12	395400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2413300	98.38	2413300	NIL	100	NIL
Public- Institutions	E-Voting	5100	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		2400	0.14	2400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2400	0.14	2400	NIL	100	NIL
	Total	4200000	2415700	57.52	2415700	NIL	100	NIL

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed unanimously



**Item No. 2: To appoint Mr. Pradeep Roongta, Whole Time Director (holding DIN 00130283) who retires by rotation being eligible offers himself for re-appointment as Director**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		YES						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll #		NIL*	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	2453000	NIL*	NIL	NIL	NIL	NIL	NIL
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll #	5100	NIL*	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting Poll #	1741900 **	2400	0.14	2400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2400	0.14	2400	NIL	100	NIL
<b>Total</b>		<b>4200000</b>	<b>2400</b>	<b>0.05</b>	<b>2400</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

\* Entire Promoters and Promoter Group being interested in Resolution No. 2 and having voted on the same, there votes are not considered in totality.  
 # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.  
 Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed unanimously.

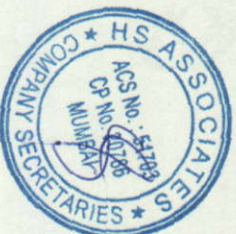


**Item No. 3: APPROVAL OF REMUNERATION PAYABLE TO STATUTORY AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2018-19**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2017900	82.26	2017900	NIL	100	NIL
	Poll #	2453000	395400	16.12	395400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2413300	98.38	2413300	NIL	100	NIL
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll #	1741900 **	2400	0.14	2400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2400	0.14	2400	NIL	100	NIL
	Total	4200000	2415700	57.52	2415700	NIL	100	NIL

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed unanimously.



**Item No. 4: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2018-19**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		2413300	98.38	2413300	NIL	100	NIL
Public-Institutions	E-Voting Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #	1741900 **	2400	0.14	2400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2400	0.14	2400	NIL	100	NIL
<b>Total</b>		<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed unanimously.



# HS ASSOCIATES

Item No. 5: APPROVAL OF RELATED PARTY TRANSACTIONS UP TO THE MAXIMUM LIMITS AS SPECIFIED WITH THE RELATED PARTIES.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		YES						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll #	2453000	NIL*	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL*	NIL	NIL	NIL	NIL	NIL
Public-Institutions	E-Voting Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #	1741900 **	2400	0.14	2400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2400	0.14	2400	NIL	100	NIL
<b>Total</b>		<b>4200000</b>	<b>2400</b>	<b>0.05</b>	<b>2400</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

\*Entire Promoters and Promoter Group being interested in Resolution No. 5 and having voted on the same, there votes are not considered in totality.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed unanimously.





# HS ASSOCIATES

Item No. 6: APPROVAL OF MAXIMUM AMOUNT FOR CREATION OF CHARGE ON THE ASSETS AND TO SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (a) OF COMPANIES ACT, 2013.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the 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 Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll #	5100	2413300	98.38	2413300	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NA	NA	NA	NA
Public-Non Institutions	E-Voting Poll #	1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		2400	0.14	2400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
Total		4200000	2415700	57.52	2415700	NIL	100	NIL

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 6 is passed unanimously.



# HS ASSOCIATES

Item No. 7: **APPROVAL FOR INCREASE IN BORROWING LIMITS IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (c) OF COMPANIES ACT, 2013**

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the 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 Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll #	5100	NIL	NIL	NIL	NIL	100	NIL
	Postal Ballot		NIL	NIL	NA	NIL	NA	NA
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #	1741900 **	NIL	NIL	NIL	NIL	100	NIL
	Postal Ballot		2400	0.14	2400	NIL	NA	NA
	Total		NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>Total</b>	<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Special Resolution** as contained in Item No. 7 is passed unanimously.



**Item No. 8: APPROVAL FOR MAKING INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013**

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2453000	2017900	82.26	2017900	NIL	100	NIL
	Poll #		395400	16.12	395400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2413300	98.38	2413300	NIL	100	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutions	Postal Ballot	5100	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	



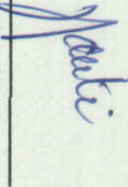
# HS ASSOCIATES

Public- Non Institutions	E-Voting		1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #	Postal Ballot							
	Total	Total							
	2400	NA	0.14	2400	NIL	100	NIL		
	2400	2400	0.14	2400	NIL	100	NIL		
<b>Total</b>	<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>		

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Special Resolution** as contained in Item No. 8 is passed unanimously.

For HS Associates

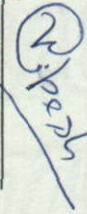


Hemant Auti,  
 Partner,  
 ACS 51703  
 CP 20786



Date: 28<sup>th</sup> September, 2018  
 Place: Mumbai

In witness thereof



Witness 01  
 Vipesh Ghadi



Witness 02  
 Sandesh Adhere



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com  
CIN No.: L99999MH1976PLC019331

**Date: 28<sup>th</sup> September, 2018**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Submission of Voting of Sunil Industries Limited**

**Ref: Scrip Code 521232 (Sunil Industries Limited)**

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Voting results of the votes casted at the 42<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018 at 11.00 am

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Sunil Industries Limited**



**Vinod Lath**  
**Managing Director & Chairman**  
**DIN: 00064774**

**Encl.: As above**



Name of the Company	Sunil Industries Limited
CIN	L99999MH1976PLC019331
Registered office Address	D 8 MIDC Phase II Manpada Road, Dombivli (East), Thane, - 421021
Date of the AGM	27 <sup>TH</sup> September, 2018
Total number of shareholders on record date	6510
No. of shareholder's present in the meeting either in person or through proxy:	38
Promoters and Promoter Group:	29
Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	



**Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2018, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour	No. of Votes- against	% 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 Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll #	5100	2413300	98.38	2413300	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting Poll #	1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		2400	0.14	2400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
\*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed unanimously.



**Item No. 2: To appoint Mr. Pradeep Roongta, Whole Time Director (holding DIN 00130283) who retires by rotation being eligible offers himself for re-appointment as Director**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		YES						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting Poll #	2453000	NIL*	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL*	NIL	NIL	NIL	NIL	
	Total		NA	NA	NA	NA	NA	
Public-Institutions	E-Voting Poll #	5100	NIL*	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	
	Total		NA	NA	NA	NA	NA	
Public-Non Institutions	E-Voting Poll #	1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		2400	0.14	2400	NIL	100	
	Total		NA	NA	NA	NA	NA	
<b>Total</b>	<b>Total</b>	<b>4200000</b>	<b>2400</b>	<b>0.05</b>	<b>2400</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

\* Entire Promoters and Promoter Group being interested in Resolution No. 2 and having voted on the same, there votes are not considered in totality.  
 # since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed unanimously.





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CIN No.: L99999MH1976PLC019331

**Item No. 3: APPROVAL OF REMUNERATION PAYABLE TO STATUTORY AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2018-19**

Resolution required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes- In favour	No. of Votes- against	% 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 Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
	E-Voting Poll #		2413300	98.38	2413300	NIL	100	NIL
Public-Institutions	Postal Ballot	5100	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	
	E-Voting Poll #		NA	NA	NA	NA	NA	
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting Poll #	1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		2400	0.14	2400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	
	Postal Ballot		2400	0.14	2400	NIL	100	NIL
<b>Total</b>		<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent /Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* Includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed unanimously.



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CIN No.: L99999MH1976PLC019331

**Item No. 4: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2018-19**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting Poll #	5100	2413300	98.38	2413300	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting Poll #	1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		2400	0.14	2400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
\*\* Includes 8300 partly paid up Shares.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed unanimously.



**Item No. 5: APPROVAL OF RELATED PARTY TRANSACTIONS UP TO THE MAXIMUM LIMITS AS SPECIFIED WITH THE RELATED PARTIES.**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		YES						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting Poll #	2453000	NIL*	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		NIL*	NIL	NA	NIL	NIL	
Public- Institutions	E-Voting Poll #	5100	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	
	Total		NA	NA	NA	NA	NA	
Public- Non Institutions	E-Voting Poll #	1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		2400	2400	2400	100	100	
	Total		NA	NA	NA	NA	NA	
Total		4200000	2400	0.05	2400	NIL	100	NIL

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
\*\* includes 8300 partly paid up Shares.

\*Entire Promoters and Promoter Group being interested in Resolution No. 5 and having voted on the same, there votes are not considered in totality.  
Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed unanimously.



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CIN No.: L99999MH1976PLC019331

**Item No. 6: APPROVAL OF MAXIMUM AMOUNT FOR CREATION OF CHARGE ON THE ASSETS AND TO SELL, LEASE OR OTHERWISE DISPOSE OF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (a) OF COMPANIES ACT, 2013.**

Resolution required:(Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll #	5100	2413300	98.38	2413300	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting Poll #	1741900 **	2400	0.14	2400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		2400	0.14	2400	NIL	100	NIL
<b>Total</b>		<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Special Resolution** as contained in Item No. 6 is passed unanimously.



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CIN No.: L99999MH1976PLC019331

**Item No. 7: APPROVAL FOR INCREASE IN BORROWING LIMITS IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (c) OF COMPANIES ACT, 2013**

Resolution required:(Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes- In favour	No. of Votes- against	% 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 Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll #	5100	2413300	98.38	2413300	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NA	NA	NA	NA
	E-Voting Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting Poll #	1741900 **	2400	0.14	2400	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2400	0.14	2400	NIL	100	NIL
<b>Total</b>		<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* Includes 8300 partly paid up Shares.

Thus based on the Results, the **Special Resolution** as contained in Item No. 7 is passed unanimously.



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CIN No.: L99999MH1976PLC019331

**Item No. 8: APPROVAL FOR MAKING INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013**

Resolution required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution ?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- In favour	No. of Votes- against	% 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 Poll #	2453000	2017900	82.26	2017900	NIL	100	NIL
	Postal Ballot		395400	16.12	395400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll #	5100	2413300	98.38	2413300	NIL	100	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll #	1741900 **	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		2400	0.14	2400	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>4200000</b>	<b>2415700</b>	<b>57.52</b>	<b>2415700</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

# since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll.  
 \*\* includes 8300 partly paid up Shares.

Thus based on the Results, the **Special Resolution** as contained in Item No. 8 is passed unanimously.

DATE: 28<sup>th</sup> September, 2018

PLACE: Dombivli

Vinodlath  
 Managing Director & Chairman  
 DIN:00064774

