



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: 28th September, 2019

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

Sub: Submission of 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 Scrutinizer's Report received from Mr. Prasad Chavan partner of M/s HS Associates, Practicing Company Secretaries stating the Consolidated results of the votes casted for the 43rd Annual General Meeting of the Company held on Saturday 28th September, 2019 at 11.00 am

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

For Sunil Industries Limited

Vinod Lath
Managing Director & Chairman
DIN: 00064774

Encl.: As above

SCRUTINIZER'S REPORT -COMBINED

Date: 28th September, 2019

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

Sub.: Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

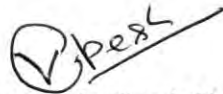
- A. I Mr. Prasad Chavan Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer in the meeting of Board of Directors of the Company held on 28th September, 2019 to conduct the following :-.

Remote e-voting process and to scrutinize the Physical Ballot Forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014

- B. 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 Wednesday, the 25th September, 2019 (9.00 a.m. IST) to Friday, the 27th September, 2019 (5.00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.
- C. 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 Friday, the 27th September, 2019 till 5.00 p.m were considered.



- D. 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. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.



Name: Mr. Vipesh Ghadi

Address: 206, 2nd Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumba- 400 011.



Name: Mr. Sandesh Adhere

Address: 206, 2nd Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumba- 400 011.

- E. 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 the Physical Ballot forms received before and at the AGM.
- F. 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 physical ballot forms received respectively.
- G. I am submitting herewith a consolidated report on the results of remote evoting together with the results of voting through Physical Ballot forms in respect of the said resolutions:—



Item No. 1: To receive, consider and adopt the Audited Financial Statements as on 31st March 2019

Resolution required:(Ordinary/Special)			Ordinary 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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.

** public shareholding includes 8300 partly paid up Shares.

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



Item No. 2: To appoint Mr. Ramesh Khanna, Whole Time Director (holding DIN 00130351) 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?			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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.

** public shareholding includes 8300 partly paid up Shares.

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



Item No. 3: To appoint auditors for the Company and to provide and approve their remuneration

Resolution required:(Ordinary/Special)			Ordinary 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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.

** public shareholding includes 8300 partly paid up Shares.

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



Item No. 4: Ratification of Remuneration Payable To Cost Auditor For Financial Year 2019-20

Resolution required:(Ordinary/Special)			Ordinary 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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	100	NIL	100	NIL
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5900	NIL	100	NIL
Total		4200000	2099500	49.9881	2099500	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.

** public shareholding 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 (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 #	2470700	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	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 #	1724200 **	100	0.0058	NIL	100	NIL	100
	Postal Ballot		5800	0.3364	5800	NIL	100	NIL
	Total		NA	NA	NA	NA	NA	NA
			5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	5900	0.1405	5800	100	98.3051	1.6949

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.

** public shareholding includes 8300 partly paid up Shares.

*Entire Promoters and Promoter Group being interested have abstained from voting in Resolution No. 5.

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



Item No. 6: **RE-APPOINTMENT OF ROHIT GADIA AS AN INDEPENDENT DIRECTOR.**

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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.

** public shareholding includes 8300 partly paid up Shares.

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



Item no. 7: ALTERATION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE 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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.

** public shareholding includes 8300 partly paid up Shares.

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



Item no. 8: RE-APPOINTMENT OF VINOD LATH AS MANAGING DIRECTOR AND APPROVAL FOR PAYMENT OF REMUNERATION

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the 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	2470700	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	5900	0.1405	5800	100	98.3051	1.6949

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.

** public shareholding includes 8300 partly paid up Shares.

*Entire Promoters and Promoter Group being interested have abstained from voting in Resolution No. 8.

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



Item no. 9: RE-APPOINTMENT OF PRADEEP ROONGTA AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER AND APPROVAL FOR PAYMENT OF REMUNERATION

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the 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	2470700	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	5900	0.1405	5800	100	98.3051	1.6949

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.

** public shareholding includes 8300 partly paid up Shares.

*Entire Promoters and Promoter Group being interested have abstained from voting in Resolution No.9.

Thus based on the Results, the **Special Resolution** as contained in Item No. 9 is passed with requisite majority.



Item No. 10: RE-APPOINTMENT OF RAMESH KHANNA AS WHOLE TIME DIRECTOR AND APPROVAL FOR PAYMENT OF REMUNERATION

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	2470700	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	5900	0.1405	5800	100	98.3051	1.6949

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.

** public shareholding includes 8300 partly paid up Shares.

*Entire Promoters and Promoter Group being interested have abstained from voting in Resolution No. 10.

Thus based on the Results, the **Special Resolution** as contained in Item No. 10 is passed with requisite majority.

For HS Associates

Pr Chavan



Prasad Chavan,
Partner,
ACS : 49921
CP : 20415

Date: 28th September, 2019
Place: Mumbai



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
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E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No. L99999MH1976PLC019331

Date: 28th September, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy 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 43rd Annual General Meeting of the Company held on 28th September, 2019 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



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

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	28TH September, 2019
Total number of shareholder on record date	6479
No. of shareholder's present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	12
Public:	22
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 Financial Statements as on 31st March 2019

Resolution required:(Ordinary/Special)			Ordinary 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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.

** public shareholding includes 8300 partly paid up Shares.

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



Item No. 2: To appoint Mr. Ramesh Khanna, Whole Time Director (holding DIN 00130351) 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 (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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.
** public shareholding includes 8300 partly paid up Shares.

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



Item No. 3: To appoint auditors for the Company and to provide and approve their remuneration

Resolution required:(Ordinary/Special)			Ordinary 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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.
** public shareholding includes 8300 partly paid up Shares.

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



Item No. 4: Ratification of Remuneration Payable To Cost Auditor For Financial Year 2019-20

Resolution required:(Ordinary/Special)			Ordinary 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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	100	NIL	100	NIL
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5900	NIL	100	NIL
Total		4200000	2099500	49.9881	2099500	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.

** public shareholding 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 (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 #	2470700	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	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 Institution s	E-Voting Poll #	1724200 **	100	0.0058	NIL	100	NIL	100
	Postal Ballot		5800	0.3364	5800	NIL	100	NIL
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	5900	0.1405	5800	100	98.3051	1.6949

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.

** public shareholding includes 8300 partly paid up Shares.

*Entire Promoters and Promoter Group being interested in Resolution No. 5 have not voted and hence not considered in totality.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



Item No. 6: RE-APPOINTMENT OF ROHIT GADIA AS AN INDEPENDENT DIRECTOR..

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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.

** public shareholding includes 8300 partly paid up Shares.

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



Item No. 7: ALTERATION OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE 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	2470700	2093600	84.7371	2093600	NIL	100	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2093600	84.7371	2093600	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	2099500	49.9881	2099400	100	99.9952	0.0048

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.

** public shareholding includes 8300 partly paid up Shares.

Thus based on the Results, the Special Resolution as contained in Item No. 7 is passed with requisite majority.



Item No. 8: RE-APPOINTMENT OF VINOD LATH AS MANAGING DIRECTOR AND APPROVAL FOR PAYMENT OF REMUNERATION

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the 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	2470700	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	5900	0.1405	5800	100	98.3051	1.6949

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.

** public shareholding includes 8300 partly paid up Shares.

*Entire Promoters and Promoter Group being interested in Resolution No. 8 have not voted and hence not considered in totality.

Thus based on the Results, the Special Resolution as contained in Item No. 8 is passed with requisite majority.



Item No. 9: : RE-APPOINTMENT OF PRADEEP ROONGTA AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER AND APPROVAL FOR PAYMENT OF REMUNERATION

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the 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	2470700	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	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 Institution s	E-Voting	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	5900	0.1405	5800	100	98.3051	1.6949

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.

** public shareholding includes 8300 partly paid up Shares.

*Entire Promoters and Promoter Group being interested in Resolution No. 9 have not voted and hence not considered in totality.

Thus based on the Results, the Special Resolution as contained in Item No. 9 is passed with requisite majority.



Item No. 10: 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 this 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	2470700	NIL	NIL	NIL	NIL	NIL	NIL
	Poll #		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	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	1724200 **	100	0.0058	NIL	100	NIL	100
	Poll #		5800	0.3364	5800	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5900	0.3422	5800	100	98.3051	1.6949
Total		4200000	5900	0.1405	5800	100	98.3051	1.6949

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: 28th September, 2019

PLACE: Dombivli


Vinod Lath
Managing Director & Chairman
DIN:00064774

