

**SUMMIT SECURITIES LIMITED**

Adoption of Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31,2014 together with the Reports of the Board of Directors and the Auditors thereon.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 1								
	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106605	4.26	106586	19	99.98	0.02
	<b>Grand Totals</b>	<b>10901781</b>	<b>8005149</b>	<b>73.43</b>	<b>8005130</b>	<b>19</b>	<b>100.00</b>	<b>0.00</b>

Category = <All>

Sr.No Range = 0 to 111



**SUMMIT SECURITIES LIMITED**

Appointment of a Director in place of Mr.H.N. Singh Rajpoot (DIN:00080836) who retires by rotation and, being eligible , offer himself for re-appointment.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 2								
	Promoter/Public	Total 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
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106543	59	99.94	0.06
	<b>Grand Totals</b>	<b>10901781</b>	<b>8005146</b>	<b>73.43</b>	<b>8005087</b>	<b>59</b>	<b>100.00</b>	<b>0.00</b>

Category = <All>  
Sr.No Range = 0 to 111



**SUMMIT SECURITIES LIMITED**

Appointment of M/s Chaturvedi & Shah, Chartered Accountants (Firm Registration no.101720W) as Statutory Auditors of the Company till the Conclusion of the twenty-first Annual General Meeting and also fixing of their remuneration.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 3								
	Promoter/Public	Total 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
		[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106568	34	99.97	0.03
	<b>Grand Totals</b>	<b>10901781</b>	<b>8005146</b>	<b>73.43</b>	<b>8005112</b>	<b>34</b>	<b>100.00</b>	<b>0.00</b>

Category = <All>

Sr.No Range = 0 to 111



**SUMMIT SECURITIES LIMITED**

Appointment of Mr.Hemendra Chimanlal Dalal (DIN:00206232) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 4								
	Promoter/Public	Total 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
		[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106557	45	99.96	0.04
	<b>Grand Totals</b>	<b>10901781</b>	<b>8005146</b>	<b>73.43</b>	<b>8005101</b>	<b>45</b>	<b>100.00</b>	<b>0.00</b>

Category = <All>

Sr.No Range = 0 to 111



**SUMMIT SECURITIES LIMITED**

Appointment of Mr.Hemendra Chimanlal Dalal (DIN:00206232) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 4								
	Promoter/Public	Total 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
		[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106557	45	99.96	0.04
	<b>Grand Totals</b>	<b>10901781</b>	<b>8005146</b>	<b>73.43</b>	<b>8005101</b>	<b>45</b>	<b>100.00</b>	<b>0.00</b>

Category = <All>

Sr.No Range = 0 to 111



**SUMMIT SECURITIES LIMITED**

Appointment of Mr.Sunil Kamalakar Tamhane (DIN:03179129) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 5								
	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106602	4.26	106532	70	99.93	0.07
	<b>Grand Totals</b>	<b>10901781</b>	<b>8005146</b>	<b>73.43</b>	<b>8005076</b>	<b>70</b>	<b>100.00</b>	<b>0.00</b>

Category = <All>  
Sr.No Range = 0 to 111



**SUMMIT SECURITIES LIMITED**

Appointment of Ms.Sneha Karmarkar (DIN:06878346) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 6								
	Promoter/Public	Total 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
		[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106588	4.26	106518	70	99.93	0.07
	<b>Grand Totals</b>	<b>10901781</b>	<b>8005132</b>	<b>73.43</b>	<b>8005062</b>	<b>70</b>	<b>100.00</b>	<b>0.00</b>

Category = <All>  
Sr.No Range = 0 to 111



**SUMMIT SECURITIES LIMITED**

Appointment of Mr. Prem Kapil (DIN:06921601) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from the date of Seventeenth Annual General Meeting of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 7								
	Promoter/Public	Total 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
		[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	7898619	7898408	100	7898408	0	100.00	0.00
2	Public - Institutional holders	501519	136	0.03	136	0	100.00	0.00
3	Public-Others	2501643	106600	4.26	106530	70	99.93	0.07
	<b>Grand Totals</b>	<b>10901781</b>	<b>8005144</b>	<b>73.43</b>	<b>8005074</b>	<b>70</b>	<b>100.00</b>	<b>0.00</b>

Category = <All>

Sr.No Range = 0 to 111

