

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
SUMMIT SECURITIES LIMITED
RPG House,463,
Dr. Annie Besant Road, Worli
Mumbai-400030

The Seventeenth Annual General Meeting of the Equity Shareholders of Summit Securities Limited held on Saturday, September 27, 2014 at the Queenie Captain Auditorium, the NAB - Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai - 400 025 at 02:30 p.m.

Dear Sir,

I, P.N.Parikh, of M/s Parikh Parekh & Associates, Practising Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Seventeenth Annual General Meeting of the Shareholders of Summit Securities Limited, held on Saturday, September 27, 2014 at the Queenie Captain Auditorium, the NAB - Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai - 400 025 at 02:30 p.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

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.

(i) Voted in favour of the resolution:

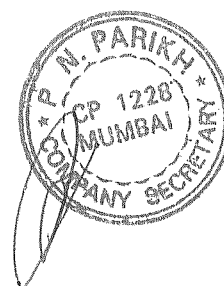
Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
9	6,388	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
03	20



RESOLUTION NO. 2 (ORDINARY RESOLUTION):

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

(i) Voted in favour of the resolution:

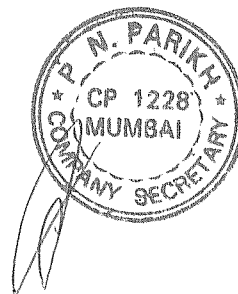
Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
9	6,388	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
03	20



RESOLUTION NO. 3 (ORDINARY RESOLUTION):

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.

(i) Voted in favour of the resolution:

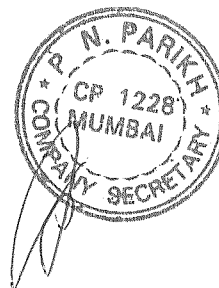
Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
9	6,388	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
03	20



RESOLUTION NO. 4 (ORDINARY RESOLUTION):

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

(i) Voted in favour of the resolution:

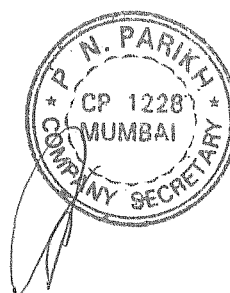
Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
9	6,388	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
03	20



RESOLUTION 5 (ORDINARY RESOLUTION):

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
9	6,388	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
03	20



RESOLUTION NO. 6 (ORDINARY RESOLUTION):

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
9	6,388	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
03	20



RESOLUTION NO. 7 (ORDINARY RESOLUTION):

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

(i) Voted in favour of the resolution:

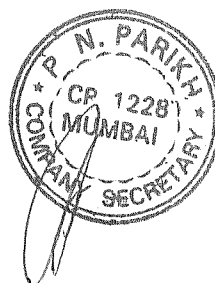
Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
9	6,388	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

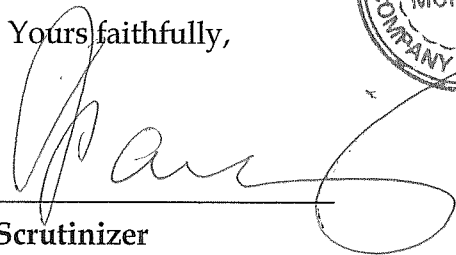
Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
03	20



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Scrutinizer

Name : Mr. P. N. Parikh

Parikh Parekh & Associates

Practising Company Secretary

FCS: 327 CP: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp Laxmi Indl Estate,

Off Link Road, Above Shabari

Restaurant, Andheri West

Mumbai - 400053

Place: Mumbai

Dated: September 27, 2014