

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : summitsec@gmail.com

September 18, 2017

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
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Re: Security Code: 533306, Security ID/Symbol: SUMMITSEC

Sub:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Summary of the proceedings of the Twentieth Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A Schedule III, we hereby enclose herewith the summary of the proceedings of the Twentieth Annual General Meeting of the Company held on September 18, 2017 at 02.30 p.m. at K. Bhagat Tarachand Banquet, Plot No. 44 A, Off Hemu Kalani Marg, Near Chagan Mitha Petrol Pump, Chembur (East), Mumbai - 400 071

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For Summit Securities Limited

Sd/-
Jiya Gangwani
Company Secretary
Encl: As above

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Proceedings of the Twentieth Annual General Meeting held on Monday, September 18, 2017:

1. The Twentieth Annual General Meeting of the Company (AGM) was held on Monday, September 18, 2017 at K. Bhagat Tarachand Banquet, Plot No. 44 A, Off Hemu Kalani Marg, Near Chagan Mitha Petrol Pump, Chembur (East), Mumbai 400 071 at 2.30 p.m.
2. Mr. Ramesh D. Chandak, Chairman of the Board of Directors of the Company occupied the Chair and after ascertaining the quorum called the meeting to order at 2.30 p.m. The Chairman then commenced the proceedings by welcoming the shareholders and introducing the Directors present on the dais.
3. The Chairman, with the permission of the Shareholders, took the Notice already sent to the Members as read. He mentioned that there was no qualification, observation or comment in the Auditors Report or Secretarial Auditors Report, hence, it was not required to read the same.
4. Thereafter, the Chairman invited the shareholders to offer their suggestions, comments or raise queries, if any. Whereupon a few shareholders raised certain queries on the Company's financial statements and business operations.

The Chairman then responded to the queries raised by the shareholders and noted their suggestions.

5. The Chairman then informed the shareholders that the Company had:
 - i. pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided remote e-voting facility to its shareholders, for voting on the resolutions contained in the Notice convening the AGM.
 - ii. provided the facility to those shareholders who had not exercised the remote e-voting facility earlier, by providing the voting facility through physical ballot form at AGM.

Thereafter, Mr. Mitesh Dhaliwala of M/s. Parikh Parekh & Associates, a Practising Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well as the voting process at the AGM in accordance with the provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the following items listed in the Notice convening the Twentieth AGM:

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended March 31, 2017, the Reports of the Auditors thereon and the Report of the Board of Directors.	Ordinary
2	Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company.	Ordinary
3	Ratification of the Appointment of M/s Chaturvedi & Shah, Chartered Accountants as Statutory Auditors of the Company.	Ordinary

The Chairman then mentioned that after receipt of the result of voting, the combined results would be declared to those Stock Exchanges where the Company's shares are listed, shall be uploaded on the website of the Company and of Central Depository Services (India) Limited and the same shall also be displayed at the Registered Office of the Company.

Thereafter the meeting concluded with a vote of thanks to the Chair.