

# 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 28, 2018

## National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> 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

**Symbol: SUMMITSEC**

**Security Code: 533306**

**Security ID: SUMMITSEC**

**Sub: Disclosure of Voting Results for the Resolutions passed at the Twenty First Annual General Meeting of the Company held on September 27, 2018.**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:-

- (i) The details of the voting results declared for the resolutions passed at the Twenty First Annual General Meeting of the Company ('AGM') held on Thursday, September 27, 2018 in the prescribed format as Annexure A.
- (ii) Copy of the Consolidated Scrutinizer Report on the remote e-voting and voting through physical ballot form at the AGM as Annexure B.

The above information is being uploaded on the website of the Company and also on the website of the Central Depository Services (India) Limited.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl.: As stated above



## Summit Securities Limited

Voting Results (pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Twenty First Annual General Meeting (AGM)

Date of AGM	September 27, 2018
Total number of shareholders as on Record Date	55614* (as on September 20, 2018)
No. of shareholders present in the meeting either in person or through Proxy:	59
Promoter and Promoter Group	22
Public	37
No. of shareholders attended the meeting through Video Conferencing:	Nil
Promoter and Promoter Group	Nil
Public	Nil

\* This excludes 1 beneficiary account named "Summit Securities Limited-Unclaimed Securities Suspense Account", of which voting rights have been frozen as per Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



## Summit Securities Limited

Resolution Required : (Ordinary/Special)	<b>Resolution No. 3 : Ordinary</b> Re-appointment M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W) as Statutory Auditors of the Company till the conclusion of the Twenty Sixth Annual General Meeting.
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Whether promoter/ promoter group are interested in the agenda/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	8066713	8066502	100.00	8066502	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot ( If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8066713</b>	<b>8066502</b>	<b>100.00</b>	<b>8066502</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	523420	85179	16.27	85179	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot ( If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>523420</b>	<b>85179</b>	<b>16.27</b>	<b>85179</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	2286214	311	0.01	299	12	96.14	3.86
	Poll		629	0.03	629	0	100.00	0.00
	Postal Ballot ( If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2286214</b>	<b>940</b>	<b>0.04</b>	<b>928</b>	<b>12</b>	<b>98.72</b>
<b>Total</b>		<b>10876347</b>	<b>8152621</b>	<b>74.96</b>	<b>8152609</b>	<b>12</b>	<b>100.00</b>	<b>0.00</b>



## Summit Securities Limited

Resolution Required : (Ordinary/Special)		Resolution No. 1 : Ordinary Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 together with the Reports of the Auditors and the Board of Directors thereon.						
Whether promoter/ promoter group are interested in the agenda/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	8066713	8066502	100.00	8066502	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot ( If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8066713</b>	<b>8066502</b>	<b>100.00</b>	<b>8066502</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	523420	85179	16.27	85179	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot ( If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>523420</b>	<b>85179</b>	<b>16.27</b>	<b>85179</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	2286214	311	0.01	301	10	96.78	3.22
	Poll		629	0.03	629	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2286214</b>	<b>940</b>	<b>0.04</b>	<b>930</b>	<b>10</b>	<b>98.94</b>
<b>Total</b>		<b>10876347</b>	<b>8152621</b>	<b>74.96</b>	<b>8152611</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>



## Summit Securities Limited

Resolution Required : (Ordinary/Special)

Resolution No. 2 : Ordinary

Re-appointment of Mr. A. N. Misra (DIN: 00350790) as a Director of the Company.

Whether promoter/ promoter group are interested in the agenda/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	8066713	8066502	100.00	8066502	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot ( If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8066713</b>	<b>8066502</b>	<b>100.00</b>	<b>8066502</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	523420	85179	16.27	85179	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot ( If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>523420</b>	<b>85179</b>	<b>16.27</b>	<b>85179</b>	<b>0</b>	<b>100.00</b>
Public Non Institutions	E-Voting	2286214	311	0.01	274	37	88.10	11.90
	Poll		629	0.03	629	0	100.00	0.00
	Postal Ballot ( If Applicable)		0	0.00	0	0		0.00
	<b>Total</b>		<b>2286214</b>	<b>940</b>	<b>0.04</b>	<b>903</b>	<b>37</b>	<b>96.06</b>
<b>Total</b>		<b>10876347</b>	<b>8152621</b>	<b>74.96</b>	<b>8152584</b>	<b>37</b>	<b>100.00</b>	<b>0.00</b>



**PARIKH PAREKH & ASSOCIATES** (Regd.)  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To,  
The Chairman  
Summit Securities Limited  
213, Bezzola Complex, B Wing, 71,  
Sion - Trombay Road, Chembur,  
Mumbai - 400071

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting through Physical Ballot Form at the 21<sup>st</sup> Annual General Meeting of Summit Securities Limited held at the Auditorium of Textiles Committee Complex, P. Balu Road, Prabhadevi Chowk, Mumbai - 400 025 on Thursday, September 27, 2018 at 03.30 p.m.**

I, Mitesh Dhabliwala, of M/s. Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Summit Securities Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 21<sup>st</sup> Annual General Meeting ("AGM") of Summit Securities Limited held on Thursday, September 27, 2018 at 03.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 27, 2018.

The Notice dated August 03, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the Shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through physical ballot form to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of September 20, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, September 24, 2018 (9:00 a.m.) and ended on Wednesday, September 26, 2018 (5:00 p.m.) (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through physical ballot form at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. 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.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through physical ballot form at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through physical ballot form at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through physical ballot form at the AGM in respect of the said resolutions.



**Resolution 1: Ordinary Resolution**

**Adoption of Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors and the Board of Directors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
56	81,52,611	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	10	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1





**Resolution 2: Ordinary Resolution****Re-appointment of Mr.A.N. Misra (DIN: 00350790) as a Director of the Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	81,52,584	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	37	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1



**Resolution 3: Ordinary Resolution**

**Re-Appointment M/s Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W) as Statutory Auditors of the Company till the conclusion of the Twenty Sixth Annual General Meeting.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	81,52,609	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	12	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	1

Thanking you,

Yours faithfully,

*Mitlesh Dhabliwala*

**Mitlesh Dhabliwala**  
**Parikh Parekh & Associates**  
**Practising Company Secretaries**  
 FCS: 8331 CP No.: 9511  
 111,11th Floor, Sai Dwar CHS Ltd  
 Sab TV Lane, Opp.Laxmi Indl. Estate,  
 Off Link Road, Above Shabari Restaurant,  
 Andheri (West), Mumbai - 400053



Countersigned by:

*R. D. Chandak*

(R. D. CHANDAK)  
 CHAIRMAN

Place: Mumbai

Dated: September 27, 2018