

# 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

Ref. No.: RPG/CORPSEC/ /2016-17

September 28, 2016

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Sub: Proceedings of the Nineteenth Annual General Meeting of the Company  
held on September 28, 2016.**

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 a copy of the proceedings of the Nineteenth Annual General Meeting held on September 28, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully  
For Summit Securities Limited



Jiya Gangwani  
Company Secretary  
Encl: As above



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## Proceedings of the Nineteenth Annual General Meeting held on Wednesday, September 28, 2016.

1. The Nineteenth Annual General Meeting of the Company (AGM) was held on Wednesday, September 28, 2016 at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025 at 10.00 a.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 10.00 a.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 Audit Report except "Emphasis of matter" in the Auditors Report which he requested the Company Secretary to read. The Company Secretary read the same.
4. Thereafter, the Chairman invited the shareholders to offer their suggestions, comments or raise queries, if any. No queries were raised by any of the shareholders present.
5. The Chairman then informed the shareholders that the Company
  - i. Had pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided an e-voting facility to its shareholders, for voting on the resolutions contained in the Notice convening the AGM.
  - ii. Proposed to extend ballot facility to those shareholders who had not exercised the e-voting facility earlier, by providing the voting facility through physical ballot at AGM.

Thereafter, Mr. Mitesh Dhaliwala of M/s. Parikh Parekh & Associates, a Practising Company Secretary was appointed as the Scrutinizer to conduct 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 Nineteenth AGM:

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended March 31, 2016, the Report of the Auditors' thereon and the Report of the Board of Directors' for the year ended on that date.	Ordinary
2	Re-appointment of Mr. Ramesh Chandak (DIN: 00026581), as a Director of the Company.	Ordinary
3	Ratification of the appointment of M/s. Chaturvedi & Shah (Firm Registration No. 101720W), Chartered Accountants as Statutory Auditors of the Company.	Ordinary



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4	Appointment of Mr. Abhay Nerurkar (DIN: 00045309) as an Independent Director of the Company	Ordinary
5	Re-appointment of Ms. Shruti Joshi as the Manager of the Company from April 3, 2016 upto August 4, 2016.	Ordinary
6	Appointment of Mr. Rohin Bomanji as the Manager of the Company for a period of 3 (three) years with effect from August 5, 2016.	Ordinary

The Chairman then mentioned that after receipt of the result of voting, the combined results would be declared immediately to the 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 will also be displayed at the Registered Office of the Company.

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

**For Summit Securities Limited**

*Diya*  
Company Secretary

