

# 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

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September 27, 2018

## National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Sandra Kurla Complex  
Sandra 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Summary of the proceedings of the Twenty First 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 111, we enclose herewith the summary of the proceedings of the Twenty First Annual General Meeting of the Company held on September 27, 2018 at 3.30 p.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully  
For Summit Securities Limited

G-angwani  
Company Secretary  
Encl: As above



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## Proceedings of the Twenty First Annual General Meeting held on Thursday, September 27, 2018:

1. The Twenty First Annual General Meeting of the Company (AGM) was held on Thursday, September 27, 2018 at 3.30 p.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025.
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 3.30 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, the Chairman informed that 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 Twenty First AGM:

Sr. No.	Particulars	Type of Resolution
1.	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.	Ordinary
2	Re-appointment of Mr. A. N. Misra (DIN: 00350790) as a Director of the Company.	Ordinary
3	Re-appointment <i>Mis.</i> Chaturvedi & Shah, Chartered Accountants (Firm Registration No.101720W) as Statutory Auditors of the Company till the conclusion of the Twenty Sixth Annual General Meeting.	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.

For **summit Securities Limited**

*IA*  
Company Secretary

