

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 29, 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

Dear Sir/Madam,

Re: **Security Code: 533306, Security ID/Symbol: SUMMITSEC**

Sub: **Disclosure of Voting Results for the Resolutions passed at the Nineteenth Annual General Meeting of the Company held on September 28, 2016.**

Dear Sir,

In furtherance to the proceedings of the Nineteenth Annual General Meeting of the Company held on September 28, 2016 submitted to the Stock Exchanges yesterday, we enclose the following pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- (i) the voting results declared for the resolutions passed at the Nineteenth Annual General Meeting of the Company (AGM) held on Wednesday, September 28, 2016 in the prescribed as Annexure A.
- (ii) copy of the Consolidated Scrutinizer Report on the remote e-voting and voting through ballot paper at the AGM as Annexure B.

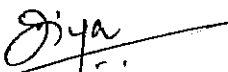
The above information is being uploaded on the website of the Company and on the website of the Central Depository Services (India) Limited.

We request you to kindly take the same on record and acknowledge receipt.

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 Nineteenth Annual General Meeting (AGM)

Date of AGM		September 28, 2016
Total number of shareholders as on Record Date		63492* (as on September 21, 2016)
No. of shareholders present in the meeting either in person or through Proxy:		
Promoter and Promoter Group		13
Public		20
No. of shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group		Nil
Public		Nil

* This includes 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 (erstwhile Clause 5A of the Listing Agreement).



Summit Securities Limited

Resolution Required : (Ordinary/Special)		Resolution No. 1 : Ordinary						
		Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended March 31, 2016, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date.						
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	8049728	8049517	100.00	8049517	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
	Total		8049517	100.00	8049517	0	100.00	0.00
Public Institutions	E-Voting	465669	85179	18.29	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
	Total		85179	18.29	85179	0	100.00	0.00
Public Non Institutions	E-Voting	2360871	190171	8.06	190153	18	99.99	0.01
	Poll		283	0.01	283	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		190454	8.07	190436	18	99.99	0.01
Total		10876268	8325150	76.54	8325132	18	100.00	0.00



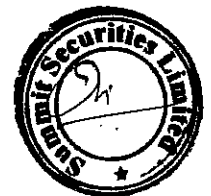
Summit Securities Limited

Resolution Required : (Ordinary/Special)		Resolution No. 2 : Ordinary Re-appointment of Mr. Ramesh Chandak (DIN: 00026581) 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
Promoter and Promoter Group	E-Voting	8049728	8049517	100.00	8049517	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
	Total		8049517	100.00	8049517	0	100.00	0.00
Public Institutions	E-Voting	465669	85179	18.29	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
	Total		85179	18.29	85179	0	100.00	0.00
Public Non Institutions	E-Voting	2360871	190168	8.05	99283	90885	52.21	47.79
	Poll		283	0.01	283	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		190451	8.07	99566	90885	52.28	47.72
Total		10876268	8325147	76.54	8234262	90885	98.91	1.09



Summit Securities Limited

Resolution Required : (Ordinary/Special)		Resolution No. 3 : Ordinary Ratification of the appointment of M/s. Chaturvedi & Shah (Firm Registration No. 101720W), Chartered Accountants as Statutory Auditors 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	8049728	8049517	100.00	8049517	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
	Total		8049517	100.00	8049517	0	100.00	0.00
Public Institutions	E-Voting	465669	85179	18.29	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
	Total		85179	18.29	85179	0	100.00	0.00
Public Non Institutions	E-Voting	2360871	190171	8.06	99311	90860	52.22	47.78
	Poll		283	0.01	283	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		190454	8.07	99594	90860	52.29	47.71
Total		10876268	8325150	76.54	8234290	90860	98.91	1.09



Summit Securities Limited

Resolution Required : (Ordinary/Special)		Resolution No. 4 : Ordinary Appointment of Mr. Abhay Nerurkar (DIN: 00045309) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Poll	0	0.00	0	0	0.00	0.00		
Postal Ballot (If Applicable)	0	0.00	0	0	0.00	0.00		
Total	8049517	100.00	8049517	0	100.00	0.00		
Public Institutions	E-Voting	465669	85179	18.29	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
	Total		85179	18.29	85179	0	100.00	0.00
Public Non Institutions	E-Voting	2360871	190168	8.05	190125	43	99.98	0.02
	Poll		283	0.01	283	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		190451	8.07	190408	43	99.98	0.02
Total		10876268	8325147	76.54	8325104	43	100.00	0.00



Summit Securities Limited

Resolution Required : (Ordinary/Special)		Resolution No. 5 : Ordinary Re-appointment of Ms. Shruti Joshi as the Manager of the Company from April 3, 2016 upto August 4, 2016.						
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
Promoter and Promoter Group	E-Voting	8049728	8049517	100.00	8049517	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
	Total		8049517	100.00	8049517	0	100.00	0.00
Public Institutions	E-Voting	465669	85179	18.29	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
	Total		85179	18.29	85179	0	100.00	0.00
Public Non Institutions	E-Voting	2360871	190168	8.05	190125	43	99.98	0.02
	Poll		283	0.01	283	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		190451	8.07	190408	43	99.98	0.02
Total		10876268	8325147	76.54	8325104	43	100.00	0.00



Summit Securities Limited

Resolution Required : (Ordinary/Special)		Resolution No. 6 : Ordinary Appointment of Mr. Rohin Bomanji as the Manager of the Company for a period of 3 (three) years with effect from August 5, 2016.						
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	8049728	8049517	100.00	8049517	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
	Total		8049517	100.00	8049517	0	100.00	0.00
Public Institutions	E-Voting	465669	85179	18.29	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
	Total		85179	18.29	85179	0	100.00	0.00
Public Non Institutions	E-Voting	2360871	190168	8.05	190146	22	99.99	0.01
	Poll		283	0.01	283	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		190451	8.07	190429	22	99.99	0.01
Total		10876268	8325147	76.54	8325125	22	100.00	0.00



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 ballot paper at the Annual General Meeting of Summit Securities Limited held on Wednesday, September 28, 2016 at 10:00 a.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 passed at the 19th Annual General Meeting (AGM) of Summit Securities Limited held on Wednesday, September 28, 2016 at 10:00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 28, 2016.

The Notice dated August 02, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

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

The Company had also provided voting facility to the shareholders present at the AGM 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 21, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Sunday, September 25, 2016 at 09:00 a.m. (IST) and ended on Tuesday, September 27, 2016 at 05:00 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 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 and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depositories Services (India) Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my Consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended March 31, 2016, together with the Reports of the Auditors thereon and the Report of the Board of Directors for the year ended on that date.

(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
157	83,25,132	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	18	0.00

(iii) Invalid votes:

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



Resolution 2: Ordinary Resolution

Re-appointment of Mr. Ramesh Chandak (DIN: 00026581) 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
39	82,34,262	98.91

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	90,885	1.09

(iii) Invalid votes:

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



Resolution 3: Ordinary Resolution

Ratification of the appointment of M/s Chaturvedi & Shah (Firm Registration No. 101720W), Chartered Accountants as Statutory Auditors 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
41	82,34,290	98.91

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
117	90,860	1.09

(iii) Invalid votes:

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



Resolution 4: Ordinary Resolution

Appointment of Mr. Abhay Nerurkar (DIN: 00045309) as an Independent 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
155	83,25,104	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	43	0.00

(iii) Invalid votes:

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



Resolution 5: Ordinary Resolution

Re-appointment of Ms. Shruti Joshi as the Manager of the Company with effect from April 3, 2016 upto August 4, 2016.

(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
155	83,25,104	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	43	0.00

(iii) Invalid votes:

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



Resolution 6: Ordinary Resolution

Appointment of Mr. Rohin Bomanji as the Manager of the Company for a period of 3 (three) years with effect from August 5, 2016.

(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
155	83,25,125	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	22	0.00

(iii) Invalid votes:

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

Thanking you,

Yours faithfully,

M Dhabliwala

Mitesh Dhabliwala
 Parikh Parekh & Associates
 Practising Company Secretaries
 FCS: 8331 CP: 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 28, 2016