

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 19, 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 of Voting Results for the Resolutions passed at the Twentieth Annual General Meeting of the Company held on September 18, 2017.

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 Twentieth Annual General Meeting of the Company (AGM) held on Monday, September 18, 2017 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.

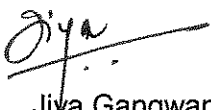
The above information is being uploaded on the website of the Company and also on the website of the Central Depository Services (India) Limited.

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 Twentieth Annual General Meeting (AGM))	
Date of AGM	September 18, 2017
Total number of shareholders as on Record Date	59215* (as on September 11, 2017)
No. of shareholders present in the meeting either in person or through Proxy:	
Promoter and Promoter Group	14
Public	59
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Nii
Public	Nii

* 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									
		To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017 together with the Reports of the Auditors thereon and the Report of the Board of Directors.									
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			
Promoter and Promoter Group	E-Voting		8066422	100.00	8066422	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	8066633	0	0.00							
	Total	8066633	8066422	100.00	8066422	0	100.00	0.00			
Public Institutions	E-Voting		85179	19.88	85179	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	428388	0	0.00							
	Total	428388	85179	19.88	85179	0	100.00	0.00			
Public Non Institutions	E-Voting		141	1.00	135	6	95.74	4.26			
	Poll		120	0.01	120	0	100.00	0.00			
	Postal Ballot (If Applicable)	2381294	0	0.00							
	Total	2381294	261	0.01	255	6	97.70	2.30			
	Total	10876315	8151862	74.95	8151856	6	100.00	0.00			

Summit Securities Limited

Resolution Required : (Ordinary/Special)

Resolution No. 2 : Ordinary

Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		8066422	100.00	8066422	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	8066633	0	0.00	0	0	0.00	0.00
	Total	8066633	8066422	100.00	8066422	0	100.00	0.00
Public Institutions	E-Voting		85179	19.88	85179	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)	428388	0	0.00	0	0	0.00	0.00
	Total	428388	85179	19.88	85179	0	100.00	0.00
Public Non Institutions	E-Voting		141	0.01	110	31	78.01	21.99
	Poll		120	0.01	120	0	100.00	0.00
	Postal Ballot (If Applicable)	2381294	0	0.00	0	0	0.00	0.00
	Total	2381294	261	0.01	230	31	88.12	11.88
Total		10876315	8151862	74.95	8151831	31	100.00	0.00



Summit Securities Limited



Resolution Required : (Ordinary/Special)		Resolution No. 3 : Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Ratification of the Appointment of M/s Chaturvedi & Shah, Chartered Accountants as Statutory Auditors of the Company.									
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	NO		
Promoter and Promoter Group	E-Voting		8066422	100.00	8066422	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	8066633	0	0.00	0	0	0.00	0.00			
	Total	8066633	8066422	100.00	8066422	0	100.00	0.00			
Public Institutions	E-Voting		85179	19.88	85179	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (If Applicable)	428388	0	0.00	0	0	0.00	0.00			
	Total	428388	85179	19.88	85179	0	100.00	0.00			
Public Non Institutions	E-Voting		141	0.01	135	6	95.74	4.26			
	Poll		120	0.01	120	0	100.00	0.00			
	Postal Ballot (If Applicable)	2381294	0	0.00	0	0	0.00	0.00			
	Total	2381294	261	0.01	255	6	97.70	2.30			
Total		10876315	8151862	74.95	8151856	6	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 physical ballot form at the 20th Annual General Meeting of Summit Securities Limited held at K Bhagat Tarachand Banquet , Plot No. 44 A, Off Hemu Kalani Marg, Near Chagan Mitha Petrol Pump, Chembur (East), Mumbai 400 071 on Monday, September 18, 2017 at 2.30 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 20th Annual General Meeting ("AGM") of Summit Securities Limited held on Monday, September 18, 2017 at 2.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 18, 2017.

The Notice dated August 07, 2017 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 Monday, September 11, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 15, 2017 (9:00 a.m.) and ended on Sunday, September 17, 2017 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.

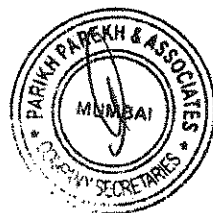
After the closure of the voting at the AGM, the report on voting done through physical ballot form at the meeting was generated in my presence and the same was diligently scrutinized.

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, 2017, together with the Reports of the Auditors thereon and the Report of the Board of Directors.

(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	81,51,856	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	6	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	7



Resolution 2: Ordinary Resolution

Re-appointment of Mr.H.N.Singh Rajpoot (DIN: 00080836) 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
40	81,51,831	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	31	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	7



Resolution 3: Ordinary Resolution

Ratification of the appointment of the 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	81,51,856	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	6	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	7

Thanking you,

Yours faithfully,

Mitesh Dhaliwala

Mitesh Dhaliwala

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:

C R D Chandak

(C. R. D. CHANDAK)

CHAIRMAN.

Place: Mumbai

Dated: September 18, 2017