

**General information about company**

Scrip code	533306
NSE Symbol	SUMMITSEC
MSEI Symbol	
ISIN	INE519C01017
Name of the company	Summit Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Mitesh Dhabliwala
Firms Name	Parikh Parekh & Associates
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	02-08-2019
Date of Issuance of Report to the company	25-09-2019

### Voting results

Record date	18-09-2019
Total number of shareholders on record date	53821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	22
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

Total number of shareholders 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.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Auditors and the Board of Directors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.				
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	8066723	8066512	99.9974	8066512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8066723	8066512	99.9974	8066512	0	100
Public-Institutions	E-Voting	506856	85179	16.8054	85179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506856	85179	16.8054	85179	0	100
Public-Non Institutions	E-Voting	2302783	223	0.0097	186	37	83.4081	16.5919
	Poll		5558	0.2414	5558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2302783	5781	0.251	5744	37	99.36
Total		10876362	8157472	75.0018	8157435	37	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. H. N. Singh Rajpoot (DIN: 00080836) as a Director of the Company, liable to retire by rotation.				
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	8066723	8066512	99.9974	8066512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8066723	8066512	99.9974	8066512	0	100
Public-Institutions	E-Voting	506856	85179	16.8054	85179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506856	85179	16.8054	85179	0	100
Public- Non Institutions	E-Voting	2302783	223	0.0097	159	64	71.3004	28.6996
	Poll		5558	0.2414	5558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2302783	5781	0.251	5717	64	98.8929
Total		10876362	8157472	75.0018	8157408	64	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hemendra Chimanlal Dalal (DIN: 00206232) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years				
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	8066723	8066512	99.9974	8066512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8066723	8066512	99.9974	8066512	0	100
Public-Institutions	E-Voting	506856	85179	16.8054	85179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506856	85179	16.8054	85179	0	100
Public-Non Institutions	E-Voting	2302783	223	0.0097	157	66	70.4036	29.5964
	Poll		5558	0.2414	5558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2302783	5781	0.251	5715	66	98.8583
Total		10876362	8157472	75.0018	8157406	66	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Prem Kapil (DIN: 06921601) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.				
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	8066723	8066512	99.9974	8066512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8066723	8066512	99.9974	8066512	0	100
Public-Institutions	E-Voting	506856	85179	16.8054	85179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506856	85179	16.8054	85179	0	100
Public-Non Institutions	E-Voting	2302783	223	0.0097	157	66	70.4036	29.5964
	Poll		5558	0.2414	5558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2302783	5781	0.251	5715	66	98.8583
Total		10876362	8157472	75.0018	8157406	66	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Sneha Ranade (DIN: 06878346) as an Independent Director of the Company for the second term of five consecutive years w.e.f. September 27, 2019.				
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	8066723	8066512	99.9974	8066512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8066723	8066512	99.9974	8066512	0	100
Public- Institutions	E-Voting	506856	85179	16.8054	0	85179	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506856	85179	16.8054	0	85179	0
Public- Non Institutions	E-Voting	2302783	223	0.0097	159	64	71.3004	28.6996
	Poll		5558	0.2414	5558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2302783	5781	0.251	5717	64	98.8929
Total		10876362	8157472	75.0018	8072229	85243	98.955	1.045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for a term of five consecutive years w.e.f. September 27, 2019 and his continuation as an Independent Director after attaining the age of 75 years.				
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	8066723	8066512	99.9974	8066512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8066723	8066512	99.9974	8066512	0	100
Public-Institutions	E-Voting	506856	85179	16.8054	0	85179	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506856	85179	16.8054	0	85179	0
Public-Non Institutions	E-Voting	2302783	223	0.0097	157	66	70.4036	29.5964
	Poll		5558	0.2414	5558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2302783	5781	0.251	5715	66	98.8583
Total		10876362	8157472	75.0018	8072227	85245	98.955	1.045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rohin Bomanji as Manager of the Company for a period of three years w.e.f. August 5, 2019.				
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	8066723	8066512	99.9974	8066512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8066723	8066512	99.9974	8066512	0	100
Public- Institutions	E-Voting	506856	85179	16.8054	85179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		506856	85179	16.8054	85179	0	100
Public- Non Institutions	E-Voting	2302783	223	0.0097	159	64	71.3004	28.6996
	Poll		5558	0.2414	5558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2302783	5781	0.251	5717	64	98.8929
Total		10876362	8157472	75.0018	8157408	64	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

