

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

August 07, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Summary of the proceedings and details of the voting results of the Twenty-Eighth Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III, please find enclosed herewith the summary of the proceedings of the Twenty-Eighth Annual General Meeting of the Company held today i.e. Thursday, August 07, 2025, at 11.30 a.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as **Annexure-A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure-B** and **Annexure-C** respectively.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the Twenty- Eighth AGM have been passed by the members with requisite majority.

The above information shall also be uploaded on the website of the Company i.e. www.summitsecurities.net and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl: As above

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Brief proceedings of the Twenty-Eighth Annual General Meeting of Summit Securities Limited held on Thursday, August 07, 2025:

The Twenty- Eighth Annual General Meeting of the Company (AGM) was held on Thursday, August 07, 2025, at 11.30 a.m. (I.S.T) through Video Conferencing or Other Audio-Visual means (VC/OAVM), in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Mr. Hari Narain Singh Rajpoot, Non-Executive Director and Chairman of the Stakeholders Relationship Committee, greeted the members and mentioned that Mr. Ramesh D Chandak, Chairman of the Board of Directors was unable to attend this Twenty- Eighth Annual General Meeting (AGM) due to his health reasons and accordingly, he had been designated and authorised under applicable laws to act on behalf of Mr. Chandak as the Chairman for this AGM. Mr. Rajpoot chaired the meeting and after ascertaining the quorum, called the meeting to order at 11:30 a.m. Total 65 members were present at the AGM through the Video Conferencing or Other Audio-Visual Means facility provided through WebEx and Webcast Facility of National Securities Depository Limited (NSDL).

The Chairman then commenced the proceedings and informed the members that the AGM had been convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA and SEBI in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman then introduced the members of the Board of Directors of the Company who were attended, including Mr. Abhay Vasant Nerurkar, Chairman of the Audit Committee and Mr. Rohin Bomanji, Chairman of Nomination and Remuneration Committee. He further informed that the representatives of Statutory Auditors "M/s D M K H & CO" and Secretarial Auditors "M/s Parikh Parekh & Associates" also attended this meeting.

The Chairman also informed the members that since the meeting was being held through Video Conferencing or Other Audio-Visual Means, there was no proxy facility available for this Meeting, as it was dispensed by the MCA and SEBI. The statutory registers which were required to be kept open were available for inspection electronically.

The Chairman informed that the Notice of the meeting along with the Annual report was sent to the members and therefore, the same was taken as read. He further mentioned that there were no qualification, observation or comment in the Statutory Auditors Report or the Secretarial Auditors Report. Hence, it was not required to be read at the meeting.

The Chairman addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2024-25 and business prospects for the current fiscal year.

Ms. Jiya Gangwani, Company Secretary & Compliance Officer, greeted the members and informed them that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice convening this AGM, from Monday, August 04, 2025 to Wednesday, August 06, 2025. She further informed that the Company had provided the facility to vote at the Meeting through e-voting platform of NSDL to those members who did not exercise their vote through remote e-voting.

She further informed that Mr. Mitesh Dhabliwala of M/s Parikh Parekh & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for remote e-voting as well as e-voting at the AGM and he would hand over the combined report on e-voting within two working days from the conclusion of the AGM, which shall be filed with the stock exchanges and uploaded on the website of the Company and that of NSDL.

The Chairman further informed that the Company had provided the facility to its members to register themselves in advance to express their views or ask questions at the AGM, by sending a request from their registered email ID, within the prescribed period stated in the Notice of the AGM.

The Chairman then invited the members who had registered themselves as Speakers by sending request from their registered email ID, to express their views / ask questions in the AGM. The Chairman then replied to the comments/queries raised at the AGM. The Chairman then replied to the comments/queries raised at the AGM.

The Chairman, in his concluding remarks, thanked the members for attending the Meeting and declared the Meeting as concluded. He also informed that those members, who had not voted through remote e-voting, may cast their votes during the next fifteen minutes and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the Stock Exchanges.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM.

| Sr. No. | Business Conducted at the AGM | Type of Resolution(s) |
|---------|--|-----------------------|
| i. | Adoption of the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors thereon. | Ordinary |
| ii. | Re-appointment of Mr. Manish Jain Non-Independent, Non-Executive Director (DIN: 05307900), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment. | |
| iii. | Appointment of M/s. Parikh Parekh & Associates (Firm Registration No. P1987MH010000) as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five consecutive financial years commencing from the financial year 2025-2026 until financial year 2029-2030. | |

All the resolutions at AGM were passed with requisite majority.

The AGM concluded at 12.15 P.M. (I.S.T.) (including the time provided for e-voting at the AGM).

This is for your information and records.

| General information about company | |
|---|---------------------------|
| Scrip code | 533306 |
| NSE Symbol | SUMMITSEC |
| MSEI Symbol | NOTLISTED |
| 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) | 07-08-2025 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:12 PM |

| Scrutinizer Details | |
|---|----------------------------|
| Name of the Scrutinizer | Mitesh Dhabliwala |
| Firms Name | Parikh Parekh & Associates |
| Qualification | CS |
| Membership Number | 8331 |
| Date of Board Meeting in which appointed | 05-05-2025 |
| Date of Issuance of Report to the company | 07-08-2025 |

| Voting results | |
|--|------------------------|
| Record date | 31-07-2025 |
| Total number of shareholders on record date | 55010 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 21 |
| b) Public | 44 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Textual Information(1) |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors 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 | 8137866 | 8137655 | 99.9974 | 8137655 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8137866 | 8137655 | 99.9974 | 8137655 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 35234 | 823 | 2.3358 | 823 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35234 | 823 | 2.3358 | 823 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2728681 | 121948 | 4.4691 | 121795 | 153 | 99.8745 | 0.1255 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2728681 | 121948 | 4.4691 | 121795 | 153 | 99.8745 | 0.1255 |
| Total | | 10901781 | 8260426 | 75.7713 | 8260273 | 153 | 99.9981 | 0.0019 |
| 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. Manish Jain, Non-Independent, Non-Executive Director (DIN: 05307900), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment. | | | | |
| 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 | 8137866 | 8137655 | 99.9974 | 8137655 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8137866 | 8137655 | 99.9974 | 8137655 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 35234 | 823 | 2.3358 | 11 | 812 | 1.3366 | 98.6634 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35234 | 823 | 2.3358 | 11 | 812 | 1.3366 | 98.6634 |
| Public- Non Institutions | E-Voting | 2728681 | 121863 | 4.466 | 121710 | 153 | 99.8744 | 0.1256 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2728681 | 121863 | 4.466 | 121710 | 153 | 99.8744 | 0.1256 |
| Total | | 10901781 | 8260341 | 75.7706 | 8259376 | 965 | 99.9883 | 0.0117 |
| 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) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s. Parikh Parekh & Associates (Firm Registration No. P1987MH010000) as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five consecutive financial years commencing from the financial year 2025-2026 until financial year 2029-2030. | | | | |
| 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 | 8137866 | 8137655 | 99.9974 | 8137655 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8137866 | 8137655 | 99.9974 | 8137655 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 35234 | 823 | 2.3358 | 823 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 35234 | 823 | 2.3358 | 823 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2728681 | 121863 | 4.466 | 121710 | 153 | 99.8744 | 0.1256 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2728681 | 121863 | 4.466 | 121710 | 153 | 99.8744 | 0.1256 |
| Total | | 10901781 | 8260341 | 75.7706 | 8260188 | 153 | 99.9981 | 0.0019 |
| 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 | |



Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

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 and 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 at the 28th Annual General Meeting of Summit Securities Limited held on Thursday, August 07, 2025 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of 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 28th Annual General Meeting ("AGM") of Summit Securities Limited on Thursday, August 07, 2025 at 11:30 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated May 05, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Circulars dated May 12,

2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI').

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 04, 2025 at 9:00 a.m. IST and ended on Wednesday, August 06, 2025 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 31, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL 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 prior to and e-voting conducted during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting 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 prior to and e-voting conducted during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors thereon.

(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 |
|----------------------------|---------------------------------------|--|
| 127 | 82,60,273 | 99.9981 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------------------|---------------------------------------|--|
| 2 | 153 | 0.0019 |

(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. Manish Jain Non-Independent, Non-Executive Director (DIN: 05307900), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 125 | 82,59,376 | 99.9883 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 3 | 965 | 0.0117 |

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

Appointment of M/s. Parikh Parekh & Associates (Firm Registration No. P1987MH010000) as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five consecutive financial years commencing from the financial year 2025-2026 until financial year 2029-2030.

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 126 | 82,60,188 | 99.9981 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 153 | 0.0019 |

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by Mitesh Dilip Dhabliwala
Date: 2025.08.07 14:40:38
+05'30'

Mitesh Dhabliwala

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.

UDIN: F008331G000955728

Place: Mumbai

Dated: August 07, 2025

For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer