

# SUNITI COMMERCIALS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai – 400 021.

Tel: 22047164/22042554 Fax: 22041643

To  
**Mr. Gopalkrishnan Iyer, General Manager**  
**Dept. of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Tel : 91-22-22721233/4  
Fax : 91-22-22721919

Re : **VOLUNTARY DELISTING PROPOSAL**  
Sub : **RESULT OF POSTAL BALLOT DECLARED ON MAY 14, 2012**

Result of the Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, in respect of Delisting Proposal were announced today, on May 14<sup>th</sup>, 2012. Special Resolution as mentioned in the notice of Postal Ballot dated 06<sup>th</sup> April, 2012 has been passed with the requisite majority as required under the Regulations.

The details of the said results are as follows:

Particular	No. of Postal Ballot Form	No. of equity shares	% of total paid up capital
a) Total postal ballot forms received	87 (eighty seven)	223590	93.16
b) Less: Invalid postal ballot forms ( as per register)	NIL	NIL	NIL
c) Net valid postal ballot forms (as per register)	87 (eighty seven)	223590	93.16
d) Postal ballot forms with assent for the Resolution	86 (Eighty Six)	223490	93.12
e) Postal ballot forms with dissent for the Resolution	01 (one)	100	0.04

Votes in favor of resolution include 35,710 equity shares held by public, while 1 public shareholder holding 100 shares has voted against the resolution.

Hence, the votes cast by public shareholders in favor of the proposal amount to more than two times the number of votes cast by public shareholders against it.

**Thus, in terms of Regulation 8(1) (b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, the proposed resolution has been passed with requisite majority.**

By Order of the Board of Directors  
For **SUNITI COMMERCIALS LIMITED**

Dated : 14.05.2012  
Place : Mumbai



Encl.: 1. Scrutinizer's Report  
2. Certificate by the Scrutinizer

(Bijay Kumar Saraf)  
Director

# A.A. MULLA & ASSOCIATES

## COMPANY SECRETARIES

Office : 3rd Floor, New Hari Leela House, 34/38, Mint Road, Opp. G.P.O., Mumbai - 400 001.  
Tel. : (O) : 22644435 / Fax : 91-22644434  
E-mail : aqueel\_mulla@yahoo.com / aqueelmulla@gmail.com

### SCRUTINIZER'S REPORT

The Director  
Suniti Commercials Ltd.  
82, Maker Chambers III, Nariman Point ,  
Mumbai 400 021.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 28<sup>th</sup> March, 2012 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
  - 2.1 The Company has completed on 10<sup>th</sup> April, 2012 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Membership/ list of beneficiaries as on 09<sup>th</sup> April, 2012.
  - 2.2 Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  - 2.3 The postal ballot forms were kept in my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
  - 2.4 The ballot boxes were opened on 12<sup>th</sup> May, 2012 in my presence.
  - 2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the company / list of beneficiaries as on 09<sup>th</sup> April, 2012.
  - 2.6 All postal ballot form received up to the close of working hours on 11<sup>th</sup> May 2012, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
  - 2.7 No postal ballot received undelivered.
  - 2.8 I did not find any defaced or mutilated ballot paper.





3. A summary of the postal ballot forms received is given below:


Particular	No. of Postal Ballot Form	No. of shares equity	% of total paid up capital
a) Total postal ballot forms received	87 (Eighty Seven)	2,23,590	93.16
b) Less: Invalid postal ballot forms ( as per register)	NIL	NIL	NIL
c) Net valid postal ballot forms (as per register)	87 (Eighty Seven)	2,23,590	93.16
d) Postal ballot forms with assent for the Resolution	86 (Eighty Six)	2,23,490	93.12
e) Postal ballot forms with dissent for the Resolution	01 (ONE)	100	0.04

4. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Mr. Bijay Kumar Saraf authorized by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by postal Ballot.

Thanking You,

For A.A. MULLA & ASSOCIATES  
COMPANY SECRETARIES

  
Aqueel Mulla  
(Proprietor)



Place : Mumbai

Date: 14<sup>th</sup> May 2012

# A.A. MULLA & ASSOCIATES

## COMPANY SECRETARIES

Office : 3rd Floor, New Hari Leela House, 34/38, Mint Road, Opp. G.P.O., Mumbai - 400 001.  
Tel. : (O) : 22644435 / Fax : 91-22644434  
E-mail : aqueel\_mulla@yahoo.com / aqueelmulla@gmail.com

### CERTIFICATE


On verification of the total postal ballots received by Suniti Commercials Ltd under Postal Ballot Process which closed on 12<sup>th</sup> May, 2012, the summary of the ballots received from promoters and public shareholders is as per table given below:

S No.	Category of shareholder	No. of Postal Ballot Received	No. of equity shares held	% of total paid up capital
1	Promoters	05	187780	78.24
2	Public	82	35810	14.92
	<b>Total</b>	<b>87</b>	<b>223590</b>	<b>93.16</b>

In the postal ballot process 82 number of Public Shareholders responded to Postal ballot and one of them have opposed the Proposed Special Resolution for voluntary delist of its equity shares from the BSE Limited pursuant to SEBI ( Delisting of Equity Shares) Regulations, 2009

Given on this 14<sup>th</sup> day of May, 2012 at Mumbai.

For A.A. MULLA & ASSOCIATES  
COMPANY SECRETARIES

  
Aqueel A Mulla  
(Proprietor)

