

SUNITEE CHEMICALS LIMITED

Regd. Office: D 133, Shri Ghantakarna Mahavir Market, Near New Cloth Market, Sarangpur, Ahmedabad, Gujarat-380002
CIN: L24110GJ1992PLC017164; Tel.: 079 55300551; Email: suniteechemicals@rediffmail.com;
web site: www.suniteechemicalsLtd.com

The summarized results of the Postal Ballot are as under:-

1. Ordinary Resolution for Appointment of Statutory Auditors in view of casual vacancy.	
(1)	(2)
Total Number of Valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	15
• No. of valid Postal Ballot Forms in favour of the Resolution	13
• % to total valid postal ballot forms	86.67%
• No. of valid postal ballot forms against the Resolution	2
• % of total valid postal ballot forms	13.33%
• No. of valid postal ballot forms abstained from voting	--
• % to total valid postal ballot forms	--
Total Number of Equity Shareholders who have cast their valid votes on E-voting platform	14
• No. of Equity Shareholders who voted on E-voting platform in favour of the Resolution	14
• % of total Number of Equity Shareholders who have cast their votes on E-voting platform	100%
• No. of Equity Shareholders who voted on E-voting platform against the Resolution	-
• % to total number of Equity Shareholders who have cast their votes on E-voting platform	--
• No. of Equity Shareholders who abstained from voting on E-voting platform	--
• % to total Number of Equity Shareholders who have cast their votes on E-voting platform	--
Total Number of valid votes (including E-votes)	1841610
Valid votes in favour of the Resolution (including E-votes)	1832985
% to total valid votes cast (including E-votes)	99.53%
Valid votes against the Resolution (including E-votes)	8625
% to total valid votes cast (including E-votes cast)	0.47%
Valid votes abstained from voting	--
% to total valid votes cast (including E-votes cast)	--

Accordingly, the above Ordinary Resolution has been passed by the Shareholders by overwhelming majority.

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2. Special Resolution for increase in Borrowing Limits and Creation of Charge /Mortgage on the Assets of the Company upto Rs. 100 crores	
(1)	(2)
Total Number of Valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	15
• No. of valid Postal Ballot Forms in favour of the Resolution	12
• % to total valid postal ballot forms	80.00%
• No. of valid postal ballot forms against the Resolution	3
• % of total valid postal ballot forms	20.00%
• No. of valid postal ballot forms abstained from voting	--
• % to total valid postal ballot forms	--
Total Number of Equity Shareholders who have cast their valid votes on E-voting platform	14
• No. of Equity Shareholders who voted on E-voting platform in favour of the Resolution	10
• % of total Number of Equity Shareholders who have cast their votes on E-voting platform	71.43%
• No. of Equity Shareholders who voted on E-voting platform against the Resolution	4
• % to total number of Equity Shareholders who have cast their votes on E-voting platform	28.57%
• No. of Equity Shareholders who abstained from voting on E-voting platform	--
• % to total Number of Equity Shareholders who have cast their votes on E-voting platform	--
Total Number of valid votes (including E-votes)	1841610
Valid votes in favour of the Resolution (including E-votes)	1618321
% to total valid votes cast (including E-votes)	87.88%
Valid votes against the Resolution (including E-votes)	223289
%to total valid votes cast (including E-votes cast)	12.12%
Valid votes abstained from voting	--
% to total valid votes cast (including E-votes cast)	--

Accordingly, the above Special Resolution has been passed by the Shareholders by overwhelming majority.

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3. Special Resolution for Authority for continuing existing investments / loans or guarantee given for securing any loans to any other body corporate / person upto Rs. 100 crores	
(1)	(2)
Total Number of Valid postal ballot forms received from the equity shareholders who have cast their votes in the Postal Ballot Form:-	15
• No. of valid Postal Ballot Forms in favour of the Resolution	14
• % to total valid postal ballot forms	93.33%
• No. of valid postal ballot forms against the Resolution	1
• % of total valid postal ballot forms	6.67%
• No. of valid postal ballot forms abstained from voting	--
• % to total valid postal ballot forms	--
Total Number of Equity Shareholders who have cast their valid votes on E-voting platform	14
• No. of Equity Shareholders who voted on E-voting platform in favour of the Resolution	8
• % of total Number of Equity Shareholders who have cast their votes on E-voting platform	57.14%
• No. of Equity Shareholders who voted on E-voting platform against the Resolution	6
• % to total number of Equity Shareholders who have cast their votes on E-voting platform	42.86%
• No. of Equity Shareholders who abstained from voting on E-voting platform	--
• % to total Number of Equity Shareholders who have cast their votes on E-voting platform	--
Total Number of valid votes (including E-votes)	1841610
Valid votes in favour of the Resolution (including E-votes)	1620324
% to total valid votes cast (including E-votes)	87.98%
Valid votes against the Resolution (including E-votes)	221286
% to total valid votes cast (including E-votes cast)	12.02%
Valid votes abstained from voting	--
% to total valid votes cast (including E-votes cast)	--

Accordingly, the above Special Resolution has been passed by the Shareholders by overwhelming majority.

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Please find enclosed herewith the Scrutinizer's Report dated 19th February, 2015 for uploading on your website.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For, SUNITEE CHEMICALS LIMITED



DIRECTOR

DIN: 07047446

SAGAR HARSHADKUMAR SONI

Address: 7, ANAND APARTMENT, KANKARIA, RAMBAG ROAD, MANINAGAR,
AHMEDABAD, 380008, Gujarat, INDIA

SHANKAR PRASAD BHAGAT

Chartered Accountants

24, Laxmi Chambers, Navjeevan Press Road, Opp. Old High Court, Ahmedabad - 380014, Tel No: 079-27541551, Fax No: 079-27541551; email id: bmps_ca@yahoo.com

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of M/s. Sunitee Chemicals Limited (CIN L24110GJ1992PLC017164), a Company incorporated under the Companies Act, 1956 and having its Registered Office at D-133, Shree Ghantakaran Mahavir Market, Nr. New Cloth Market Sarangpur, Ahmedabad, Gujarat 380002 (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated 30th December, 2014.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 30.12.2014 to conduct the Postal Ballot for passing of the Special and Ordinary Resolutions as contained in the Notice dated 30.12.2014.

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) AD Central Depository Services (India) Limited (CDSL), as on 09.01.2015, the Company completed dispatch of the Notice of Postal Ballot :

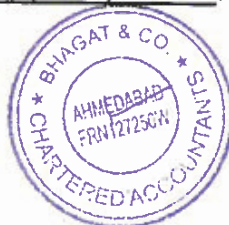
- By email on January 15, 2015 to 3878 Members who had registered their email-ids with the Company and
- By Courier on January 15, 2015 to 5590 members.

3. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be on or before 6.00 P.M. IST on 16.02.2015 in respect of the Resolutions as set out therein.

4. I received 15 Postal Ballot Forms and 14 Members cast their votes on the e- Voting platform, till 6.00 P.M. IST on 16.02.2015, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting on NSDL portal, as per said Notice.

5. With the support of M/s. **Purva Sharegistry (India) Pvt Ltd**, the Registrar & Transfer agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with Company and as provided by the Depositories.

6. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by M/s. **Purva Sharegistry (India) Pvt Ltd**.



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Chartered Accountants

24, Laxmi Chambers, Navjeevan Press Road, Opp. Old High Court, Ahmedabad - 380014, Tcl No: 079-27541551, Fax No: 079-27541551; email id: bmps_ca@yahoo.com

7. The votes, if any, cast by a member(s) both in physical form and e-Voting having been identified, in terms of the said Notice, votes cast through e-Voting only were considered valid.

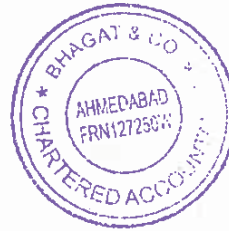
8. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting results, I report that the **Resolutions** as contained in the said **Notice** has been passed with **Requisite Majority**.

I have annexed with this Report, the details of the Postal ballot and e-voting and the analysis of the Results of the Resolutions as contained in the said Notice.



(Shankar Prasad Bhagat)
Practicing Chartered Accountant
Membership No. 052725
Add: 24, Laxmi Chambers, Navjeevan Press Road,
Opp. Old High Court, Ahmedabad - 380014

Place : Ahmedabad
Date : February 19, 2015



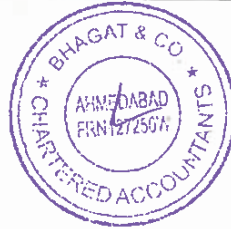
SHANKAR PRASAD BHAGAT
Chartered Accountants

24, Laxmi Chambers, Navjeevan Press Road, Opp. Old High Court, Ahmedabad - 380014, Tel No: 079-27541551, Fax No: 079-27541551; email id: bmps_ca@yahoo.com

Annexure

Details of the Postal Ballot & E-voting

A	Postal Ballot	
1	Number of Forms received from Members	15
2	Number of Forms rejected/not considered for reasons as stated below:-	-
	a. Signature Mismatch	-
	b. Not Signed	-
	Total Invalid Forms	-
	Number of Valid Forms (A)	15
B	E-Voting	
1	Number of members who participated in e-voting	14
	Number of Votes not considered	0
	Number of Valid Votes (B)	14
C	Total (A+B)	29



SHANKAR PRASAD BHAGAT

Chartered Accountants

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Analysis of Results of the Resolutions as set out in Notice

1. Appointment of Statutory Auditors view of casual vacancy

Particulars	Number of Valid			Number of Votes Contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes	Total	
Received	15	14	29	1570251	271359	1841610	100%
Assent	13	14	27	1561626	271359	1832985	99.53%
Dissent	2	-	2	8625	-	8625	0.47%
Abstained	-	-	-	-	-	-	-
Total	15	14	29	1570251	271359	1841610	100%

Accordingly, out of the 1841610 valid votes polled through Postal Ballot Forms and E-Votes, 1832985 votes were cast **ASSENTING** to the Ordinary resolution constituting approximately 99.53% of the votes polled and 8625 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 30th December, 2014 is passed with **Requisite Majority**.

2. Authority to Increase Borrowing Limits and Creation of Charge /Mortgage on the Assets of the Company

Particulars	Number of Valid			Number of Votes Contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes	Total	
Received	15	14	29	1570251	271359	1841610	100%
Assent	12	10	22	1560626	57695	1618321	87.88%
Dissent	3	4	7	9625	213664	223289	12.12%



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Abstained	-	-	-	-	-	-	-
Total	15	14	29	1570251	271359	1841610	100%

Accordingly, out of the 1841610 valid votes polled through Postal Ballot Forms and E-Votes, 1618321 votes were cast **ASSENTING** to the special Resolution constituting approximately 87.88% of the votes polled and 9625 votes were cast **DISSENTING** to the Special Resolution.

Thus, the Special Resolution as contained in the Notice of Postal Ballot dated 30th December, 2014 is passed with **Requisite Majority**.

3. Authority for continuing existing investments / loans or guarantee given for securing any loans to any other body corporate / person

Particulars	Number of Valid			Number of Votes Contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes	Total	
Received	15	14	29	1570251	271359	1841610	100%
Assent	14	8	22	1569251	51073	1620324	87.98%
Dissent	1	6	7	1000	220286	221286	12.02%
Abstained	-	-	-	-	-	-	-
Total	15	14	29	1570251	271359	1841610	100%

Accordingly, out of the 1841610 valid votes polled through Postal Ballot Forms and E-Votes, 1620324 votes were cast **ASSENTING** to the Special Resolution constituting approximately 87.98% of the votes polled and 221286 votes were cast **DISSENTING** to the Special Resolution.



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Thus, the Special Resolution as contained in the Notice of Postal Ballot dated 30th December, 2014 is passed with **Requisite Majority**.



(Shankar Prasad Bhagat)

Practicing Chartered Accountant

Membership No. 052725

Add: 24, Laxmi Chambers, Navjeevan Press Road,
Opp. Old High Court, Ahmedabad - 380014

Place : Ahmedabad

Date : February 19, 2015

