

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 29th September, 2017

The Department of Corporate Services – CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
Ref: Scrip Code: 513414	Ref: Scrip Symbol: S MPL

Sub: Proceedings of the 27th Annual General Meeting of Splendid Metal Products Limited

Dear Sir/Madam,

The 27th Annual General Meeting ("the 27th AGM") of the Company was held on September 29, 2017 at 12.00 Noon. at 'Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

Shaik Ibraheem, Company Secretary, commenced the 27th Annual General Meeting by welcoming all members and informed the members that the Register of Directors' shareholding and other statutory documents placed at the meeting for members' inspection.

Later, Company Secretary introduced the persons on the dais:

S.No	Name of the person	Designation
1	Dr.V.Malakonda Reddy	Independent & Non-Executive Chairman. He is also member of the Audit Committee.
2	Shri. R. K. Birla	Managing Director
3	Shri G .Srinivasa Raju	Promoter & Non-Executive Director
4	Shri S. Hanumantha Rao	Non-Executive Director
5	Shri T.Raghavendra Rao	From M/s T.Raghavendra & Associates, Statutory Auditors
6	Shri. Ch. Narayana Rao	Chief Financial Officer

Members' Attendance:

111 members present in person and '1' through proxies attended the meeting as per the records of attendance.

The meeting was chaired by Dr. V. Malakonda Reddy, Non-Executive Chairman and Independent Director. Chairman informed the members that the quorum required for the meeting is present and delivered the Chairman speech.

The Chairman informed the members that annual reports of the Company have been with you for while and with your permission annual reports were taken as read. The Chairman briefed the members on the financial performance of the Company for the financial year ended March 31st, 2017 and its future plans. The printed copy of Chairman's speech was also distributed to the members attending the meeting.



The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the 27th AGM. The e-voting period commenced on September 25, 2017 at 9.00 a.m. and ended on September 28, 2017 at 5.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 27th AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

The Chairman further informed the members that members are required to fill the details and tick the respective assent/dissent column against each of the resolutions and drop the ballot paper in the box provided.

The members were informed of the appointment of Shri Y. Ravi Prasada Reddy, Proprietor of M/S. RPR & Associates, Company Secretaries as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman then moved on to transacting the business as set out in the Notice of AGM:

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Financial Statements for the year ended 31 st March, 2017.
2	Re-appointment of Shri G.Srinivasa Raju, who retires by rotation.
3	Ratification of the appointment of M/s.T.Raghavendra & Associates, Chartered Accountants, as Statutory Auditors of the Company for the financial year ending 31 st March, 2018
Special Business	
4.	Re-appointment of Shri R.K.Birla, Managing Director of the Company for a period not exceeding three years.
5.	Ratification of remuneration of the Cost Auditor of the Company.

On invitation by the Chairman, some of the members raised queries on the Company's financial statements, business operations and future plans of the Company which were then replied by Shri G Srinivasa Raju, Promoter - Non Executive Director.

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges/National Securities Depository Limited and will also be uploaded on the Company's website.

Thereafter, the meeting concluded with a vote of thanks.

Thanking you,

Yours faithfully,
For **SPLENDID METAL PRODUCTS LIMITED**


SHAIK IBRAHEEM
COMPANY SECRETARY

