



SUJANA METAL PRODUCTS LIMITED



Date: 1st October, 2015

To

The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Dear Sir/Madam,

Subject: Voting Results under Clause 35A of the Listing agreement

In Compliance with the Clause 35A of the Listing Agreement, please find enclosed the details of voting results in the prescribed format of the business transacted at the 25th Annual General Meeting ("the 25th AGM") of the Company held on September 30, 2015 at 'Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

We are enclosing herewith the Scrutinizer Report on Remote E-Voting and poll for your information and record.

1.	Date of AGM	30.09.2015
2.	Total Number of shareholders as on 23.09.2015 (cutoff date for reckoning of voting rights of shareholders)	30276
3.	No. of shareholders present in the meeting either in person or through proxy	
	Total	88
	Promoter and Promoter Group	6
	Public	82
4.	No. of shareholders attended the meeting through video conferencing	Not applicable



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AGENDA WISE RESULTS

Resolution No.1	Adoption of Financial Statements for the year ended 31st March, 2015
Resolution required	Ordinary Resolution
Mode of Voting	Remote e-voting and poll
Votes Casted in favours of the resolution	74794333
Votes casted against the resolution	52700
Result	Passed with overwhelming majority

Promoter /Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (2)/(1)*100	No of votes in favour	No.of votes in against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	75344755	74344755	98.67	74344755	Nil	100	Nil
Public-Institutional holders	15469971	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	110636155	502278	0.45	449578	52700	89.50	10.50
Total	201450881	74847033	37.15	74794333	52700	99.93	0.07

Resolution No.2	Re-appointment of Shri R.K.Birla, (DIN: 00118776),who retires by rotation
Resolution required	Ordinary Resolution
Mode of Voting	Remote e-voting and poll
Votes Casted in favours of the resolution	74845030
Votes casted against the resolution	2000
Result	Passed with overwhelming majority

Promoter /Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (2)/(1)*100	No of votes in favour	No.of votes in against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	75344755	74344755	98.67	74344755	Nil	100	Nil



Public-Institutional holders	15469 971	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	11063 6155	502278	0.45	500275	2000	99.60	0.40
Total	20145 0881	748470 33	37.15	748450 30	2000	99.998	0.002

Resolution No.3	Appointment of M/s T.Raghavendra & Associates, Chartered Accountants as Statutory Auditors, in place of M/s CRK& Associates, retiring auditors of the Company.
Resolution required	Ordinary Resolution
Mode of Voting	Remote e-voting and poll
Votes Casted in favours of the resolution	74845033
Votes casted against the resolution	2000
Result	Passed with overwhelming majority

Promoter /Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (2)/(1)*100	No of votes in favour	No.of votes in against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	75344 755	743447 55	98.67	743447 55	Nil	100	Nil
Public-Institutional holders	15469 971	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	11063 6155	502278	0.45	500278	2000	99.60	0.40
Total	20145 0881	748470 33	37.15	748450 33	2000	99.998	0.002

Resolution No.4	Appointment of Smt B.Sandhyasri as Independent Director in terms of Section 149 of the Companies Act,2013
Resolution required	Ordinary Resolution
Mode of Voting	Remote e-voting and poll
Votes Casted in favours of the resolution	74845033
Votes casted against the resolution	2000
Result	Passed with overwhelming majority



Promoter /Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (2)/(1)*100	No of votes in favour	No.of votes in against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	75344755	74344755	98.67	74344755	Nil	100	Nil
Public-Institutional holders	15469971	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	110636155	502278	0.45	500278	2000	99.60	0.40
Total	201450881	74847033	37.15	74845033	2000	99.998	0.002

Resolution No.5	Re-appointment of Shri S.Hanumantha Rao, as Director-Finance of the Company and to fix the remuneration for a period not exceeding 3(Three) years)
Resolution required	Special Resolution
Mode of Voting	Remote e-voting and poll
Votes Casted in favours of the resolution	74845033
Votes casted against the resolution	2000
Result	Passed with overwhelming majority

Promoter /Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (2)/(1)*100	No of votes in favour	No.of votes in against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	75344755	74344755	98.67	74344755	Nil	100	Nil
Public-Institutional holders	15469971	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	110636155	502278	0.45	500278	2000	99.60	0.40
Total	201450881	74847033	37.15	74845033	2000	99.998	0.002



Resolution No.6	Ratification of remuneration of the Cost Auditors of the Company.
Resolution required	Ordinary Resolution
Mode of Voting	Remote e-voting and poll
Votes Casted in favours of the resolution	74845033
Votes casted against the resolution	2000
Result	Passed with overwhelming majority

Promoter /Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares (2)/(1)*100	No of votes in favour	No.of votes in against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	75344755	74344755	98.67	74344755	Nil	100	Nil
Public-Institutional holders	15469971	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	110636155	502278	0.45	500278	2000	99.60	0.40
Total	201450881	74847033	37.15	74845033	2000	99.998	0.002

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 25th Annual General Meeting have been duly approved by the members with overwhelming majority.

Also declare that, all the queries raised by the Members at the meeting were completely resolved to their satisfaction.

V. Malakonda Reddy

V. Malakonda Reddy
Chairman



Date: 1st October, 2015
Place: Hyderabad



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

COMBINED REPORT BY THE SCRUTINIZER FOR E-VOTING & BALLOT POLL

To

The Chairman

M/s Sujana Metal Products Limited

Plot No.18, Nagarjuna Hills

Panjagutta

Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through electronic voting and poll conducted at the 25th Annual General Meeting (“AGM”) of Sujana Metal Products Limited held on Wednesday, the 30th day of September, 2015 at ‘Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda., Hyderabad-500082, Telangana.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process and also for the Poll conducted at the 25th AGM of the Company held on 30th September, 2015.

The e-voting facility was available from 26th September, 2015 to 29th September, 2015 (i.e., Four days).

The Company had appointed M/s Central Depository Services India Limited (CDSL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 26th September, 2015 till 29th September, 2015. M/s Bigshare Services Private Limited (“BSPL”) is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 30.09.2015 in the presence of two witnesses. For further details kindly refer my Report dated 30th September, 2015 attached herewith.

At the 25th AGM of the Company held on 30th September, 2015, the Chairman of the Meeting had suo-moto i.e., on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participate in the e-voting, to record their votes through poll process. The Chairman had appointed me as the Scrutinizer for the same. For further details kindly refer to my Report in the Form MGT 13 dated 1st October, 2015.

The result of the e-Voting, together with the votes cast through assent/dissent form and with that of the Poll are as under:

Number of members who cast their votes through e voting and Poll		Total Number of votes cast by them		Total Number of invalid votes	
E-voting	Poll	E-voting	Poll	E-voting	Poll
59	23	74644578	202455	Nil	Nil
74847033				Nil	



RESOLUTION NO.1 – ADOPTION OF THE STANDALONE AND CONSOLIDATE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 (ORDINARY RESOLUTION)

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	74642578		2000		0	
Poll	151755		50700		0	
TOTAL	74794333	99.93	52700	0.07	0	0.00

Resolution No.1 passed with requisite majority.

RESOLUTION NO.2: RE-APPOINTMENT OF SHRI R.K.BIRLA, WHO RETIRES BY ROTATION (ORDINARY RESOLUTION)

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	74642578		2000		0	
Poll	202452		0		3	
TOTAL	74845030	99.998	2000	0.002	3	0.00

Resolution No.2 passed with requisite majority.

RESOLUTION NO.3: APPOINTMENT OF M/S T.RAGHAVENDRA & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY, IN PLACE OF M/S CRK & ASSOCIATES, RETIRING AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	74642578		2000		0	
Poll	202455		0		0	
TOTAL	74845033	99.998	2000	0.002	0	0.00

Resolution No.3 passed with requisite majority.

RESOLUTION NO.4: APPOINTMENT OF SMT B. SANDHYASRI AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	74642578		2000		0	
Poll	202455		0		0	
TOTAL	74845033	99.998	2000	0.002	0	0.00



Resolution No.4 passed with requisite majority.

RESOLUTION NO.5: RE-APPOINTMENT OF SHRI S. HANUMANTHA RAO AS DIRECTOR-FINANCE OF THE COMPANY AND TO AND TO FIX THE REMUNERATION FOR A PERIOD NOT EXCEEDING 3(THREE) YEARS (SPECIAL RESOLUTION).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	74642578		2000		0	
Poll	202455		0		0	
TOTAL	74845033	99.998	2000	0.002	0	0.00

Resolution No.5 passed with requisite majority.

RESOLUTION NO.6: TO RATIFY THE REMUNERATION OF THE COST AUDITORS OF THE FINANCIAL YEAR ENDING 31ST MARCH, 2016 (ORDINARY RESOLUTION).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	74642578		2000		0	
Poll	202455		0		0	
TOTAL	74845033	99.998	2000	0.002	0	0.00

Resolution No.6 passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,
Yours faithfully,


Y. Ravi Prasada Reddy



Place: Hyderabad
Date: 01.10.2015

Chairman/Managing Director