



SUJANA METAL PRODUCTS LIMITED



Date: 30th September, 2015

The Department of Corporate Services – CRD Bombay Stock Exchange 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 25th Annual General Meeting of Sujana Metal Products Limited held on Wednesday, September 30, 2015.

Dear Sir/Madam,

The 25th Annual General Meeting ("the 25th AGM") of the Company was held on September 30, 2015 at 12.00 Noon. at 'Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

Shaik Ibraheem, Company Secretary, commenced the 25th 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
2	Shri. R. K. Birla	Managing Director
3	Shri G .Srinivasa Raju	Promoter & Non-Executive Director
4	Shri S. Hanumantha Rao	Director-Finance
5	Dr. K.Srinivasa Rao	Independent & Non-Executive Director (Chairman for Audit Committee & Nomination and Remuneration Committees)
6	Shri J. Ramakrishnan	Independent & Non-Executive Director
7	Smt B.Sandhyasri	Independent & Non-Executive Director
8	Shri. Ch. Narayana Rao	Chief Financial Officer

Members' Attendance:

Total 86 members present in person and '2' through proxies attended the meeting as per the records of attendance.



Registered & Corporate Office : 18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, TELANGANA, INDIA.

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CIN : L28120TG1988PLC008610

Chairman:

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, 2015 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 25th AGM. The e-voting period commenced on September 26, 2015 at 9.00 a.m. and ended on September 29, 2015 at 5.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 25th 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, Company Secretary in Practice (CP No.5360) 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.	Description of Business
Ordinary Business	
1	Adoption of Financial Statements for the year ended 31 st March, 2015.
2	Re-appointment of Shri R.K.Birla, who retires by rotation.
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.
Special Business	
4.	Appointment of Smt B.Sandhyasri Independent Director in terms of Section 149 of the Companies Act,2013.
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.
6	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 Director.





Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges/Central Depository Services (India) 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 SUJANA METAL PRODUCTS LIMITED**


**SHAIK IBRAHEEM
COMPANY SECRETARY**

