

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
5/A, Vengalrao Nagar,
Hyderabad - 500 038, Telangana.
CIN : L29309TG1986PLC006714

T +91 40 2381 5573 / 4
F +91 40 2381 5571
E info.suil@sujana.com
www.sujana.com

Date: 07th September, 2017

To

The Secretary, BSE Limited, P.J.Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 517224	The Manager National Stock Exchange of India Ltd, Exchange Plaza, C-1,Block "G" 5 th Floor, Bandra (E), MUMBAI - 400 051 Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

Sub: Notice of the 28th Annual General Meeting - Reg.

Please find enclosed, a copy of the Notice dated 14th August, 2017 convening the 28th Annual General Meeting of the Company held on Friday, 29th September, 2017 at Katriya Hotel & Towers, #8, Raj bhavan Road, Somajiguda, Hyderabad-500082 at 10.00 a.m.

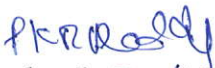
The remote e-voting period commences on September 25th, 2017 (9:00 A.M.) and ends on September 28th, 2017 (5:00 P.M.). During this period members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Friday, September, 22nd, 2017, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/ RTA and If the member is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password for casting the vote.

This may be treated as Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Thanking You,

Yours faithfully,

For Sujana Universal Industries Limited


P. Kodanda Rami Reddy
Company Secretary



BOARD OF DIRECTORS

NON-EXECUTIVE CHAIRMAN
MANAGING DIRECTOR
WHOLE TIME DIRECTOR
DIRECTORS

: Dr V. Malakonda Reddy*
: Shri G. Srinivasa Raju
: Shri S. Hanumantha Rao
: Shri J. Ramakrishnan*
Dr. K. Srinivasa Rao*
Shri Ch. Srinivasu#
*Independent, Non-Executive Directors
#Nominee from IDBI Bank

MANAGEMENT COMMITTEE

: Shri G. Srinivasa Raju
Shri S. Hanumantha Rao
Shri J. Ramakrishnan

AUDIT COMMITTEE

: Dr. K. Srinivasa Rao
Shri S. Hanumantha Rao
Shri J. Ramakrishnan
Dr. V. Malakonda Reddy

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

: Shri G. Srinivasa Raju
Shri S. Hanumantha Rao
Dr. K. Srinivasa Rao

NOMINATION AND REMUNERATION COMMITTEE

: Dr. V. Malakonda Reddy
Dr. K. Srinivasa Rao
Shri J. Ramakrishnan

RISK MANAGEMENT COMMITTEE

: Shri G. Srinivasa Raju
Shri S. Hanumantha Rao
Dr. K. Srinivasa Rao

SHARE TRANSFER COMMITTEE

: Shri G. Srinivasa Raju
Shri J. Ramakrishnan

SHAREHOLDERS' GRIEVANCES COMMITTEE

: Shri G. Srinivasa Raju
Shri J. Ramakrishnan

CHIEF FINANCIAL OFFICER

: Shri S.Rengaraj

COMPANY SECRETARY

: Shri P. Kodanda Rami Reddy

STATUTORY AUDITORS

: M/s. T. Raghavendra & Associates
Chartered Accountants, Hyderabad

INTERNAL AUDITORS

Shri M. Balarama Krishnaiah
Chartered Accountant, Hyderabad

COST AUDITORS

: M/s. B.V.R. & Associates
Cost Accountants
Hyderabad

SUJANA UNIVERSAL INDUSTRIES LIMITED

BANKERS

: Bank of Baroda
Bank of India
Central Bank of India
IDBI Bank Limited
Indian Overseas Bank
Oriental Bank of Commerce
UCO Bank

REGISTERED OFFICE & CORPORATE OFFICE

: 5/A, Vengal Rao Nagar
Hyderabad, Telangana- 500 038
Website: www.sujana.com

WORKS - LEC DIVISION

: Plot Nos. 10, 11 & 12
Survey No. 172
Bollaram Village
Jinnaram Mandal, Medak District
Telangana

- DOMESTIC APPLIANCES DIVISION

: Plot No. 1B, Survey No. 308
Sri Venkateswara Co-operative
Industrial Estate, Jeedimetla
Hyderabad.

- STEEL PRODUCTS DIVISION

: Plot No. 128/A
I.D.A. Bollaram
Jinnaram Mandal, Medak District
Telangana

- INFRASTRUCTURE DIVISION

: Plot No. 18, Nagarjuna Hills
Panjagutta, Hyderabad – 500 082

LISTING

: **EQUITY**
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

REGISTRAR & SHARE TRANSFER AGENTS

: M/s. Bigshare Services Private Limited
306, Right Wing, 3rd Floor
Amrutha Ville, Opp: Yashoda Hospital
Raj Bhavan Road, Somajiguda
Hyderabad - 500 082
Phone No. 040-2337 4967
Email: bsshyd@bigshareonline.com
Website: bigshareonline.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of Sujana Universal Industries Limited will be held on Friday, the 29th day of September, 2017 at "Katriya Hotel & Towers", # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana at 10:00 A.M., to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidate financial statements of the Company for the financial year ended March 31, 2017, including the audited Balance Sheets as at March 31, 2017, the Statements of Profit and Loss and Cash Flow Statements for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Shri S.Hanumantha Rao, (DIN: 00118801), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appointment of M/s. J. Singh & Associates (Membership No. 042023), Chartered Accountants, as Statutory Auditors and if thought fit to pass with or without modification(s), the following resolution as an ordinary resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014 and all other applicable provisions, if any, of the Companies Act, 2013, the Company hereby the appointment of M/s. J.Singh & Associates (Membership No. 042023), Chartered Accountants, as Statutory Auditors of the company to hold office till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2022, and the Board of Directors be and are hereby authorized to fix their remuneration, in accordance with the recommendation of the Audit Committee in consultation with the auditors."

SPECIAL BUSINESS:

4. **To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and subject to all other approvals, if any required, the Company be and is hereby authorized to pay an amount of Rs.1,50,000/- lakhs (Rupees One Lakh Fifty Thousand Only) plus service tax as applicable and reimbursement of actual travel and out of pocket expenses as remuneration to M/s. B.V.R & Associates, (Membership No.16851), Cost Accountants in practice, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2018."

"RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary of the Company be and are hereby directed and severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

BY ORDER OF THE BOARD

G. Srinivasa Raju
Managing Director
(DIN: 00132249)

Place: Hyderabad

Date : 14th August, 2017

NOTES:

1. The relative Explanatory Statements pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special businesses set out in the Notice are annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF

SUJANA UNIVERSAL INDUSTRIES LIMITED

AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report

3. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
5. Members/ proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
7. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
8. The Share Transfer Books and Register of

Members of the Company will remain closed on Thursday the September 28, 2017 (One Day only).

9. Details under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of Director seeking appointment/ re-appointment at the Annual General Meeting, is annexed hereto. The directors have furnished the requisite declarations for their appointment/ re-appointment.
10. Shareholders desiring any information as regards the accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready at the meeting.
11. The registration of share transfers and other related correspondence will be dealt at M/s. Bigshare Services Private Limited of Mumbai, having its branch office at 306, Right Wing, 3rd Floor, Amruta Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.
12. The shareholders / members of the Company, who are having equity shares of the Company in physical form, are advised to get dematerialized of their respective equity shares by way of surrendering their physical share certificates to the Registrar and Share Transfer Agents (RTA) of the Company (i.e., M/s Bigshare Services Pvt. Ltd., Hyderabad) through their respective Depository Participants. The shareholders /members, who are not having demat accounts are requested to open the demat accounts and thereafter approach the RTA for dematerialization of their equity shares.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA.

14. In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them, in physical form. Members desirous of making nominations may procure the prescribed form from the Registrar & Share Transfer Agent of the Company (i.e., M/s Bigshare Services Pvt. Ltd., Hyderabad).
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to RTA, for consolidation into a single folio.
16. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules issued there under, Companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their email address either with the Company or with the Depository. It is a welcome move for the society at large, as this will reduce paper consumption to a great extent and allow shareholders to contribute towards a greener environment. This is a golden opportunity for every shareholder of Sujana to contribute to the cause of Green Initiative. Members who have not registered their e-mail address with the Company are requested to register the same by submitting the letter to Companies RTA. The Members holding shares in electronic form are requested to register their e-mail address with their Depository Participants only. The Members of the Company, who have registered their e-mail address, are entitled to receive communications in physical form, upon specific written request.
17. Electronic copy of the Annual Report for 2016-17 (including Notice of the 28th Annual General Meeting of the Company along with Attendance Slip and Proxy Form) is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2016-17 is being sent in the permitted mode.
18. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates with their respective Depository Participants to receive all the communications in electronic mode. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company RTA.
19. Members may also note that the Notice of the 28th Annual General Meeting and the Annual Report for 2016-17 will also be available on the Company's website www.sujana.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Hyderabad for inspection during normal business hours on working days.
20. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc., from the Company electronically
21. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
22. Instructions for members for voting electronically are as under:-
 - In compliance with the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 '(Amended Rules 2015') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on

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resolutions proposed to be considered at the 28th Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Annual General Meeting ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

- The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.
- The remote e-voting period commences on 25th September, 2017 (9:00 A.M.) and ends on 28th September, 2017 (5:00 P.M.). During this period members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Friday, 22nd September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Shri Y. Ravi Prasada Reddy, Proprietor of M/s. RPR & Associates, Company Secretaries, Hyderabad, has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members

who are present at the Annual General Meeting but have not cast their votes by availing the remote e-voting facility.

- The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 (Forty Eight Hours) of the conclusion of the Annual General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.sujana.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the stock exchanges at which the shares of the Company are listed.
- The process and manner for remote e-voting are as under:

The instructions for shareholders voting electronically are as under:

Voting through electronic means

(a) In case of Shareholders' receiving e-mail from NSDL[for members whose email IDs are registered with the Company/Depository Participant(s)]

- (i) Open e-mail and open PDF file viz; "SUJIL e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>

- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-Voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select "EVEN" of Sujana Universal Industries Limited
- (viii) Now you are ready for e-Voting as Cast Vote page opens
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail yravifcs@gmail.com with a copy marked to evoting@nsdl.co.in.

(b) In case of Shareholders' receiving Physical Copy of Notice[for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]

- (i) Initial password is provided at the bottom of the attendance slip.

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- (c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.
- (d) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- (e) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- (f) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd September, 2017.
- (g) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/ RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222- 990.

BY ORDER OF THE BOARD

Place: Hyderabad
Date: 14th August, 2017

G. Srinivasa Raju
Managing Director
(DIN: 00132249)

SUJANA UNIVERSAL INDUSTRIES LIMITED

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ("the Act"):

The following statement sets out all material facts relating to the business mentioned in Item No. 04 of the accompanying Notice:

Item No 4:

The Board of Directors, on recommendation of the Audit Committee, at their meeting held on 30th May, 2017, has approved the appointment and remuneration of the M/s. B.V.R. & Associates, Cost Accountants in practice, as Cost Auditors of the Company to conduct the audit of the cost records of the Company across various segments, for the financial year ending 31st March, 2018 on a remuneration of Rs. 1,50,000/- (Rupees One lakh Fifty Thousand).

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No.04 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2018.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

This statement may also be regarded as a disclosure under SEBI (Listing Obligations & Disclosure Requirements) 2015.

The Board recommends the Ordinary Resolution set out at Item No. 04 of the Notice for approval by the shareholders.

BY ORDER OF THE BOARD

Place: Hyderabad
Date: 14th August, 2017

G. Srinivasa Raju
Managing Director
(DIN: 00132249)

Details of the Directors seeking appointment/re-appointment in the forthcoming Annual General Meeting

((in pursuance of Regulation 36(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015)

Name of Director	Shri S. Hanumantha Rao
Date of Birth	18.07.1951
DIN	00118801
Date of Appointment	18.07.2005
Expertise in specific functional areas	He is on the Board of Directors of the Company since 18.07.2005. He did his B. Tech and AICWA also he has worked for more than 20 years in State Bank of India, moreover 3 years as Financial and Management Consultant.
Qualifications	B.Tech., A.I.C.W.A. (Associate ICWAI)
Directorship held in other public companies (excluding foreign companies)	1. Splendid Metal Products Limited 2. Sujana Holding Limited 3. Neueon Towers Limited 4. Sujana Projects Limited 5. Sujana Energy Limited
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Shareholders'/ Investors' Grievance Committee) C=Chairman, M=Member	Audit Committee: 1. Splendid Metal Products Limited(M) 2. Neueon Towers Limited (M) Shareholders' Grievance Committee: 1. Splendid Metal Products Limited (M) 2. Neueon Towers Limited (M)
Shareholdings in the Company	Nil

SUJANA UNIVERSAL INDUSTRIES LIMITED

**Route Map to the AGM Venue : Katriya Hotel & Towers, # 8, Raj Bhavan Road,
Somajiguda, Hyderabad - 500 082, Telangana.**



SUJANA UNIVERSAL INDUSTRIES LIMITED

Plot No. 5/A, Vengalrao Nagar, Hyderabad - 500 038, Telangana, India

CIN: L29309TG1986PLC006714

Member's Folio Number

No. of Shares held

**ATTENDANCE SLIP
(28th AGM)**

This Attendance Slip duly filled in to be handed over at the entrance of the Meeting Hall.

Name of the Attending Member or Proxy (In Block Letters)

I hereby record my presence at the 28th Annual General Meeting of the Company held on Friday, the 29th day of September, 2017 At 10:00 a.m. at Katriya Hotel & Towers, # 8, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, India.

To be signed at the time of handing over this slip

Member's/Proxy's Signature

EVEN	User ID	Password
107580		

Form No. MGT-11**Proxy form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L29309TG1986PLC006714
Name of the Company	Sujana Universal Industries Limited
Registered office	Plot No. 5/A, Vengalrao Nagar, Hyderabad - 500 038, Telangana, India

Name of the Member(s)		E-Mail Id	
Registered Address			
Folio No./Client Id		DP Id	

I/We, being the member(s) of shares of the above named Company, hereby appoint:

Name		Address	
E-mail Id		Signature	
or failing him;			
Name		Address	
E-mail Id		Signature	
or failing him;			
Name		Address	
E-mail Id		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company to be held on Friday, the 29th day of September, 2017 At 10:00 a.m. at Katriya Hotel & Towers, # 8, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, India and at any adjournment thereof in respect of such resolutions as are indicated below :

Item No.	Resolution
Ordinary Business	
1.	Adoption of the Audited Standalone and consolidated Financial statements of the Company for the financial year ended March 31, 2017 and Reports of Directors and Auditors thereon.
2.	Re-appointment of Shri S. Hanumantha Rao, who retires by rotation.
3.	Appointment of M/s J. Singh & Associates, Chartered Accountants, Hyderabad, as Statutory Auditors of the Company.
Special Business	
4.	To ratify the remuneration of the cost auditors for the financial year ending March 31st, 2018.

Signed this day of September, 2017.

Signature of shareholder

Signature of Proxy holder(s)

Affix Re.1
Revenue
Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 28th Annual General Meeting.
3. Please complete all details including details of member(s) in above box before submission.

Form No. MGT-12**POLLING PAPER**

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

CIN : L29309TG1986PLC006714
 Name of the Company : Sujana Universal Industries Limited
 Registered Office : Plot No. 5/A, Vengalrao Nagar, Hyderabad - 500 038, Telangana, India.

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item No.	Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
	Ordinary Business			
1.	Adoption of the Audited Standalone and consolidated Financial statements of the Company for the financial year ended March 31, 2017 and Reports of Directors and Auditors thereon.			
2.	Re-appointment of Shri S. Hanumantha Rao, who retires by rotation.			
3.	Appointment of M/s J. Singh & Associates, Chartered Accountants, Hyderabad, as Statutory Auditors of the Company.			
	Special Business			
4.	To ratify the remuneration of the cost auditors for the financial year ending March 31st, 2018.			

Place:

Date:

(Signature of the shareholder)

INSTRUCTIONS

- This Ballot paper is for the members who have not voted through e-voting facility. A member can opt for only one mode of voting i.e., either through e-voting or by Ballot paper. If a Member casts votes in both the modes, then vote cast through e-voting shall prevail and Ballot paper shall be treated as invalid.
- The vote should be cast either in favour or against by putting the tick(✓) mark in the column provided for assent or dissent. Ballot paper bearing tick marks in both the columns will be treated as invalid. Please do not use pencil.
- This form should be completed and signed by the Member/Proxy Holder as per the specimen signatures registered with the Company/Depository. In case of joint holding this form should be completed and signed by the first named member.
- Any cutting/overwriting on this Ballot paper should be signed by the shareholder/proxy holder.
- Unsigned, incomplete, improperly or incorrectly tick marked Ballot papers will be rejected. A Ballot paper will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or as to whether the votes are in favour or against or if the signature cannot be verified.
- The decision of Scrutinizer on the validity of the Ballot paper and any other related matter shall be final.
- The Scrutinizer will collate the votes downloaded from the e-voting system and votes cast through Ballot paper to declare the final result for each of the Resolutions enumerated above.
- The Results shall be declared on or after the date of AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.sujana.com and on the website of www.bighshareonline.com within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.