

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
CIN : L29309TG1986PLC006714

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Date: 18th August, 2016

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 517224	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

Sub:- Declaration of Voting results of postal ballot and remote e-voting-reg

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of the Postal Ballot and remote e-voting conducted by the Company for seeking approval of Members of the Company for the following Resolutions, as per the prescribed format along with the report of the Scrutinizer:

1. Changing the Name of the Company from “Sujana Universal Industries Limited” to “Neulands Global Industries Limited”.
2. Shifting of the registered office of the Company from Hyderabad (the State of Telangana) to Chennai (the State of Tamilnadu).
3. Approve and confirm the Strategic Debt Restructuring Scheme (SDR)/outside SDR formulated by Reserve Bank of India.

Based on the Scrutinizer's Report, we would like to inform that the special resolutions as set out in the Postal Ballot Notice dated 12th July, 2016 has been duly approved by the Members of the Company with overwhelming majority.

This is in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For **SUJANA UNIVERSAL INDUSTRIES LIMITED**


S.HANUMANTHA RAO
WHOLE TIME DIRECTOR



Annexure I

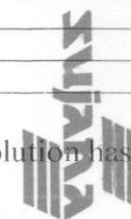
Format for Voting Results

Date of the AGM/EGM declaration of Voting Result of Postal Ballot	18 th August, 2016
Total number of shareholders on record date cut off date (15.07.2016)	27688
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	90
No. of Shareholders who casted their votes	1
Promoters and Promoter Group:	90
Public:	

Agenda (1)- Change the Name of the Company from “Sujana Universal Industries Limited” to “Neulands Global Industries Limited”

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44898335	44898335	100	44898335	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	44898335	44898335	100	44898335	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123942737	1620988	1.31	1466337	154651	90.45	9.55
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	123942737	13347	0.01	13347	0	100	0
	Total	123942737	1634335	1.32	1479684	154651	90.54	9.46
Total		168841072	46532670	27.56	46378019	154651	99.67	0.33

The number of votes polled in favour of the Special Resolution are 4,63,78,019 (99.67% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.



Agenda (2)- Shifting of the Registered office of the Company from Hyderabad (the state of Telangana) to Chennai (the state of Tamilnadu).

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes To the extent of their shareholding					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44898335	44898335	100	44898335	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	44898335	44898335	100	44898335	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123942737	1620988	1.31	1463337	157651	90.27	9.73
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	123942737	13347	0.01	332	13015	2.49	97.51
	Total	123942737	1634335	1.32	1463669	170666	89.56	10.44
Total		168841072	46532670	27.56	46362004	170666	99.63	0.37

The number of votes polled in favour of the Special Resolution are 4,63,62,004 (99.63% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.



Agenda (3)- Approve and confirm the Strategic Debt Restructuring Scheme(SDR)/outside SDR formulated by Reserve Bank of India.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes To the extent of their shareholding.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	44898335	44898335	100.00	44898335	0	100.00	0	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	44898335	44898335	100.00	44898335	0	100.00	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	123942737	1620988	1.31	1587237	33751	97.92	2.08	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	123942737	13347	0.01	13332	15	99.89	0.11	
	Total	123942737	1634335	1.32	1600569	33766	97.93	2.07	
Total		168841072	46532670	27.56	46498904	33766	99.93	0.07	

The number of votes polled in favour of the Special Resolution are 4,64,98,904 (99.93% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.





SCRUTINIZER REPORT ON POSTAL BALLOT

To

The Chairman
M/s. Sujana Universal Industries Limited
Plot No.18, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot as contained in the notice dated 12th, July 2016

The Board of Directors appointed me as Scrutinizer to conduct the Postal Ballot (Both Electronic voting and Physical Ballot) in fair and transparent manner.

The e-voting facility was available from 18th July, 2016 (10.00 a.m.) till 17th August, 2016 (6 p.m.).

The Company had appointed M/s National Securities Depository Limited (NSDL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 18th July, 2016 (10.00 a.m.) to 17th August, 2016 (6 p.m.). 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 17.08.2016 (after 6.00 p.m.) in the presence of two witnesses.

On scrutiny, I report that out of 27,688 shareholders (i.e., total number of shareholders as on 15th July, 2016), 78 (seventy eight only) valid shareholders have exercised their votes through e-voting and 13 (thirteen only) valid shareholders have exercised their votes through Postal Ballot Forms as received. The details of voting results for the items as mentioned in the notice dated 12th July, 2016 are given below:

Summary of Voting Results			
A. Postal Ballot	Item No. 1	Item No. 2	Item No. 3
Number of Ballots received from members	13	13	13
Number of forms rejected/ not considered	0	0	0
Number of valid forms (A)	13	13	13
B. E-voting			
Number of members participated through e-voting (B)	78	78	78
TOTAL (A+B):	91	91	91



Summary of the Postal Ballot Results:

Resolution No.1 :

Change the Name of the Company from "Sujana Universal Industries Limited" to "Neulands Global Industries Limited".

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total	
Received	13	78	91	13,347	4,65,19,323	4,65,32,670	
Assent	13	72	85	13,347	4,63,64,672	4,63,78,019	99.67
Dissent	0	06	06	0	1,54,651	1,54,651	0.33
Total:	13	78	91	13,347	4,65,19,323	4,65,32,670	100.00

The above Special Resolution as contained in the notice of postal ballot dated 12th, July 2016 has been passed with overwhelming majority.

Resolution No.2 :

Shifting of registered office of the Company from Hyderabad (the State of Telangana to Chennai (the State of Tamilnadu).

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total	
Received	13	78	91	13,347	4,65,19,323	4,65,32,670	
Assent	10	71	81	332	4,63,61,672	4,63,62,004	99.63
Dissent	3	7	10	13,015	1,57,651	1,70,666	0.37
Total:	13	78	91	13,347	4,65,19,323	4,65,32,670	100.00

The above Special Resolution as contained in the notice of postal ballot dated 12th, July 2016 has been passed with overwhelming majority.



Resolution No.3:

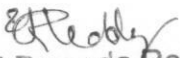
Approve and confirm the strategic Debt Restructuring Scheme (SDR/outside SDR formulated by Reserve Bank of India.

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total	
Received	13	78	91	13,347	4,65,19,323	4,65,32,670	
Assent	11	74	85	13,332	4,64,85,572	4,64,98,904	99.93
Dissent	2	4	06	15	33,751	33,766	0.07
Total:	13	78	91	13,347	4,65,19,323	4,65,32,670	100.00

The above Special Resolution as contained in the notice of postal ballot dated 12th, July 2016 has been passed with overwhelming 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 Physical Ballot by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person as authorized by the Chairman in due course.

Thanking you,
Yours faithfully,


Y. Ravi Prasada Reddy
Company Secretary
FCS No:5783, CP No:5360
Flat No:1108, 11th Floor, Tower-1,
Emami Swanlake, Opp. Metro Shopping Mall,
Kukatpally, Hyderabad-500 072.

Place: Hyderabad

Date: 18.08.2016

Chairman/Managing Director