

SPLENDID METAL PRODUCTS LIMITED

(Formerly known as Sujana Metal Products Limited)

Date: 29th September, 2017

To

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: SMPL

Sub: Disclosure of Voting Results of 27th Annual General Meeting of the Company held on 29th September, 2017 and Report of Scrutinizer- Reg

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided the Remote e-voting facility to its members, to cast vote/s on the resolutions as set out in the notice of the 27th Annual General Meeting (AGM).

Please find attached herewith a Copy of the Scrutinizer's report alongwith result of the voting (through Remote e-voting and voting at AGM) in the format prescribed in Regulation 44 of Listing Regulations.

All the resolutions have been duly passed by the members of the Company with requisite majority.

This is in compliance with the provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours faithfully,
For SPLENDID METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY



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

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CIN: L28120TG1988PLC008610

SPLENDID METAL PRODUCTS LIMITED

27th Annual General Meeting- Voting Results

Date of the AGM	29 th September, 2017
Total number of shareholders on record date cut off date (22.09.2017)	29367
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	105
No. of Shareholders attended the meeting through video conference	NA
Promoters and Promoter Group:	--
Public:	--

Agenda (1)- Adoption of Financial Statements for the year ended 31st March, 2017

Resolution required: (Ordinary/ Special)		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group	E-Voting	173304755	172304755	99.42	172304755	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public-Institutions	E-Voting	13759682	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	205595	0.18	170592	35003	82.97	17.03	0	0
	Poll		109953	0.10	109953	0	100.00	0.00	0	0
	Total		315548	0.28	280545	35003	88.91	11.09	0	0
		301010881	172620303	57.35	172585300	35003	99.98	0.02	0	0



SPLENDID METAL PRODUCTS LIMITED

Agenda (2)- Re-appointment of Shri G.Srinivasa Raju, who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group	E- Voting	173304755	172304755	99.42	172304755	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public- Institutions	E- Voting	13759682	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	113946444	205595	0.18	169592	36003	82.49	17.51	0	0
	Poll		109953	0.10	109953	0	100.00	0	0	0
	Total		315548	0.28	279545	36003	88.59	11.41	0	0
Total		301010881	172620303	57.35	172584300	36003	99.98	0.02	0	0



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Agenda (3)- Ratification of the appointment of M/s. T.Raghavendra Rao & Associates, Statutory Auditors of the Company for the financial year ending 31st March, 2018.

Resolution required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group	E-Voting Poll	173304755	172304755	99.42	172304755	0	100	0	0	0
				0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public- Institutions	E-Voting Poll	13759682	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting Poll	113946444	205595	0.18	170582	35013	82.97	17.03	0	0
			109953	0.10	109953	0	100.00	0.00	0	0
	Total		315548	0.28	280535	35013	88.90	11.10	0	0
Total		301010881	172620303	57.35	172585290	35013	99.98	0.02	0	0



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Agenda (4)- Re-appointment of Shri R.K.Birla, Managing Director of the Company for a period not exceeding three years..

Resolution required: (Ordinary/ Special)			Special							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group		-1	-2	Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour					
	E-Voting	173304755	172304755	99.42	172304755	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll			0.00	0	0	0			
	Total		172304755	99.42	172304755	0	100	0	0	0
Public-Institutions	E-Voting	13759682	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	205595	0.18	169592	36003	82.49	17.51	0	0
	Poll		109953	0.10	109953	0	100.00	0.00	0	0
	Total		315548	0.28	279545	36003	88.59	11.41	0	0
Total		301010881	172620303	57.35	172584300	36003	99.98	0.02	0	0



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Agenda (5)- Ratification of remuneration of the Cost Auditor of the Company.

Resolution required: (Ordinary/ Special)		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group	E-Voting	173304755	-2	99.42	172304755	-5	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public- Institutions	E-Voting	13759682	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	205095	0.18	168169	36926	82.00	18.00	0	0
	Poll		109953	0.10	109953	0	100.00	0.00	0	0
	Total		315048	0.28	278122	36926	88.28	11.72	0	0
Total		301010881	172619803	57.35	172582877	36926	99.98	0.02	0	0





RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 27th Annual General Meeting of
M/s. Splendid Metal Products Limited
18 Nagarjuna Hills, Punjagutta,
Hyderabad – 500 082.

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Splendid Metal Products Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 27th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 27th AGM held on Friday, 29th September, 2017 at 12.00 Noon. at Katriya Hotel & Towers, Raj Bhavan Road, Somajiguda, Hyderabad.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 25th September, 2017 (9.00 a.m.) to 28th September, 2017 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 22nd September, 2017.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 12.55 p.m. on 29th September, 2017 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 1.00 p.m. on 29th September, 2017 in the presence of two witnesses.

Number of members participated by way of e-voting: 57
Number of members participated in physical ballot at AGM: 52

Total number of members participated in the voting: 109



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RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

The detailed Voting Results are as follows:

Resolution No.1:

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and Reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172510350	172475347	99.98	35003	0.02	-	-
Physical Poll	109953	109953	100.00	-	-	-	-
Total	172620303	172585300	99.98	35003	0.02	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Mr. G.Srinivasa Raju (DIN- 00132249), who is retiring by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172510350	172474347	99.98	36003	0.02	-0	-
Physical Poll	109953	109953	100.00	-	-	-	-
Total	172620303	172584300	99.98	36003	0.02	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

Resolution No. 3:

To ratify the appointment of M/s T. Rahavendra & Associates (Membership No.023806), Chartered Accountants as Statutory Auditors of the Company for the financial year 2017-18.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172510350	172475337	99.98	35013	0.02	-	-
Physical Poll	109953	109953	100.00	-	-	-	-
Total	172620303	172585290	99.98	35013	0.02	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

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Resolution No. 4:

To re-appoint Mr. R.K.Birla (DIN: 00118776) as Managing Director and KMP of the Company for a period of three years from 14.08.2017 to 13.08.2020

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172510350	172474347	99.98	36003	0.02	-	-
Physical Poll	109953	109953	100.00	-	-	-	-
Total	172620303	172584300	99.98	36003	0.02	-	-

The above Special Resolution as contained in the notice of 27th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority

Resolution No. 5:

To ratify the remuneration of Cost Auditors for the financial year ending 31.03.2018.

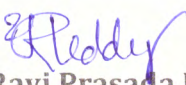
Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172509850	172472924	99.98	36926	0.02	-	-
Physical Poll	109953	109953	100.00	-	-	-	-
Total	172619803	172582877	99.98	36926	0.02	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 27th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,
For RPR & Associates
Company Secretaries


Y. Ravi Prasada Reddy
Proprietor, FCS No. 5783, CP No. 5360



Place: Hyderabad
Date: 29th September, 2017