



Date: 1st October, 2014

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,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

DECLARATION OF RESULTS OF E-VOTING AND POLL

Subject: 24th Annual General Meeting of the Equity Shareholders of Sujana Metal Products Limited held on Tuesday, the 30th day of September, 2014 at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034, Telangana.

As per the provisions of the Companies Act, 2013 and the Listing Agreement entered with the Stock Exchanges, the Company had provided the facility of e-voting to the members to enable them to cast their vote electronically on the resolutions specified in the Notice of the 24TH Annual General Meeting (AGM). The e-voting was open from September 22, 2014 to September 24, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting where e-voting has been offered to the members. Therefore, at the 24TH AGM, voting was conducted by means of poll.

Shri Y. Ravi Prasada Reddy, Company Secretary in Practice, has been appointed as the Scrutinizer for conducting both the e-voting and the physical voting at the 24th AGM in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 6.00 pm on September 24, 2014 and votes cast through poll at the AGM and submitted his reports on 27th September, 2014 and 1st October, 2014 respectively.

The combined results of the voting (both e-voting and physical voting) on the following 13 resolution as per the above said Scrutinizer Reports is as follows:



Item No	Resolutions to be passed at the AGM	Votes in favour		Votes against		Invalid/abstained votes	
		No of Shares	%	No of Shares	%	No of Shares	%
1	Adoption of Financial Statements for the year ended 31 st March, 2014.	69443602	99.95	50	0.00	30038	0.043
2	Re-appointment of Shri Y.S. Chowdary, who retires by rotation.	69443602	99.95	50	0.00	30038	0.043
3	Re-appointment of Shri G.Srinivasa Raju, who retires by rotation.	69443602	99.95	50	0.00	30038	0.043
4	Re-appointment of M/s CRK& Associates, Chartered Accountants, as Statutory Auditors of the Company.	69443602	99.95	50	0.00	30038	0.043
5	Appointment of Shri J.Ramakrishnan as Independent Director.	69443302	99.95	50	0.00	30338	0.043
6	Appointment of Dr.K.Srinivasa Rao as Independent Director.	69443602	99.95	50	0.00	30038	0.043
7	Appointment of Dr.V.Malakonda Reddy as Independent Director.	69443602	99.95	50	0.00	30038	0.043
8	Special Resolution for adoption of new set of Articles pursuant to Section 14 of the Companies Act, 2013.	69443602	99.95	50	0.00	30038	0.043
9	Approval of variation in the terms of appointment of Shri S.Hanumantha Rao, Whole Time Director of the Company.	69443602	99.95	50	0.00	30038	0.043
10	Approval of variation in the terms of appointment of Shri R.K.Birla, Managing Director of the Company.	69442952	99.95	50	0.00	30688	0.043
11	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.2500 Crores over and above the aggregate of the paid up share capital and free reserves of the Company.	69442952	99.95	700	0.00	30038	0.043
12	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any of movable and / or immovable properties of the Company.	69442952	99.95	700	0.00	30038	0.043
13	Ratification of remuneration of the Cost Auditor of the Company.	69443602	99.95	50	0.00	30038	0.043





Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 24th Annual General Meeting have been duly approved by the members with requisite majority.

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

A handwritten signature in black ink, appearing to read "R.K. Birla", with a horizontal line underneath.

Shri R.K.Birla
Managing Director



Date: 1st October, 2014
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.41, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through electronic voting and poll conducted at the 24th Annual General Meeting ("AGM") of Sujana Metal Products Limited held on Tuesday, the 30th day of September, 2014 at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034, Telangana.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process and also for the Poll conducted at the 24th AGM of the Company held on 30th September, 2014.

The e-voting facility was available from 22nd September, 2014 to 24th September, 2014(i.e., Three 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 22nd September, 2014 till 24th September, 2014. 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 27.09.2014 in the presence of two witnesses. For further details kindly refer my Report dated 27th September, 2014 attached herewith.

At the 24th AGM of the Company held on 30th September, 2014, 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, 2014.

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
24	12	69323641	120011	Nil	Nil
		69443652		Nil	



**RESOLUTION NO.1 – ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014
(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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.1 passed with requisite majority.

**RESOLUTION NO.2: RE-APPOINTMENT OF SHRI Y.S. CHOWDARY, 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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.2 passed with requisite majority.

**RESOLUTION NO.3: RE-APPOINTMENT OF SHRI G. SRINIVASA RAJU, 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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.3 passed with requisite majority.

**RESOLUTION NO.4: RE-APPOINTMENT OF M/S. CRK & ASSOCIATES, CHARTERED ACCOUNTANTS,
(MEMBERSHIP NO. 0100045) AS STATUTORY 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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.4 passed with requisite majority.



RESOLUTION NO.5: APPOINTMENT OF SHRI J. RAMAKRISHNAN 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	69323291	99.78	50	0.00	300	0.00
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443302	99.95	50	0.00	30338	0.043

Resolution No.5 passed with requisite majority.

RESOLUTION NO.6: APPOINTMENT OF DR. K. SRINIVASA RAO 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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.6 passed with requisite majority.

RESOLUTION NO.7: APPOINTMENT OF DR. V. MALAKONDA REDDY 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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.7 passed with requisite majority.

RESOLUTION NO.8: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT TO SECTION 14 OF THE COMPANIES ACT, 2013(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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.8 passed with requisite majority.



RESOLUTION NO.9: APPROVAL OF VARIATION IN THE TERMS OF APPOINTMENT OF SHRI. S. HANUMANTHA RAO, WHOLE TIME DIRECTOR 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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.9 passed with requisite majority.

RESOLUTION NO.10: APPROVAL OF VARIATION IN THE TERMS OF APPOINTMENT OF SHRI. R. K. BIRLA, MANAGING DIRECTOR 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	69322941	99.78	50	0.00	650	0.00
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69442952	99.95	50	0.00	30688	0.043

Resolution No.10 passed with requisite majority.

RESOLUTION NO.11 : RESOLUTION UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 FOR BORROWING MONEY UPTO RS.2500 CRORES OVER AND ABOVE THE AGGREGATE OF THE PAID UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY(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	69322941	99.78	700	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69442952	99.95	700	0.00	30038	0.043

Resolution No.11 passed with requisite majority.

RESOLUTION NO.12: RESOLUTION UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO MORTGAGE AND/OR CHARGE ANY OF MOVABLE AND / OR IMMOVABLE PROPERTIES OF THE COMPANY(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	69322941	99.78	700	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69442952	99.95	700	0.00	30038	0.043

Resolution No.12 passed with requisite majority.



RESOLUTION NO.13: RATIFICATION OF REMUNERATION OF THE COST 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	69323591	99.78	50	0.00	0	0
Poll	120011	0.17	0	0	30038	0.043
TOTAL	69443602	99.95	50	0.00	30038	0.043

Resolution No.13 passed with requisite majority.

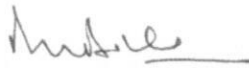
I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such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

Thanking you,
Yours faithfully,


Y. Ravi Prasads Reddy



Place: Hyderabad
Date: 01.10.2014


Chairman/Managing Director



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

SCRUTINIZER REPORT FOR E-VOTING CARRIED OUT FOR SUJANA METAL PRODUCTS LIMITED

The Chairman
Sujana Metal Products Limited
Plot No.41, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through electronic voting pursuant to section 108 of the Companies Act, 2013 ("the Act") and Rule No.20 of the Companies (Management and Administration) Rules, 2014 ("Rules").

Pursuant to the Resolution passed by the Board of Directors of Sujana Metal Products Limited hereinafter referred to as "the Company" on 28th August, 2014, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Sub-Rule 3 (ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the 24th Annual General Meeting to be held on 30th September, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014 amending clause 35B of the listing agreement issued in this regard.

The Company had appointed Central Depository Services India Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 22nd September, 2014 till 24th September, 2014. Bigshare Services Private Limited ("BSPL") are the Registrar and Share Transfer Agent for the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-voting on all the items of the business of the AGM Notice dated 28th August, 2014, sought to be transacted in the AGM of the Company, which is scheduled to be held on 30th September, 2014. The Service Provider had set up e-voting facility on their website www.evotingindia.com. The Company had also uploaded the Notice of the AGM which forms an integral part of the Annual Report for the financial year 2013-14 on the website of the Company i.e., www.sujana.com and its Service Provider to facilitate its shareholders to cast their votes through e-voting.

BSPL had on 6th September, 2014 sent the Notices of the AGM by email to 14934 (Fourteen Thousand Nine Hundred Thirty Four) shareholders whose mail ids were made available by the two depositories. In respect of the balance 16066 (Sixteen Thousand Sixty Six) shareholders, the Notices were sent through courier and all the dispatches were completed by 6th September, 2014.

The Notice contained the detailed procedure (both through email) to be followed by the shareholders who were desirous of casting their votes electronically as provided in the above said Rules.



Flat No.504, Balaji Villa, 2-22-43, A.S. Raju Nagar, Kukatpally, Hyderabad - 500 072.

Mobile : 99892 34576, Email : yvavifcs@gmail.com

The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 12th September, 2014. As prescribed in the Rules, the e-voting facility was kept open for three days from 22nd September, 2014 to 24th September, 2014.

As prescribed in Sub-Rule 3(v) of the above said Rules, the Company also released an advertisement, which was published more than 12 Days in advance from the date of beginning of the e-voting period in English in Financial Express. Dated 10.09.2014 and in Telugu in Andhra Prabha dated 10.09.2014. The notice published in the newspapers carried the required information as specified in Sub-Rule 3(v) (a) to (g) of the said Rules.

At the end of the voting period on 24th September, 2014, the voting portal of the Service Provider was blocked forthwith. On 27th September, 2014, the votes case through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Shri S.Ravinder Reddy and Shri K.Shankar, who acted as the witnesses, as prescribed in Sub-Rule 3 (xi) of the said Rules.

As a Scrutinizer the report of the e-voting carried out by the shareholders was duly compiled, the details of the results for the exercise so conducted is as follows:

ITEM NO 1 OF THE NOTICE – ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014 (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	69323591	100.00	50	0.00	0	NA

ITEM NO.2 OF THE NOTICE: RE-APPOINTMENT OF SHRI Y.S. CHOWDARY, 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	69323591	100.00	50	0.00	0	NA

ITEM NO.3 OF THE NOTICE: RE-APPOINTMENT OF SHRI G. SRINIVASA RAJU, 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	69323591	100.00	50	0.00	0	NA

ITEM NO.4 OF THE NOTICE: RE-APPOINTMENT OF M/S. CRK & ASSOCIATES, CHARTERED ACCOUNTANTS, (MEMBERSHIP NO. 010004S) AS STATUTORY 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	69323591	100.00	50	0.00	0	NA



ITEM NO.5 OF THE NOTICE: APPOINTMENT OF SHRI J. RAMAKRISHNAN 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	69323291	100.00	50	0.00	300	0.0

ITEM NO.6 OF THE NOTICE: APPOINTMENT OF DR. K. SRINIVASA RAO 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	69323591	100.00	50	0.00	0	NA

ITEM NO.7 OF THE NOTICE: APPOINTMENT OF DR. V. MALAKONDA REDDY 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	69323591	100.00	50	0.00	0	NA

ITEM NO.8 OF THE NOTICE: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT TO SECTION 14 OF THE COMPANIES ACT, 2013(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	69323591	100.00	50	0.00	0	NA

ITEM NO.9 OF THE NOTICE: APPROVAL OF VARIATION IN THE TERMS OF APPOINTMENT OF SHRI. S. HANUMANTHA RAO, WHOLE TIME DIRECTOR 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	69323591	100.00	50	0.00	0	NA

ITEM NO.10 OF THE NOTICE: APPROVAL OF VARIATION IN THE TERMS OF APPOINTMENT OF SHRI. R. K. BIRLA, MANAGING DIRECTOR 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	69322941	100.00	50	0.00	650	0.00



ITEM NO.11 OF THE NOTICE: RESOLUTION UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 FOR BORROWING MONEY UPTO RS.2500 CRORES OVER AND ABOVE THE AGGREGATE OF THE PAID UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY(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	69322941	100.00	700	0.00	0	NA

ITEM NO.12: OF THE NOTICE: RESOLUTION UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO MORTGAGE AND/OR CHARGE ANY OF MOVABLE AND / OR IMMOVABLE PROPERTIES OF THE COMPANY(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	69322941	100.00	700	0.00	0	NA

ITEM NO.13 OF THE NOTICE: RATIFICATION OF REMUNERATION OF THE COST 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	69323591	100.00	50	0.00	0	NA

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 Prasads Reddy

Y. Ravi Prasads Reddy



Place: Hyderabad
Date: 27.09.2014.

Witness 1

Shubdy

(S. RAVINDER REDDY)

Witness 2

K. Shankar

(K. SHANKAR)



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

FORM NO. MGT.13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Sujana Metal Products Limited
Plot No.41, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

24th Annual General Meeting of the Equity Shareholders of Sujana Metal Products Limited held on Tuesday, the 30th day of September, 2014 at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034, Telangana.

I, Y. Ravi Prasada Reddy, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General meeting of the Equity Shareholders of Sujana Metal Products Limited, held on Tuesday, the 30th day of September, 2014 at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad-500034, Telangana, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(i) ITEM NO.1 OF THE NOTICE-ADOPTION OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2013-14 (ORDINARY RESOLUTION).

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	



Flat No.504, Balaji Villa, 2-22-43, A.S. Raju Nagar, Kukatpally, Hyderabad - 500 072.
Mobile : 99892 34576, Email : yravifcs@gmail.com

(ii). ITEM NO.2 OF THE NOTICE: RE-APPOINTMENT OF SHRI Y.S. CHOWDARY, WHO RETIRES BY ROTATION (ORDINARY RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	

(iii).ITEM NO.3 OF THE NOTICE: RE-APPOINTMENT OF SHRI G. SRINIVASA RAJU, WHO RETIRES BY ROTATION(ORDINARY RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	

(iv).ITEM NO.4 OF THE NOTICE: RE-APPOINTMENT OF M/S. CRK & ASSOCIATES, CHARTERED ACCOUNTANTS, (MEMBERSHIP NO. 010004S) AS STATUTORY AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	



(v).ITEM NO.5 OF THE NOTICE: APPOINTMENT OF SHRI J. RAMAKRISHNAN AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	

(vi).ITEM NO.6 OF THE NOTICE: APPOINTMENT OF DR. K. SRINIVASA RAO AS AN INDEPENDENT DIRECTOR(ORDINARY RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	

(vii).ITEM NO.7 OF THE NOTICE: APPOINTMENT OF DR. V. MALAKONDA REDDY AS AN INDEPENDENT DIRECTOR(ORDINARY RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	



(viii).ITEM NO.8 OF THE NOTICE: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT TO SECTION 14 OF THE COMPANIES ACT, 2013(SPECIAL RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	

(ix).ITEM NO.9 OF THE NOTICE: APPROVAL OF VARIATION IN THE TERMS OF APPOINTMENT OF SHRI. S. HANUMANTHA RAO, WHOLE TIME DIRECTOR OF THE COMPANY(ORDINARY RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	

(x).ITEM NO.10 OF THE NOTICE: APPROVAL OF VARIATION IN THE TERMS OF APPOINTMENT OF SHRI. R. K. BIRLA, MANAGING DIRECTOR OF THE COMPANY(ORDINARY RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	



(xi).ITEM NO.11 OF THE NOTICE: RESOLUTION UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 FOR BORROWING MONEY UPTO RS.2500 CRORES OVER AND ABOVE THE AGGREGATE OF THE PAID UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY(SPECIAL RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	

(xii).ITEM NO.12: OF THE NOTICE: RESOLUTION UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 TO MORTGAGE AND/OR CHARGE ANY OF MOVABLE AND / OR IMMOVABLE PROPERTIES OF THE COMPANY(SPECIAL RESOLUTION)

Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	

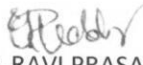
(xiii).ITEM NO.13 OF THE NOTICE: RATIFICATION OF REMUNERATION OF THE COST AUDITORS' OF THE COMPANY(ORDINARY RESOLUTION)

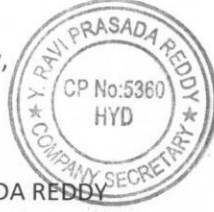
Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution:	12	120011	100
(ii) Voted against the resolution:	0	0	0
Total number of members (in person or by proxy) who are abstained from poll		Total number of abstained votes	
28		30038	



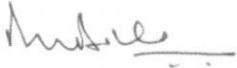
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/abstain for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


Y. RAVI PRASADA REDDY



Place: Hyderabad
Dated: 01.10.2014


Chairman/Managing Director