



# SUJANA METAL PRODUCTS LIMITED



Date: 01<sup>st</sup> October, 2016

To

|                                                                                                                                                                         |                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| The Department of Corporate Services – CRD<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI - 400 001<br>Ref: Scrip Code: 513414 | The National Stock Exchange of India Limited<br>5th Floor, Exchange Plaza<br>Bandra (E)<br>MUMBAI - 400 051<br>Ref: Scrip Symbol: S MPL |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Disclosure of Voting Results of 26<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016 and Consolidated 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 26<sup>th</sup> 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.

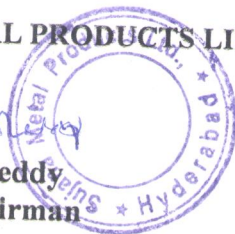
All the resolutions have been duly passed by the members of the Company with requisite majority.

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 SUJANA METAL PRODUCTS LIMITED

*malakonda*  
Dr. V Malakonda Reddy  
Non-Executive Chairman



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

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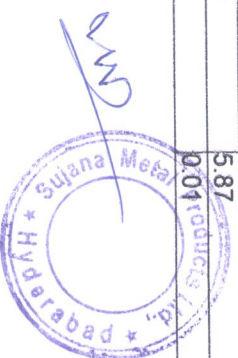
E-mail : smplexim@yahoo.co.in, Website : www.sujana.com

CIN : L28120TG1988PLC008610

# 26<sup>th</sup> Annual General Meeting- Voting Results

|                                                                               |                                  |
|-------------------------------------------------------------------------------|----------------------------------|
| Date of the AGM                                                               | 30 <sup>th</sup> September, 2016 |
| Total number of shareholders on record date cut off date (23.09.2016)         | 30098                            |
| No. of shareholders present in the meeting either in person or through proxy: |                                  |
| Promoters and Promoter Group:                                                 | 6                                |
| Public:                                                                       | 98                               |
| 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 31 <sup>st</sup> March, 2016 |                               |                    |                     |                                          |                        |                      |
|----------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------|------------------------|----------------------|
| 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 on Polling outstanding shares | No. of Votes in favour | No. of Votes against |
| Promoter and Promoter Group                                                                  | E-Voting                      | 174904755          | 163904744           | 93.71                                    | 163904744              | 0                    |
|                                                                                              | Poll                          | 0                  | 10000000            | 5.72                                     | 10000000               | 0                    |
|                                                                                              | Postal Ballot (if applicable) | 0                  | 0                   | 0                                        | 0                      | 0                    |
|                                                                                              | Total                         | 174904755          | 173904744           | 99.43                                    | 173904744              | 0                    |
| Public-Institutions                                                                          | E-Voting                      | 13759882           | 0                   | 0                                        | 0                      | 0                    |
|                                                                                              | Poll                          | -                  | -                   | -                                        | -                      | -                    |
|                                                                                              | Postal Ballot (if applicable) | 0                  | 0                   | 0                                        | 0                      | 0                    |
|                                                                                              | Total                         | 13759882           | 0                   | 0                                        | 0                      | 0                    |
| Public- Non Institutions                                                                     | E-Voting                      | 112346244          | 96642               | 0.09                                     | 85018                  | 11624                |
|                                                                                              | Poll                          | -                  | 101486              | 0.09                                     | 101486                 | -                    |
|                                                                                              | Postal Ballot (if applicable) | -                  | -                   | -                                        | -                      | -                    |
|                                                                                              | Total                         | 112346244          | 198128              | 0.18                                     | 186504                 | 11624                |
| Total                                                                                        |                               | 301010881          | 174102872           | 57.84                                    | 174091248              | 11624                |
|                                                                                              |                               |                    |                     |                                          | 99.99                  | 5.87                 |
|                                                                                              |                               |                    |                     |                                          |                        | 0.01                 |



**Agenda (2)- Re-appointment of Shri S.Hanumantha Rao, 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 Polling outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------|------------------------|------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 174904755          | 163904744           | 93.71                                                 | 163904744              | 0                      | 100                                                       | 0                                                       |
|                             | Poll                          | 0                  | 10000000            | 5.72                                                  | 10000000               | 0                      | 100                                                       | 0                                                       |
|                             | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                     | 0                      | 0                      | 0                                                         | 0                                                       |
|                             | Total                         | 0                  | 173904744           | 99.43                                                 | 173904744              | 0                      | 100                                                       | 0                                                       |
| Public-Institutions         | E-Voting                      | 13759882           | -                   | 0                                                     | 0                      | 0                      | 0                                                         | 0                                                       |
|                             | Poll                          | -                  | -                   | -                                                     | -                      | -                      | -                                                         | -                                                       |
|                             | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                     | 0                      | 0                      | 0                                                         | 0                                                       |
|                             | Total                         | 0                  | -                   | 0                                                     | 0                      | 0                      | 0                                                         | 0                                                       |
| Public- Non Institutions    | E-Voting                      | 112346244          | 96642               | 0.09                                                  | 86342                  | 10300                  | 89.34                                                     | 10.66                                                   |
|                             | Poll                          | -                  | 101486              | 0.09                                                  | 101486                 | -                      | 100.00                                                    | -                                                       |
|                             | Postal Ballot (if applicable) | -                  | -                   | -                                                     | -                      | -                      | -                                                         | -                                                       |
|                             | Total                         | -                  | -                   | -                                                     | -                      | -                      | -                                                         | -                                                       |
| Total                       | E-Voting                      | 301010881          | 174102872           | 57.84                                                 | 174092572              | 10300                  | 99.99                                                     | 0.01                                                    |
|                             | Poll                          | -                  | -                   | -                                                     | -                      | -                      | -                                                         | -                                                       |
|                             | Postal Ballot (if applicable) | -                  | -                   | -                                                     | -                      | -                      | -                                                         | -                                                       |
|                             | Total                         | -                  | -                   | -                                                     | -                      | -                      | -                                                         | -                                                       |



**Agenda (3)- Re-appointment of M/s. T.Raghavendra & Associates, Chartered Accountants, as Statutory Auditors 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 on Polling outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                      | 174904755          | 163904744           | 93.71                                                          | 163904744              | 0                      | 100                                                       | 0                                                       |
|                                                                           | Poll                          | 0                  | 10000000            | 5.72                                                           | 10000000               | 0                      | 100                                                       | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                              | 0                      | 0                      | 0                                                         | 0                                                       |
|                                                                           | Total                         | 174904755          | 173904744           | 99.43                                                          | 173904744              | 0                      | 100                                                       | 0                                                       |
| Public-Institutions                                                       | E-Voting                      | 13759882           | -                   | 0                                                              | 0                      | 0                      | 0                                                         | 0                                                       |
|                                                                           | Poll                          | -                  | -                   | -                                                              | -                      | -                      | -                                                         | -                                                       |
|                                                                           | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                              | 0                      | 0                      | 0                                                         | 0                                                       |
|                                                                           | Total                         | 13759882           | -                   | 0                                                              | 0                      | 0                      | 0                                                         | 0                                                       |
| Public- Non Institutions                                                  | E-Voting                      | 112346244          | 96542               | 0.09                                                           | 86542                  | 10000                  | 89.64                                                     | 10.36                                                   |
|                                                                           | Poll                          | -                  | 101486              | 0.09                                                           | 101486                 | -                      | 100.00                                                    | -                                                       |
|                                                                           | Postal Ballot (if applicable) | -                  | -                   | -                                                              | -                      | -                      | -                                                         | -                                                       |
|                                                                           | Total                         | 112346244          | 198028              | 0.18                                                           | 188028                 | 10000                  | 94.95                                                     | 5.05                                                    |
| Total                                                                     |                               | 301010881          | 174102872           | 57.84                                                          | 174092772              | 10000                  | 99.99                                                     | 0.01                                                    |



Agenda (4)- Appointment of Smt A.Syamala Reddy, as an Independent Director in terms of Section 149 of the Companies Act,2013.

| 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 on Polling 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                      | 174904755          | 163904744           | 93.71                                    | 163904744              | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          | 0                  | 10000000            | 5.72                                     | 10000000               | 0                      | 100                                  | 0                                  |
|                                                                           | Postal Ballot (if applicable) | 0                  | 0                   | 0                                        | 0                      | 0                      | 0                                    | 0                                  |
| Public-Institutions                                                       | Total                         | 173904744          | 173904744           | 99.43                                    | 173904744              | 0                      | 100                                  | 0                                  |
|                                                                           | E-Voting                      | 13759882           | 0                   | 0                                        | 0                      | 0                      | 0                                    | 0                                  |
|                                                                           | Poll                          | -                  | -                   | -                                        | -                      | -                      | -                                    | -                                  |
| Public- Non Institutions                                                  | Postal Ballot (if applicable) | 0                  | 0                   | 0                                        | 0                      | 0                      | 0                                    | 0                                  |
|                                                                           | Total                         | 0                  | 0                   | 0                                        | 0                      | 0                      | 0                                    | 0                                  |
|                                                                           | E-Voting                      | 112346244          | 96642               | 0.09                                     | 86542                  | 10100                  | 89.55                                | 10.45                              |
| Total                                                                     | Poll                          | -                  | 101486              | 0.09                                     | 101486                 | -                      | 100.00                               | -                                  |
|                                                                           | Postal Ballot (if applicable) | -                  | -                   | -                                        | -                      | -                      | -                                    | -                                  |
|                                                                           | Total                         | 301010881          | 198128              | 0.18                                     | 188028                 | 10100                  | 94.90                                | 5.10                               |
| Total                                                                     |                               | 301010881          | 174102872           | 57.84                                    | 174092772              | 10100                  | 99.99                                | 0.01                               |



**Agenda (5) - To fix the remuneration of Shri R.K.Birla, Managing Director of the Company for the balance tenure of his term**

| 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 on Polling outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                      | 174904755          | 163904744           | 93.71                                                          | 163904744              | 0                      | 100                                                       | 0                                                       |
|                                                                           | Poll                          | 0                  | 10000000            | 5.72                                                           | 10000000               | 0                      | 100                                                       | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                              | 0                      | 0                      | 0                                                         | 0                                                       |
| Public-Institutions                                                       | Total                         | 173904744          | 99.43               |                                                                | 173904744              | 0                      | 100                                                       | 0                                                       |
|                                                                           | E-Voting                      | 13759882           | 0                   | 0                                                              | 0                      | 0                      | 0                                                         | 0                                                       |
|                                                                           | Poll                          | -                  | -                   | -                                                              | -                      | -                      | -                                                         | -                                                       |
| Public- Non Institutions                                                  | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                              | 0                      | 0                      | 0                                                         | 0                                                       |
|                                                                           | Total                         | 0                  | 0                   | 0                                                              | 0                      | 0                      | 0                                                         | 0                                                       |
|                                                                           | E-Voting                      | 112346244          | 95842               | 0.09                                                           | 84218                  | 11624                  | 87.87                                                     | 12.13                                                   |
| Total                                                                     | Poll                          | -                  | 101486              | 0.09                                                           | 101211                 | 275                    | 99.73                                                     | 0.27                                                    |
|                                                                           | Postal Ballot (if applicable) |                    |                     |                                                                |                        |                        |                                                           |                                                         |
|                                                                           | Total                         | 301010881          | 197328              | 0.18                                                           | 185429                 | 11899                  | 93.97                                                     | 6.03                                                    |
| Total                                                                     |                               | 301010881          | 174102072           | 57.84                                                          | 174090173              | 11899                  | 99.99                                                     | 0.01                                                    |



Agenda (6)- To consider and approve the change of the name of the Company from "Sujana Metal Products Limited" to "Splendid Metal Products Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company

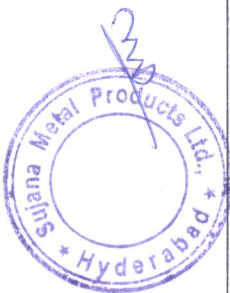
Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category                    | Mode of Voting                | No. of shares held in favour | No. of votes polled | % of Votes on Polling Shares<br>(3)=[(2)/(1)]* 100 | No. of Votes in favour | No. of Votes against | % of Votes in favour polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------------|---------------------|----------------------------------------------------|------------------------|----------------------|--------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 174904755                    | 163904744           | 93.71                                              | 163904744              | 0                    | 100                                              | 0                                                       |
|                             | Poll                          | 0                            | 10000000            | 5.72                                               | 10000000               | 0                    | 100                                              | 0                                                       |
|                             | Postal Ballot (if applicable) | 0                            | 0                   | 0                                                  | 0                      | 0                    | 0                                                | 0                                                       |
| Public-Institutions         | Total                         | 173904744                    | 99.43               |                                                    | 173904744              | 0                    | 100                                              | 0                                                       |
|                             | E-Voting                      | 13759882                     | 0                   | 0                                                  | 0                      | 0                    | 0                                                | 0                                                       |
|                             | Poll                          | -                            | -                   | -                                                  | -                      | -                    | -                                                | -                                                       |
| Public- Non Institutions    | Postal Ballot (if applicable) | 0                            | 0                   | 0                                                  | 0                      | 0                    | 0                                                | 0                                                       |
|                             | Total                         | 0                            | 0                   | 0                                                  | 0                      | 0                    | 0                                                | 0                                                       |
|                             | E-Voting                      | 112346244                    | 96642               | 0.09                                               | 86642                  | 10000                | 87.97                                            | 10.35                                                   |
| Total                       | Poll                          | -                            | 101486              | 0.09                                               | 101286                 | 200                  | 100.00                                           | 0.20                                                    |
|                             | Postal Ballot (if applicable) |                              |                     |                                                    |                        |                      |                                                  |                                                         |
|                             | Total                         | 301010881                    | 198128              | 0.18                                               | 187928                 | 10200                | 94.85                                            | 5.15                                                    |
|                             |                               |                              | 174102872           | 57.84                                              | 174092672              | 10200                | 99.99                                            | 0.01                                                    |



Agenda (7)- To consider and approve the increase of Authorised Share Capital of the Company from Rs.200 crores to Rs.1000 crores.  
Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Special

| Category                    | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes on Polling outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------|------------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter and Promoter Group | E-Voting                      | 174904755          | 163904744           | 93.71                                                         | 163904744              | 0                    | 100                                                       | 0                                                       |
|                             | Poll                          | 0                  | 10000000            | 5.72                                                          | 10000000               | 0                    | 100                                                       | 0                                                       |
|                             | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
|                             | Total                         | 174904755          | 163904744           | 93.71                                                         | 163904744              | 0                    | 100                                                       | 0                                                       |
| Public-Institutions         | E-Voting                      | 13759882           | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
|                             | Poll                          | 0                  | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
|                             | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
|                             | Total                         | 13759882           | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
| Public-Non Institutions     | E-Voting                      | 112346244          | 95542               | 0.09                                                          | 85542                  | 10000                | 89.53                                                     | 10.47                                                   |
|                             | Poll                          | 0                  | 101486              | 0.09                                                          | 101486                 | 0                    | 100.00                                                    | 0                                                       |
|                             | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
|                             | Total                         | 112346244          | 95542               | 0.09                                                          | 85542                  | 10000                | 89.53                                                     | 10.47                                                   |
| Total                       | E-Voting                      | 174904755          | 163904744           | 93.71                                                         | 163904744              | 0                    | 100                                                       | 0                                                       |
|                             | Poll                          | 0                  | 10000000            | 5.72                                                          | 10000000               | 0                    | 100                                                       | 0                                                       |
|                             | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
|                             | Total                         | 174904755          | 163904744           | 93.71                                                         | 163904744              | 0                    | 100                                                       | 0                                                       |



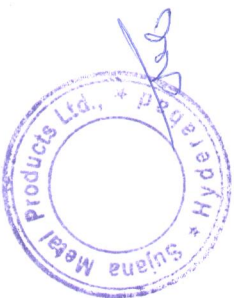
Agenda (8)- To consider and approve the issue of Cumulative Redeemable preference shares (CRPS).

| Resolution required: (Ordinary/ Special)                                  |                               | Special                |                         |                                                           |                            |                          |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No                     |                         |                                                           |                            |                          |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes on Polled 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                      | 174904755              | 163904744               | 93.71                                                     | 163904744                  | 0                        | 100                                                    | 0                                                    |
|                                                                           | Poll                          | 0                      | 10000000                | 5.72                                                      | 10000000                   | 0                        | 100                                                    | 0                                                    |
|                                                                           | Postal Ballot (if applicable) | 0                      | 0                       | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
|                                                                           | Total                         | 173904744              | 173904744               | 99.43                                                     | 173904744                  | 0                        | 100                                                    | 0                                                    |
| Public-Institutions                                                       | E-Voting                      | 13759882               | -                       | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
|                                                                           | Poll                          | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
|                                                                           | Postal Ballot (if applicable) | 0                      | -                       | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
|                                                                           | Total                         | 0                      | -                       | 0                                                         | 0                          | 0                        | 0                                                      | 0                                                    |
| Public- Non Institutions                                                  | E-Voting                      | 112346244              | 96072                   | 0.09                                                      | 84972                      | 11100                    | 88.45                                                  | 11.55                                                |
|                                                                           | Poll                          | -                      | 101486                  | 0.09                                                      | 101211                     | 275                      | 99.73                                                  | 0.27                                                 |
|                                                                           | Postal Ballot (if applicable) | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
|                                                                           | Total                         | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
| Total                                                                     |                               | 301010881              | 197558                  | 0.18                                                      | 186183                     | 11375                    | 94.24                                                  | 5.76                                                 |
|                                                                           |                               |                        | 174102302               | 57.84                                                     | 174090927                  | 11375                    | 99.99                                                  | 0.01                                                 |



Agenda (9)- To 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? |                               | No                 |                     |                                                               |                        |                      |                                                           |                                                         |
| Category                                                                  | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes on Polled outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               |                               | (1)                | (2)                 |                                                               | (4)                    | (5)                  |                                                           |                                                         |
|                                                                           | E-Voting                      | 174904755          | 163904744           | 93.71                                                         | 163904744              | 0                    | 100                                                       | 0                                                       |
|                                                                           | Poll                          | 0                  | 10000000            | 5.72                                                          | 10000000               | 0                    | 100                                                       | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
| Public-Institutions                                                       | Total                         | 173904744          | 173904744           | 99.43                                                         | 173904744              | 0                    | 100                                                       | 0                                                       |
|                                                                           | E-Voting                      | 13759882           | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
|                                                                           | Poll                          | -                  | -                   | -                                                             | -                      | -                    | -                                                         | -                                                       |
|                                                                           | Postal Ballot (if applicable) | 0                  | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
| Public- Non Institutions                                                  | Total                         | 0                  | 0                   | 0                                                             | 0                      | 0                    | 0                                                         | 0                                                       |
|                                                                           | E-Voting                      | 112346244          | 93902               | 0.08                                                          | 83902                  | 10000                | 89.35                                                     | 10.65                                                   |
|                                                                           | Poll                          | -                  | 101486              | 0.09                                                          | 101486                 | -                    | 100.00                                                    | 0                                                       |
|                                                                           | Postal Ballot (if applicable) | -                  | -                   | -                                                             | -                      | -                    | -                                                         | -                                                       |
| Total                                                                     | Total                         | 301010881          | 174100132           | 57.84                                                         | 174090132              | 10000                | 99.99                                                     | 0.01                                                    |



Agenda (10)- 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 Polled votes outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group                                               |                               | (1)                | (2)                 | (3)=[(2)/(1)]* 100                   | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
|                                                                           | E-Voting                      | 174904755          | 163904744           | 93.71                                | 163904744              | 0                    | 100                                  | 0                                  |
|                                                                           | Poll                          | 0                  | 10000000            | 5.72                                 | 10000000               | 0                    | 100                                  | 0                                  |
|                                                                           | Postal Ballot (if applicable) | 0                  | 0                   | 0                                    | 0                      | 0                    | 0                                    | 0                                  |
| Public- Institutions                                                      | Total                         | 173904744          | 99.43               |                                      | 173904744              | 0                    | 100                                  | 0                                  |
|                                                                           | E-Voting                      | 13759882           | 0                   | 0                                    | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | Poll                          | -                  | -                   | -                                    | -                      | -                    | -                                    | -                                  |
|                                                                           | Postal Ballot (if applicable) | 0                  | 0                   | 0                                    | 0                      | 0                    | 0                                    | 0                                  |
| Public- Non Institutions                                                  | Total                         | 0                  | 0                   | 0                                    | 0                      | 0                    | 0                                    | 0                                  |
|                                                                           | E-Voting                      | 112346244          | 96642               | 0.09                                 | 86542                  | 10100                | 89.55                                | 10.45                              |
|                                                                           | Poll                          | -                  | 101486              | 0.09                                 | 101486                 | -                    | 100.00                               | 0                                  |
|                                                                           | Postal Ballot (if applicable) | -                  | -                   | -                                    | -                      | -                    | -                                    | -                                  |
| Total                                                                     | Total                         | 301010881          | 174102872           | 57.84                                | 174092772              | 10100                | 99.99                                | 0.01                               |



**REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & INSTAPOLL  
FOR THE 26<sup>TH</sup> ANNUAL GENERAL MEETING**

To  
The Chairman of 26<sup>th</sup> Annual General Meeting of  
**M/s Sujana Metal Products Limited**  
18 Nagarjuna Hills, Punjagutta,  
Hyderabad – 500 082.

**Sub: Voting results about the resolutions considered in the 26<sup>th</sup> Annual General Meeting held on September 30, 2016**

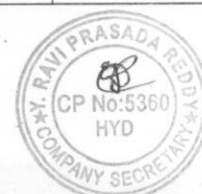
Dear Sir,

Sujana Metal Products Limited ('the Company') had appointed me as Scrutinizer for the voting conducted on the resolutions considered in the 26<sup>th</sup> Annual General Meeting of the Company held on September 30, 2016 at 12.00 Noon, at Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082, along with the remote e-voting conducted from 9.00 a.m. on September 26, 2016 till 5.00 p.m. on September 29, 2016.

The Company had appointed M/s National Securities Depository Limited (NSDL) as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from September 26, 2016 (9.00 a.m.) to September 29, 2016 (5.00 p.m.). The remote e-voting results were unblocked by me on September 30, 2016 at 04: 35 p.m. in the presence of two witnesses. The cut-off date for ascertaining the voting rights in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 was September 23, 2016.

On scrutiny, I report that there were 30,098 shareholders (i.e., total number of shareholders as on September 23, 2016 being the cut-off date for this purpose). The details of voting results for the businesses (10 items) considered in the 26<sup>th</sup> Annual General Meeting are given below:

| Description | Total No. of Ballots |          | Invalid Ballots |          | No. of Valid Ballots |             | Total (A +B) |
|-------------|----------------------|----------|-----------------|----------|----------------------|-------------|--------------|
|             | Poll                 | E-voting | Poll            | E-voting | Poll (A)             | E-voting(B) |              |
| Item No. 1  | 52                   | 40       | 4               | -        | 48                   | 40          | 88           |
| Item No. 2  | 52                   | 40       | 4               | -        | 48                   | 40          | 88           |
| Item No. 3  | 52                   | 39       | 4               | -        | 48                   | 39          | 87           |
| Item No. 4  | 52                   | 40       | 4               | -        | 48                   | 40          | 88           |
| Item No. 5  | 52                   | 39       | 4               | -        | 48                   | 39          | 87           |
| Item No. 6  | 52                   | 40       | 4               | -        | 48                   | 40          | 88           |
| Item No. 7  | 52                   | 38       | 4               | -        | 48                   | 38          | 86           |
| Item No. 8  | 52                   | 39       | 4               | -        | 48                   | 39          | 87           |
| Item No. 9  | 52                   | 39       | 4               | -        | 48                   | 39          | 87           |
| Item No.10  | 52                   | 40       | 4               | -        | 48                   | 40          | 88           |



**Summary of the Voting Results:****Resolution No.1:**

**Adoption of Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2016 along with the Reports of Directors and Auditors thereon:**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 40       | 92    | 10101486            | 164001386 | 174102872 |                                  |
| Assent      | 48                             | 37       | 85    | 10101486            | 163989762 | 174091248 | 99.99%                           |
| Dissent     | 0                              | 3        | 3     | -                   | 11624     | 11624     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |

The above Ordinary Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No. 2:**

**Re-appointment of Sri S.Hanumantha Rao (DIN 00118801) who is retiring by rotation:**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 40       | 92    | 10101486            | 164001386 | 174102872 |                                  |
| Assent      | 48                             | 37       | 85    | 10101486            | 163991086 | 174092572 | 99.99%                           |
| Dissent     | 0                              | 3        | 3     | -                   | 10300     | 10300     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |

The above Ordinary Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No. 3:**

**Re-appointment of M/s. T. Raghavendra& Associates, as Statutory Auditors for the financial years 2016-17, 2017-18, 2018-19 and 2019-20:**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 39       | 91    | 10101486            | 164001286 | 174102772 |                                  |
| Assent      | 48                             | 38       | 86    | 10101486            | 163991286 | 174092772 | 99.99%                           |
| Dissent     | -                              | 1        | 1     | -                   | 10000     | 10000     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |



The above Ordinary Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No. 4:**

**To appoint Smt A.Syamala Reddy (DIN 02224082) as an Independent Director of the Company:**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 40       | 92    | 10101486            | 164001386 | 174102872 |                                  |
| Assent      | 48                             | 38       | 86    | 10101486            | 163991286 | 174092772 | 99.99%                           |
| Dissent     | -                              | 2        | 2     | -                   | 10100     | 10100     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |

The above Ordinary Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No. 5:**

**To fix the remuneration of Shri R.K. Birla, Managing Director of the Company:**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 39       | 91    | 10101486            | 164000586 | 174102072 |                                  |
| Assent      | 47                             | 36       | 83    | 10101211            | 163988962 | 174090173 | 99.99%                           |
| Dissent     | 1                              | 3        | 4     | 275                 | 11624     | 11899     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |

The above Special Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No. 6:**

**To change the name of the Company as *Splendid Metal Products Limited*:**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 40       | 92    | 10101486            | 164001386 | 174102872 |                                  |
| Assent      | 46                             | 39       | 85    | 10101286            | 163991386 | 174092672 | 99.99%                           |
| Dissent     | 2                              | 1        | 3     | 200                 | 10000     | 10200     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |



The above Special Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No. 7:**

**To increase the authorized share capital of the Company from Rs.200 Crores to Rs.1000 Crores:**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 38       | 90    | 10101486            | 164000286 | 174101772 |                                  |
| Assent      | 48                             | 37       | 85    | 10101486            | 163990286 | 174091772 | 99.99%                           |
| Dissent     | -                              | 1        | 1     | -                   | 10000     | 10000     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |

The above Special Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No. 8:**

**To approve the issue of Cumulative Redeemable Preference Shares (CRPS) not exceeding Rs.750 Crores (including existing paid up preference share capital)**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 39       | 91    | 10101486            | 164000816 | 174102302 |                                  |
| Assent      | 47                             | 36       | 83    | 10101211            | 163989716 | 174090927 | 99.99%                           |
| Dissent     | 1                              | 3        | 4     | 275                 | 11100     | 11375     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |

The above Special Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No. 9:**

**To approve and confirm the Strategic Debt Restructuring Scheme (SDR)/ Outside SDR formulated by the Reserve Bank of India (RBI) :**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 39       | 91    | 10101486            | 163998646 | 174100132 |                                  |
| Assent      | 48                             | 38       | 86    | 10101486            | 163988646 | 174090132 | 99.99%                           |
| Dissent     | -                              | 1        | 1     | -                   | 10000     | 10000     | 0.01%                            |



|         |   |   |   |   |   |   |   |
|---------|---|---|---|---|---|---|---|
| Invalid | 4 | - | 4 | - | - | - | - |
|---------|---|---|---|---|---|---|---|

The above Special Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

**Resolution No.10:**

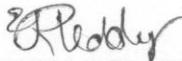
**To ratify the remuneration of the cost auditors of the Company for the financial year 2016-17:**

| Particulars | No. of Members participated by |          |       | No. of Votes polled |           |           | Percentage of valid votes polled |
|-------------|--------------------------------|----------|-------|---------------------|-----------|-----------|----------------------------------|
|             | Poll                           | E-voting | Total | Poll                | E-voting  | Total     |                                  |
| Received    | 52                             | 40       | 92    | 10101486            | 164001386 | 174102872 |                                  |
| Assent      | 48                             | 38       | 86    | 10101486            | 163991286 | 174092772 | 99.99%                           |
| Dissent     | -                              | 2        | 2     | -                   | 10100     | 10100     | 0.01%                            |
| Invalid     | 4                              | -        | 4     | -                   | -         | -         |                                  |

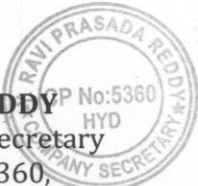
The above Ordinary Resolution as contained in the notice of 26<sup>th</sup> Annual General Meeting dated August 27, 2016 has been passed with overwhelming majority.

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 remote e-Voting and Instapoll by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary as authorized by the Chairman of the Annual General Meeting of the Company after confirmation and signing of the Minutes.

Thanking you,  
Yours faithfully,



**Y.RAVI PRASADA REDDY**  
Practicing Company Secretary  
FCS No.5783, CP No.5360,  
Flat No.1108, 11<sup>th</sup> Floor, Tower 1,  
Emami Swanlake Apartments,  
Opp: Metro Shopping Mall,  
Kukatpally, Hyderabad - 500 072.



**Place: Hyderabad**  
**Date: September 30, 2016**