

SPLENDID METAL PRODUCTS LIMITED
(Formerly known as Sujana Metal Products Limited)

07TH October, 2017

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
--	---

Dear Sir/Madam,

Sub: Paper Advertisement of e-voting and Ballot results of the 27th Annual General Meeting held 29th September, 2017- Reg.,

In continuation to our letter dated 29th September, 2017 regarding outcome of the Annual General Meeting enclosed is the copy of the paper advertisement published in Financial Express (English) and Andhra Prabha (Telugu) with respect to the result of e-voting and ballot at the Annual General Meeting.

This is for your information and records

**Thanking You
Yours Truly
For Splendid Metal Products Limited**


**Shankh Praveen
Company Secretary**

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

Tel: +91(40) 2335 1882, 2335 1885 Fax: +91 (40) 2335 8499

E-mail : smplexim@yahoo.co.in

CIN: L28120TG1988PLC008610

● BILATERAL TRADE UP 18.34%

India's exports to China up 40.69% during Jan-July

However, the trade deficit expanded to \$44.51 billion in the first seven months

PRESS TRUST OF INDIA
Beijing, October 6

INDIA'S EXPORTS TO China, which have been showing signs of revival this year after years of slump, registered a 40.69% rise year-on-year to reach \$10.60 billion in the first seven months of 2017.

Fired by exports of zinc, iron ore and steel, total Indian exports to China registered a 38.6% increase year-on-year in August this year totalling to \$1.26 billion, the sharpest increase this year.

However, the trade deficit expanded to \$44.51 billion in the first seven months despite imports in Indian exports as imports from China continue to increase.

The India-China bilateral trade increased 18.34% year-on-year to reach \$55.11 billion from January to August this year, according to official data accessed by PTI here.

India's exports to China increased by 40.69% year-on-year to reach \$10.60 billion during the seven months.

India's imports from China saw a year-on-year growth of 14.02% to reach \$44.50 billion.



The cause for surge of Indian exports to China was a result of exponential increase of 353.99% of exports of zinc and related items, 248.19% of iron and steel and 100.7% increase in ores and slag and 151.17% rise in copper.

India was the second largest exporter of diamonds to China totalling to \$1.63 billion with a market share of 32.97% after South Africa.

India was the second largest exporter of salt, sulphur, earths and stone, plastering materials, lime, and cement to China totalling to \$692 million with 17.39% market share after Turkey.

India's cotton exports, including yarn and woven fabric, to China showed a growth of 6.77% to reach \$844 million.

The country was the third largest exporter of cotton to China after Vietnam and the US accounting for 15.05% share in the Chinese market.

India-China bilateral trade increased by 14.93% year-on-year in August to reach \$7.51 billion.

Despite the increase in Indian exports to China, Indian business and trade circles associated with bilateral trade however advise caution as it is mostly led by iron ore and steel exports which started declining in 2013 due to a domestic crackdown on mines as well as China scaling down its steel production due to the global economic crisis.

The trade deficit began expanding ever since iron ore exports, the mainstay of Indian

exports started declining.

Last year, the trade deficit climbed to \$52 billion.

India has been pressing China to open up its pharmaceutical and IT software sectors to expand the base of Indian exports.

So far, there has been no major breakthrough in both areas, despite promises by China.

CBDT inks 2 more APAs with taxpayers in Sept

PRESS TRUST OF INDIA
New Delhi, October 6

THE CENTRAL BOARD of Direct Taxes (CBDT) on Friday said it has signed two more advance pricing agreements (APAs) in September with Indian taxpayers as it looks to reduce litigation by providing certainty in transfer pricing.

The two APAs signed during September, 2017 pertain to automobile and healthcare consulting sectors. "With the signing of these two agreements, the total number of APAs entered into by CBDT till date has reached 177.

This includes 164 unilateral APAs and 13 bilateral APAs. "In the current financial year, a total of 25

APAs (2 bilateral and 23 unilateral) have been signed till date," the CBDT said in a statement.

The statement said international transactions covered in these two APAs include provision of IT enabled services, provision of software development services and provision of engineering de-

sign services. It pointed out that APA scheme endeavours to provide certainty to taxpayers in the domain of transfer pricing by specifying the methods of pricing and determining the arm's length price of international transactions in advance for a maximum period of five future years.

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN: L24110MH1978GOI020185

NOTICE INVITING TENDER
E-Tenders are invited from interested bidders for

TENDER DESCRIPTION & CONTACT DETAILS	Due Date for tender Submission	Due date for Tender Opening
TENDER NO: 2561709051 Dated 07.10.2017 For Supply, Installation, Commissioning and Integration of Data Center System at RCF Trombay. Phone: +91 22 2552 2060/2261 Fax: +91 22 2552 2320 Prebid meeting will be held on 17.10.2017 Issued by DGM (Purchase)	31.10.2017 14.00 Hrs IST	31.10.2017 15.00 Hrs IST
Tender No. RCF / Township / Conservancy / 2017-2019 for General Upkeep and maintenance of RCF Township (Chembur) 01.12.2017 to 30.11.2019 Phone: +91 22 2552 2220/3519/2471/2452 Email: sbpawar@rcfttd.com pvandekar@rcfttd.com / machavan@rcfttd.com Issued by GM (HR-A)	26.10.2017 14.00 Hrs IST	26.10.2017 14.30 Hrs IST

Complete NIT is available at RCF's website www.rcfttd.com and Central Public Procurement Portal <http://eprocure.gov.in/epublish/app>. Any changes pertaining to this tender shall be published only on above websites as "Corrigendum". No Press note will be issued for any change in the tender.

Let us grow together

RASHTRIYA CHEMICALS AND FERTILIZERS LTD.
(A Government of India Undertaking)
CIN : L24110MH1978GOI020185
Administrative Building, Chembur, Mumbai 400 074, Maharashtra, INDIA
Phone: 00 91 22 2552 2262 / 2552 2358 / 2552 2958 / 2552 2242 Fax: 00 91 22 2552 2320

GLOBAL TENDER
Tender No. : RCF/FERT/UREA/IMP/1/2017-18 Dated 07.10.2017
NOTICE INVITING TENDER FOR IMPORT OF UREA (Fertilizer GRADE) 46% NITROGEN MINIMUM
Sealed bids are invited from manufacturers / traders for supply of Urea
Closing Date & Time: 14-October-2017 up to 1100 Hrs. IST
Opening Date & Time: 14-October-2017 at 1130 Hrs. IST
Tender documents can be downloaded from RCF website www.rcfttd.com in tender section and from <http://eprocure.gov.in>.
"Any corrigendum for extension in due date of submission of tender and change in NIT will appear on above mentioned website only. No press note will be issued for any changes in the tender".
Dy. General Manager (Commercial)
Let us grow together

GEM CABLES & CONDUCTORS LIMITED
Regd. Office: CHITKUL VILLAGE, PATANCHERU
NOTICE
All members of the Company are requested to take note that the Register of Members and Share register of the Company will remain Closed from Saturday 28th, October, 2017 To Thursday 02nd, November, 2017 (both days inclusive) for the purpose of EGM of the Company to be held on Friday 03rd November, 2017 at the Registered Office of the Company, At 11.00 am.
For Gem Cables & Conductors Limited
Sd/- Share Holder

Towards A New Synergy
In its Diamond Jubilee Year, CSIR-CMERI, Durgapur, in complete alignment with the **Make in India, Skill India and Swachh Bharat Missions**, is opening its portals for the benefit of the Micro, Small & Medium Industries (MSMEs). In order that the MSMEs emerge as significant contributor to the country's economy and pave the way for creation of new jobs, infrastructure and resources, CSIR-CMERI is extending its facilities, expertise and the fruits of its R&D for product consistency, percolation of new technology, and removal of technological obsolescence.
The areas where CSIR-CMERI intends to be of utility include
• Extension of quality control and standardization expertise
• Conduction of Design Clinics for imparting design expertise
• Planned utilization of MSME strengths through backward integration
• Modernization of production practices and facilities through appropriate automation and intervention
• Skill enhancement of MSME workforce through tailored courses
• Innovation promotion
To flag off these initiatives, CSIR-CMERI, Durgapur is organizing a **Day Meet with MSMEs for a New Synergy on Sunday, October 8, 2017** where more than 100 stakeholders would interact with domain experts for seeking avenues to attain greater competitiveness. **Monday, October 9, 2017** is being declared as an **Open Day** for facilitating interaction with stakeholders, school & college students. We cordially invite all to these events.
CSIR-CENTRAL MECHANICAL ENGINEERING RESEARCH INSTITUTE
Six decades of service dedicated to the nation
Mahatma Gandhi Road, Durgapur, West Bengal-713209
Website : www.cmeri.res.in , E-mail : bdg@cmeri.res.in

SC seeks Centre, RBI's response on Amrapali flatbuyers' petition

FE BUREAU
New Delhi, October 6

THE SUPREME COURT on Friday sought response from the Centre, the RBI and others on a petition challenging the National Company Law Tribunal's order that admitted Bank of Baroda (BoB)'s insolvency plea against Amrapali Silicon City over a loan default of ₹55 crore.

Over hundred ₹55 crore, who have invested in three different projects of the Amrapali group, had requested the apex court to safeguard their interests by treating them as secured creditors like banks and financial institutions.

A bench led by chief justice Dipak Misra issued notice to the ministry of corporate affairs, RBI, BoB, the Amrapali group, the Insolvency Resolution Professional and others.

The Amrapali group has liabilities of about ₹3,000 crore towards the authorities and owes over ₹1,000 crore to about 10 banks, while it needs about ₹3,000 crore to complete its ongoing projects.

The petition filed by 107 homebuyers led by Bikram Chatterji has sought enforcement of their fundamental rights that have been seriously abrogated by the provisions of the Insolvency and Bankruptcy Code 2016.

They want the Code to be held ultra vires to the Constitution as being violative of fundamental rights — right to equality and right to life guaranteed under Articles 14 and 21. The petition also prayed for enforcement of the NCLT's September 4 order that appointed an Insolvency Resolution Professional (IRP) to take over the company and ordered a stay on all the court proceedings against the company, including those pending before the consumer courts till the corporate insolvency resolution process is on. Besides, they have sought a direction to restrain the IRP from creating any third party interest in the projects.

To safeguard their financial interests, the home buyers have also requested the apex court to make a similar arrangement as was done in a related case involving Jaypee Infratech, an estate firm insolvent proceeding have been initiated by NCLT last month. The apex court had taken note of a similar plea of hassled homebuyers of Jaypee Infratech and had asked IRP to submit an interim resolution plan within 45 days and also asked its parent firm Jaiprakash Associated Ltd to deposit



The petition filed by 107 homebuyers led by Bikram Chatterji has sought enforcement of their fundamental rights that have been seriously abrogated by the provisions of the Insolvency and Bankruptcy Code 2016

₹2,000 crore to safeguard the interest of its home buyers who have invested in the real estate major's 27 housing projects in the national capital region.

Stating that the NCLT order has a direct bearing on the home buyers of Amrapali Centurian Park, which is virtually owned by Amrapali Silicon City, the petition said that since both companies are run by almost same directors including Anil Kumar Sharma and Shiv Priya, the resolution process triggered in respect of Amrapali Silicon City cannot be viewed in isolation and divorced from Amrapali Centurian Park.

While Amrapali Silicon City, which is the 98.84% shareholder of Amrapali Centurian Park Pvt Ltd has only one project in Sector 76 in Noida and has 1,000 flat buyers, homebuyers of the latter's three projects-Amrapali Centurian Park-Low Rise project, Amrapali Centurian Park-Terrace Homes and Amrapali Centurian Park-Tropical Garden in Greater Noida have moved the apex court.

The homebuyers claimed that they had booked apartments during 2010-14 by paying huge booking amounts for the flats to be delivered in 36 months and also alleged that they were made to sign a "one-sided" allotment agreements which "were oppressive, unreasonable, unfair and unconscionable leaning heavily in favour of the builder."

Detesting the terms and conditions contained in the agreement, the buyers alleged that the one-sided contract allowed the builder to raise loan from any bank by way of mortgage of these flats and that too without buyers having any say.

BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)
O/o General Manager Telecom, Nanded-431601.
NOTICE INVITING e-TENDER
Digitally Sealed e-tenders are invited by General Manager Telecom Nanded from the prospective bidders for the following work for Nanded SSA.

Name of Work	Estimated Cost in Rs.	Last date of receipt of tender	Date & Time of Opening tender
e-Tender for Hiring of Light Commercial Vehicle in BSND Nanded SSA for the year 2017-18. Tender ID 2017_BSND_252780_1	39,72,000/-	25/10/2017 Up to 13:30 hrs.	26/10/2017 At 15:00 hrs.
e-Tender for Repairing of SMPS PP modules in Nanded SSA Tender ID 2017_BSND_252809_1	10,00,000/-	23/10/2017 Up to 13:30 hrs.	24/10/2017 At 15:00 hrs.

For further detailed information, kindly visit our website www.Maharashtra.bsni.co.in and eprocure.gov.in
AGM
Tel no.02462-232200; Fax no.02462-232201

BAL PHARMA LIMITED
CIN: L85110KA1987PLC008368
Registered Office: #21&22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560099. Ph:080-41379500/ Fax: 080-22354057
email: secretarial@balpharma.com www.balpharma.com
NOTICE
Notice is hereby given pursuant to Section 201(3) of the Companies Act, 2013 that the Company proposes to make the application to the central government for its approval for the remuneration and perquisites payable to Mr. Shailesh D Siroya , Managing Director of the Company, as per the terms and conditions approved by the share holders at the Annual General meeting of the Company held on 22.09.2017.
By the order of Board of Directors
for Bal Pharma Ltd
Sd/-
Sanjay Kumar Agarwal
Company Secretary
Date : 05.10.2017
Place: Bangalore

GOVERNMENT OF INDIA
DEPARTMENT OF ATOMIC ENERGY
DIRECTORATE OF PURCHASE & STORES
MADRAS REGIONAL PURCHASE UNIT (MRPU)
E-TENDER NOTICE
ONLINE tenders are invited by Regional Director, MRPU for and on behalf of President of India for the following tender enquiries.

Sl. No.	Tender No.	Brief Description	Due Date: upto 14:30 Hrs.
1	DPS/MRPU/IGCAR/LAB/4413/PT-2303	Video Image Scope	09/11/2017
2	DPS/MRPU/IGCAR/CAP/9199/PT-2304	UHV Manipulator with telescopic tong	09/11/2017

Complete tender documents are available in the e-tender portal <http://etenders.dpsdae.gov.in>. The tender should be submitted ONLINE as per the tender document.
REGIONAL DIRECTOR
REF: MRPU/PT/ET/284

SPLENDID METAL PRODUCTS LIMITED
(Formerly known as Sujana Metal Products Limited)
Regd office: Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082
E-Mail: info.smp@ Sujana.com, website: www.sujana.com
CIN: L28120TG1988PLC008610
RESULTS OF e-VOTING/POLL AT THE 27th AGM
Notice is hereby given pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21(2) of the Companies, (Management and Administration) Rules, 2014 and other applicable provisions if any, that the Company had Conducted e-voting /poll for passing the following resolutions. The Annual General Meeting was held on 29th September, 2017 at "Katriya Hotel & Towers" No.8, Somajiguda, Raj Bhavan Road, Hyderabad-00082, Telangana at 12.00 a.m.
Based on the Scrutinizers Report dated 29th September, 2017 the results of the e-voting/poll are as under:

Particulars of Resolution	Total No of Votes Polled	No. of shares & % of total votes cast in favour		No. of shares & % of total votes cast in against	
		No. of shares	% of votes	No. of shares	% of votes
Adoption of Financial Statements for the year ended 31 st March, 2017.	172620303	172585300	99.98	35003	0.02
Re-appointment of Shri G. Srinivasa Raju (DIN: 00132249), who retires by rotation.	172620303	172584300	99.98	36003	0.02
Ratify the appointment of M/s. T.Raghavendra & Associates, Chartered Accountants, as Statutory Auditors of the Company.	172620303	172585290	99.98	35013	0.02
Re-appointment of Mr. R.K.Birla (DIN: 00118776) as Managing Director and KMP of the Company for a period of three years from 14.08.2017 to 13.08.2020	172620303	172584300	99.98	36003	0.02
Ratification of remuneration of the Cost Auditor of the Company for the financial year ending 31 st March, 2018.	172619803	172582877	99.98	36926	0.02

The above resolutions have been passed with requisite majority.
By order of the Board
for SPLENDID METAL PRODUCTS LIMITED
Sd/- R.K. Birla
Managing Director
DIN : 00118776
Place: Hyderabad
Date : 03rd October, 2017

SUJANA UNIVERSAL INDUSTRIES LIMITED
Regd. Office: Plot No.5/A, Vengal Rao Nagar, Hyderabad-500 038. Email id: info.suil@sujana.com,
CIN : L29309TG1986PLC006714
RESULTS OF e-VOTING/POLL AT THE 28th AGM
Notice is hereby given pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21(2) of the Companies, (Management and Administration) Rules, 2014 and other applicable provisions if any, that the Company had Conducted e-voting /poll for passing the following resolutions. The Annual General Meeting was held on 29th September, 2017 at "Katriya Hotel & Towers" No.8, Somajiguda, Raj Bhavan Road, Hyderabad-00082, Telangana at 10.00 a.m.
Based on the Scrutinizers Report dated 29th September, 2017 the results of the e-voting/poll are as under:

Particulars of Resolution	Total No of Votes Polled	No. of shares & % of total votes cast in favour		No. of shares & % of total votes cast in against	
		No. of shares	% of votes	No. of shares	% of votes
Adoption of Financial Statements for the year ended 31 st March, 2017	45865977	45864875	99.99	1102	0.01
Re-appointment of Shri S.Hanumantha Rao, who retires by rotation.	45865977	45858255	99.98	7722	0.02
Appointment of M/s. J. Singh & Associates, Chartered Accountants, as Statutory Auditors of the Company.	45865877	45765675	99.78	100202	0.22
Ratification of remuneration of the Cost Auditor of the Company for the financial year ending 31 st March, 2018.	45865977	45765775	99.78	100202	0.22

The above resolutions have been passed with requisite majority.
By order of the Board
for SUJANA UNIVERSAL INDUSTRIES LIMITED
Sd/- G. Srinivasa Raju
Managing Director
DIN : 00132241
Place: Hyderabad
Date : 03rd October, 2017

NEUEON TOWERS LIMITED
(formerly known as Sujana Towers Limited)
Regd. Office: Survey No. 321, Turkala Khanapur Village, Hatnur Mandal, Sangareddy District-502296, Telangana, India. E-Mail: info.towers@sujana.com, website: www.sujana.com
CIN: L40109TG2006PLC049743
RESULTS OF e-VOTING/POLL AT THE 10th AGM
Notice is hereby given pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21(2) of the Companies, (Management and Administration) Rules, 2014 and other applicable provisions if any, that the Company had Conducted e-voting /poll for passing the following resolutions. The Annual General Meeting was held on 29th September, 2017 at "Survey No. 321, Turkala Khanapur Village, Hatnur Mandal, Sangareddy District-502296, Telangana, India at 04.00 p.m.
Based on the Scrutinizers Report dated 29th September, 2017 the results of the e-voting/poll are as under:

Particulars of Resolution	Total No of Votes Polled	No. of shares & % of total votes cast in favour		No. of shares & % of total votes cast in against	
		No. of shares	% of votes	No. of shares	% of votes
Adoption of Financial Statements for the year ended 31 st March, 2017	20661818	20660617	99.99	1201	0.01
Re-appointment of Shri G. Srinivasa Raju, who retires by rotation.	20662328	20657482	99.98	4846	0.02
Re-appointment of M/s Venugopal & Cheno, as statutory auditors of the Company.	20663018	20660672	99.99	2346	0.01
Ratification of remuneration of the Cost Auditors of the Company for the financial year ending 31 st March, 2018.	20662673	20660880	99.99	1793	0.01

The above resolutions have been passed with requisite majority.
By order of the Board
for NEUEON TOWERS LIMITED
Sd/-
G. Srinivasa Raju
Managing Director
Place: Hyderabad
Date : 03rd October, 2017
HYDERABAD

