



SUJANA METAL PRODUCTS LIMITED



Date: 08th October, 2016

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
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Dear Sir/Madam,

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

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

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

1. Shifting of the registered office of the Company from Hyderabad (the State of Telangana) to Mumbai (the State of Maharashtra).

Based on the Scrutinizer's Report, we would like to inform that the special resolutions as set out in the Postal Ballot Notice dated 27th August, 2016 has been duly approved by the Members of the Company with overwhelming majority.

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

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For SUJANA METAL PRODUCTS LIMITED

S.HANUMANTHA RAO
DIRECTOR



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CIN : L28120TG1988PLC008610



Annexure I

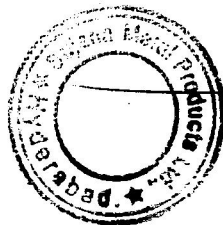
Format for Voting Results

Date of the AGM/EGM declaration of Voting Result of Postal Ballot	8 th October, 2016
Total number of shareholders on record date cut off date (02.09.2016)	30102
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders who casted their votes Promoters and Promoter Group: Public	8 91

Agenda (1)- Shifting of the Registered office of the Company from Hyderabad (the state of Telangana) to Mumbai (the state of Maharashtra).

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 Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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	173904755	99.43	173904755	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			-		-	-	-
	Total		173904755	99.43	173904755	0	100	0
Public-Institutions	E-Voting	13759882		-		-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)			-		-	-	-
	Total			-		-	-	-
Public- Non Institutions	E-Voting	112346244	711635	0.63	670396	41239	94.21	5.79
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		18181	0.02	17181	1000	94.50	5.50
	Total		729816	0.65	687577	42239	94.21	5.79
Total		301010881	174634571	58.02	174592332	42239	99.98	0.02

The number of votes polled in favour of the Special Resolution are 17,45, 92,332 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.





SCRUTINIZER REPORT ON POSTAL BALLOT

To

The Chairman

M/s. Sujana Metal Products Limited

Plot No.18, Nagarjuna Hills

Panjagutta

Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot as contained in the notice dated 27th August, 2016

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

The e-voting facility was available from 8th September, 2016 (9.00 a.m.) till 07th October, 2016 (5.00 p.m.).

The Company had appointed M/s. National Securities Depository Limited (NSDL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 8th September, 2016 (9.00 a.m.) till 07th October, 2016 (5.00 p.m.). M/s Bigshare Services Private Limited ("BSPL") is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 07.10.2016 at 5:06 p.m. in the presence of two witnesses.

On scrutiny, I report that out of 30,102 shareholders (i.e., total number of shareholders as on date of dispatch of notice i.e 2nd September, 2016), 87 (eighty seven only) valid shareholders have exercised their votes through e-voting and 12 (twelve only) valid shareholders have exercised their votes through postal ballot forms as received. The details of voting results for the item as mentioned in the notice dated 27th August, 2016 are given below:

Summary of Voting Results	
A. Postal Ballot	Resolution No. 1
Number of Ballots received from members	12
Number of forms rejected/ not considered	-
Number of valid forms (A)	12
B. E-voting	
Number of members participated through e-voting (B)	87
TOTAL (A+B):	99



Summary of the Postal Ballot Results:**Resolution No.1 (Special Resolution):**

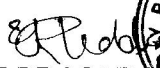
Shifting of registered office of the Company from Hyderabad (the State of Telangana) to Mumbai (the State of Maharashtra).

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total	
Received	12	87	99	18181	174616390	174634571	
Assent	11	78	89	17181	174575151	174592332	99.98%
Dissent	01	09	10	1000	41239	42239	0.02%
Total:	12	87	99	18181	174616390	174634571	

The above Special Resolution as contained in the notice of postal ballot dated 27th August, 2016 has been passed with overwhelming majority.

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

Thanking you
Yours faithfully,


Y.RAVI PRASADA REDDY

Practicing Company Secretary
FCS No.5783, CP No.5360,
Flat No.1108, 11th Floor, Tower 1,
Emami Swanlake Apartments,
Opp: Metro Shopping Mall,
Kukatpally, Hyderabad – 500 072.

Place: Hyderabad

Date: 8.10.2016