

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 29th September, 2018

To

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

Sub: Disclosure of Voting Results of 28th Annual General Meeting of the Company held on 29th September, 2018 and Report of Scrutinizer- Reg

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided the Remote e-voting facility to its members, to cast vote/s on the resolutions as set out in the notice of the 28th Annual General Meeting (AGM).

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

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

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

Thanking you.

Yours faithfully,
For **SPLENDID METAL PRODUCTS LIMITED**


SHAIK IBRAHEEM
COMPANY SECRETARY



SPLENDID METAL PRODUCTS LIMITED

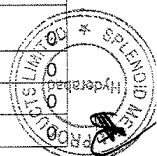
28th Annual General Meeting- Voting Results

Date of the AGM	29 th September, 2018
Total number of shareholders on record date cut off date (22.09.2018)	29082
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	76
No. of Shareholders attended the meeting through video conference	NA
Promoters and Promoter Group:	--
Public:	--

Agenda (1)- Adoption of Financial Statements for the year ended 31st March, 2018

Resolution required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% Invalid Votes or Votes Polled
		-1	-2		-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	173304755	172304755	99.42	172304755	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public- Institutions	E-Voting	13759682	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	94981	0.08	94726	255	99.73	0.27	0	0
	Poll		68623	0.06	68623	0	100.00	0.00	0	0
	Total		163604	0.14	163349	255	99.84	0.16	0	0
Total		301010881	172468359	57.30	172468104	255	100.00	0.00	0	0

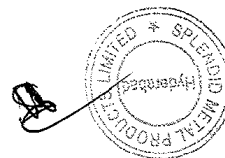
SPLENDID METAL PRODUCTS LIMITED
(Formerly Known as Sudeep Metal Products Ltd)



Agenda (2)- Re-appointment of Shri R.K.Birla, who retires by rotation.

(Formerly Known as Shriana Metal Products Ltd)

Resolution required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Invalid Votes	% of Invalid Votes on Votes Polled
		-1	-2		-4	-5				
Promoter and Promoter Group	E-Voting	173304755	172304755	99.42	172304755	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public- Institutions	E-Voting	13759682	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	94981	0.08	93728	1253	98.68	1.32	0	0
	Poll		68623	0.06	68623	0	100.00	0	0	0
	Total		163604	0.14	162351	1253	99.23	0.77	0	0
Total		301010881	172468359	57.30	172467106	1253	100.00	0.00	0	0

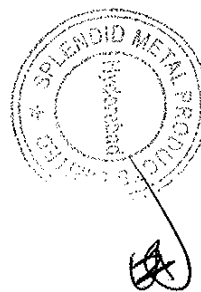


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Agenda (3)- Appointment of Smt. G. Uma Devi (DIN: 07958472) as Director for 5 (five) consecutive years commencing from 13th October, 2017

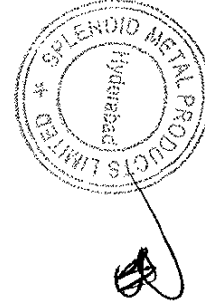
Resolution required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group	E-Voting	173304755	172304755	99.42	172304755	0	100	0	0	0
	Poll			0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public- Institutions	E-Voting	13759682	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	94981	0.08	94626	355	99.63	0.37	0	0
	Poll		68623	0.06	68623	0	100.00	0.00	0	0
	Total		163604	0.14	163249	355	99.78	0.22	0	0
Total		301010881	172468359	57.30	172468004	355	100.00	0.00	0	0



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Agenda (4)- Appointment of Dr. K Srinivasa Rao (DIN: 02257745) who has attained the age of 75 years and was re-appointed as Independent Director of the Company for a period of 5 years at the 24th AGM of the Company till the conclusion of 29th AGM.

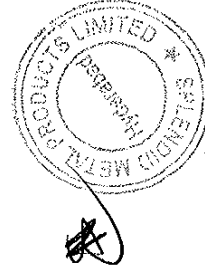
Resolution required: (Ordinary/ Special)			Special							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes of Formerly Polled Votes
Promoter and Promoter Group	E-Voting	173304755	172304755	99.42	172304755	0	100	0	0	0
	Poll			0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public- Institutions	E-Voting	13759682	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	94981	0.08	94626	355	99.63	0.37	0	0
	Poll		68623	0.06	68623	0	100.00	0.00	0	0
	Total		163604	0.14	163249	355	99.78	0.22	0	0
Total		301010881	172468359	57.30	172468004	355	100.00	0.00	0	0



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

Resolution required: (Ordinary/ Special)									
Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	173304755	172304755	99.42	172304755	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0
Public- Institutions	E-Voting	13759682	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	94981	0.08	93626	1355	98.57	1.43	0
	Poll		68623	0.06	68623	0	100.00	0.00	0
	Total		163604	0.14	162249	1355	99.17	0.83	0
Total		301010881	172468359	57.30	172467004	1355	100.00	0.00	0



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Agenda (6)- Approval to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the company U/S 180(1)(a) of the Companies Act, 2013

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 Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group	E-Voting	173304755	172304755	99.42	172304755	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		172304755	99.42	172304755	0	100	0	0	0
Public- Institutions	E-Voting	13759682	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	113946444	94981	0.08	89716	5265	94.46	5.54	0	0
	Poll		68623	0.06	68623	0	100.00	0.00	0	0
	Total		163604	0.14	158339	5265	96.78	3.22	0	0
Total		301010881	172468359	57.30	172463094	5265	99.997	0.003	0	0





RPR & ASSOCIATES

COMPANY SECRETARIES

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

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

To
The Chairman of 28th Annual General Meeting of
M/s. Splendid Metal Products Limited
18 Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of **M/s. Splendid Metal Products Limited** (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 28th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 28th AGM held on Saturday, 29th September, 2018 at 12.00 Noon. at Katriya Hotel & Towers, Raj Bhavan Road, Somajiguda, Hyderabad.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 25th September, 2018 (9.00 a.m.) to 28th September, 2018 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 22nd September, 2018.

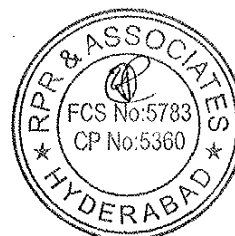
After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 1.05 p.m. on 29th September, 2018 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unblocked at 2.32 p.m. on 29th September, 2018 in the presence of two witnesses.

Number of members participated by way of e-voting: 35
Number of members participated in physical ballot at AGM: 38

Total number of members participated in the voting: 73



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The detailed Voting Results are as follows:

Resolution No.1:

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2018 and Reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172399736	172399481	100.00	255	0.00	-	-
Physical Poll	68623	68623	100.00	Nil	NA	-	-
Total	172468359	172468104	100.00	255	0.00	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Shri R K Birla (DIN: 00118776), Managing Director, who is retiring by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172399736	172398483	100.00	1253	0.00	-	-
Physical Poll	68623	68623	100.00	Nil	NA	-	-
Total	172468359	172467106	100.00	1253	0.00	-	-

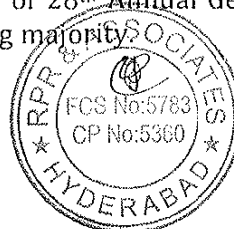
The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

Resolution No. 3:

Appointment of Smt. G. Uma Devi (DIN: 07958472) as Director for 5 (five) consecutive years commencing from 13th October, 2017.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172399736	172399381	100.00	355	0.00	-	-
Physical Poll	68623	68623	100.00	Nil	NA	-	-
Total	172468359	172468004	100.00	355	0.00	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.



Resolution No. 4:

Appointment of Dr. K Srinivasa Rao (DIN: 02257745) who has attained the age of 75 years and was re-appointed as Independent Director of the Company for a period of 5 years at the 24th AGM of the Company till the conclusion of 29th AGM.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172399736	172399381	100.00	355	0.00	-	-
Physical Poll	68623	68623	100.00	Nil	NA	-	-
Total	172468359	172468004	100.00	355	0.00	-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

Resolution No. 5:

To ratify the remuneration of Cost Auditors for the financial year ending 31.03.2019:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172399736	172398381	100.00	1355	0.00	-	-
Physical Poll	68623	68623	100.00	Nil	NA	-	-
Total	172468359	172467004	100.00	1355	0.00	-	-

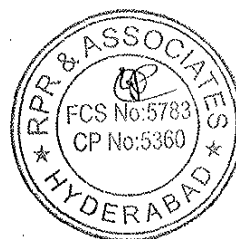
The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

Resolution No. 6:

Approval to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the company U/S 180(1)(a) of the Companies Act, 2013

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	172399736	172394471	99.997	5265	0.003	-	-
Physical Poll	68623	68623	100.00	Nil	NA	-	-
Total	172468359	172463094	99.997	5265	0.003	-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.



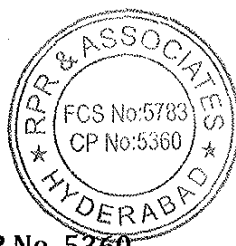
I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 28th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,
For RPR & Associates
Company Secretaries

Y. Ravi Prasada Reddy

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



Place: Hyderabad

Date: 01.10.2018.