

# SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 16<sup>th</sup> December, 2019

To

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

**Sub: Disclosure of Voting Results of 29<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> December, 2019 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 29<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 SPLENDID METAL PRODUCTS LIMITED**

  
**SHAIK IBRAHEEM  
COMPANY SECRETARY**

**(A Company under Corporate Insolvency Resolution Process by NCLT order  
No. CP(IB)No. 666/7/HDB/2018)**

**SPLENDID METAL PRODUCTS LIMITED**

**29<sup>th</sup> Annual General Meeting- Voting Results**

|                                                                                      |                                 |
|--------------------------------------------------------------------------------------|---------------------------------|
| <b>Date of the AGM</b>                                                               | 14 <sup>th</sup> December, 2019 |
| <b>Total number of shareholders on record date cut off date (07.12.2019)</b>         | 28843                           |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                 |
| Promoters and Promoter Group:                                                        | 5                               |
| Public:                                                                              | 49                              |
| <b>No. of Shareholders attended the meeting through video conference</b>             | NA                              |
| Promoters and Promoter Group:                                                        | -                               |
| Public:                                                                              | -                               |

**Agenda (1)- Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2019**

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                |                          | Ordinary                  |                                                                 |                                |                              |                                                        |                                                         |               |                                    |
|----------------------------------------------------------------------------------|----------------|--------------------------|---------------------------|-----------------------------------------------------------------|--------------------------------|------------------------------|--------------------------------------------------------|---------------------------------------------------------|---------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                          | No                        |                                                                 |                                |                              |                                                        |                                                         |               |                                    |
| Category                                                                         | Mode of Voting | No. of shares held<br>-1 | No. of votes polled<br>-2 | % of Votes<br>Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>-4 | No. of Votes – against<br>-5 | % of Votes in favour votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes | % of Invalid Votes on Votes Polled |
| Promoter and Promoter Group                                                      | E-Voting       | 173304755                | 172304755                 | 99.42                                                           | 172304755                      | 0                            | 100.00                                                 | 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                | 117606                    | 0.10                                                            | 117506                         | 100                          | 99.91                                                  | 0.09                                                    | 0             | 0                                  |
|                                                                                  | Poll           |                          | 69185                     | 0.06                                                            | 69128                          | 3                            | 99.92                                                  | 0.00                                                    | 54            | 0.08                               |
|                                                                                  | Total          |                          | 186791                    | 0.16                                                            | 186634                         | 103                          | 99.92                                                  | 0.06                                                    | 54            | 0.03                               |
| <b>Total</b>                                                                     |                | 301010881                | 172491546                 | 57.30                                                           | 172491389                      | 103                          | 100.00                                                 | 0.00                                                    | 54            | 0                                  |

**SPLENDID METAL PRODUCTS LIMITED**

**Agenda (2)- Re-appointment of Shri S.Hanumantha Rao, who retires by rotation.**

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                 |                              | Ordinary                      |                                                                 |                                    |                                  |                                                               |                                                             |               |                                    |
|----------------------------------------------------------------------------------|-----------------|------------------------------|-------------------------------|-----------------------------------------------------------------|------------------------------------|----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|---------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                 |                              | No                            |                                                                 |                                    |                                  |                                                               |                                                             |               |                                    |
| Category                                                                         | Mode of Voting  | No. of shares held<br><br>-1 | No. of votes polled<br><br>-2 | % of Votes<br>Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>-4 | No. of Votes – against<br><br>-5 | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 | Invalid Votes | % of Invalid Votes on Votes Polled |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b> | 173304755                    | 172304755                     | 99.42                                                           | 172304755                          | 0                                | 100                                                           | 0                                                           | 0             | 0                                  |
|                                                                                  | <b>Poll</b>     |                              | 0                             | 0.00                                                            | 0                                  | 0                                | 0                                                             | 0                                                           | 0             | 0                                  |
|                                                                                  | <b>Total</b>    |                              | 172304755                     | 99.42                                                           | 172304755                          | 0                                | 100                                                           | 0                                                           | 0             | 0                                  |
| <b>Public- Institutions</b>                                                      | <b>E-Voting</b> | 13759682                     | 0                             | 0                                                               | 0                                  | 0                                | 0                                                             | 0                                                           | 0             | 0                                  |
|                                                                                  | <b>Poll</b>     |                              | 0                             | 0                                                               | 0                                  | 0                                | 0                                                             | 0                                                           | 0             | 0                                  |
|                                                                                  | <b>Total</b>    |                              | 0                             | 0                                                               | 0                                  | 0                                | 0                                                             | 0                                                           | 0             | 0                                  |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b> | 113946444                    | 117606                        | 0.10                                                            | 117506                             | 100                              | 99.91                                                         | 0.09                                                        | 0             | 0                                  |
|                                                                                  | <b>Poll</b>     |                              | 69185                         | 0.06                                                            | 69128                              | 3                                | 99.92                                                         | 0                                                           | 54            | 0.08                               |
|                                                                                  | <b>Total</b>    |                              | 186791                        | 0.16                                                            | 186634                             | 103                              | 99.92                                                         | 0.06                                                        | 54            | 0.03                               |
| <b>Total</b>                                                                     |                 | 301010881                    | 172491546                     | 57.30                                                           | 172491389                          | 103                              | 100.00                                                        | 0.00                                                        | 54            | 0                                  |

**SPLENDID METAL PRODUCTS LIMITED**

**Agenda (3)- Ratification of remuneration of the Cost Auditor of the Company.**

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                       |                           | Ordinary                   |                                                                  |                                 |                               |                                                               |                                                             |                      |                                           |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|----------------------------|------------------------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|----------------------|-------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                           | No                         |                                                                  |                                 |                               |                                                               |                                                             |                      |                                           |
| <b>Category</b>                                                                  | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> | <b>Invalid Votes</b> | <b>% of Invalid Votes on Votes Polled</b> |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>       | 173304755                 | 172304755                  | 99.42                                                            | 172304755                       | 0                             | 100                                                           | 0                                                           | 0                    | 0                                         |
|                                                                                  | <b>Poll</b>           |                           |                            | 0.00                                                             | 0                               | 0                             | 0                                                             | 0                                                           | 0                    | 0                                         |
|                                                                                  | <b>Total</b>          |                           | 172304755                  | 99.42                                                            | 172304755                       | 0                             | 100                                                           | 0                                                           | 0                    | 0                                         |
| <b>Public- Institutions</b>                                                      | <b>E-Voting</b>       | 13759682                  | 0                          | 0                                                                | 0                               | 0                             | 0                                                             | 0                                                           | 0                    | 0                                         |
|                                                                                  | <b>Poll</b>           |                           | 0                          | 0                                                                | 0                               | 0                             | 0                                                             | 0                                                           | 0                    | 0                                         |
|                                                                                  | <b>Total</b>          |                           | 0                          | 0                                                                | 0                               | 0                             | 0                                                             | 0                                                           | 0                    | 0                                         |
| <b>Public- Non Institutions</b>                                                  | <b>E-Voting</b>       | 113946444                 | 117606                     | 0.10                                                             | 117406                          | 200                           | 99.83                                                         | 0.17                                                        | 0                    | 0                                         |
|                                                                                  | <b>Poll</b>           |                           | 69185                      | 0.06                                                             | 69128                           | 3                             | 99.92                                                         | 0.00                                                        | 54                   | 0.08                                      |
|                                                                                  | <b>Total</b>          |                           | 186791                     | 0.16                                                             | 186534                          | 203                           | 99.86                                                         | 0.11                                                        | 54                   | 0.03                                      |
| <b>Total</b>                                                                     |                       | 301010881                 | 172491546                  | 57.30                                                            | 172491289                       | 203                           | 100.00                                                        | 0.00                                                        | 54                   | 0                                         |

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 29<sup>th</sup> Annual General Meeting of  
**M/s. Splendid Metal Products Limited**  
18 Nagarjuna Hills, Punjagutta,  
Hyderabad - 500 082

Dear Sir,

I, Usha Balasubramanian, whole-time Practising Company Secretary having CP number: 7444, 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 29<sup>th</sup> Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 29<sup>th</sup> AGM held on Saturday, 14<sup>th</sup> December, 2019 at 10.30 a.m. at Vedika, The Venue, Sri Sai Goverdhan Kunj, 5th Floor, 501/A, Opp: Dominos Pizza, SR Nagar, Hyderabad - 500 038.

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 10<sup>th</sup> December, 2019 (9.00 a.m.) to 13<sup>th</sup> December, 2019 (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 7<sup>th</sup> December, 2019.

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 11.30 a.m. on 14<sup>th</sup> December, 2019 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 11.45 a.m. on 14<sup>th</sup> December, 2019 in the presence of two witnesses.

Number of members participated by way of e-voting: 32

Number of members participated in physical ballot at AGM: 39

Total number of members participated in the voting: 71

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, 2019 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      | 172422361                    | 172422261                         | 100.00        | 100                          | 0.00        | -             | -           |
| Physical Poll | 69185                        | 69128                             | 99.92         | 3                            | 0.00        | 54            | 0.08        |
| <b>Total</b>  | <b>172491546</b>             | <b>172491389</b>                  | <b>100.00</b> | <b>103</b>                   | <b>0.00</b> | <b>54</b>     | <b>0.00</b> |

The above Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting dated 14<sup>th</sup> November, 2019 has been passed with overwhelming majority.

**Resolution No. 2:**

**Re-appointment of Shri S. Hanumantha Rao (DIN: 00118801), 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      | 172422361                    | 172422261                         | 100.00        | 100                          | 0.00        | -             | -           |
| Physical Poll | 69185                        | 69128                             | 99.92         | 3                            | 0.00        | 54            | 0.08        |
| <b>Total</b>  | <b>172491546</b>             | <b>172491389</b>                  | <b>100.00</b> | <b>103</b>                   | <b>0.00</b> | <b>54</b>     | <b>0.00</b> |

The above Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting dated 14<sup>th</sup> November, 2019 has been passed with overwhelming majority.



**Resolution No. 3:**

**To ratify the remuneration of Cost Auditors for the financial year ending 31.03.2020:**

| 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      | 172422361                    | 172422161                         | 100.00        | 200                          | 0.00        | -             | -           |
| Physical Poll | 69185                        | 69128                             | 99.99         | 3                            | 0.00        | 54            | 0.08        |
| <b>Total</b>  | <b>172491546</b>             | <b>172491289</b>                  | <b>100.00</b> | <b>203</b>                   | <b>0.00</b> | <b>54</b>     | <b>0.00</b> |

The above Ordinary Resolution as contained in the notice of 29<sup>th</sup> Annual General Meeting dated 14<sup>th</sup> November, 2019 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 29<sup>th</sup> 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,



**USHA BALASUBRAMANIAN**  
Practising Company Secretary  
C P No. 7444

Usha Balasubramanian  
Practising Company Secretary  
FCS No. 9267, CP No. 7444

Place: Hyderabad

Date: 16.12.2019