

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 29th September, 2018

The Department of Corporate Services – CRD Bombay Stock Exchange 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: Proceedings of the 28th Annual General Meeting of Splendid Metal Products Limited held on Saturday, September 29, 2018.

Dear Sir/Madam,

The 28th Annual General Meeting ("the 28th AGM") of the Company was held on September 29, 2018 at 12.00 Noon. at 'Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

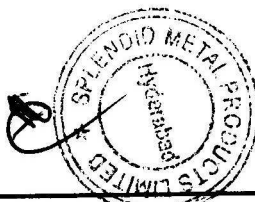
Shaik Ibraheem, Company Secretary, commenced the 28th Annual General Meeting by welcoming all members and informed the members that the Register of Directors' shareholding and other statutory documents placed at the meeting for members' inspection.

Later, Company Secretary introduced the persons on the dais:

S.No	Name of the person	Designation
1	Dr. K.Srinivasa Rao	Independent & Non-Executive Chairman
2	Shri. R. K. Birla	Managing Director
3	Shri G .Srinivasa Raju	Promoter & Non-Executive Director
4	Shri S. Hanumantha Rao	Director
5	Shri. CH.Narayana Rao	Vice-President Finance and Accounts
6	Shri. T Raghavendra Rao	Statutory Auditors

Members' Attendance:

82 members present in person attended the meeting as per the records of attendance.



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Chairman:

The meeting was chaired by Dr. Dr. K.Srinivasa Rao, Non-Executive Chairman and Independent Director. Chairman informed the members that the quorum required for the meeting is present and delivered the Chairman speech.

The Chairman informed the members that annual reports of the Company have been with you for while and with your permission annual reports were taken as read. The Chairman briefed the members on the financial performance of the Company for the financial year ended March 31st, 2018 and its future plans. The printed copy of Chairman's speech was also distributed to the members attending the meeting.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the 28th AGM. The e-voting period commenced on September 25, 2018 at 9.00 a.m. and ended on September 28, 2018 at 5.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 28th AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

The Chairman further informed the members that members are required to fill the details and tick the respective assent/dissent column against each of the resolutions and drop the ballot paper in the box provided.

The members were informed of the appointment of Shri Y. Ravi Prasada Reddy, Company Secretary in Practice (CP No.5360) as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman then moved on to transacting the business as set out in the Notice of AGM:

A handwritten signature in black ink is written over a circular, faint stamp. The signature is stylized and appears to be the name of the Chairman, Dr. K. Srinivasa Rao. The stamp is circular and contains some text, but it is too faint to be legible.

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Resolution No.	Description of Business
Ordinary Business	
1	Adoption of the Audited Standalone Financial statements and consolidated Financial statements of the Company for the financial year ended March 31, 2018 and Reports of Directors and Auditors thereon.
2	Re-appointment of Shri R K Birla, who retires by rotation.
Special Business	
3.	Appointment of Smt G Uma Devi Independent Director in terms of Section 149 of the Companies Act,2013.
4.	To Continue the Directorship of Dr. K Srinivasa Rao, as Independent Director for the remaining Period of his Term upto 29.09.2019.
5	Ratification of remuneration of the Cost Auditor of the Company.
6	To approve Sale/Disposal of Asset(s)/ Undertaking(s) of the Company and/or of its subsidiaries by way of Special Resolution under Section 180(1)(a) of the Companies Act,2013.

On invitation by the Chairman, some of the members raised queries on the Company's financial statements, business operations and future plans of the Company which were then replied by Shri G Srinivasa Raju, Promoter Director.

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges/Central Depository Services (India) Limited and will also be uploaded on the Company's website.

Thereafter, the meeting concluded with a vote of thanks.

Thanking you,

Yours faithfully,

For SPLENDID METAL PRODUCTS LIMITED


SHAIK IBRAHEEM
COMPANY SECRETARY

