

**Sujana Universal Industries Limited**

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Date: 30th September, 2016

The Department of Corporate Services – CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
Ref: Scrip Code: 517224	Ref: Scrip Symbol: SUJANAUNI

Sub: Proceedings of the 27th Annual General Meeting of Sujana Universal Industries Limited held on Friday, September 30, 2016.

Dear Sir/Madam,

The 27th Annual General Meeting ("the 27th AGM") of the Company was held on September 30, 2016 at 10.00 A.M. at 'Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

P. Kodanda Rami Reddy, Company Secretary, commenced the 27th 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.V.Malakonda Reddy	Independent& Non-Executive Chairman (Chairman for Nomination and Remuneration Committees)
2	Shri G .Srinivasa Raju	Managing Director
3	Shri S. Hanumantha Rao	Whole Time Director
4	Dr. K.Srinivasa Rao	Independent & Non-Executive Director (Chairman for Audit Committee)
5	Shri T.Raghavendra Rao	From M/s T.Raghavendra & Associates, Statutory Auditors
6	Shri. B.Manoharan	Chief Financial Officer

Members' Attendance:

52 members present in person and '1' through proxies attended the meeting as per the records of attendance.



Chairman:

The meeting was chaired by Dr. V. Malakonda Reddy, 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, 2016 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 27th AGM. The e-voting period commenced on September 26, 2016 at 9.00 a.m. and ended on September 29, 2016 at 5.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 27th 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:

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Financial Statements for the year ended 31 st March, 2016.
2	Re-appointment of Shri G.Srinivasa Raju, who retires by rotation.
3	Re-appointment of M/s.T.Raghavendra & Associates, Chartered Accountants, as Statutory Auditors of the Company.
Special Business	
4.	Appointment of Smt A.Syamala Reddy, Independent Director in terms of Section 149 of the Companies Act, 2013.
5.	Appointment of Shri S.Hanumantha Rao as Executive Director & Key Managerial Person of the Company
6.	Increase the authorised share capital of the Company from Rs. 200 crores to Rs. 1000 crores.
7.	To consider and approve the issue of Cumulative Redeemable preference shares (CRPS).
8.	To approve and confirm the Strategic Debt Restructuring scheme (SDR)/outside SDR formulated by Reserve Bank of India.
9.	Ratification of remuneration of the Cost Auditor of the Company for the financial year ending 31 st March, 2017.



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, Managing Director.

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges/National Securities Depository 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 SUJANA UNIVERSAL INDUSTRIES LIMITED**



**P.KODANDA RAMI REDDY
COMPANY SECRETARY**

