

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
5/A, Vengalrao Nagar,
Hyderabad - 500 038, Telangana.
CIN : L29309TG1986PLC006714

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www.sujana.com

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: 517224	Ref: Scrip Symbol: SUJANAUNI

Sub: Disclosure of Voting Results of 29th 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 29th 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 SUJANA UNIVERSAL INDUSTRIES LIMITED

G.SRINIVASA RAJU
MANAGING DIRECTOR



SUJANA UNIVERSAL INDUSTRIES LIMITED

29th 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)	28239
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	62(including 1 proxy)
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	No. of Invalid votes on votes polled
		-1	-2		-4	-5			
Promoter and Promoter Group	E-Voting	44898335	44898335	100.00	44898335	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Total		44898335	100.00	44898335	0	100	0	0
Public- Institutions	E-Voting	1900	-	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123840237	1304474	1.05	1281977	22497	98.28	1.72	0
	Poll		22083	0.02	22083	0	100.00	0.00	0
	Total		1326557	1.07	1304060	22497	98.30	1.70	0
Total		168740472	46224892	27.39	46202395	22497	99.95	0.05	0

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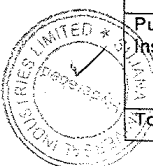
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Agenda (2)- Re-appointment of Shri G.Srinivasa Raju, who retires by rotation.

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	44898335	-2	100.00	44898335	-5	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		44898335	100.00	44898335	0	100	0	0	0
Public- Institutions	E-Voting	1900	-	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	123840237	1304474	1.05	1276672	27802	97.87	2.13	0	0
	Poll		22083	0.02	22083	0	100.00	0.00	0	0
	Total		1326557	1.07	1298755	27802	97.90	2.10	0	0
Total		168740472	46224892	27.39	46197090	27802	99.94	0.06	0	0

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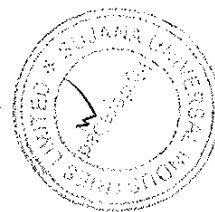
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Agenda (3)- Appointment of Smt. G. Uma Devi (DIN: 07958472) as Director for 5 (five) consecutive years commencing from 13th October, 2017

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	44898335	44898335	100.00	44898335	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	
	Total		44898335	100.00	44898335	0	100	0	0	
Public- Institutions	E-Voting	1900	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	
	Total		-	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	123840237	1304474	1.05	1267127	37347	97.14	2.86	0	0
	Poll		22083	0.02	22083	0	100.00	0.00	0	0
	Total		1326557	1.07	1289210	37347	97.18	2.82	0	0
Total		168740472	46224892	27.39	46187545	37347	99.92	0.08	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 25th AGM of the Company till the conclusion of 30th 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 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	44898335	-2	100.00	44898335	-5	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		44898335	100.00	44898335	0	100	0	0	0
Public- Institutions	E-Voting	1900	-	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	123840237	1304474	1.05	1304172	302	99.98	0.02	0	0
	Poll		22083	0.02	22083	0	100.00	0.00	0	0
	Total		1326557	1.07	1326255	302	99.98	0.02	0	0
Total		168740472	46224892	27.39	46224590	302	100.00	0.00	0	0

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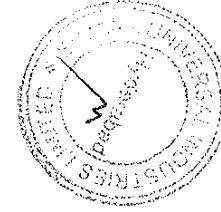
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Agenda (5)- Ratification of remuneration of the Cost Auditor of the Company.

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 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	44898335	-2	100.00	44898335	0	100	(7)=[(5)/(2)]*100	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		44898335	100.00	44898335	0	100	0	0	0
Public- Institutions	E-Voting	1900	-	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	123840237	1304474	1.05	1296672	7802	99.40	0.60	0	0
	Poll		22083	0.02	22083	0	100.00	0.00	0	0
	Total		1326557	1.07	1318755	7802	99.41	0.59	0	0
Total		168740472	46224892	27.39	46217090	7802	99.98	0.02	0	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	No. of Votes in favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group		-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$		
	E-Voting	44898335	44898335	100.00	44898335	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Total		44898335	100.00	44898335	0	100	0	0	0
Public- Institutions	E-Voting	1900	-	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	123840237	1304474	1.05	1276102	27972	97.83	2.14	400	0
	Poll		22083	0.02	22083	0	100.00	0.00	0	0
	Total		1326557	1.07	1298185	27972	97.86	2.11	0	0
Total		168740472	46224892	27.39	46196520	27972	99.94	0.06	400	0

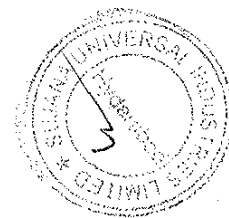
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Agenda (7)- Reappointment of Shri G. Srinivasa Raju (DIN: 00132249), as the Managing Director and Key Managerial Personnel (KMP), of the Company for a period of 3 (three) Years w.e.f. 30th May, 2018

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 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	44898335	44898335	100.00	44898335	0	100	0	0	0
	Poll		0	0.00	0	0	0	0	0	
	Total		44898335	100.00	44898335	0	100	0	0	
Public-Institutions	E-Voting	1900	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	
	Total		-	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	123840237	1304474	1.05	1274377	30097	97.69	2.31	0	0
	Poll		22083	0.02	22083	0	100.00	0.00	0	0
	Total		1326557	1.07	1296460	30097	97.73	2.27	0	0
Total		168740472	46224892	27.39	46194795	30097	99.93	0.07	0	0

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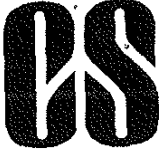
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RPR & ASSOCIATES
COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
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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 29th Annual General Meeting of
M/s. Sujana Universal Industries Limited
5/A, Vengal Rao Nagar,
Hyderabad - 500 038

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. Sujana Universal Industries Limited** (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 29th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 29th AGM held on Saturday, 29th September, 2018 at 10.00 a.m. 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.

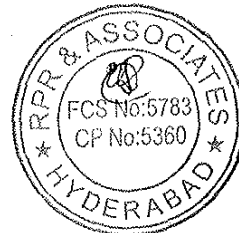
After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 10.50 a.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 11.07 a.m. on 29th September, 2018 in the presence of two witnesses.

Number of members participated by way of e-voting: 29
Number of members participated in physical ballot at AGM: 41

Total number of members participated in the voting: 70



Page 1 of 4

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		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	46202809	46180312	99.95	22497	0.05	-	-
Physical Poll	22083	22083	100	Nil	NA	-	-
Total	46224892	46202395	99.95	22497	0.05	-	-

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

Resolution No. 2:

Re-appointment of Shri G. Srinivasa Raju, (DIN: 00132249), who retires by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	46202809	46175007	99.94	27802	0.06	-	-
Physical Poll	22083	22083	100	Nil	NA	-	-
Total	46224892	46197090	99.94	27802	0.06	-	-

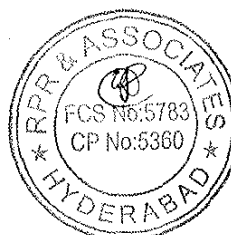
The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

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		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	46202809	46165437	99.92	37347	0.08	25	0.00
Physical Poll	22083	22083	100	Nil	NA	-	-
Total	46224892	46187520	99.92	37347	0.08	25	0.00

The above Ordinary Resolution as contained in the notice of 29th 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 25th AGM of the Company till the conclusion of 30th AGM.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	46202809	46202507	100.00	302	0.00	-	-
Physical Poll	22083	22083	100.00	Nil	NA	-	-
Total	46224892	46224590	100.00	302	0.00	-	-

The above Special Resolution as contained in the notice of 29th 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		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	46202809	46195007	99.98	7802	0.02	-	-
Physical Poll	22083	22083	100.00	Nil	NA	-	-
Total	46224892	46217090	99.98	7802	0.02	-	-

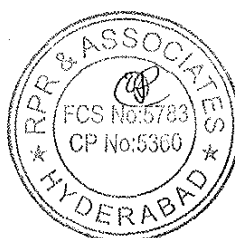
The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

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		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	46202809	46174437	99.94	27972	0.06	400	0.00
Physical Poll	22083	22083	100	Nil	NA	-	-
Total	46224892	46196520	99.94	27972	0.06	400	0.00

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



Resolution No. 7:

Reappointment of Shri G. Srinivasa Raju (DIN: 00132249), as the Managing Director and Key Managerial Personnel (KMP), of the Company for a period of 3 (three) Years w.e.f. 30th May, 2018

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	46202809	46172712	99.93	30097	0.07	-	-
Physical Poll	22083	22083	100	Nil	NA	-	-
Total	46224892	46194795	99.93	30097	0.07	-	-

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

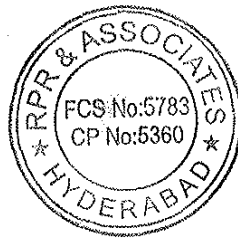
I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 29th 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
Proprietor,
FCS No. 5783
CP No. 5360



**Place: Hyderabad
Date: 01.10.2018**