



Date: 14th December, 2019

Sujana Universal Industries Limited

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
CIN : L29309TG1986PLC006714

T +91 40 2335 1882/85/87
F +91 40 2335 0766
E info.suil@sujana.com
www.sujana.com

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 30th Annual General Meeting of the Company held on 14th 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 30th 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**

**(A Company under Corporate Insolvency Resolution Process by NCLT
order No. CP(IB)No. 186/09/HDB/2019)**

SUJANA UNIVERSAL INDUSTRIES LIMITED

29th Annual General Meeting- Voting Results

Date of the AGM	14 th December, 2019
Total number of shareholders on record date cut off date (07.12.2019)	28632
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	56
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, 2019

Resolution required: (Ordinary/ Special)			Ordinary						Invalid Votes	Total Valid Votes on Poll
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No.	% of Votes	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
			of votes polled	Polled on outstanding shares	Votes – in favour					
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	44898335	44898335	100.00	44898335	0	100	0		
	Poll		0	0.00	0	0	0			
	Total		44898335	100.00	44898335	0	100	0		
Public-Institutions	E-Voting	1900	-	0	0	0	0	0		
	Poll		-	0	0	0	0			
	Total		-	0	0	0	0			
Public- Non Institutions	E-Voting	123840237	964002	0.78	964002	0	100.00	0.00		
	Poll		20842	0.02	20833	6	99.96	0.03		
	Total		984844	0.80	984835	6	100.00	0.00		
Total		168740472	45883179	27.19	45883170	6	100.00	0.00		

Sujana United Industries Limited

Regd & Corp. Office at
18, Nagarajuna Sillu, Anaparthi,
Hyderabad - 500 082.
CIN : L29309TG0000000714

For and on behalf of the Company
Director
T +91 40 3335 1862/85/87
F +91 40 3335 0765
E info@sujana.com
www.sujana.com

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18, Nagaduna Hills, Tannirbargi,
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SUJANA UNIVERSAL INDUSTRIES LIMITED

Agenda (2)- Re-appointment of Shri S. Hanumantha Rao, 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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid Votes on Votes Polled
			of votes polled	Polled on outstanding shares	Votes – in favour					
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
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	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	964002	0.78	964002	0	100.00	0.00	0	0
	Poll		20842	0.02	20833	6	99.96	0.03	3	0.01
	Total		984844	0.80	984835	6	100.00	0.00	0	0
Total		168740472	45883179	27.19	45883170	6	100.00	0.00	3	0

SUJANA UNIVERSAL INDUSTRIES LIMITED

Agenda (3)- 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	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Invalid Votes on Votes Polled
			of votes polled	Polled on outstanding shares	Votes – in favour					
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
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	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	964002	0.78	964002	0	100.00	0.00	0	0
	Poll		20842	0.02	20833	6	99.96	0.03	3	0.01
	Total		984844	0.80	984835	6	100.00	0.00	0	0
Total		168740472	45883179	27.19	45883170	6	100.00	0.00	3	0

SUJANA UNIVERSAL INDUSTRIES LIMITED

Agenda (4)- Re appointment of Dr. K Srinivasa Rao, as an Independent Director to hold the office till the conclusion of 31st Annual General meeting.

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
		-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	964002	0.78	964002	0	100.00	0.00	0	(
	Poll		20842	0.02	20833	6	99.96	0.03	3	0.03
	Total		984844	0.80	984835	6	100.00	0.00	0	(
Total		168740472	45883179	27.19	45883170	6	100.00	0.00	3	(



Anand Kumar.C.Kasat

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,
Ishwarya Nilayam, Dwarakpuri Colony,
Panjagutta, Hyderabad - 500 082.
Contact No. +91 9390340136
E-mail : anand.kasat@yahoo.co.in

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 30th Annual General Meeting of
Sujana Universal Industries Limited
18 Nagarjuna Hills, Punjagutta,
Hyderabad – 500 082

Dear Sir,

I, Anand Kumar C Kasat, whole-time Practicing Company Secretary having CP number: 17420, was appointed as Scrutinizer by the Board of Directors of Sujana Universal Industries Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 30th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 30th AGM held on Saturday, 14th December, 2019 at 12.00 noon 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 10th December, 2019 (9.00 a.m.) to 13th 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 7th 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 12.45 p.m. on 14th 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 4.30 p.m. on 14th December, 2019 in the presence of two witnesses.

Number of members participated by way of e-voting: 21
Number of members participated in physical ballot at AGM: 43
Total number of members participated in the voting: 64

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	45862337	45862337	100	0	0	0	0
Physical Poll	20842	20833	99.96	6	0.03	3	0.01
Total	45883179	45883170	100	6	0.00	3	0.00

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting dated 14th 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	45862337	45862337	100	0	0	0	0
Physical Poll	20842	20833	99.96	6	0.03	3	0.01
Total	45883179	45883170	100	6	0.00	3	0.00

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting dated 14th 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	45862337	45862337	100	0	0	0	0
Physical Poll	20842	20833	99.96	6	0.03	3	0.01
Total	45883179	45883170	100	6	0.00	3	0.00

The above Ordinary Resolution as contained in the notice of 30th Annual General Meeting dated 14th November, 2019 has been passed with overwhelming majority.

Resolution No. 4:

Re-appointment of Dr. K. Srinivasa Rao, as an Independent Director to hold office till the conclusion of 31st Annual General Meeting:

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	45862337	45862337	100	0	0	0	0
Physical Poll	20842	20833	99.96	6	0.03	3	0.01
Total	45883179	45883170	100	6	0.00	3	0.00

The above Special Resolution as contained in the notice of 30th Annual General Meeting dated 14th 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 30th 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



Anand Kumar C Kasat
Practicing Company Secretary
ACS No. 42078, CP No. 17420

UDIN: A042078A000413438

Place: Hyderabad
Date: 16.12.2019