

**Sujana Universal Industries Limited**

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

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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: 517224	Ref: Scrip Symbol: SUJANAUNI

Sub: Proceedings of the 29th Annual General Meeting of Sujana Universal Industries Limited held on Saturday, September 29, 2018.

Dear Sir/Madam,

The 29th Annual General Meeting ("the 29th AGM") of the Company was held on September 29, 2018 at 10.00 a.m. at 'Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

Shaik Ibraheem, acted as Company Secretary, commenced the 29th 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. G .Srinivasa Raju	Managing Director
3	Shri S. Hanumantha Rao	Whole time Director
4	Shri. S Renaraj	Chief Financial Officer
5	Shri. Jayesh Shah	From J Singh and Associates, Statutory Auditors

Members' Attendance:

62 members present in person and 1 Proxy 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 29thAGM. 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 29th 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.	Description of Business	Sujana Universal Industries Limited Regd. & Corp. Office : 5/A, Vengal Rao Nagar, Hyderabad - 500 038, Telangana. CIN: L29309TG1986PLC006714	T +91 40 2381 5573 / 4 F +91 40 2381 5571 E info.suil@sujana.com www.sujana.com
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. G Srinivasa Raju, 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.		
7	Re-appointment of Shri G Srinivasa Raju, Managing Director of the Company for a period not exceeding three years.		

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/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 SUJANA UNIVERSAL INDUSTRIES LIMITED

G SRINIVASA RAJU
MANAGING DIRECTOR

