

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
5/A, Vengalrao 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

Date: 29th September, 2017

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 517224	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

Sub:- Declaration of Voting results of 28th Annual General Meeting, Ballot and remote e-voting-reg

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results 28th Annual General Meeting of the Ballot and remote e-voting conducted by the Company for seeking approval of Members of the Company for the following Resolutions, as per the prescribed format along with the report of the Scrutinizer:

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Financial Statements for the year ended 31 st March, 2017.
2	Re-appointment of Shri S.Hanumantha Rao, who retires by rotation.
3	Appointment of M/s.J.Singh & Associates, Chartered Accountants, as Statutory Auditors of the Company.
Special Business	
4.	Ratification of remuneration of the Cost Auditor of the Company for the financial year ending 31 st March, 2018.

Based on the Scrutinizer's Report, we would like to inform that the resolutions as set out in the AGM Notice dated 14th August, 2017 has been duly approved by the Members of the Company with overwhelming majority.

This is in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For **SUJANA UNIVERSAL INDUSTRIES LIMITED**


P.KODANDA RAMI REDDY
COMPANY SECRETARY



Annexure I

Voting Results

Date of the AGM		29 th September, 2017
Total number of shareholders on record date cut off date (22.09.2017)		27582
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		1
Public:		59
No. of Shareholders attended the meeting through video conferencing		
Promoters and Promoter Group:		NA
Public		NA

Agenda (1)- Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2017 along with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No To the extent of their shareholding.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	44898335 0 NA 44898335	44898335 0 NA 44898335	100 0 NA 100	44898335 0 NA 44898335	0 0 NA 0	100 0 NA 100	0 0 NA 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0	0 0 NA 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	123942737 123942737 NA 123942737	872322 95320 NA 967642	0.70 0.08 NA 0.78	871220 95320 NA 45864875	1102 0 NA 1102	99.87 100 NA 99.89	0.13 0 NA 0.11
Total		168841072	45865977	27.17	45864875	1102	99.99	0.00

The number of votes polled in favour of the Special Resolution are 4,58,64,875 (99.99% of the total valid votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



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 To the extent of their shareholding.								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in on votes	% of Votes against on votes polled	
		(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	44898335	0	100	0	0	
	Poll	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	44898335	44898335	100	44898335	0	100	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	123942737	872322	0.70	864600	7722	99.11	0.89	0.89	
	Poll	123942737	95320	0.08	95320	0	100	0	0	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	
	Total	123942737	967642	0.78	959920	7722	99.20	0.80	0.80	
Total		168841072	45865977	27.17	45858255	7722	99.98	0.02	0.02	

The number of votes polled in favour of the Special Resolution are 4,58,58,255 (99.98% of the total valid votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



Agenda (3)- Appointment of M/s.J.Singh & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To the extent of their shareholding.											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and	E-Voting	44898335	44898335	100	44898335	0	100	0			
Promoter Group	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	44898335	44898335	100	44898335	0	100	0			
Public-Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	123942737	872222	0.70	772020	100202	88.51	11.49			
	Poll	123942737	95320	0.08	95320	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	123942737	967542	0.78	867340	100202	95.86	10.36			
Total		168841072	45865877	27.17	45765675	100202	93.66	0.22			

The number of votes polled in favour of the Special Resolution are 4,57,65,675 (93.66% of the total valid votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



Agenda (4)- Ratification of remuneration of the Cost Auditor of the Company for the financial year ending 31st March, 2018.

Resolution required: (Ordinary/ Special)			Special												
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and	E-Voting	44898335		44898335	44898335	100		44898335	0	0	0	100		0	
Promoter Group	Postal Ballot (if applicable)	NA			NA	NA		NA	NA	NA	NA	NA		NA	
Public-Institutions	Total	44898335		44898335	44898335	100		44898335	0	0	0	100		0	
	E-Voting	0		0	0	0		0	0	0	0	0		0	
	Poll	0			0	0		0	0	0	0	0		0	
Public- Non Institutions	Postal Ballot (if applicable)	NA		NA	NA	NA		NA	NA	NA	NA	NA		NA	
	Total	0		0	0	0		0	0	0	0	0		0	
	E-Voting	123942737		872322	872322	0.70		772120	100202	88.51	11.49			11.49	
Public- Non Institutions	Poll	123942737		95320	95320	0.07		95320	0	100	0	100		0	
	Postal Ballot (if applicable)	NA		NA	NA	NA		NA	NA	NA	NA	NA		NA	
	Total	123942737		967642	967642	0.78		867440	100202	89.64	10.36			10.36	
Total		168841072		45865977	45865977	27.17		45765775	100202	99.78	0.21			0.21	

The number of votes polled in favour of the Special Resolution are 4,57,65,775 (99.78% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.





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 28th 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 28th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 28th AGM held on Friday, 29th September, 2017 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, 2017 (9.00 a.m.) to 28th September, 2017 (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, 2017.

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 11.05 a.m. on 29th September, 2017 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 poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 12.50 p.m. on 29th September, 2017 in the presence of two witnesses.

Number of members participated by way of e-voting: 33
Number of members participated in physical ballot at AGM: 48

Total number of members participated in the voting: 81



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, 2017 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	45770657	45769555	99.998	1102	0.002	-	-
Physical Poll	95320	95320	100.000	-	-	-	-
Total	45865977	45864875	99.998	1102	0.002	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Mr. S. Hanumantha Rao (DIN- 00118801), 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	45770657	45762935	99.983	7722	0.017	-	-
Physical Poll	95320	95320	100.000	-	-	-	-
Total	45865977	45858255	99.983	7722	0.017	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

Resolution No. 3:

To appoint M/s J. Singh & Associates (Membership No.042023), Chartered Accountants as the Statutory Auditors of the Company for a period of five years.

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	45770557	45670355	99.781	100202	0.219	-	-
Physical Poll	95320	95320	100.000	-	-	-	-
Total	45865877	45765675	99.782	100202	0.218	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.



Resolution No. 4:

To ratify the remuneration of Cost Auditors for the financial year ending 31.03.2018.

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	45770657	45670455	99.781	100202	0.219	-	-
Physical Poll	95320	95320	100.000	-	-	-	-
Total	45865977	45765775	99.782	100202	0.218	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated 14th August, 2017 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 28th 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: 29th September, 2017