

**Sujana Metal Products Limited**

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To

Date: 30.09.2013

<i>The Department of Corporate Services CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 513414</i>	<i>National Stock Exchange of India Ltd, 5th Floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051 Scrip Symbol : SMPL</i>
<i>The Madras Stock Exchange Limited Exchange Building, P.Box 183, 11, 2nd Line Beach, CHENNAI - 600 001.</i>	<i>Luxembourg Stock Exchange, Societe de la Bourse de, Luxembourg, B.P. 165, L-2011, Luxembourg, Common Code: 047472504</i>

Dear Sir/Madam,

Sub: Outcome of 23rd Annual General Meeting of the Company - Reg.
Ref- Pursuant to Clause 31(d) of the Listing Agreement.

With reference to the above cited subject, this is to inform you that the members of the Company at the 23rd Annual General Meeting held on Monday, 30th September, 2013 at "Hotel Sitara Residency" Beside Chandana Brothers, Ameerpet, Hyderabad-500 016, Andhra Pradesh, inter-alia, accorded their consent and approved the following business.

Ordinary Business:

1. Adoption of Balance Sheet of the Company as at 31st March, 2013, Statement of Profit & Loss Account and Cash Flow Statement for the financial year ended as on that date together with the Reports of Board of Directors and Auditors' thereon.
2. Re-appointed retiring director Dr. K.Srinivasa Rao, as a director of Company.
3. Re-appointed retiring director Shri Y.S.Chowdary, as a director of Company.
4. Re-appointed M/s. CRK & Associates, Chartered Accountants, Hyderabad, as the Statutory Auditors of the company to hold office until conclusion of the next AGM.

Special Business:

5. Passed the Special Resolution and approved the Re-appointment of Shri R.K.Birla, Managing Director of the Company.





6. Passed the Special Resolution and approved the fixation of remuneration of Shri R.K.Birla, Managing Director of the Company w.e.f: 01.04.2013 for a period not exceeding three years.

7. Passed the Special Resolution and approved the increase of remuneration of Shri S.Hanumantha Rao, Director (Finance) of the Company w.e.f: 01.04.2013.

*8.Approved the Special Resolution under Section 293(1)(a) of the Companies Act, 1956 to lease, or transfer the whole, or substantially the whole of the undertaking(s) of the Company.

* Further to inform you that the members of the Company have passed the resolution in item no.8 through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of the resolutions by postal ballot) Rules, 2011, the results of which were declared by Chairman at the venue of 23rd Annual General Meeting.

This is for your information and record.

Kindly acknowledge the receipt.

*Thanking you,
Yours faithfully,*

For Sujana Metal Products Limited


Shaik Ibraheem
Company Secretary

