

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
41, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082

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

Date: 30th September, 2013

To The Department of Corporate Services -CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI - 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.	To Luxembourg Stock Exchange, Societe de la Bourse de Luxembourg, B.P. 165, L-2011, Luxembourg.
Scrip Code: 517224	Scrip Symbol: SUJANAUNI	Common Code: 023079712

Dear Sir/Madam,

Sub: **Outcome of 24th 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 their 24th 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. Adopted the 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 Shri J. Ramakrishnan, as a Director of Company.
3. Re-appointed Shri S. Hanumantha Rao, as a Director of Company.
4. Re-appointed M/s. T.Raghavendra & Associates (Membership No.023806), 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 for the enhancement of remuneration of Shri G.Srinivasa Raju, Managing Director of the Company w.e.f. 01.04.2013.
6. (*) 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.6 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 24th Annual General Meeting.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sujana Universal Industries Limited


M. Naresh Kumar
Company Secretary

