

**Sujana Universal Industries Limited**

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

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30th September, 2015

To

The Department of Corporate Services - CRD Bombay Stock Exchange Limited PhirozeJeejeebhoy 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: SUJANAUNIV

Sub: Proceedings of the 26th Annual General Meeting of Sujana Universal Industries Limited held on Wednesday, 30th September, 2015.

Dear Sir/Madam,

The 26th Annual General Meeting ("the 26th AGM") of the Company was held on 30th September, 2015 at 10.00 a.m. at 'Katriya Hotel & Towers, # 8, Raj Bhavan Road, Somajiguda, Hyderabad-500082.

The meeting was chaired by Dr. V. Malakonda Reddy, Non-Executive Chairman and Independent Director. Total 42 members attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year 2014-15 and its future outlook.

On invitation by the Chairman, several members addressed the meeting, gave their suggestions and raised queries on the Company's financial statements and business operations which were replied by Shri G. Srinivasa Raju, Managing Director and Shri. S. Hanumantha Rao, Director.

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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and Clause 35B of the Listing Agreement, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the 26th AGM. The e-voting period commenced on 26th September, 2015 at 9:00 a.m. and ended on 29th September, 2015 at 5:00 p.m. The Chairman also informed about the Ballot Papers, distributed at 26th AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.



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The members were informed about the appointment of Shri Y. Ravi Prasada Reddy (CP No: 5360), Company Secretary in Practice as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman informed the members that the Scrutinizer will submit his report on the results of electronic voting and physical ballot on or before 2nd October, 2015.

The resolutions proposed are as follows:

Ordinary Business

1. Adoption of Financial Statements for the financial year ended 31st March, 2015;
2. Re-appointment of Shri S. Hanumantha Rao, who retires by rotation;
3. Ratification of appointment of M/s. T. Raghavendra & Associates, Chartered Accountants, as Statutory Auditors of the Company;

Special Business

4. Appointment of Smt B. Sandhyasri as an Independent Director;
5. Special Resolution for Re-Appointment of Shri G. Srinivasa Raju as Managing Director & Key Managerial Person of the Company;
6. Special Resolution for Alteration of Clause 145 of the Articles of Association of the Company under Section 14 of the Companies Act, 2013;
7. Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March, 2016.

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's website within two days of the conclusion of meetings.

The meeting then concluded with a vote of thanks.

Thanking you,

Yours faithfully,

for Sujana Universal Industries Limited


S. Hanumantha Rao
Director