



Sujana Universal Industries Limited

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

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

Date: 1st October, 2015

To

The Department of Corporate Services - CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051
Scrip Code: 517224	Scrip Symbol: SUJANAUNI

Voting results pursuant to Clause 35A of the Listing Agreement

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI-Amendments to Equity Listing Agreement

Date of the AGM : 30th September, 2015

Total number of Shareholders on record date : 27467

Number of Shareholders present in the meeting in person : 42

Proxies received for Individual shareholders
Authorised Representatives : Nil

No of Shareholders who attended the meeting through Video Conferencing: : No Video conference

- (a) Promoters and Promoters Group
(b) Public



**Sujana Universal Industries Limited**

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

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

The Consolidated Results as per the Scrutinizers' Report dated 30th September, 2015 is as follows:

Item No	Resolutions to be passed at the AGM	Votes in favour		Votes against		Invalid/ Abstained votes	
		No of Shares	%	No of Shares	%	No of Shares	%
1	Adoption of Financial Statements for the year ended 31 st March, 2015.	45497697	99.999	300	0.001	0	0.000
2	Re-appointment of Shri S. Hanumantha Rao, who retires by rotation.	44494597	99.992	3400	0.008	0	0.000
3	Ratification of appointment of M/s. T. Raghavendra & Associates, Chartered Accountants, as Statutory Auditors of the Company.	45497199	99.998	798	0.002	0	0.000
4	Appointment of Smt B. Sandhyasri as an Independent Director.	45497597	99.999	400	0.001	0	0.000
5	Special Resolution for Re-Appointment of Shri G. Srinivasa Raju as Managing Director & Key Managerial Person of the Company.	45494695	99.993	3302	0.007	0	0.000





Sujana Universal Industries Limited

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

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

6	Special Resolution for Alteration of Clause 145 of the Articles of Association of the Company under Section 14 of the Companies Act, 2013.	45483195	99.967	14802	0.033	0	0.000
7	Ratification of the remuneration of the Cost Auditors for the financial year ending 31 st March, 2016.	45497197	99.998	800	0.002	0	0.000

All the resolutions were passed with requisite majority

The result of the e-voting and physical voting is enclosed

We request you to kindly take above on the records.

Thanking you,

Yours faithfully,
For SUJANA UNIVERSAL INDUSTRIES LIMITED


S. HANUMANTHA RAO
DIRECTOR





CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

COMBINED REPORT BY THE SCRUTINIZER FOR E-VOTING & BALLOT POLL

To
The Managing Director
M/s. Sujana Universal Industries Limited
Plot No.18, Nagarjuna Hills
Panjagutta, Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through electronic voting and poll conducted at the 26th Annual General Meeting (“AGM”) of Sujana Universal Industries Limited held on Wednesday, the 30th day of September, 2015 at Katriya Hotel & Towers’, #8, Raj Bhavan Road, Somajiguda, Hyderabad-500082, Telangana.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process and also for the Poll conducted at the 26thAGM of the Company held on 30th September, 2015.

The e-voting facility was available from 26th September, 2015 to 29th September, 2015 (i.e. 4 days).

The Company had appointed M/s Central Depository Services India Limited (CDSL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 26th September, 2015 till 29th September, 2015. M/s. Bigshare Services Private Limited (“BSPL”) is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 30th September, 2015 in the presence of two witnesses. For further details kindly refer my Report dated 01st October, 2015 attached herewith.

At the 26th AGM of the Company held on 30th September, 2015, the Chairman of the Meeting had suo-moto i.e., on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participate in the e-voting, to record their votes through poll process. The Chairman had appointed me as the Scrutinizer for the same. For further details kindly refer to my Report in the Form MGT 13 dated 1st October, 2015.

The results of the E-Voting and Poll conducted at the AGM are as under:

Number of members who have casted their votes through e-voting and Poll		Total Number of votes cast by them		Total Number of invalid votes
Electronically	Physically	Electronically	Physically	
41	10	45442211	55786	0
50		45497997		



Flat No.504, Balaji Villa, 2-22-43, A.S. Raju Nagar, Kukatpally, Hyderabad - 500 072.

Mobile : 99892 34576, Email : yravifcs@gmail.com

Item No. 1 of the Notice – Ordinary Resolution for Adoption of financial statements for the year ended 31st March, 2015

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	% age	Nos.	% age	Nos.	% age
E-Voting	45441911		300		0	
Poll	55786		0		0	
TOTAL	45497697	99.999	300	0.001	0	0.000

Item No. 2 of the Notice – Ordinary Resolution for Re-appointment of Shri S. Hanumantha Rao, who retires by rotation

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	44438911		3300		0	
Poll	55686		100		0	
TOTAL	44494597	99.992	3400	0.008	0	0.000

Item No. 3 of the Notice – Ordinary Resolution for Ratification of appointment of M/s T. Raghavendra & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	% age	Nos.	% age	Nos.	% age
E-Voting	45441413		798		0	
Poll	55786		0		0	
TOTAL	45497199	99.998	798	0.002	0	0.000

Item No. 4 of the Notice – Ordinary Resolution for appointment of Smt B. Sandhyasri as an Independent Director.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	45441911		300		0	
Poll	55686		100		0	
TOTAL	45497597	99.999	400	0.001	0	0.000



Item No. 5 of the Notice – Special Resolution for Re-appointment of Shri G. Srinivasa Raju as Managing Director & Key Managerial Person of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	45438909		3302		0	
Poll	55786		0		0	
TOTAL	45494695	99.993	3302	0.007	0	0.000

Item No. 6 of the Notice – Special Resolution for Alteration of Clause 145 of the Articles of Association of the Company under Section 14 of the Companies Act, 2013.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	45441909		302		0	0
Poll	41286		14500		0	0.000
TOTAL	45483195	99.967	14802	0.033	0	0.000

Item No. 7 of the Notice – Ordinary Resolution for Ratification of the Cost Auditors for the financial year ending 31st March, 2016.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	% age	Nos.	% age	Nos.	% age
E-Voting	45441411		800		0	
Poll	55786		0		0	
TOTAL	45497197	99.998	800	0.002	0	0.000

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person as authorized by him in due course.

Thanking you,
Yours faithfully,


Y. Ravi Prasada Reddy



Place: Hyderabad
Date: 1st October, 2015


Managing Director