



SUJANA METAL PRODUCTS LIMITED



Date: 10th October, 2014

To

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|---|---|
| The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414 | National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL |
|---|---|

Dear Sir/Madam,

Sub:- Declaration and Voting results of postal ballot-reg

In reference to postal ballot notices dated 28.08.2014, seeking approval of members of the Company, submitted to you, this is further to inform you that based on the report dated 10.10.2014 submitted by Mr. Y.Ravi Prasada Reddy, the Scrutinizer appointed under 110 of the Companies Act 2013 read with rules, Mr. S.Hanumantha Rao, Director-Finance of the Company has declared the result of the postal ballot on 10th October, 2014 and accordingly resolutions as contained in the above mentioned postal ballot notice have been declared as duly passed by the members of the Company with overwhelming majority.

Following is the detail voting result of the said postal ballot including e-voting.

| | |
|--|---|
| Date of Declaration of Result of Postal Ballot | 10.10.2014 |
| Total Number of shareholders as on 05.09.2014 (cutoff date for reckoning of voting rights of shareholders) | 30931 |
| No. of shareholders present in the meeting either in person or through proxy | Not applicable Resolution passed through postal ballot |
| No. of shareholders attended the meeting through video conferencing | Not applicable Resolution passed through postal ballot |



Detail voting results are as under. No. of votes polled includes voting through e-voting.

| | |
|---|---|
| Item No.1 | To approve, ratify and confirm the Corporate Debt Restructuring (CDR) Scheme : |
| Resolution required | Special Resolution |
| Mode of Voting | Postal ballot including voting through electronic mode |
| Votes Casted in favours of the resolution | 69412367 |
| Votes casted against the resolution | 3585 |
| Result | Passed with overwhelming majority |

| Promoter/Pu blic | No.of shares held | No.of votes polled | % of votes polled on outstandi ng shares (2)/(1)*10 0 | No of votes in favou r | No.o f vote s in agai nst | % of votes in favour on votes polled | % of Votes against on votes polled |
|-------------------------------------|-------------------------|--------------------------|--|------------------------------------|--|--|--|
| | (1) | (2) | (3) | (4) | (5) | (6)=(4)/(2)* 100 | (7)=(5)/(2)* 100 |
| Promoter and Promoter Group | 7024475 5 | 692447 55 | 98.58 | 69244 755 | Nil | 100 | Nil |
| Public- Institutional holders | 4133642 2 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 8476970 4 | 171197 | 1.42 | 16761 2 | 3585 | 97.91 | 2.09 |
| Total | 1963508 81 | 694159 52 | 100 | 69412 367 | 3585 | 99.99 | 0.01 |

| | |
|---|---|
| Item No.2 | Issue of 10,46,60,000 equity shares of Rs. 5/- each at par to the Promoters/Promoters' Group in compliance with the terms and conditions with the CDR Package. |
| Resolution required | Special Resolution |
| Mode of Voting | Postal ballot including voting through electronic mode |
| Votes Casted in favours of the resolution | 69388107 |
| Votes casted against the resolution | 27745 |
| Result | Passed with overwhelming majority |



| Promoter/Pu blic | No.of shares held | No.of votes polled | % of votes polled on outstandi ng shares (2)/(1)*1 00 | No of votes in favour | No.of votes in again st | % of votes in favour on votes polled | % of Votes against on votes polled |
|-------------------------------------|-------------------------|--------------------------|--|--------------------------------|-------------------------------------|---|--|
| | (1) | (2) | (3) | (4) | (5) | (6)=(4)/(2)* 100 | (7)=(5)/(2)* 100 |
| Promoter and Promoter Group | 7024475 5 | 692447 55 | 98.58 | 692447 55 | Nil | 100 | Nil |
| Public- Institutional holders | 4133642 2 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public Others | 8476970 4 | 171097 | 1.42 | 143352 | 2774 5 | 83.79 | 16.21 |
| Total | 1963508 81 | 694159 52 | 100 | 693881 07 | 2774 5 | 99.97 | 0.03 |

Attached herewith the above referred scrutinizer's report on postal ballot.

This is in compliance with the provision of Listing Agreement and for your information.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For **SUJANA METAL PRODUCTS LIMITED**


SHAIK IBRAHEEM
COMPANY SECRETARY





CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

SCRUTINIZER REPORT ON POSTAL BALLOT

To

The Chairman
M/s. Sujana Metal Products Limited
Plot No.41, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot as contained in the notice dated 28, August 2014

The Company had appointed me as Scrutinizer to conduct the Postal Ballot (Both Electronic voting and Physical Ballot) in fair and transparent manner .

The e-voting facility was available from 8th September, 2014 (6 p.m.) till 9th October, 2014 (6 p.m.).

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 8th September, 2014 (6 p.m.) to 9th October, 2014 (6 p.m.) 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 09.10.2014 (after 6.00 p.m.) in the presence of two witnesses.

On scrutiny, I report that out of 30931 shareholders (i.e., total number of shareholders as on 05th September, 2014), 62 valid shareholders have exercised their votes through e-voting and 9 valid shareholders have exercised their votes through Postal Ballot Forms as received. The details of voting results for the items as mentioned in the notice dated 28th August, 2014 are given below:

| Summary of Voting Results | | |
|---|-------------------|-------------------|
| A. Postal Ballot | Item No. 1 | Item No. 2 |
| Number of Ballots received from members | 9 | 9 |
| Number of forms rejected/ not considered | Nil | Nil |
| Number of valid forms (A) | 9 | 9 |
| B. E-voting | | |
| Number of members participated through e-voting (B) | 62 | 62 |
| TOTAL (A+B): | 71 | 71 |



Summary of the Postal Ballot Results:

Resolution No.1 : To approve, ratify and confirm the Corporate Debt Restructuring (CDR) Scheme :

| Particulars | No. of Members participated by | | | No. of Votes polled | | | Percentage of votes polled |
|---------------|--------------------------------|-----------|-----------|---------------------|------------------|-----------------|----------------------------|
| | Postal Ballot | E-voting | Total | Postal Ballot | E-voting | Total | |
| Received | 9 | 62 | 71 | 22786 | 69393166 | 69415952 | 100.00 |
| Assent | 9 | 52 | 61 | 22786 | 69389581 | 69412367 | 99.99 |
| Dissent | 0 | 10 | 10 | 0 | 3585 | 3585 | 0.01 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total: | 9 | 62 | 71 | 22786 | 693393166 | 69415952 | 100.00 |

The above Special Resolution as contained in the notice of postal ballot dated 28, August 2014 has been passed with overwhelming majority.

Resolution No.2 : Issue of 10,46,60,000 equity shares of Rs. 5/- each at par to the Promoters/Promoters' Group in compliance with the terms and conditions with the CDR Package.

| Particulars | No. of Members participated by | | | No. of Votes polled | | | Percentage of votes polled |
|---------------|--------------------------------|-----------|-----------|---------------------|------------------|-----------------|----------------------------|
| | Postal Ballot | E-voting | Total | Postal Ballot | E-voting | Total | |
| Received | 9 | 62 | 71 | 22786 | 69393166 | 69415952 | 100.00 |
| Assent | 7 | 44 | 51 | 22186 | 69365921 | 69388107 | 99.97 |
| Dissent | 1 | 18 | 19 | 500 | 27245 | 27745 | 0.03 |
| Abstain | 1 | 0 | 1 | 100 | 0 | 100 | 0.00 |
| Total: | 9 | 62 | 71 | 22786 | 693393166 | 69415952 | 100.00 |

The above Special Resolution as contained in the notice of postal ballot dated 28, August 2014 has been passed with overwhelming majority.




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 Postal Ballot by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,
Yours faithfully,


Y. Ravi Prasads Reddy

Place: Hyderabad
Date: 10.10.2014


Chairman/Managing Director/Director (Finance)


Y. Ravi Prasada Reddy
Company Secretary
FCS NO : 5783, CP NO : 5360
Flat No.504, Balaji Villa, 2-22-43, A. S. Raju Nagar,
Kukatpally, Hyderabad - 500 072.