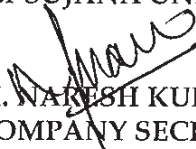


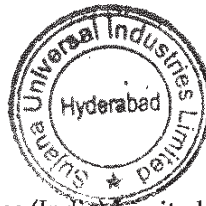
2) Details of e-voting facility provided to Shareholders as per Companies Act 2013: -

Cut-off date for E-voting	Date and time of Commencement of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Web site	RTA
12 <sup>th</sup> September, 2014	22 <sup>nd</sup> September, 2014 at 9:30 A.M.	24 <sup>th</sup> September, 2014 at 6:00 P.M.	M/s. Central Depository Services (India) Limited (CDSL) 17 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Tel: 022-22723333 Fax: 022-22723199 Helpdesk: 18002005533 mail id: helpdesk.evoting@cDSLindia.com	www.evotingindia.com	M/s. Bigshare Services (P) Limited 306, 3 <sup>rd</sup> Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-23374967 mail id: bsshyd1@bigshareonline.com

Thanking you,

Yours faithfully,  
For SUJANA UNIVERSAL INDUSTRIES LIMITED

  
M. NARESH KUMAR  
COMPANY SECRETARY  
Encl: as above.



- CC to: (i) Central Depository Services (India) Limited, 17<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
- (ii) National Securities Depository Limited, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- (iii) Bigshare Services Private Limited, 306, Right Wing, 3<sup>rd</sup> Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.