

**Sujana Universal Industries Limited**

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Date: 30<sup>th</sup> September, 2014

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
<b>Ref: Scrip Code: 517224</b>	<b>Ref: Scrip Symbol: SUJANAUNIV</b>

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of Sujana Universal Industries Limited held on Tuesday, September 30, 2014.**

Dear Sir/Madam,

The 25<sup>th</sup> Annual General Meeting ("the 25<sup>th</sup> AGM") of the Company was held on September 30, 2014 at 10.00 a.m. at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad - 500034.

The meeting was chaired by Dr. V. Malakonda Reddy, Non-Executive Chairman and Independent Director. Total 48 members (out of which 46 were present in person and 2 through proxies) 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 2013-14 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. B. Manoharan, Chief Financial Officer.

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, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the 25<sup>th</sup> AGM. The e-voting period commenced on September 22, 2014 at 9.30 a.m. and ended on September 24, 2014 at 6.00 p.m. The Chairman also informed about the Ballot Papers, distributed at 25<sup>th</sup> AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

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 has submitted his report on the results of electronic voting on September 27, 2014 and all the resolutions contained in the Notice of the 25<sup>th</sup> AGM had received the requisite majority.





Members conveyed their support on all the resolutions contained in the Notice of 25<sup>th</sup> AGM and all resolutions contained in the Notice of 25<sup>th</sup> AGM were considered as duly passed.

The resolutions passed by the members are as follows:

**Ordinary Business**

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2014;
2. Re-appointment of Shri Y.S. Chowdary, who retires by rotation;
3. Re-appointment of M/s. T. Raghavendra & Associates, Chartered Accountants, as Statutory Auditors of the Company;

**Special Business**

4. Ordinary Resolution for appointment of Dr. V. Malakonda Reddy as an Independent Director for a term up to five consecutive years commencing from 28<sup>th</sup> August, 2014 to 27<sup>th</sup> August, 2019 under Section 149 of the Companies Act, 2013.
5. Ordinary Resolution for appointment of Shri J. Ramakrishnan as an Independent Director for a term up to five consecutive years commencing from 30<sup>th</sup> September, 2014 to 29<sup>th</sup> September, 2019 under Section 149 of the Companies Act, 2013.
6. Ordinary Resolution for appointment of Dr. K. Srinivasa Rao as an Independent Director for a term up to five consecutive years commencing from 30<sup>th</sup> September, 2014 to 29<sup>th</sup> September, 2019 under Section 149 of the Companies Act, 2013.
7. Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.2500 Crores over and above the aggregate of the paid up share capital and free reserves of the Company.
8. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any of movable and / or immovable properties of the Company.
9. Special Resolution Adoption of new set of Articles of Association of the Company pursuant to Section 14 of the Companies Act, 2013.
10. Ordinary Resolution for ratification of remuneration of the Cost Auditors' of the Company.

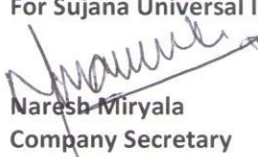
Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's website within two days of the conclusion of meetings.

The meeting then concluded with a vote of thanks.

Thanking you,

Yours faithfully,

For Sujana Universal Industries Limited

  
Naresh Miryala  
Company Secretary

