



SUJANA METAL PRODUCTS LIMITED



Date: 20th March, 2015

To

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
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Dear Sir/Madam,

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

In reference to postal ballot notice dated 14.02.2015, seeking approval of members of the Company, submitted to you, this is further to inform you that based on the report dated 20.03.2015 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 20th March, 2015 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	20.03.2015
Total Number of shareholders as on 13.02.2015 (cutoff date for reckoning of voting rights of shareholders)	30619
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	Issue of 9,95,60,000 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	69515749
Votes casted against the resolution	15902
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	70244755	69244755	98.58	69244755	Nil	100	Nil
Public-Institutional holders	18851951	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	107254175	286896	0.27	270994	15902	94.46	5.54
Total	196350881	69531651	35.41	69515749	15902	99.98	0.02

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., F C S

Company Secretary
FCS No.5783, C.P. 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 Resolution through Postal Ballot as contained in the notice dated 14th, February 2015

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 16th February, 2015 (6 p.m.) till 19th March, 2015 (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 16th February, 2015 (6 p.m.) to 19th March, 2015 (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 19.03.2015 (after 6.00 p.m.) in the presence of two witnesses.

On scrutiny, I report that out of 30619 shareholders (i.e., total number of shareholders as on 13th February, 2015), 37 valid shareholders have exercised their votes through e-voting and 21 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 14th February, 2015 are given below:

Summary of Voting Results	
A. Postal Ballot	Item No. 1
Number of Ballots received from members	24
Number of forms rejected/ not considered	3
Number of valid forms (A)	21
B. E-voting	
Number of members participated through e-voting (B)	37
TOTAL (A+B):	58





CS Ravi Prasada Reddy .Y

B.Sc., F C S

Company Secretary
FCS No.5783, C.P. No. 5360

Summary of the Postal Ballot Results:

Resolution No.1 : Issue of 9,95,60,000 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	21	37	58	15659	69515992	69531651	100
Assent	20	31	51	15059	69500690	69515749	99.98
Dissent	1	6	7	600	15302	15902	0.02
Abstain	0	0	0	0	0	0	0.00
Total:	21	37	58	15659	69515992	69531651	100.00

The above Special Resolution as contained in the notice of postal ballot dated 14th, February 2015 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,

CS. Y. Ravi Prasada Reddy



Place: Hyderabad

Date: 20.03.2015

Chairman/Managing Director/Director