



**Sujana Universal Industries Limited**

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

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Date: 31<sup>st</sup> December, 2020

To

The Department of Corporate Services – CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	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: SUJANAUNI</b>

**Sub: Disclosure of Voting Results of 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> December, 2020 and Report of Scrutinizer- Reg**

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided the electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of 31<sup>st</sup> Annual General Meeting of the Company which was duly convened on Wednesday, 30<sup>th</sup> December, 2020 at 10.30 a.m through video conferencing ("VC") /other audio-visual means (OVAM)

Please find attached herewith a Copy of the Scrutinizer's report alongwith result of the voting (through Remote e-voting and voting at the AGM) in the format prescribed in Regulation 44 of Listing Regulations.

All the resolutions have been duly passed by the members of the Company with requisite majority.

This is in compliance with the provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

**Yours faithfully,**  
**For SUJANA UNIVERSAL INDUSTRIES LIMITED**

  
**SHANUMANTHA RAO**  
**DIRECTOR**

**(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 186/9/HDB/2019)**



**Anand Kumar.C.Kasat**

*Practicing Company Secretary*

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Ishwarya Nilayam, Dwarakpuri Colony,  
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**FORM NO. MGT.13**

**CONSOLIDATED REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & ELECTRONIC  
VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

***[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]***

To

The Chairman of 31<sup>st</sup> Annual General Meeting of  
Sujana Universal Industries Limited  
18, Nagarjuna Hills, Punjagutta,  
Hyderabad –500082

Dear Sir,

1. I, Anand Kumar C Kasat, whole-time Practicing Company Secretary having Membership Number 42078 and Certificate of Practice Number 17420, was appointed as Scrutinizer by Mr. R. Sadasivan - Resolution Professional of Sujana Universal Industries Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) for the 31<sup>st</sup> Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 31<sup>st</sup> AGM held on Wednesday, 30<sup>th</sup> December, 2020 at 10:30 AM through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17 /2020 dated 13<sup>th</sup> April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of, the threat posed by Covid-19 and General Circular No. 20/2020 dated 5th May, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Regulation 44 of



the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Circular dated 1<sup>st</sup> May, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

2. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 31<sup>st</sup> AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.
4. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting during at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
5. The e-Voting period remained open from Saturday, 26<sup>th</sup> December, 2020 at 10 AM and ended on Tuesday, 29<sup>th</sup> December, 2020 at 5 PM. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> December, 2020 have casted their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company.



6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL at 01:15 PM on 31<sup>st</sup> December, 2020 in the presence of two witnesses. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared and the same are being handed over to the Chairman.
7. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting at the AGM, the detailed Voting Results are as follows:

Date of AGM	30 <sup>th</sup> December, 2020
Total number of shareholders on record date cut off date (23.12.2020)	30458
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Nil
Public	
No. of shareholders attended the meeting through Video Conference (VC) / Other Audio Visual Means (OAVM):	
Promoter and Promoter Group	40
Public	



**Resolution No.1:**

**Ordinary Resolution** - Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2020 and the Reports of Directors & Auditors thereon.

Resolution (Ordinary of Special)			Ordinary					
Whether promoter or promoter group are interested in agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E Voting	44898335	44898335	100.00	44898335	0	100.00	0
	E Voting at AGM		0	0.00	0	0	0	0
	Total		44898335	100.00	44898335	0	100	0
Public Institutions	Remote E Voting	1200	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E Voting	123941537	61465	0.05	60763	702	98.86	1.14
	E Voting at AGM			0.00		0	0.00	0.00
	Total		61465	0.05	60763	702	98.86	1.14
<b>Total</b>		168841072	44959800	26.63	44959098	702	100	0.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.



**Resolution No. 2:****Ordinary Resolution - Re-appointment of Shri G. Srinivasa Raju, who retires by rotation.:**

Resolution (Ordinary of Special)			Ordinary					
Whether promoter or promoter group are interested in agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E Voting	44898335	44898335	100.00	44898335	0	100.00	0
	E Voting at AGM		0	0.00	0	0	0	0
	Total		44898335	100.00	44898335	0	100	0
Public Institutions	Remote E Voting	1200	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E Voting	123941537	61465	0.05	60763	702	98.86	1.14
	E Voting at AGM			0.00		0	0.00	0.00
	Total		61465	0.05	60763	702	98.86	1.14
<b>Total</b>		168841072	44959800	26.63	44959098	702	100	0.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.



**Resolution No. 3:**

**Ordinary Resolution** - Ratification of remuneration of the Cost Auditor of the Company for the year ending 31<sup>st</sup> March, 2021:

Resolution (Ordinary of Special)			Ordinary					
Whether promoter or promoter group are interested in agenda / resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E Voting	44898335	44898335	100.00	44898335	0	100.00	0
	E Voting at AGM		0	0.00	0	0	0	0
	Total		44898335	100.00	44898335	0	100	0
Public Institutions	Remote E Voting	1200	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E Voting	123941537	61465	0.05	59159	2306	96.25	3.75
	E Voting at AGM			0.00		0	0.00	0.00
	Total		61465	0.05	59159	2306	96.25	3.75
<b>Total</b>		168841072	44959800	26.63	44957494	2306	99.99	0.01

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 31<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



Anand Kumar C Kasat  
Practicing Company Secretary  
M No. 42078, CP No. 17420

Place: Hyderabad  
Date: 31/12/2020  
UDIN: A042078B001803640