



## SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082  
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CIN : L27109TG1985PLC005303

Under regulation 30 read with schedule III of LODR

To,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting ("AGM")**

We would like to inform you that the 30<sup>th</sup> Annual General Meeting of the company was held today at Hotel I. K. London Residency, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500 082.

The Company has provided e - voting facility and voting through ballot form to the members, on all the resolutions proposed to be considered at the AGM. Members who have not casted their votes through e-voting were provided the facility to vote at the venue of the AGM through ballot paper.

The results of voting at the AGM, e-voting and ballot paper opted by the members on the resolutions Item No. 1 to 4 of the Notice of AGM, will be forwarded separately on declaration of voting results.

This is for your information and records.

Regards,

**For Southern Magnesium and Chemicals Limited**

Mr. Rajender Prasad Nuthakki  
Jt. Managing Director & CFO  
DIN: 00145659  
Date: 25.08.2016