



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th 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 Jeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Sub: Outcome of 31st Annual General Meeting ("AGM")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that 31st Annual General Meeting of the members of the company was held today i.e 29.09.2017 at Hotel I. K. London Residency, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500 082.

The Company has provided remote e-voting facility to the members on resolutions included in the notice of the Annual General Meeting from 26.09.2017(9:00am) to 28.09.2017 (5:00pm). Further the members who attended the annual general meeting and who have not casted their votes through e-voting along with proxies were provided with the facility to vote through ballot paper.

The results of voting through Ballot paper at the AGM and remote e-voting opted by the members on the resolutions in respect of the item No. 1 to 2 of the Notice of AGM, will be forwarded separately on receipt of report from scrutinizer in the format prescribed under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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: 29.09.2017