



# **SURAJ PRODUCTS LIMITED**

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: September 30, 2017

Dy. General Manager  
BSE Limited  
Corporate Relationship Department  
P.J.Towers  
Dalal Street  
Mumbai- 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001

**Subject: Disclosure of voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the SEBI LODR in relation to 26<sup>th</sup> Annual General Meeting of the Company held on Friday, the 29<sup>th</sup> day of September, 2017 at 11:30 AM at its registered office situated at Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha-770017.**

Dear Sir/ Madam,

Please find enclosed disclosure of voting results pursuant to Regulation 44(3) of SEBI LODR and the Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the SEBI LODR in relation to 26<sup>th</sup> Annual General Meeting of the Company held on Friday, the 29<sup>th</sup> day of September, 2017 at 11:30 PM at its registered office situated at Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha- 770017.

The resolutions set out in the Notice of 26<sup>th</sup> Annual General Meeting were approved by the shareholders of the Company with requisite majority.

Kindly take the aforesaid on record.

Thanking you,  
Yours Faithfully,  
For Suraj Products Limited

A.N.Khatua  
Company Secretary

Encl: As above

Suraj Products Limited  
26th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 29, 2017	
Total number of shareholders on record date	8551	
No of shareholders present in the meeting either in person or through proxy:		
Promoter & Promoter Group	7	
Public	22	
Total	29	
No. of shareholders attended the meeting through videos video conferencing	NA	
Promoter & Promoter Group		
Public		
Total		

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Annual Accounts for the Financial Year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8401800	100.0000	8401800	0	100.0000	0.0000
	Poll	8401800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33425	1.1148	33425	0	100.0000	0.0000
	Poll	2998200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2998200	33425	1.1148	33425	0	100.0000	0.0000
Total	Total	11400000	8435225	73.9932	8435225	0	100.0000	0.0000



Suraj Products Limited  
26th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 29, 2017	
Total number of shareholders on record date	8551	
No of shareholders present in the meeting either in person or through proxy:		
Promoter & Promoter Group	7	
Public	22	
Total	29	
No. of shareholders attended the meeting through videos video conferenceing	NA	
Promoter & Promoter Group		
Public		
Total		

Agenda-wise disclosure (to be disclosed separately for each agenda item )

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appoint a Director in place of Mrs. Sunita Dalmia (DIN-00605973), who retires by rotation and being eligible, offers herself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8401800	8401800	0	100.0000	0	100.0000	0.0000
	Poll	8401800	0	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0	0	0
	Total	8401800	8401800	0	100.0000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0.0000	0	0.0000	0.0000
	Poll	0	0	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0.0000	0	0.0000	0.0000
	Total	0	0	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33425	33425	0	1.1148	0	100.0000	0.0000
	Poll	2998200	0	0	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0	0	0
	Total	2998200	33425	0	1.1148	0	100.0000	0.0000
	Total	11400000	8435225	0	73.9932	0	100.0000	0.0000



**Suraj Products Limited**  
26th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 29, 2017
Total number of shareholders on record date	8551
No of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	7
Public	22
Total	29
No. of shareholders attended the meeting through videos video conferencing	NA
Promoter & Promoter Group	
Public	
Total	

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		NO								
Description of resolution considered		To appoint Messers Bharat D. Sarvee & Co., Chartered Accounts, (Firm Registration No- 326264E) as the statutory Auditors of the Company for a period of five years.								
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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		8401800	100.0000	8401800	0	100.0000	0.0000		
	Poll	8401800	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		33425	1.1148	33425	0	100.0000	0.0000		
	Poll	2998200	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	2998200	33425	1.1148	33425	0	100.0000	0.0000		
	Total	11400000	8435225	73.9932	8435225	0	100.0000	0.0000		



Suraj Products Limited  
26th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 29, 2017
Total number of shareholders on record date	8551
No of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	7
Public	22
Total	29
No. of shareholders attended the meeting through videos video conferencing	NA
Promoter & Promoter Group	
Public	
Total	

Agenda-wise disclosure (to be disclosed separately for each agenda item )

Resolution required: (Ordinary / Special)		Resolution (4)		Ordinary		No		
Whether promoter/promoter group are interested in the agenda/resolution?		To appoint Mrs. Neha Singhania (DIN- 06879112) as an Independent Directors for a period of five years.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8401800	100.0000	8401800	0	100.0000	0.0000
	Poll	8401800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33425	1.1148	33425	0	100.0000	0.0000
	Poll	2998200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2998200	33425	1.1148	33425	0	100.0000	0.0000
Total	Total	11400000	8435225	73.9932	8435225	0	100.0000	0.0000



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cs.lnpanda@hotmail.com



L N PANDA & ASSOCIATES

COMPANY SECRETARIES

Office : Gaffor Colony, Infront of LIC of India,  
Uditnagar, Rourkela - 769 012 (Odisha)

## SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

30<sup>th</sup> September, 2017

To  
The Chairman of the 26<sup>th</sup> AGM  
Suraj Products Limited  
Regd. Office: Vill: Barpali,  
Po- Kesramal, Rajgangpur,  
Dist. - Sundargarh, Odisha- 770017

Consolidated Report on Members' voting through remote e-voting at the 26<sup>th</sup> Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, Limited ("**the Company**") at its meeting held on 14<sup>th</sup> August, 2017 appointed me as the Scrutinizer in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management And Administration) Rules, 2014 ("**the Rules**") to scrutinize the voting conducted through the remote e-voting and voting at the meeting on all resolutions set out in the Notice convening the 26<sup>th</sup> Annual General Meeting ("**AGM**") of the Company, which was duly held on 29<sup>th</sup> September,



Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on the 26<sup>th</sup> September, 2017 and ended at 5.00 p.m. on the 28<sup>th</sup> September, 2017 (both Indian Standard Time - IST). Some members of the Company voted through e-voting during the voting period.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; there was no votes casted through Ballot; I unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

Information with respect to AGM as well members' participation in AGM is provided in **Annexure 1** to this Report. And the consolidated result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

You are requested to acknowledge receipt of this report.

For L N Panda & Associates

  
LAKSHMI NARAYANA PANDA

Company Secretary in Practice

Membership No.: ACS-23051

Certificate of Practice No.: 8310



^ Rajesh Kumar Targai

o Pawan Kumar Agarwal.

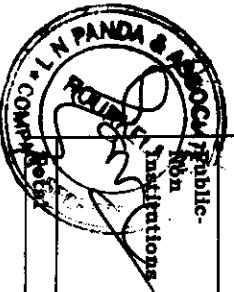
Annexure I

Format for Voting Results

Date of the Annual General Meeting	29 <sup>th</sup> September, 2017
Total number of shareholders on record date	8,551
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	22 and Total is (7+22)=29
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

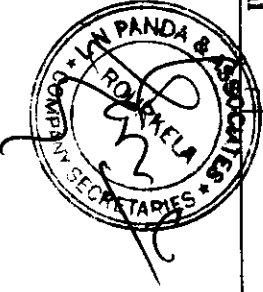
Annexure-2

1. Resolution required: Ordinary	Adoption of Annual Accounts for the year ended 31st March, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	84,01,800	84,01,800	100%	84,01,800	0	100%	0
	E-Voting	0	0	0%	0	0	0%	0
	Poll	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0%	0
	E-Voting	29,98,200	33,425	1.1148%	33,425	0	100%	0
Public-Institutions	Poll	29,98,200	0	0%	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29,98,200	33,425	1.1148%	33,425	0	100%	0
		1,14,00,000	84,35,225	73.9932%	84,35,225	0	100%	0%

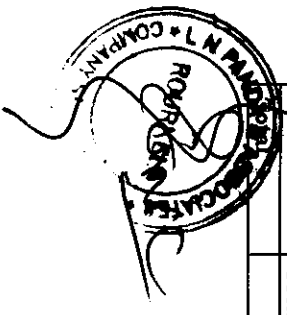




2. Resolution required: Ordinary		Approval to re-appointment of Mrs. Sunita Dalma, (DIN- 00605973), Director retiring by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,01,800	84,01,800	100%	84,01,800	0	100%	0
Public- Institutions	E-Voting	0	0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0%	0
Public- Non Institutions	E-Voting	29,98,200	33,425	1.1148%	33,425	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29,98,200	33,425	1.1148%	33,425	0	100%	0
	Total	1,14,00,000	84,35,225	73.9932%	84,35,225	0	100%	0%



3. Resolution required: Ordinary		Approval to appointment of M/s Bharat D. Sarawgee & Co , Chartered Accountants, (Firm Registration number- 326264E) as the Statutory Auditors of the Company in place of retiring Auditor.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,01,800	84,01,800	100%	84,01,800	0	100%	0
Public- Institutions	E-Voting	0	0	0%	0	0	0%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0%	0
Public- Non Institutions	E-Voting	29,98,200	33,425	1.1148%	33,425	0	100%	0
	Poll		0	0%	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29,98,200	33,425	1.1148%	33,425	0	100%	0
	Total	1,14,00,000	84,35,225	73.9932%	84,35,225	0	100%	0%



4. Resolution required: Ordinary		Approval to Appointment of Mrs. Neha Singhania (DIN-06879112) as an Independent Director for a period of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polling 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	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84,01,800	84,01,800	100%	84,01,800	0	100%	0
Public- Institutions	E-Voting	0	0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot (If applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0%	0
Public- Non Institutions	E-Voting	29,98,200	33,425	1.1148%	33,425	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29,98,200	33,425	1.1148%	33,425	0	100%	0
	Total	1,14,00,000	84,35,225	73.9932%	84,35,225	0	100%	0%

