



GURUDEV

surana Corporation Limited

Corporate Head Office :

New No. 161, (Old No. 79), NSC Bose Road, Sowcarpet,
Chennai - 6000 001. Ph.: +91-44-2535 5072

Fax : +91-44-2535 5069 E-mail : secretarial@suranacorp.com

Website : www.suranacorp.com CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ 29 /FY2016-2017

September 29, 2016

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Subject: 25th Annual General Meeting ('AGM') and voting results.

Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP

In continuation to our letter dated September 02, 2016, the 25th Annual General Meeting ('AGM') of the Company was held on September 28, 2016 and the business mentioned in the Notice dated September 02, 2016 were transacted.

In this regard, Please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of Scrutinizer dated September 29, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,

Yours Sincerely,

For **SURANA CORPORATION LIMITED**


DEVARAJAN.K.E
DIRECTOR





GURUDEV

Surana Corporation Limited

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ANNEXURE – I

PROCEEDINGS OF 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting (AGM) of the Members of Surana Corporation Limited ('the Company') was held on **Wednesday, September 28, 2016 at 10.00 A.M (IST) at No.30, G.N.T Road, Madhavaram, Chennai – 600 110.**

Shri. Swaminathan Ganesh chaired the meeting. The Directors of the Company including the chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship committee attended the meeting. The Auditors and secretarial auditors were also present at the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated September 02, 2016, were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company for the financial year ended **March 31, 2016** and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of **Shri. Devarajan.K.E, Director (DIN: 07228715)** who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of statutory auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS:

4. Appointment of **Smt. Agnes Roselind Joseph (DIN: 07601460)** as an Independent Director.

Clarifications were provided to the queries raised by the members.





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M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretary, the scrutinizer for both e-voting and polling at the venue submitted her consolidated report on September 29, 2016 informing that all the above resolution have been duly passed with the requisite majority.

This is for your information and records please.

Thanking you,

Yours Faithfully,

For **SURANA CORPORATION LIMITED**

DEVARAJAN.K.E
DIRECTOR



ANNEXURE - II

VOTING RESULTS

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date	4,101
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	01
Public:	31
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	- NIL -
Public :	



ITEM NO.1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No							
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12247426	12216713	99.75	12216713	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12247426	12216713	100	12216713	-	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	12111308	329059	02.72	328908	151	99.95	0.05
	Poll	-	2000210	16.52	2000210	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Grand Total	Total	12111308	2329269	19.24	2329118	151	99.99	0.00
		24358734	14545982	59.72	14545831	151	99.99	0.00

Results: Resolution passed with requisite majority



ITEM NO.2:

To appoint a Director in place of Shri. Devarajan.K.E (07228715), Director who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12247426	12216713	100	12216713	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12247426	12216713	100	12216713	-	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	12111308	329059	02.72	329059	-	100	-
	Poll	-	2000210	16.52	2000210	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12111308	2329269	19.23	2329269	-	100	-
Grand Total		24358734	14545982	59.72	14545982	-	100	-

Results: Resolution passed with requisite majority



ITEM NO.3:

To appoint the statutory auditors of the Company and to fix their remuneration

Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	12247426	12216713	99.75	12216713	-	100	0	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	12247426	12216713	100	12216713	-	100	0	
Public- Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	12111308	329059	02.72	328908	151	99.95	0.05	
	Poll		2000210	16.52	2000210	-	100	-	
	Postal Ballot (if applicable)	-	-	-					
	Total								
Grand Total		12111308	2329269	19.24	2329118	151	99.99	0.00	
		24358734	14545982	59.72	14545831	151	99.99	0.00	

Results: Resolution passed with requisite majority



ITEM NO.4:

Appointment of Smt. Agnes Roselind Joseph (din: 07601460) as an independent director:

Resolution required: (Ordinary/Special)	Special Business - Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	12247426	12216713	100	12216713	-	100	0		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	12247426	12216713	100	12216713	-	100	0		
Public- Institutions	E-Voting	-	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public- Non Institutions	E-Voting	12111308	329059	02.72	329059	-	100	-		
	Poll	-	2000210	16.52	2000210	-	100	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	12111308	2329269	19.23	2329269	-	100	-		
Total		24358734	14545982	59.72	14545982	-	100	-		

Results: Resolution passed with requisite majority



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 25th Annual General Meeting ('AGM') of the Equity Shareholders of Surana Corporation Limited held on 28 September 2016 at 10.00 A.M. at No.30, G N T Road, Madhavaram, Chennai-600 110.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Surana Corporation Limited ('the Company') for the purpose of Scrutinizing:
 - (i) The E-voting process (Remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended ('Rules') and
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the AGM of the equity shareholders of the Company, held on 28 September 2016 at 10.00 A.M. at No.30, G N T Road, Madhavaram, Chennai-600 110.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM for the resolutions contained in the notice to the 25th AGM of the equity shareholders of the Company. My responsibility as a scrutinizer of voting through electronic means (i.e. by remote e-voting) and poll at the AGM is restricted to making a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).



3. I have issued separate Scrutinizer's Report dated 29 September 2016 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith the consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the AGM against each resolution proposed as follows:

ORDINARY BUSINESS:

1. **Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	8	12545772
Total Number of Ballot Papers Received (Physical Voting)	5	2000210
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	7	12545621
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	2000210
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	151
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



2. Appointment of Shri. KE Devarajan (DIN: 07228715), Director who retires by rotation and being eligible, offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	8	12545772
Total Number of Ballot Papers Received (Physical Voting)	5	2000210
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	8	12545772
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	2000210
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



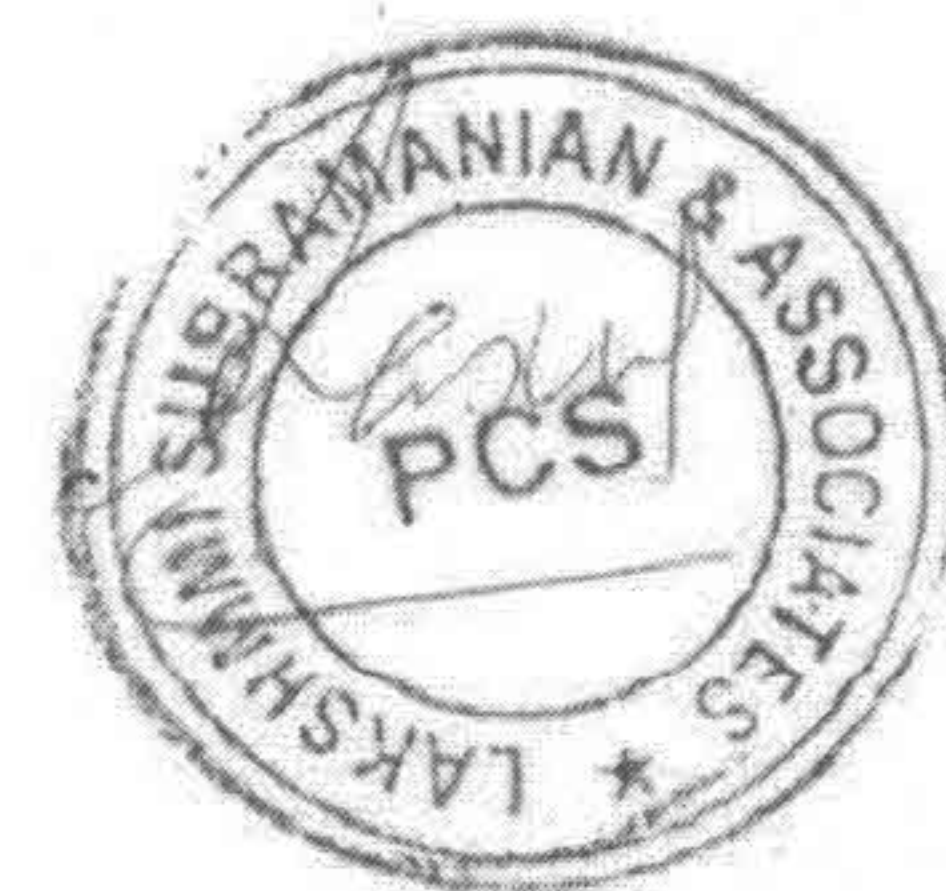
3. **Ratification of Appointment of M/s. VDSR & Co, Chartered Accountants, as the Statutory Auditors of the company.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	8	12545772
Total Number of Ballot Papers Received (Physical Voting)	5	2000210
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	7	12545621
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	2000210
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	151
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



SPECIAL BUSINESS:

4. Appointment of Smt. Agnes Roselind Joseph (DIN: 07601460), as an Independent Director of the Company.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	8	12545772
Total Number of Ballot Papers Received (Physical Voting)	5	2000210
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	8	12545772
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	2000210
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

Therefore we forwarding the Consolidated voting results casted through E-voting and Poll for the 25 Annual General Meeting held on 28 September, 2016 at 10.00 A.M. at No.30, G N T Road, Madhavaram, Chennai-600 110.

For Lakshmmi Subramanian & Associates

Lakshmmi Subramanian
Partner