

GURUDEV



Surana Industries Limited



Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127 (3 Lines)
Fax : 044-28520713 Grams : "GURUHASTI"
E-mail : surana@suranaind.com Website : www.suranaind.com
CIN : L27104TN1991PLC020533

Sil/Sec/Listing/432/2014

Date: 29th July, 2014

The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jheejebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513597

Dear Sir,

Sub: Outcome of the 23rd Annual General Meeting of the Company

Pursuant to Clause 31(d) of the Listing Agreement we enclose the gist of the proceedings of the 23rd Annual General Meeting of the Company held on 18th July 2014 at 9.30 a.m at The Music Academy, "Kasturi Srinivasan Hall", No.168, T.T.K Road, Royapettah, Chennai- 600 014.

Kindly take the above on record.

Thanking you,

Your faithfully,

For Surana Industries Limited


Venkatraman

Company Secretary

CC: 1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)
Sil/Sec/Listing/ 433/2014

2. Madras Stock Exchange Ltd,
No.30, Second Line Beach,
Chennai, 600 001.

Sil/Sec/Listing/434/2014



PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF MEMBERS OF SURANA INDUSTRIES LTD HELD ON 18th JULY, 2014.

The 23rd Annual General Meeting of the Company was held on 18th July 2014 at 9.30 a.m at The Music Academy, "Kasturi Srinivasan Hall", No.168, T.T.K Road, Royapettah, Chennai- 600 014.

Shri. Dineshchand Surana, Managing Director of the Company, chaired the proceedings of the meeting. After ascertaining that the requisite quorum was present the Chairman commenced the meeting. A total of 192 members including Promoters, Directors were present as per the records of attendance. 1 valid Proxy was received and the Chairman signed the proxy register.

The Chairman addressed the Shareholders of the Company and gave an overview of the Industry outlook, financial performance of the Company and its subsidiaries for financial year ended 31st March, 2014 and its future outlook. A printed copy of the Chairman's statement was also distributed to the members attending the meeting. Typographical and other errors in the Annual Report were also brought to the notice of the members.

The Chairman informed the members that in terms of provisions of the Companies Act 2013, the Company had extended e-voting facility to all members in respect of business to be transacted at the Annual General meeting. The e-voting period commenced at 10.00 am on 9th July 2014 and ended at 6.00 pm on 11th July 2014. Shri. M. Damodaran, Practicing Company Secretary, Senior Partner, M. Damodaran and Associates was appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has arranged for a poll on all six resolutions to be passed at the Meeting. Thereafter, all six resolutions were proposed and seconded. On invitation of the Chairman, some of the members addressed the Meeting, giving suggestions and also raised queries on the accounts and operations of the Company, which were subsequently answered by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting. Ballot papers were also distributed at the meeting. Shri. M. Damodaran, Practicing Company Secretary was appointed as Scrutinizer for the poll process to conduct the polling in an orderly manner. The Chairman informed that the combined result of e-voting and the poll shall be put on the Company's website, Company's notice board and also informed to the stock exchanges (BSE, NSE, MSE).

The resolutions set out in the Notice of the Annual General Meeting and passed by the Members with requisite majority related to:



**Ordinary Business:**

1. Adoption of the audited Balance Sheet as at 31st March 2014 and the Profit & Loss Account for the year ended as on that date together with the reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of Dr. B. Samal as Director of the Company, liable to retire by rotation;
3. Re-appointment of Dr. S.K Gupta as Director of the Company, liable to retire by rotation;
4. Re-appointment of Shri. K.N Prithiviraj as Director of the Company, liable to retire by rotation;
5. Re-appointment of Auditors M/s. C.S.P Jain & Company, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting and to authorize the Board to fix their remuneration.

Special Business:

6. Borrowing powers of the Companies Act, 2013 under Section 180 of the Companies Act, 2013.

For Surana Industries Ltd

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Dineshchand Surana
Managing Director

For SURANA INDUSTRIES LIMITED


Company Secretary

