

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

Sil/Sec/Listing/ 864/2013

Date: 29th July 2013

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

Scrip Code: 513597

Dear Sir,

Sub: Voting Results pursuant to Clause 35A of the Listing Agreement.

In accordance with clause 35A of the Listing Agreement, we enclose the voting results at the 22nd Annual General Meeting of the Company held on 29th July 2013 at 11.00 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/ 865/2013

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

Sil/Sec/Listing/866/2013

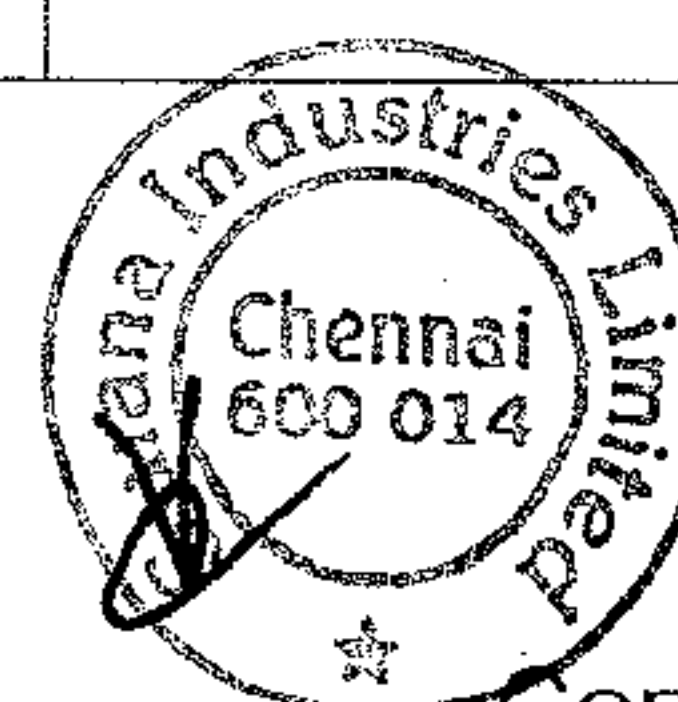


Voting Results at the 22nd Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement.

A.	Date of the AGM/EGM	29 th July 2013		
B.	Book Closure date	26 th July 2013 to 29 th July 2013		
C.	Total number of shareholders on record date	1874		
D.	No.of Shareholders Present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	3	14	17
	Public	225	20	245
	Total	228	34	262
E.	No. of Shareholders through video conferencing	NIL		

Agenda details:

S.no	Agenda item	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at 31 st March 2013 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	Ordinary	Show of hands	Passed by requisite majority.
2.	Rescinding of Dividend at the rate of Rs.0.70 per equity share of the Company;	Ordinary	Show of hands	Passed by requisite majority.
3.	Re-appointment of Shri. G.R.Surana as Director of the Company, liable to retire by rotation	Ordinary	Show of hands	Passed by requisite majority.
4.	Re-appointment of Shri. Dineshchand Surana as Director of the Company, liable to retire by rotation;	Ordinary	Show of hands	Passed by requisite majority.
4.	Re-appointment of Shri. Krishna Udupa as Director of the Company, liable to retire by rotation;	Ordinary	Show of hands	Passed by requisite majority.
5.	Re-appointment of Joint Auditors M/s. C.S.P Jain & Company and M/s. R.Subramanian & Company, Chartered Accountants, as Auditors of the	Ordinary	Show of hands	Passed by requisite majority.



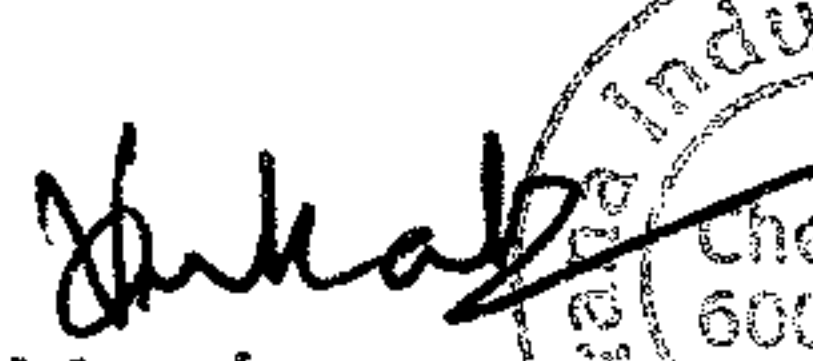


	Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting.			
6.	Re-appointment of Shri. G.R. Surana as Wholetime Director designated as Executive Chairman.	Ordinary	Show of hands	Passed by requisite majority.
7.	Re-appointment of Shri. Dineshchand Surana as Managing Director.	Ordinary	Show of hands	Passed by requisite majority.

In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Public	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	Not Applicable						
Public – Institutional holders							
Public-Others							
Total							

For Surana Industries Ltd


Venkatraman
 Company Secretary