



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/ 850/2013

Date: 29th July 2013

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

Scrip Code: 513597

Dear Sir,

Sub: Outcome of the 22nd Annual General Meeting of the Company

Pursuant to Clause 31(d) of the Listing Agreement we are furnishing hereunder the proceedings of 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:

1. Approved and Adopted the audited Balance Sheet as at 31st 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;
2. **Rescinded** the resolution for declaration of final dividend at the rate of Rs.0.70 per equity share of the Company;
3. Re-appointed Shri. G.R.Surana as Director of the Company, liable to retire by rotation;
4. Re-appointed Shri. Dineshchand Surana as Director of the Company, liable to retire by rotation;
5. Re-appointed Shri. Krishna Udupa as Director of the Company, liable to retire by rotation;
6. Re-appointed M/s. C.S.P Jain & Company and M/s. R.Subramanian & Company, Chartered Accountants, as Joint Auditors of the Company to hold office from the





conclusion of the said Annual General Meeting until the conclusion of the next Annual General meeting.

7. Re-appointed Shri. G.R.Surana as Wholetime Director designated as Executive Chairman for a period of five years and approved the terms his remuneration.
8. Re-appointed Shri. Dineshchand Surana as Managing Director for a period of five years and approved the terms of his remuneration.

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/ 851/2013

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

Sil/Sec/Listing/852/2013