



Surana Industries Limited



CIN : L27104TN1991PLC020533

Corp. H.O. : # 29, Whites Road, V Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 5127

★ Fax: 044-2852 0713 ★ Grams : "GURUHASTI"

Email: surana@suranaind.com ★ Website : www.suranaind.com

Ref: SIL/SEC/109/FY2017-2018

September 23, 2017

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,

Sub: 26th Annual General Meeting ('AGM') and voting results.**Ref: Scrip Code: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND.**

The 26th Annual General Meeting ('AGM') of the Company was held on September 22, 2017 and the businesses mentioned in the Notice dated August 12, 2017 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, 2015 as **Annexure – I**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer dated September 23, 2017, 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 INDUSTRIES LIMITED**

K. V. Singh
COMPANY SECRETARY





Surana Industries Limited



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ANNEXURE – I

PROCEEDINGS OF 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of the Members of Surana Industries Limited ('the Company') was held on Friday, September 22, 2017 at 10.00 A.M (IST) at Le Raj Courtyard, 131/10, G.N.T. Road, Verkardu Village, Gummudipoondi Bypass, Thiruvallur-601 201.

The Chairman 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 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 of the meeting.

The following items of business, as per the Notice of Annual General Meeting dated August 12, 2017, were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Director in place of Shri. Dineshchand Surana, Director (DIN: 00007032) 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. Ratification of Remuneration payable to Cost Auditor for the Financial Year 2017-18.

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 23, 2017 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 INDUSTRIES LIMITED**

COMPANY SECRETARY



ANNEXURE - II

VOTING RESULTS

Date of the AGM/EGM	September 22, 2017
Total number of shareholders on record date	4,165
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	01
Public:	29
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, 2017 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 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	20307502	10153751	50.00	10153751	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	20307502	10153751	50.00	10153751	-	100.00	-
Public- Institutions	E-Voting	758317	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	758317	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23453248	6273373	26.75	6273373	-	100.00	-
	Poll		21801	00.09	21801	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	23453248	6295174	26.84	6295174	-	100.00	0.00
Grand Total		44519067	16448925	36.95	16448925	-	100.00	0.00

Results: Resolution passed with requisite majority



ITEM NO.2:

To appoint a Director in place of Shri. Dineshchand Surana, Director who retires by rotation and being eligible, offers him for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution? Category		No (Except Shri. Dineshchand Surana)							
		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	20307502	10153751	50.00	10153751	-	100.00	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	20307502	10153751	50.00	10153751	-	100.00	-
Public- Institutions		E-Voting	758317	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	758317	-	-	-	-	-	-
Public- Non Institutions		E-Voting	23453248	6273373	26.75	6273373	-	100.00	-
		Poll		21801	00.09	21801	-	100.00	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
		Total	23453248	6295174	26.84	6295174	-	100.00	0.00
Grand Total			44519067	16448925	36.95	16448925	-	100.00	0.00

Results: Resolution passed with requisite majority

K.D. Surana


ITEM NO.3:

To appoint M/s. VDSR & Co., Chartered Accountant (Firm Reg No. 001626S) as 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? 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	20307502	10153751	50.00	10153751	-	100.00	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	20307502	10153751	50.00	10153751	-	100.00	-	-	-
Public- Institutions	E-Voting	758317	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	758317	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	23453248	6273373	26.75	6273373	-	100.00	-	-	-
	Poll	-	21801	00.09	21801	-	100.00	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	23453248	6295174	26.84	6295174	-	100.00	-	0.00	0.00
Grand Total		44519067	16448925	36.95	16448925	-	100.00	-	0.00	0.00

Results: Resolution passed with requisite majority



ITEM NO.4:

Ratification of Remuneration payable to M/s. JV Associates (Reg No: 100212), the Cost Auditors of the company for the Financial Year 2017-18.

Resolution required: (Ordinary/Special)	Special Business - 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 votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	20307502	10153751	50.00	10153751	-	100.00	-		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	20307502	10153751	50.00	10153751	-	100.00	-		
Public- Institutions	E-Voting	758317	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	758317	-	-	-	-	-	-		
Public- Non Institutions	E-Voting	23453248	6273373	26.75	6273373	-	100.00	-		
	Poll	-	21801	00.09	21801	-	100.00	-		
	Postal Ballot (if applicable)	-	-	-	-	-	-	-		
	Total	23453248	6295174	26.84	6295174	-	100.00	-		
Total		44519067	16448925	36.95	16448925	-	100.00	-		

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 **26th Annual General Meeting** of the Shareholders of M/s. Surana Industries Limited held on September 22, 2017 at 10.00 A.M at **Le Raj Courtyard, 131/10, G.N.T Road, Verkardu Village, Gummudipoondi Bypass, Thiruvallur- 601201**

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. Surana Industries Limited ('the Company') for the purpose of:
 - (i) Scrutinizing 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 conducted at the 26th Annual General Meeting 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 26th Annual General Meeting of the Shareholders of M/s Surana Industries Limited, held on September 22, 2017 at 10.00 A.M at Le Raj Courtyard, 131/10, G.N.T Road, Verkardu Village, Gummudipoondi Bypass, Thiruvallur- 601201.

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 26th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to reporting the votes cast in favor or against the resolution based on the reports generated from the e-voting system provided by Central Depository Services Limited, 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) and the Physical Ballot voting data compiled, generated and provided by the same.

2. I have issued separate Scrutinizer's Report dated September 23, 2017 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



- 1- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 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.

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)	16	16427124
Total Number of Ballot Papers Received (Physical Voting)	11	21801
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)	16	16427124
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	21801
Number of valid votes cast 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 above resolution requiring requisite majority for passing as Ordinary Resolution was received.



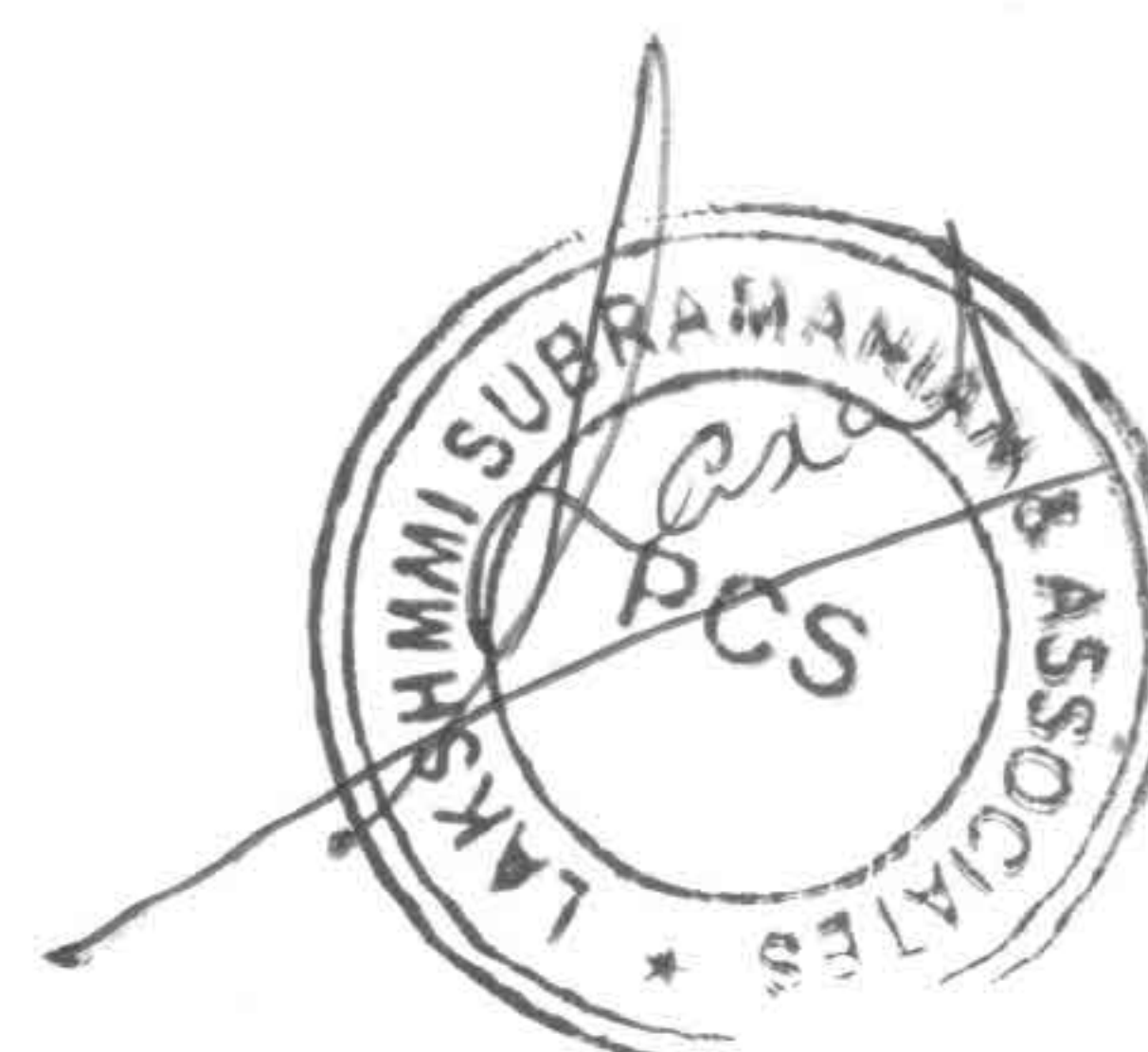
- 2- To appoint a Director in place of Shri. Dineshchand Surana, (DIN: 00007032) Director who retires by rotation and being eligible, offers him for re-appointment

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)	16	16427124
Total Number of Ballot Papers Received (Physical Voting)	11	21801
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)	16	16427124
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	21801
Number of valid votes cast 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 above resolution requiring requisite majority for passing as Ordinary Resolution was received.



- 3- To appoint M/s. VDSR & Co, Chartered Accountants (Firm Reg No: 001626S) as the statutory auditors of the company and to fix their remuneration.

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)	16	16427124
Total Number of Ballot Papers Received (Physical Voting)	11	21801
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)	16	16427124
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	21801
Number of valid votes cast 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 above resolution requiring requisite majority for passing as Ordinary Resolution was received.



4- Ratification of Remuneration payable to M/s. JV Associates (Reg No: 100212), the Cost Auditors of the Company for the financial year 2017-18

Nature of resolution: Ordinary Resolution

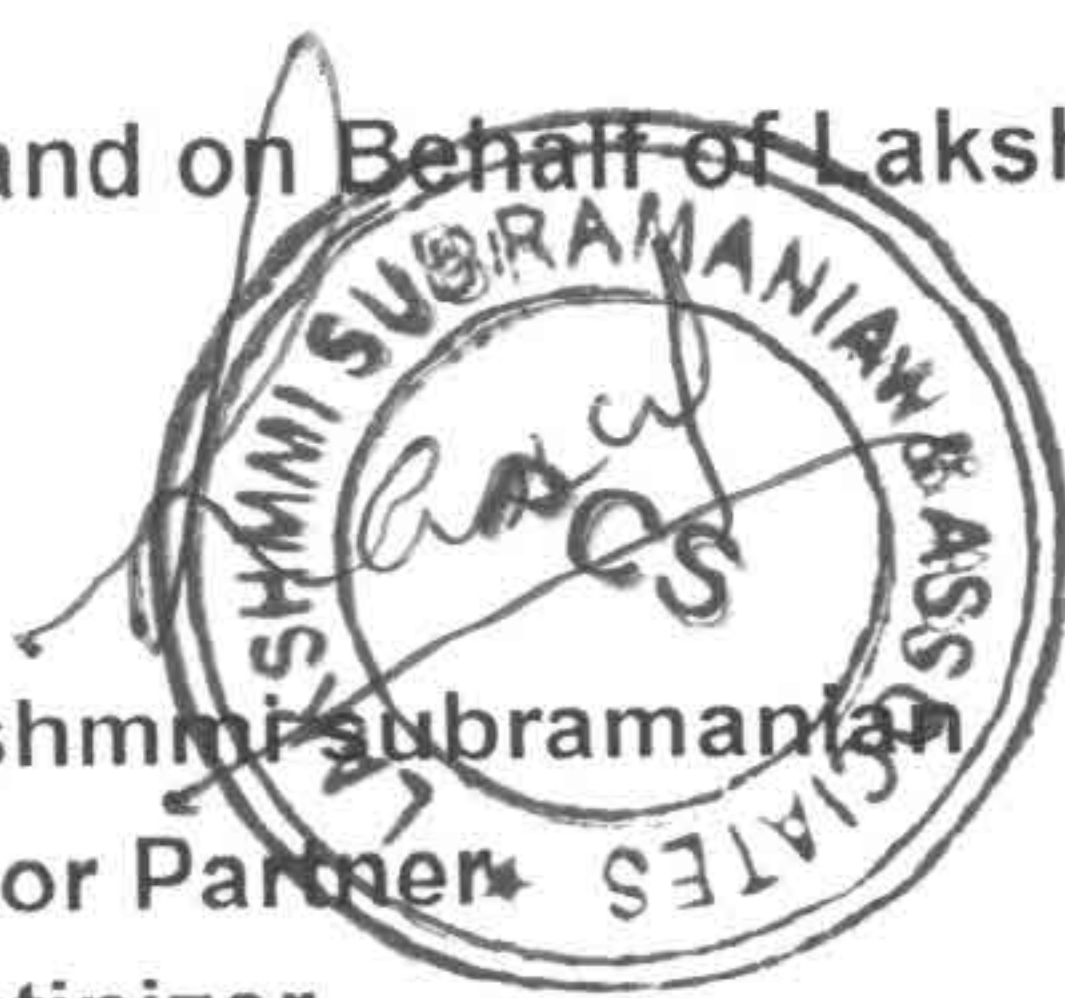
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	16	16427124
Total Number of Ballot Papers Received (Physical Voting)	11	21801
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)	16	16427124
Number of valid votes cast in favour of the Resolution (Physical Voting)	11	21801
Number of valid votes cast 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 above resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 26th Annual General Meeting of the Shareholders of M/s. Surana Industries Limited held on September 22, 2017 at 10.00 A.M at Le Raj Courtyard, 131/10, G.N.T Road, Verkardu Village, Gummudipoondi Bypass, Thiruvallur- 601201

For and on Behalf of Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner
Scrutinizer

Date: 23.09.2017