



Surana Industries Limited

CIN : L27104TN1991PLC020533

Regd. Office Cum Factory . : F-67, 68 & 69, SIPCOT Industrial Complex,
Gummidipoondi - 601 201. ★ Tele : +91-44-2792 2880 ★ Grams : "GURUHASTI"
Email: surana@suranaind.com ★ Website : www.suranaind.com



Ref: SIL/SEC/ /FY2016-2017

March 25, 2017

The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra-Kurla complex, Bandra (E), Mumbai – 400051.	The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

Sub: Extra-Ordinary General Meeting ('EGM') and voting results.**Ref: Scrip Code: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND**

In continuation to our communication dated January 18, 2017, the Extra-Ordinary General Meeting ('EGM') of the Company was held on March 24, 2017 and the business mentioned in the Notice dated January 18, 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 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 March 25, 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**

AUTHORISED SIGNATORY





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ANNEXURE – I

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of the Members of Surana Industries Limited ('the Company') was held on **Friday, March 24, 2017** at **10.00 A.M (IST)** at **F67, 68 & 69, SIPCOT Industrial Complex, Thiruvallur, Tamilnadu – 601 201.**

The meeting was headed by the Chairman. 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 EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following item of business, as per the Notice of EGM dated January 18, 2017, were transacted at the meeting:

SPECIAL BUSINESS:

1. Appointment of Statutory Auditor to fill casual vacancy.

This is for your information and records please.

Thanking you,

Yours Faithfully,

For **SURANA INDUSTRIES LIMITED**


AUTHORISED SIGNATORY



ANNEXURE - II
VOTING RESULTS

Date of the AGM/EGM	March 24, 2017
Total number of shareholders on record date	4,153
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	01
Public:	23
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	- NIL -
Public :	



ITEM NO.1:

Appointment of Statutory Auditor to fill casual vacancy

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 on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	20307502	5076876	25	5076876	-	100	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	20307502	5076876	25	5076876	-	100	-	
Public- Institutions	E-Voting	758317	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	758317	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	23453248	5271606	22.48	5271106	500	99.99	0.00	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	23453248	5271606	22.48	5271106	500	99.99	0.00	
Grand Total		44519067	10348482	23.25	10347982	500	99.99	0.00	

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,

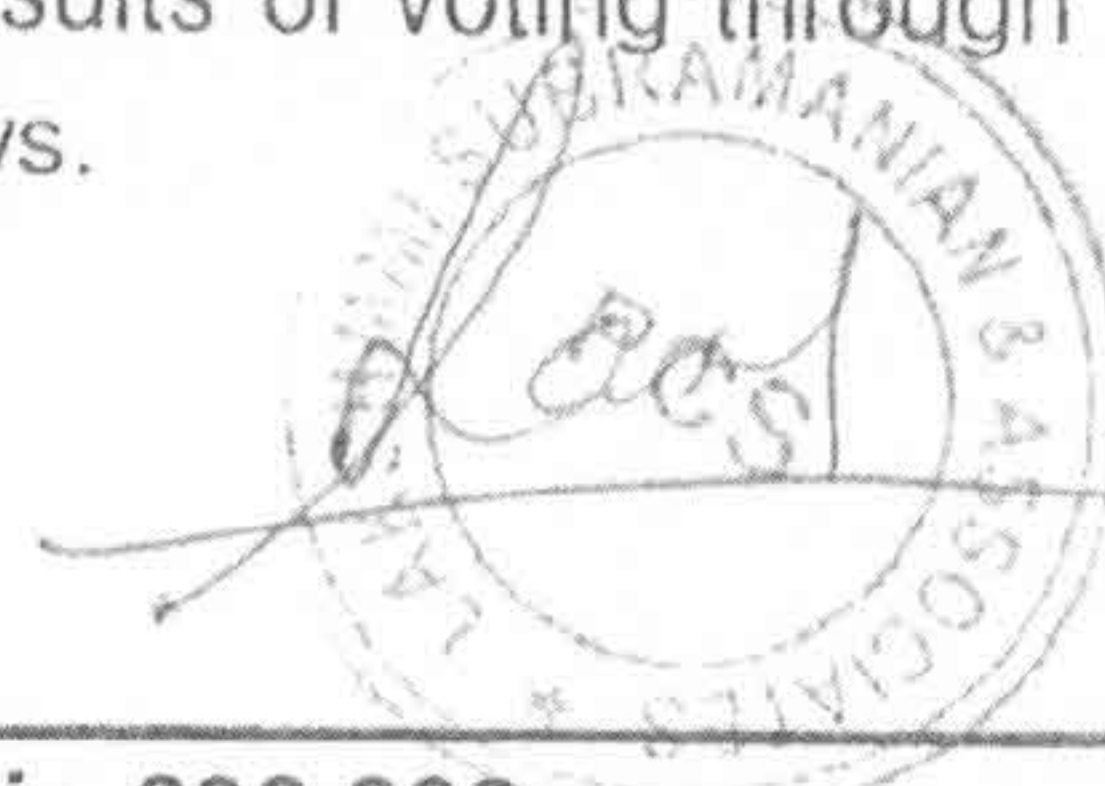
The Chairman of the Extra ordinary General Meeting of the Equity Shareholders of M/s Surana Industries Limited held on 24th March, 2017 at 10.00 A.M at F67,68 & 69, Sipcot Industrial Complex, Gummudipoondi, Thiruvallur, Tamilnadu-601201.

Dear Sir,

1. I, Lakshmmi Subramanian, Senior Partner of M/s Lakshmmi Subramanian & Associates, Practicing Company Secretaries, has 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 under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the Extra ordinary General Meeting (EGM) of the Equity Shareholders of the Company, held on 24th March, 2017 at 10.00 A.M at F67,68 & 69, Sipcot Industrial Complex, Gummudipoondi, Thiruvallur, Tamilnadu-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 Extra Ordinary General Meeting of the Equity 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 EGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above and based on the reports generated from the e-voting system provided by M/s 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).

2. I have issued separate Scrutinizer's Report dated 25th March, 2017 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the EGM. 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-Appointment of M/s. VDSR & Co.; Chartered Accounts, Chennai to fill the casual vacancy caused by the resignation of existing statutory auditor M/s. Deloitte Haskins & Sells LLP

Nature of resolution: Ordinary Resolution

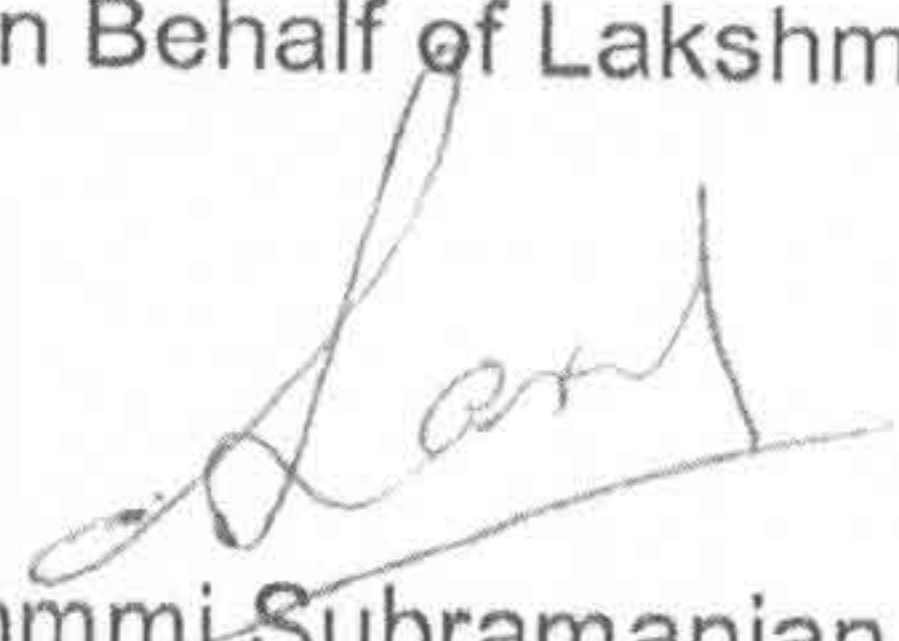
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	10348482
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NA	NA
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	11	10347982
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	500
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the Extraordinary General Meeting held on 24th March, 2017 at 10.00 A.M at F67,68 & 69, Sipcot Industrial Complex, Gummudipoondi, Thiruvallur, Tamilnadu-601201.

For and on Behalf of Lakshmmi Subramanian & Associates


Ms. Lakshmmi Subramanian
Senior Partner
Scrutinizer



Date:-25.03.2017