

GURUDEV



Surana Industries Limited



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

Ref: Sil/Sec/Listing/ 1016

February 6, 2015

The Manager,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Scrutinizer Report for the Results of Postal Ballot & Voting results pursuant to Clause 35A of Listing Agreement.

Ref: Scrip Code: 513597, Scrip ID: SURANAIND

We hereby enclosed the copy of the Scrutinizers Report for the results of postal ballot and Voting Results pursuant to Clause 35A of the Listing Agreement for your reference.

This is for your information & records.

Thanking you,

Yours faithfully,
For Surana Industries Limited

Hem Senthil Raj
D. Hem Senthil Raj
Company Secretary & Compliance Officer
M.No: A-25451



Encl: A/a

Cc: 1. The Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
P J Towers, Dalal Street,
Mumbai - 400 001

Ref: Sil/Sec/Listing/ 1017

2. The Asst. General Manager,
Madras Stock Exchange Limited,
No.30, Second line Beach,
Chennai 600 001

Ref: Sil/Sec/Listing/ 1018

DETAILS OF REPORTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT BASED ON THE RESULT OF POSTAL BALLOT/E-VOTING

Resolution No. : 01
 Resolution required : Mortgage/Charging of the Properties of the Company.
 Mode of voting : Special
 : E-voting and Postal Ballot

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	2,03,07,502	1,52,30,627	75.00%	1,52,30,627	0	100%	0%
Public – Institutional holders	11,88,665	16,413	1.38%	16,413	0	100%	0%
Public-Others	2,30,22,900	85,66,834	37.21%	85,66,731	103	100%	0%
Total	4,45,19,067	2,38,13,874	53.49%	2,38,13,771	103	100%	0%



Resolution No. : 02

Amendment of the Liability Clause of Memorandum of Association.

Resolution required : Special

Mode of voting : E-voting and Postal Ballot

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	2,03,07,502	1,52,30,627	75.00%	1,52,30,627	0	100%	0%
Public – Institutional holders	11,88,665	16,413	1.38%	16,413	0	100%	0%
Public-Others	2,30,22,900	85,66,834	37.21%	85,66,706	128	100%	0%
Total	4,45,19,067	2,38,13,874	53.49%	2,38,13,746	128	100%	0%



Resolution No. : 03

Ratification of CDR Mechanism in relation to Company's debt.

Resolution required : Special

Mode of voting : E-voting and Postal Ballot

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	2,03,07,502	1,52,30,627	75.00%	1,52,30,627	0	100%	0%
Public – Institutional holders	11,88,665	16,413	1.38%	16,413	0	100%	0%
Public-Others	2,30,22,900	85,66,834	37.21%	85,61,706	5128	99.94%	0.06%
Total	4,45,19,067	2,38,13,874	53.49%	2,38,08,746	5128	100%	0%



Resolution No. : 04

Issue of Shares on Preferential Basis to Promoters.

Resolution required : Special

Mode of voting : E-voting and Postal Ballot

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	2,03,07,502	1,52,30,627	75.00%	1,52,30,627	0	100%	0%
Public – Institutional holders	11,88,665	16,413	1.38%	16,413	0	100%	0%
Public-Others	2,30,22,900	85,66,834	37.21%	85,66,731	103	100%	0%
Total	4,45,19,067	2,38,13,874	53.49%	2,38,13,771	103	100%	0%



Resolution No. : 05

Revision of Remuneration payable to Shri.G.R. Surana, (DIN 00007105) Executive Chairman of the Company.

Resolution required : Special
Mode of voting : E-voting and Postal Ballot

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	2,03,07,502	1,52,30,627	75.00%	1,52,30,627	0	100%	0%
Public – Institutional holders	11,88,665	16,413	1.38%	16,413	0	100%	0%
Public-Others	2,30,22,900	85,66,833	37.21%	85,66,480	353	100%	0%
Total	4,45,19,067	2,38,13,873	53.49%	2,38,13,520	353	100%	0%



Resolution No. : 06

Revision of Remuneration payable to Shri.Dineshchand Surana, (DIN 00007032) Managing Director of the Company.

Resolution required : Special
Mode of voting : E-voting and Postal Ballot

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	2,03,07,502	1,52,30,627	75.00%	1,52,30,627	0	100%	0%
Public – Institutional holders	11,88,665	16,413	1.38%	16,413	0	100%	0%
Public-Others	2,30,22,900	85,66,834	37.21%	85,66,731	353	100%	0%
Total	4,45,19,067	2,38,13,874	53.49%	2,38,13,521	353	100%	0%

For SURANA INDUSTRIES LIMITED

Company Secretary

