



Surana Industries Limited



CIN : L27104TN1991PLC020533

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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/ /FY 2015-16

August 11, 2015

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

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Scrutinizer Report for the Results of E-Voting of 24th Annual General Meeting & 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 e-voting of 24th Annual General Meeting of our company 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

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



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 24th Annual General Meeting of the Equity Shareholders of Surana Industries Limited held on the 10th August, 2015 at Ambedkar Nagar, No:1 GNT Road, Madhavaram, Chennai-600060.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of 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 24th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 10th August 2015 at Ambedkar Nagar, No:1 GNT Road, Madhavaram, Chennai- 600060.
2. 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 24th AGM 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 AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Securities(India) Limited ('CDSL'), 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).
3. I have issued separate Scrutinizer's Report dated 11th August 2015 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith the 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. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2015 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)	13	33108442
Total Number of Ballot Papers Received (Physical Voting)	6	102
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)	11	33098451
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	102
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	9991
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.97%	

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



2. Appointment of a Director in place of Shri. Dineshchand Surana, 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)	13	33108442
Total Number of Ballot Papers Received (Physical Voting)	6	102
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)	13	33108442
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	102
Number of valid votes cast in 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 resolution requiring requisite majority for passing as Ordinary Resolution was received.



3. Appointment of a Director in place of Shri. Biju George, 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)	13	33108442
Total Number of Ballot Papers Received (Physical Voting)	6	102
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)	13	33108442
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	102
Number of valid votes cast in 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 resolution requiring requisite majority for passing as Ordinary Resolution was received.

4. Appointment of M/s.Deloitte Haskins & Sells LLP, Chartered Accountants, 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)	13	33108442
Total Number of Ballot Papers Received (Physical Voting)	6	102
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)	13	33108442
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	102
Number of valid votes cast in 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 resolution requiring requisite majority for passing as Ordinary Resolution was received.

SPECIAL BUSINESS**5. Appointment of Shri. BabuSrinivasan (DIN 06608264) as an independent Director.**

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)	13	33108442
Total Number of Ballot Papers Received (Physical Voting)	6	102
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)	13	33108442
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	102
Number of valid votes cast in 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 resolution requiring requisite majority for passing as Ordinary Resolution was received.

6. Appointment of Smt. SoundharyaPanchapakesan (DIN 07220601) as an independent Director.

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)	13	33108442
Total Number of Ballot Papers Received (Physical Voting)	6	102
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)	13	33108442
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	102
Number of valid votes cast in 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 resolution requiring requisite majority for passing as Ordinary resolution was received.

7. Ratification of Remuneration payable to Cost Auditor for the Financial Year 2015-16.

Nature of resolution: Ordinary Resolution

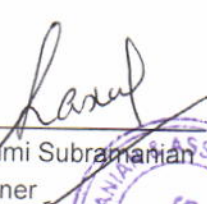
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	13	33108442
Total Number of Ballot Papers Received (Physical Voting)	6	102
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)	13	33108442
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	102
Number of valid votes cast in 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 resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates


Ms Lakshmmi Subramanian
Senior Partner
Scrutinizer

