



Surana Industries Limited



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Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127 (3 Lines)
Fax : 044-28520713 Grams : "GURUHASTI"
E-mail : surana@suranaind.com Website : www.suranaind.com
CIN : L27104TN1991PLC020533

Sil/Sec/Listing/ /2014

Date: 01st October, 2014

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

Scrip Code: 513597

Dear Sir,

Sub: Voting Results pursuant to Clause 35A of the Listing Agreement.

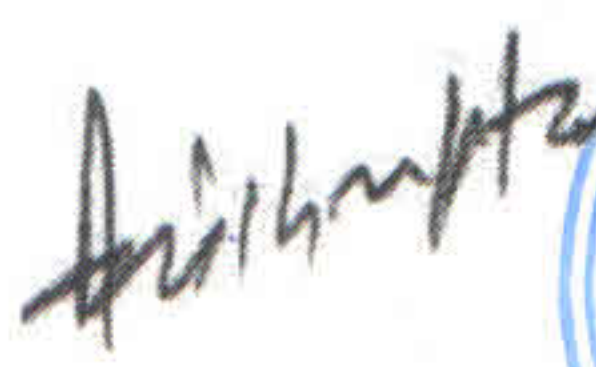
In accordance with clause 35A of the Listing Agreement, we enclose the voting results at Extra-Ordinary General Meeting of the Company held on 30th September, 2014 at 04.00 P.M at No.30, G.N.T road, Madhavaram, Chennai – 600 110.

Kindly take the above on record.

Thanking you,

Your faithfully,

For **Surana Industries Limited**




Anil Gupta
Group-CFO

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/ /2014

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

Sil/Sec/Listing/ /2014

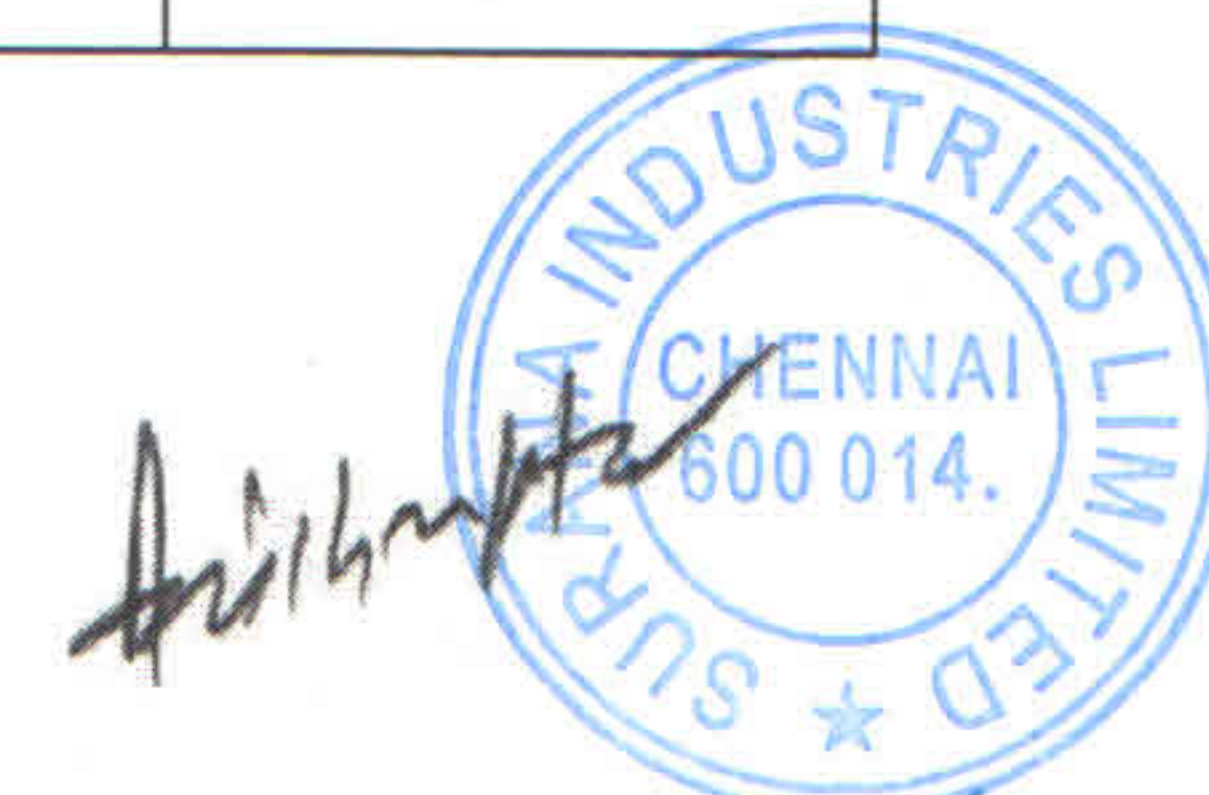


Voting Results at the Extra-Ordinary General Meeting of the Company pursuant to Clause 35A of the Listing Agreement.

A.	Date of theEGM	30 th September, 2014		
B.	Record date(Cut-off date)	29 th August, 2014		
C.	Total number of shareholders on record date	1857		
D.	No.of Shareholders Present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	01	01	02
	Public	18	-	18
	Total	19	01	20
E.	No. of Shareholders through video conferencing	Not Arranged		

Agenda details:

S.no	Agenda item	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Appointment of statutory auditors to fill casual vacancy.	Ordinary	E-Voting	Passed by requisite majority.
2.	Appointment of Dr.S.K.Gupta as an Independent Director of the Company.	Ordinary	E-Voting	Passed by requisite majority.
3.	Appointment of Shri.K.N.Prithviraj as an Independent Director of the Company.	Ordinary	E-Voting	Passed by requisite majority.
4.	Appointment of Shri.B.S.Patil as an Independent Director of the Company.	Ordinary	E-Voting	Passed by requisite majority.
5.	Ratification of remuneration payable to M/s. JV associates, appointed as cost auditor of the company for the financial year 2014-15.	Ordinary	E-Voting	Passed by requisite majority.





Agenda-Wise

In case of Poll/Postal ballot/E-voting

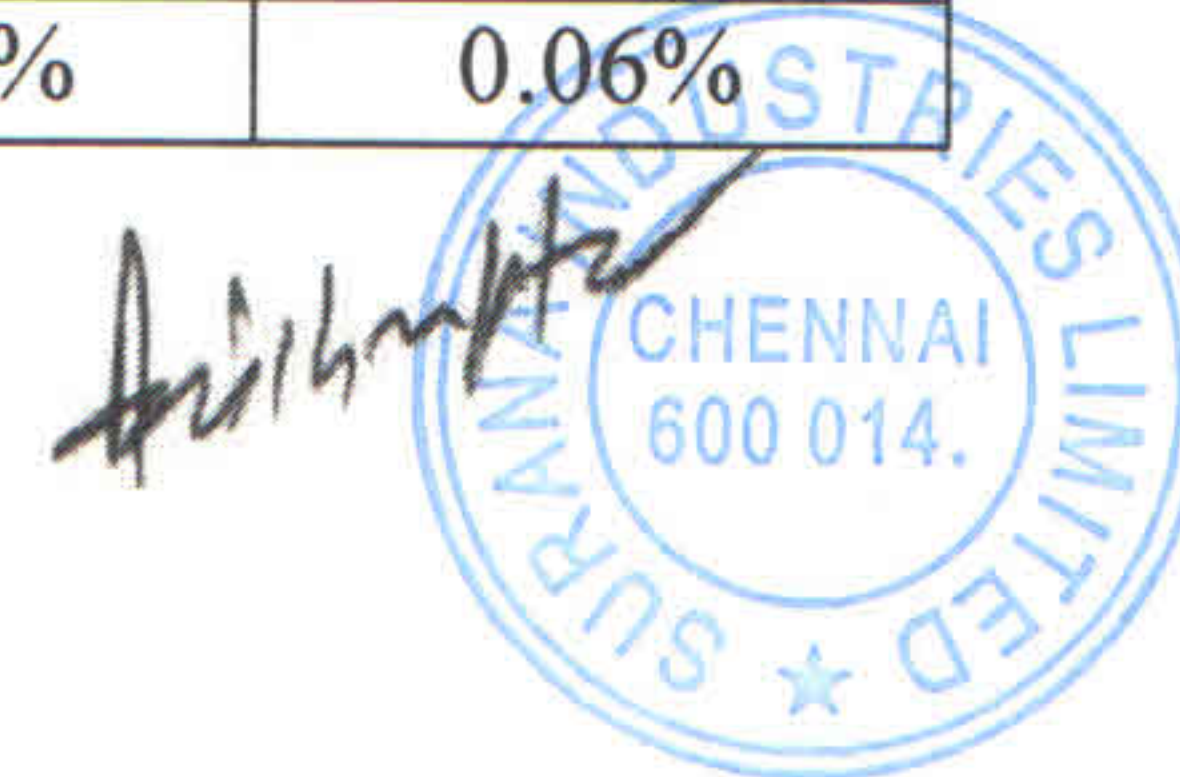
The mode of voting for all resolutions was E-Voting during the valid e-voting period.

Resolution 1: Appointment of statutory auditors to fill casual vacancy.(Ordinary Resolution)

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	20307502	20307502	100%	20307502	0	100%	0
Public – Institutional holders	688665	Nil	Nil	NA	NA	NA	NA
Public-Others	23522900	8565200	36.41%	8565200	0	100%	0
Total	44519067	28872702	64.86%	28872702	0	100%	0

Resolution 2: Appointment of Dr.S.K.Gupta as an Independent Director of the Company (Ordinary Resolution)

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	20307502	20307502	100%	20307502	0	100%	0
Public – Institutional holders	688665	Nil	Nil	NA	NA	NA	NA
Public-Others	23522900	8565200	36.41%	8548787	16413	99.81%	0.19%
Total	44519067	28872702	64.86%	28856289	16413	99.94%	0.06%





Resolution 3: Appointment of Shri.K.N.Prithviraj as an Independent Director of the Company (Ordinary Resolution)

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	20307502	20307502	100%	20307502	0	100%	0
Public – Institutional holders	688665	Nil	Nil	NA	NA	NA	NA
Public-Others	23522900	8565200	36.41%	8548787	16413	99.81%	0.19%
Total	44519067	28872702	64.86%	28856289	16413	99.94%	0.06%

Resolution 4: Appointment of Shri.B.S.Patil as an Independent Director of the Company (Ordinary Resolution)

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	20307502	20307502	100%	20307502	0	100%	0
Public – Institutional holders	688665	Nil	Nil	NA	NA	NA	NA
Public-Others	23522900	8565200	36.41%	8548787	16413	99.81%	0.19%
Total	44519067	28872702	64.86%	28856289	16413	99.94%	0.06%





Resolution 5: Ratification of Remuneration payable to M/s. JV associates, appointed as Cost Auditor of the company for the financial year 2014-15 (Ordinary Resolution)

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	20307502	20307502	100%	20307502	0	100%	0
Public – Institutional holders	688665	Nil	Nil	NA	NA	NA	NA
Public-Others	23522900	8565200	36.41%	8565200	0	100%	0
Total	44519067	28872702	64.86%	28872702	0	100%	0

Note: All the aforesaid resolutions were passed with requisite majority.

For Surana Industries Ltd

**Anil Gupta
Group-CFO**