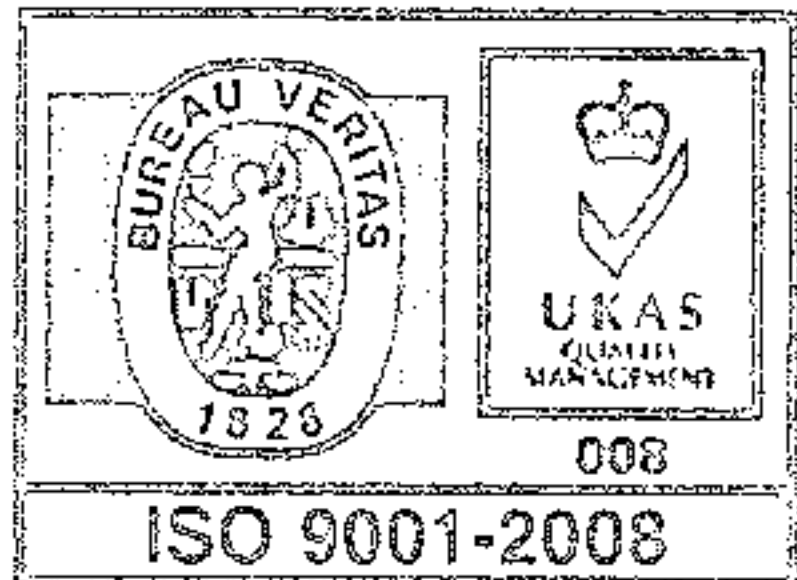
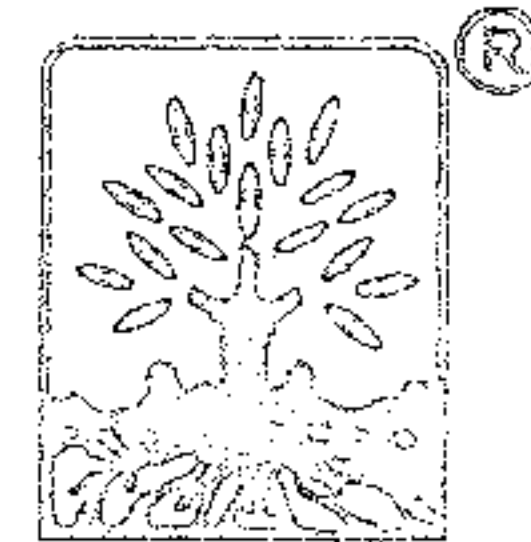




Surana Industries Limited



Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
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/

Date: 19th July 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 the 23rd Annual General Meeting of the Company held on 18th July 2014 at 9.30 a.m at The Music Academy, "Kasturi Srinivasan Hall", No.168, T.T.K Road, Royapettah, Chennai- 600 014.

Kindly take the above on record.

Thanking you,

Your faithfully,

For **Surana Industries Limited**


Venkatraman
Company Secretary

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/

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

Sil/Sec/Listing/



Voting Results at the 23rd Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement.

A.	Date of the AGM/EGM	18 th July 2014		
B.	Book Closure date	18 th June 2014 to 20 th June 2014		
C.	Total number of shareholders on record date (i.e 20 th June 2014)	1867		
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	1	1	2
	Public	191	-	191
	Total	192	1	193
E.	No. of Shareholders through video conferencing	Not arranged		

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 and Poll (manual) conducted at the meeting.

Resolution 1: Adoption of the Audited Balance Sheet as at 31st March 2014 and the Profit & Loss Account for the year ended as on that date together with the reports of the Board of Directors and the Auditors thereon.(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	1534	0.22	1534	0	100	0
Public-Others	23522900	20866823	88.71	20866793	30	99.99%	0.01%
Total	44519067	41175859	92.49	41175829	30	99.99%	0.01%




Resolution 2: Re-appointment of Dr. B. Samal as Director (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	1534	0.22	1534	0	100	0
Public-Others	23522900	20866823	88.71	20866683	140	99.99%	0.01%
Total	44519067	41175859	92.49	41175719	140	99.99%	0.01%

Resolution 3: Re-appointment of Dr. S.K . Gupta as Director (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	1534	0.22	1534	0	100	0
Public-Others	23522900	20866823	88.71	20866183	640	99.99%	0.01%
Total	44519067	41175859	92.49	41175219	640	99.99%	0.01%

Resolution 4: Re-appointment of Shri.K.N. Prithiviraj as Director (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	1534	0.22	1534	0	100	0
Public-Others	23522900	20866823	88.71	20866793	30	99.99%	0.01%
Total	44519067	41175859	92.49	41175829	30	99.99%	0.01%


Resolution 5: Appointment of Statutory Auditor (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	1534	0.22	1534	0	100	0
Public-Others	23522900	20866823	88.71	20866693	130	99.99%	0.01%
Total	44519067	41175859	92.49	41175729	130	99.99%	0.01%

Resolution 6: Borrowing Powers of the Company (Special 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	1534	0.22	1534	0	100	0
Public-Others	23522900	20866823	88.71	20866793	30	99.99%	0.01%
Total	44519067	41175859	92.49	41175829	30	99.99%	0.01%

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

For Surana Industries Ltd


 Venkatraman
 Company Secretary