



SCRUTINISER'S REPORT

The Board of Directors

Surana Corporation Limited
No. 29, Whites Road,
II Floor, Royapettah,
Chennai – 600 014.

Dear Sir's,

Sub : Postal Ballot – Scrutinizer's Report

I, M. Alagar, Practising Company Secretary, having office at 43C, First Floor, South Mada Street, Mylapore, Chennai – 600 004 was appointed as the Scrutinizer by the Board of Directors of Surana Corporation Limited to conduct the Postal Ballot process pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 in respect of the following resolutions mentioned in the Postal Ballot Notice dated **January 25, 2012:**

Total number of shareholders as on 27th January 2012 was 3116.

Envelopes containing postal ballot forms returned undelivered, due to unknown address aggregated to 135. These envelopes were also not opened and they are separately kept.

Resolution No. 1: Special Resolution for Further Issue of Shares under Preferential Allotment of Equity Shares.

PARTICULARS	NO. OF POSTAL BALLOT FORMS	NO. OF SHARES	% OF VOTES
Number of Postal Ballot Received	130	18120794	
Number of Invalid Postal Ballot	5	49910	
Total Number of Invalid Votes	5	49910	
Number of Valid Postal Ballot	125	18070884	100
Total Number of Valid Votes	125	18070884	100
Votes Cast in Favour of the Resolution	119	18067913	99.9
Votes Cast Against the Resolution	6	2971	0.01

Resolution No. 2 : Special Resolution for appointment of Mr.S.Guruswamy as Executive Director (Marketing).

PARTICULARS	NO. OF POSTAL BALLOT FORMS	NO. OF SHARES	% OF VOTES
Number of Postal Ballot Received	130	18120794	
Number of Invalid Postal Ballot	5	49910	
Total Number of Invalid Votes	5	49910	
Number of Valid Postal Ballot	125	18070884	100
Total Number of Valid Votes	125	18070884	100
Votes Cast in Favour of the Resolution	119	18068227	99.9
Votes Cast Against the Resolution	6	2657	0.01

Resolution No.3: Special Resolution for appointment of Mr.Deepak Surana as Executive Director.

PARTICULARS	NO. OF POSTAL BALLOT FORMS	NO. OF SHARES	% OF VOTES
Number of Postal Ballot Received	130	18120794	
Number of Invalid Postal Ballot	5	49910	
Total Number of Invalid Votes	5	49910	
Number of Valid Postal Ballot	125	18070884	100
Total Number of Valid Votes	125	18070884	100
Votes Cast in Favour of the Resolution	119	18068209	99.9
Votes Cast Against the Resolution	6	2675	0.01

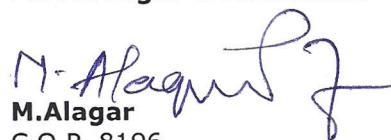
Resolution No.4 : Special Resolution for appointment of Mr.Sandeep Surana as Executive Director.

PARTICULARS	NO. OF POSTAL BALLOT FORMS	NO. OF SHARES	% OF VOTES
Number of Postal Ballot Received	130	18120794	
Number of Invalid Postal Ballot	5	49910	
Total Number of Invalid Votes	5	49910	
Number of Valid Postal Ballot	125	18070884	100
Total Number of Valid Votes	125	18070884	100
Votes Cast in Favour of the Resolution	119	18068209	99.9
Votes Cast Against the Resolution	6	2675	0.01

I have scrutinized the postal ballot papers and maintained a register in which necessary entries have been made in accordance with the above rules.

Thanking you,

For **M.Alagar & Associates**


M.Alagar
C.O.P. 8196

