



GURUDEV

Surana Corporation Limited

No.29, Whites Road, II Floor, Royapettah, Chennai - 600 014.

☎ : +91-44-2852 5596 (3 Lines) Fax : +91-44-2852 1143

E-mail: sclimited@suranacorp.com. Website: www.suranacorp.com

SURANA CORPORATION LIMITED

RESULTS OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with Companies (passing of Resolution by Postal Ballot) Rules, 2011, approval of the Shareholders was sought through Postal Ballot for:

- i. Further Issue of Shares under Preferential Allotment of Equity Shares.
- ii. Appointment of Mr.S. Guruswamy as Executive Director (Marketing).
- iii. Appointment of Mr. Deepak Surana as Executive Director
- iv. Appointment of Mr. Sandeep Surana as Executive Director

The last date for receipt of the postal ballot forms duly completed by the shareholders was March 12, 2012.

The scrutinizer appointed by the Board has submitted his report on the postal ballot based on which following results are declared.

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

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	4	5	6	7
			$=[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	12,216,713	12,059,227	98.71	12,059,227	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0	
Public-Others	9,642,021	6,011,657	62.35	6,008,686	2,971	99.95	0.05
Total	21,858,734	18,070,884		18,067,913	2,971		



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Resolution No. 2 :

Special Resolution for appointment of Mr.S.Guruswamy as Executive Director (Marketing).

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	4	5	6	7
			$=[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	12,216,713	12,059,227	98.71	12,059,227	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0	0
Public-Others	9,642,021	6,011,657	62.35	6,009,000	2,657	99.96	0.04
Total	21,858,734	18,070,884	82.67	18,068,227	2,657		

Resolution No.3:

Special Resolution for appointment of Mr. Deepak Surana as Executive Director

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	4	5	6	7
			$=[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	12,216,713	12,059,227	98.71	12,059,227	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0	0
Public-Others	9,642,021	6,011,657	62.35	6,008,982	2,675	99.96	0.04
Total	21,858,734	18,070,884	82.67	18,068,209	2,675		

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Resolution No.4 :

Special Resolution for appointment of Mr.Sandeep Surana as Executive Director

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	4	5	6	7
			$=[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	12,216,713	12,059,227	98.71	12,059,227	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0	0
Public-Others	9,642,021	6,011,657	62.35	6,008,982	2,675	99.96	0.04
Total	21,858,734	18,070,884	82.67	18,068,209	2,675		

For **Surana Corporation Limited****Vijayraj Surana**
Managing Director