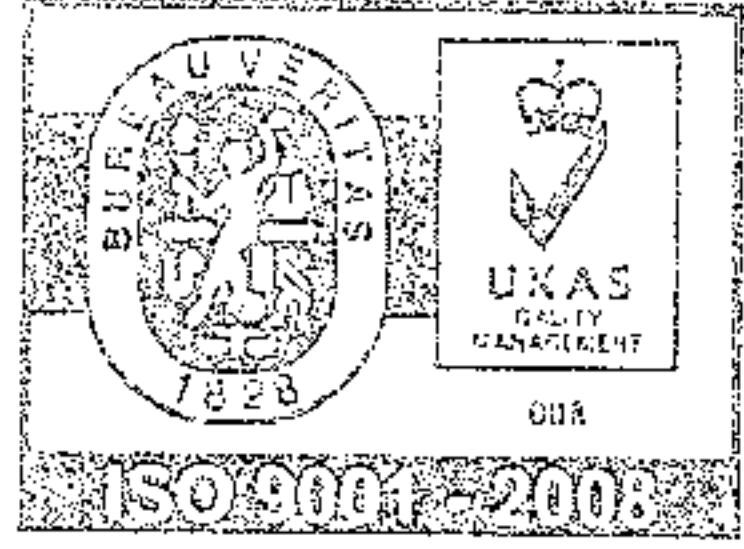
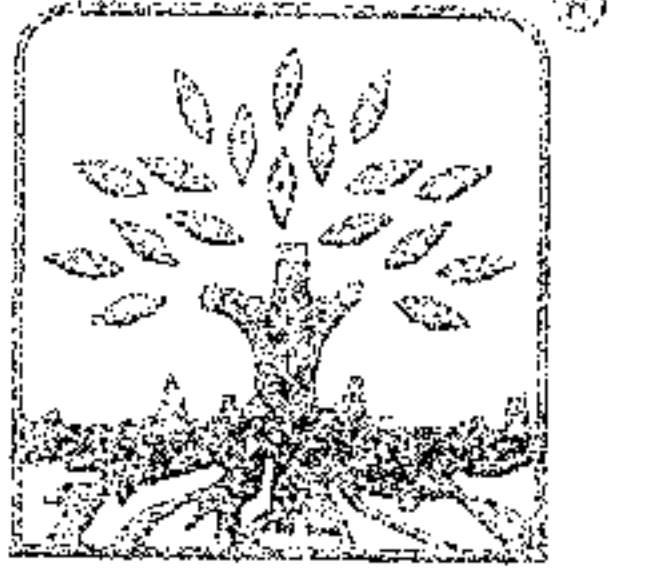




# Surana Industries Limited

Regd. cum Corp. H.O. : # 29, Whites Road, II Floor,  
Royapettah, Chennai - 600 014. ☎ : 2852 5127 (4 Lines) 2852 5596,  
★ Fax: 044-2852 0713, ★ Grams : "GURUHASTI"



Ref: Sil/Sec/Listing/1000 Email: suranast@vsnl.com ★ Website : www.suranaind.com

10<sup>th</sup> July, 2012

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

Dear Sir,

**Sub: Proceeding of 21<sup>st</sup> Annual General Meeting.**

We enclose the proceedings of the 21<sup>st</sup> Annual General Meeting was held today (10<sup>th</sup> July, 2012) at 10.30 a.m. at GRT Grand, Convention Centre, Chennai 17.

This is for your information & records.

Thanking you,

Yours faithfully,

**For Surana Industries Limited**

  
Venkatraman  
Company Secretary.

Encl: a/a

Cc: 1. The Deputy General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Ref: Sil/Sec/Listing/999

2. The Asst. General Manager,  
Madras Stock Exchange Limited,  
No.30, Second line Beach,  
Chennai 600 001  
Ref: Sil/Sec/Listing/1001

**PROCEEDINGS OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING HELD ON 10<sup>th</sup> JULY, 2012.**

The 21<sup>st</sup> Annual General Meeting of the Company was held on 10<sup>th</sup> July 2012 at 10.30 a.m at Hotel GRT Grand, Convention Centre, No.120, Thyagaraya Road, T.Nagar, Chennai- 600 017.

Shri. Dineshchand Surana, Managing Director of the Company, chaired the meeting. After ascertaining that the requisite quorum was present the Chairman commenced the meeting. 16 valid Proxies/authorizations were received and the Chairman signed the proxy register.

The Chairman addressed the Shareholders of the company and gave an overview of the Industry outlook, operations of the Company and its subsidiaries and future outlook.

On invitation of the Chairman, some members addressed the Meeting and raised queries on the accounts and operations of the Company. On request of the Chairman, Shri.V.M. Swami, Wholetime Director of the Company, answered to the queries.

The Chairman informed the Shareholders that in the Postal Ballot notice dated 26<sup>th</sup> March 2012 for issue of upto 77,00,000 equity shares on preferential basis, the relevant date for the preferential issue was erroneously mentioned as 7<sup>th</sup> April 2012. The correct relevant date was to be read as 4<sup>th</sup> April 2012.

Thereafter, all the resolutions set out in the Notice of the Annual General Meeting were taken up and passed unanimously by the Members.

The resolutions related to:

Ordinary Businesses:

1. Adoption of the audited Balance Sheet as at 31<sup>st</sup> March 2012 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;
2. Declaration of Dividend at the rate of Rs.1.20 per equity share of the Company;
3. Re-appointment of Shri. K.N Prithviraj as Director of the Company, liable to retire by rotation;
4. Re-appointment of Shri. B.S Patil as Director of the Company, liable to retire by rotation;
5. Re-appointment of Joint Auditors M/s. C.S.P Jain & Company and M/s. R.Subramanian & Company, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General meeting.

For Surana Industries Ltd

  
Venkatraman  
Company Secretary  
