



## SURANA INDUSTRIES LIMITED

CIN: L27104TN1991PLC020533

Scrip Code: 513597, Scrip ID: SURANAIND

### CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

| S.No | Particulars of Events                                                                                                                                                                                     | Date of Event     |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1    | Date of Approval of the Board of Directors for seeking approval of the shareholders for Postal Ballot                                                                                                     | November 14, 2014 |
| 2    | Date on which consent given by scrutinizer to act as scrutinizer                                                                                                                                          | November 14, 2014 |
| 3    | Date of Appointment of scrutinizer                                                                                                                                                                        | November 14, 2014 |
| 4    | Date of Board Resolution authorizing the Managing Director or in his absence any one of the Director to be responsible for the entire poll process                                                        | November 14, 2014 |
| 5    | Filing of the Notice of Postal Ballot along with the Calendar of Events to the Stock Exchanges.                                                                                                           | January 5, 2014   |
| 6    | Completion of dispatch of Notice of Voting through Postal Ballot to the shareholders by physical and also by e-mail                                                                                       | January 5, 2014   |
| 7    | Date of Commencement of Voting through electronic mode                                                                                                                                                    | January 5, 2014   |
| 8    | Publication of Notice in newspaper giving the information as required in Rule 22(3) of the Companies (Management & Administration) Rules, 2014.                                                           | January 5, 2014   |
| 9    | Last date of receipt of Postal Ballot Form/ e-voting from the shareholders (which is 30 days from date of dispatch of postal ballot notice)                                                               | February 4, 2015  |
| 10   | Preparation of Scrutinizer's Report and submission of the same to the Managing Director                                                                                                                   | February 6, 2015  |
| 11   | Declaration of the results of Postal Ballot by the Managing Director or in his absence any one of the Director of the Company and to inform the Stock Exchanges and display on the website of the company | February 6, 2015  |
| 12   | Date of Publication of the results in Newspaper                                                                                                                                                           | February 7, 2015  |
| 13   | Filing of the Voting Results under Clause 35A along with the Report of Scrutinizer's Report with the SE's                                                                                                 | February 9, 2015  |
| 14   | Date of Signing the Minutes Book by the Chairman in which the results of the Postal Ballot is recorded                                                                                                    | February 10, 2015 |
| 15   | Filing of the proceedings of the Postal Ballot with the SE's                                                                                                                                              | February 10, 2015 |

#### Notes:

1. Date on which the Managing Director declares the Postal Ballot Result (i.e. February 6, 2015) shall be deemed as the date of passing of resolution as per the provisions of section 110 of the Companies Act, 2013.



For SURANA INDUSTRIES LIMITED

*[Signature]*  
Company Secretary

**D. NEM SENTHIL RAJ**  
Company Secretary  
M. No. A23451