



GURUDEV

Surana Corporation Limited

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

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

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

CIN : L65991TN1991PLC020783

SCL/SEC/1515

September 27, 2014

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, Plot C 1 G Block
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Dear Sir,

Sub: Proceedings of 23rd AGM held on 26th September 2014 at "The Music Academy, Kasturi Srinivasan Hall, No. 168, T.T.K. Road, Chennai- 600 014 "at 3.00 P.M.

The following are the proceedings that took place at our 23RD ANNUAL GENERAL MEETING HELD ON 26th SEPTEMBER 2014 AT 03.00 PM AT THE MUSIC ACADEMY, KASTURI SRINIVASAN HALL, NO. 168, T.T.K. ROAD, CHENNAI- 600 014.

The Chairman informed the members that in terms of the provisions of the Companies Act, 2013 the Company had provided the e-voting facility to all members in respect of the business to be transacted at the 23rd Annual General Meeting. The e-voting period commenced at 10.00 am on 20th September, 2014 and ended at 6.00 pm on 22nd September, 2014. Smt. Sunandini, Practising Company Secretary, Partner, S. Sunandini & Co has been appointed as Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman also informed the members that the Company had also arranged for a poll on all the five resolutions to be passed at the meeting. Ballot papers were provided at the meeting. Smt. Sunandini, Practising Company Secretary was appointed as the Scrutinizer for the poll process to conduct the polling in an orderly manner. The Chairman informed that the combined result of e-voting and the poll shall be put on the Company's website, Company's notice Board and also informed to the Stock Exchanges (BSE, NSE and MSE).

The following resolutions were passed by the members with requisite majority:

RESOLUTION NO 1:-

ADOPTION OF ANNUAL ACCOUNTS, DIRECTORS REPORT & AUDITORS REPORT FOR 2013-14

"PASSED AS ORDINARY RESOLUTION"





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RESOLUTION NO 2:-

RE-APPOINTMENT OF RETIRING DIRECTOR - SHRI JAGADISH GOPAL

"PASSED AS ORDINARY RESOLUTION"

RESOLUTION NO 3:-

RE-APPOINTMENT OF RETIRING DIRECTOR - SHRI S. GURUSWAMY

"PASSED AS ORDINARY RESOLUTION"

RESOLUTION NO 4:-

APPOINTMENT OF AUDITORS OF THE COMPANY

"PASSED AS ORDINARY RESOLUTION"

RESOLUTION NO 5:-

INCREASE IN BORROWING POWERS OF THE COMPANY:

"PASSED AS SPECIAL RESOLUTION"

We also enclose the chairman speech for your records and necessary information.

Thanking you,

For Surana Corporation Limited

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Chandra Prakash Abar
AVP & Company Secretary

