

S. SUNANDINI & Co.,

Company Secretaries

'GOTHI TOWERS', Flat -- F, Old No. 41, New No. 20, Sarangapani Street, T. Nagar, Chennai – 600017

Phone: +91-44-2834 2968; 4264 5662; Mobile: +91- 99401 19872

E-mail: ssunandini@gmail.com

FORM No. MGT -13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To

Mr. Vijayraj Surana

The Chairman of the 23rd Annual General Meeting of the Equity Shareholders of

M/s. Surana Corporation Limited

No.29, Second Floor, Whites Road,

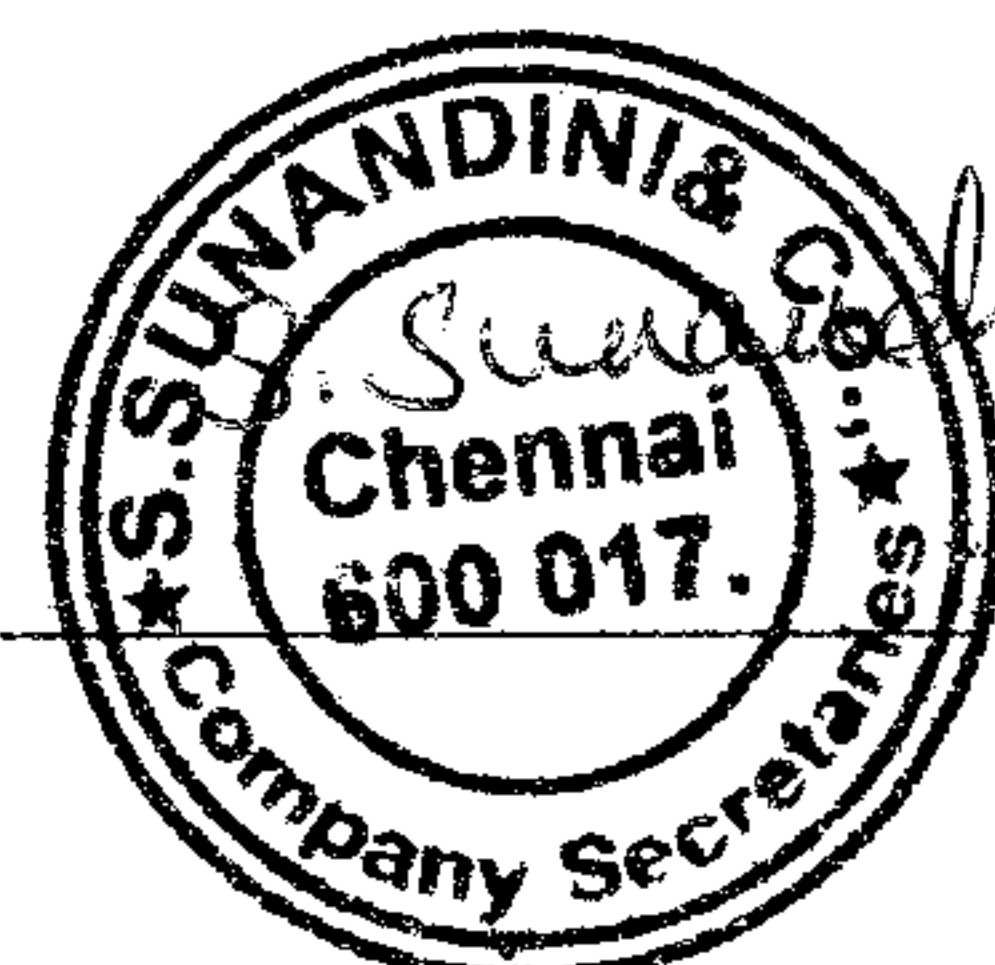
Royapettah, Chennai – 600 014.

Sub: Scrutinizers' Report for the Poll taken at the 23rd Annual General Meeting of the Equity Shareholders of the M/s. Surana Corporation Limited held on Friday, the 26th September 2014 at 3.00 p.m. at "The Music Academy", Old No.306, New No.168, T.T.K. Road, Royapettah, Chennai – 600 014.

Dear Sir,

I, S. Sunandini, Practising Company Secretary, Proprietor of M/s. S.Sunandini & Co., Company Secretaries, appointed as Scrutinizer for the purpose of the Poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the Equity Shareholders of Surana Corporation Limited held on Friday, the 26th September 2014 at 3.00 p.m. at "The Music Academy", old No.306, New No.168, T.T.K. Road, Royapettah, Chennai – 600 014, submit my report as under:

Form MGT- 13 _ Surana Corporation Limited – Poll taken at 23rd AGM – 26th September 2014



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1. After the time fixed for closing of the Poll by the Chairman, Two (2) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any Poll papers invalid.
4. The Result of the Poll is as under:

Resolution No. 1: Adoption of Audited Balance Sheet and Profit and Loss Account for the year ended 31st March 2014 together with the Reports of the Directors and Auditors thereon

Type of Resolution: Ordinary Resolution

(i) Voted in Favour of the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
17	9949814	99.9997

(ii) Voted Against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
2	32	0.0003



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(iii) Invalid Votes:

Total number of Members (in person or by proxy) whose votes were declared Invalid	Total number of Votes Cast by them
0	0

Resolution No.2: Reappointment of retiring director Shri. Jagadish Gopal (DIN: 03577137)

Type of Resolution: Ordinary Resolution

(i) Voted in Favour of the Resolution

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
16	9949813	99.9997

(ii) Voted Against the Resolution

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
3	33	0.0003

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared Invalid	Total number of Votes Cast by them
0	0



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Resolution No. 3: Reappointment of retiring Director Shri. S. Guruswamy (DIN: 02507376)

Type of Resolution: Ordinary Resolution

(i) Voted in Favour of the Resolution

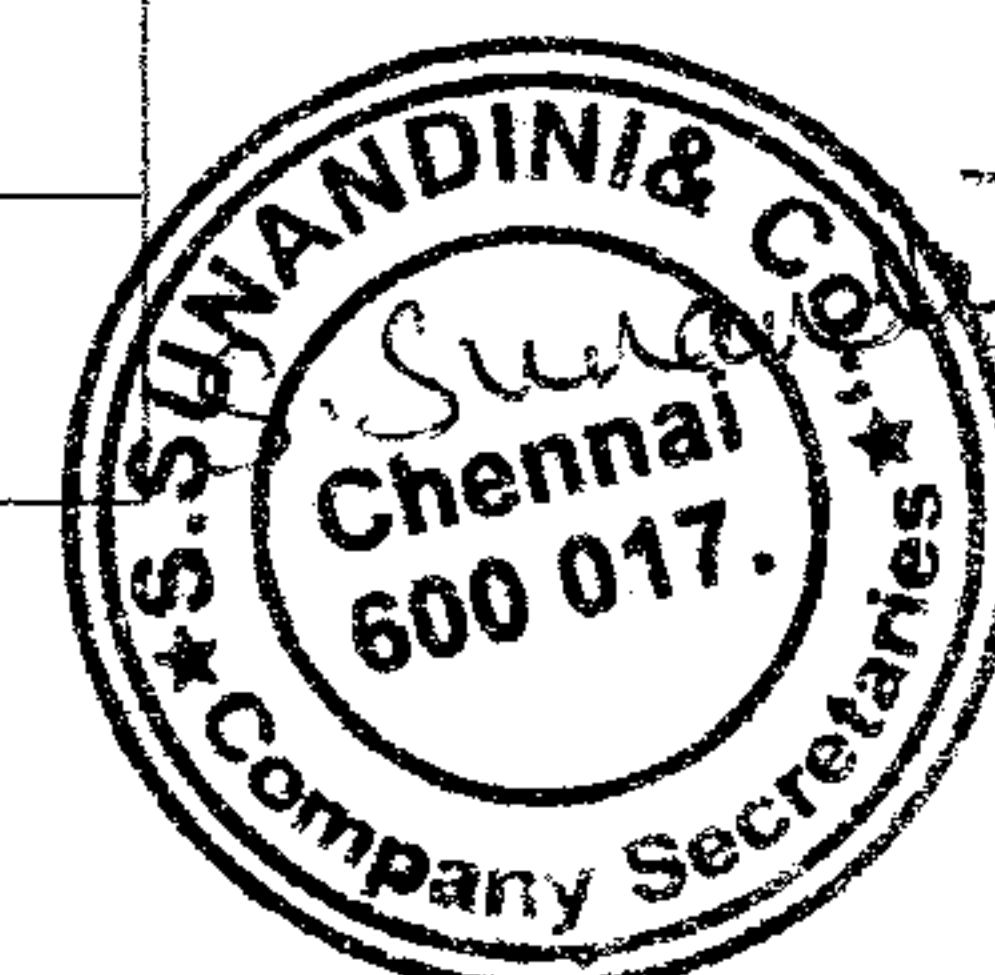
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
16	9949813	99.9997

(ii) Voted Against the Resolution

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
3	33	0.0003

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared Invalid	Total number of Votes Cast by them
0	0



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Resolution No. 4: Appointment of M/s. C.S.P. Jain & Company, Chartered Accountants (Firm No. 001227S) as Statutory Auditors

Type of Resolution: Ordinary Resolution

(i) Voted in Favour of the Resolution

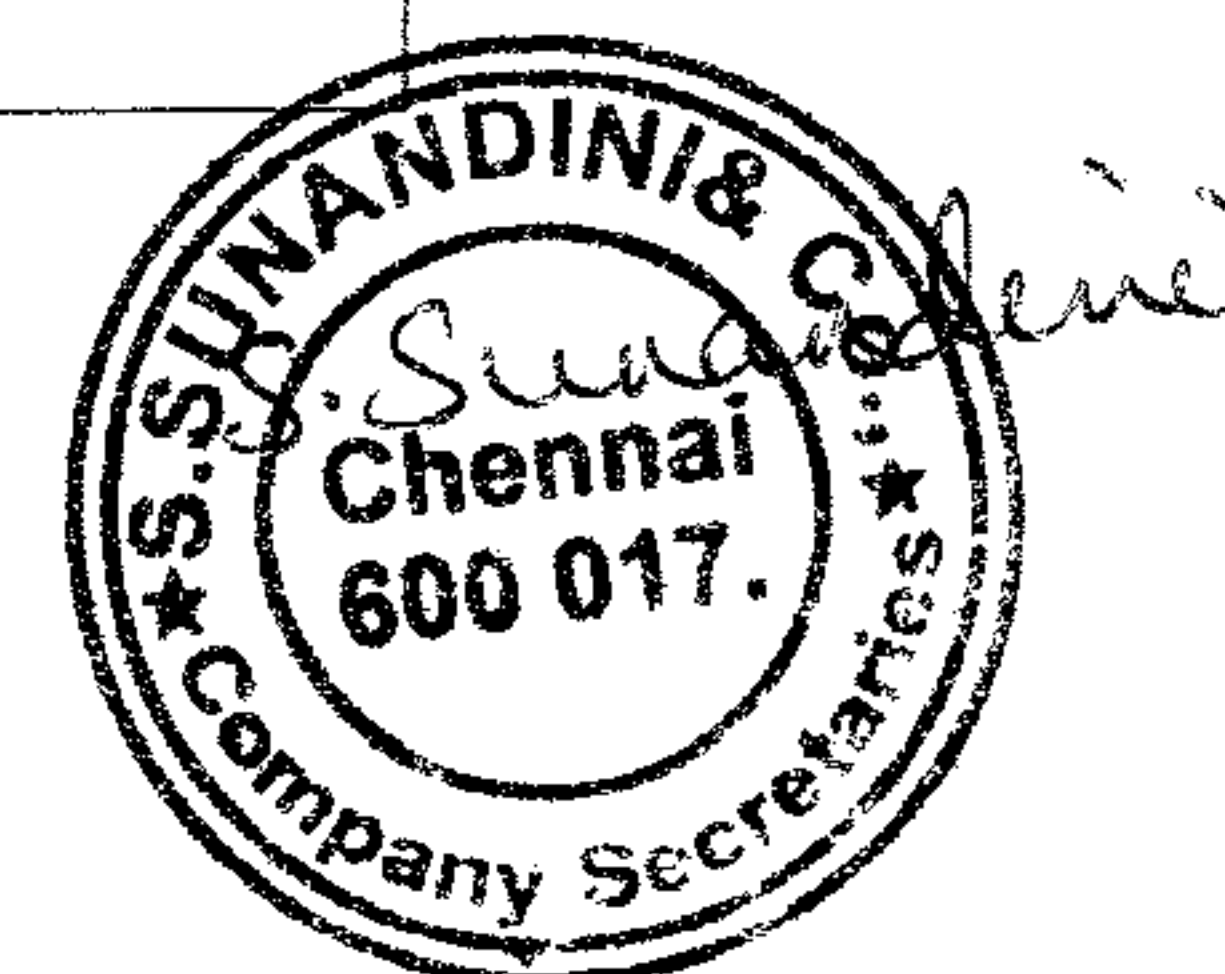
Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
16	9949813	99.9997

(ii) Voted Against the Resolution

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
3	33	0.0003

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared Invalid	Total number of Votes Cast by them
0	0



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Resolution No.5: Borrowing Powers of the Company under section 180 (1) (c) of the Companies Act, 2013

Type of Resolution: Special Resolution

(i) Voted in Favour of the Resolution

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
18	9949841	99.9999

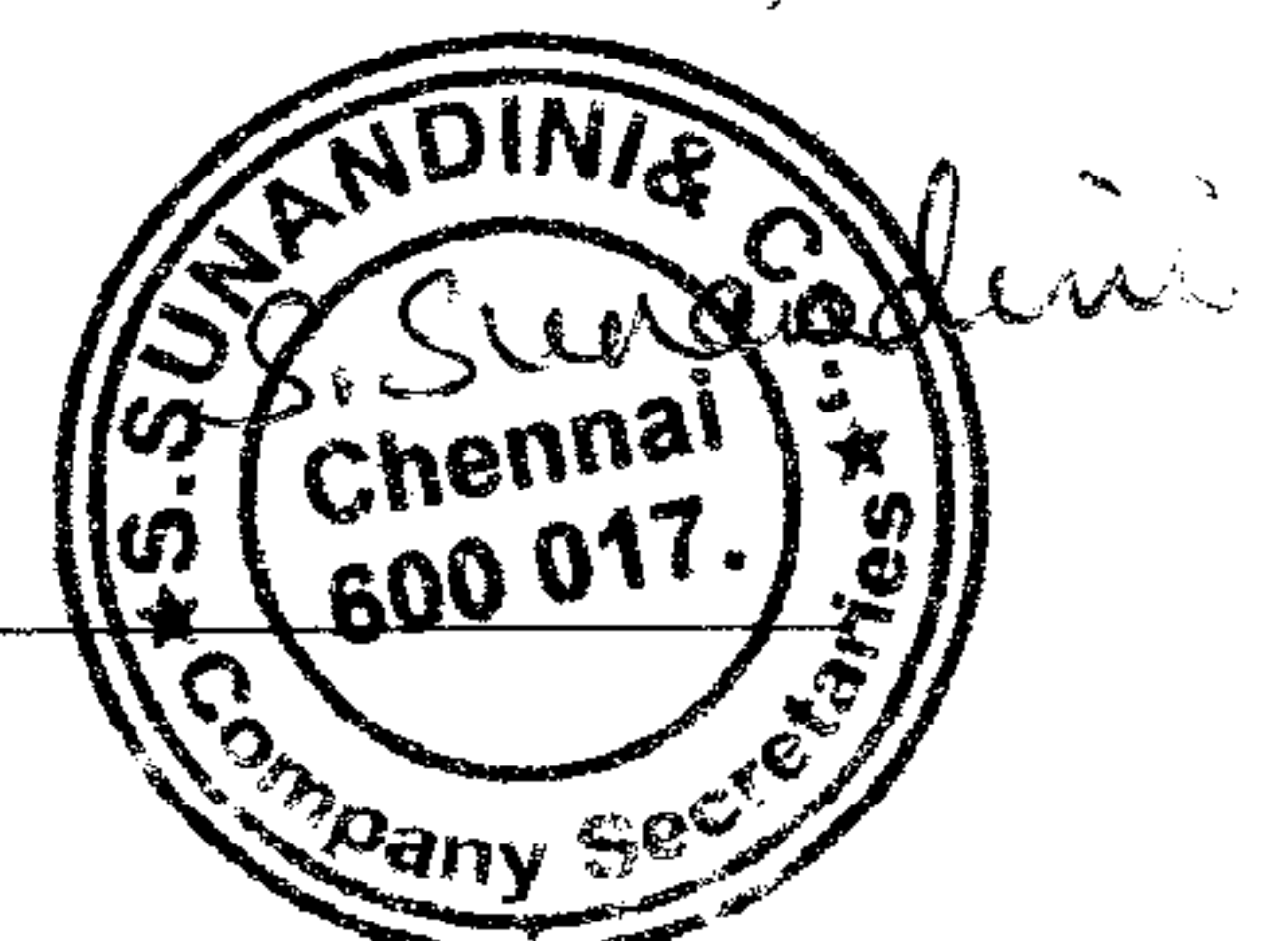
(ii) Voted Against the Resolution

Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	Percentage of total number of Valid Votes Cast (%)
1	5	0.0001

(iii) Invalid Votes

Total number of Members (in person or by proxy) whose votes were declared Invalid	Total number of Votes Cast by them
0	0

5. An Microsoft Excel file containing a list of Equity Shareholders who voted "FOR", "AGAINST" is enclosed.



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6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

S. Sunandini

S.SUNANDINI
SCRUTINIZER
M.No. ACS- 28088

C P No. 10776

Place: Chennai

Dated: 26th September 2014

