



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

SCL/SEC/BSE/1349

June 28, 2013

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited.
Floor 25, PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of 22nd AGM held on 27th June 2013 at "The Leela Palace, Adyar Seaface, M.R.C. Nagar, Chennai- 600 028 "at 3.00 P.M.

The following are the proceedings that took place at our 22ND ANNUAL GENERAL MEETING HELD ON 27th JUNE 2013 AT 03.00 PM AT THE LEELA PALACE, ADYAR SEAFACE, M.R.C. NAGAR, CHENNAI- 600 028

RESOLUTION NO 1:-

ADOPTION OF ANNUAL ACCOUNTS, DIRECTORS REPORT & AUDITORS REPORT FOR 2012-13

"PASSED AS ORDINARY RESOLUTION"

RESOLUTION NO 2:-

DIVIDEND DECLARATION

"PASSED AS ORDINARY RESOLUTION"

RESOLUTION NO 3:-

RE-APPOINTMENT OF RETIRING DIRECTOR - ~~SHRI K.L. TILAKCHAND~~

"PASSED AS ORDINARY RESOLUTION"

RESOLUTION NO 4:-

RE-APPOINTMENT OF RETIRING DIRECTOR - ~~SHRI JAGADISH GOPAL~~

"PASSED AS ORDINARY RESOLUTION"





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RESOLUTION NO 5:-

APPOINTMENT OF AUDITORS OF THE COMPANY

"PASSED AS ORDINARY RESOLUTION"

RESOLUTION NO 6:-

INCREASE IN BORROWING POWERS OF THE COMPANY:

"PASSED AS ORDINARY RESOLUTION"

RESOLUTION NO 7:-

INCREASE IN THE PAYMENT OF SITTING FEES TO DIRECTORS:

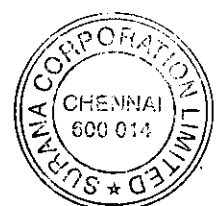
"PASSED AS SPECIAL RESOLUTION"

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

Thanking you,

For Surana Corporation Limited


Chandra Prakash Abar
AVP & Company Secretary



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SURANA CORPORATION LIMITED

ANNUAL GENERAL MEETING – 27th June 2013

CHAIRMAN'S SPEECH

Dear Shareholders,

It gives me great pleasure to extend a warm welcome to all our Esteemed Shareholders to this 22nd ANNUAL GENERAL MEETING of SURANA CORPORATION LIMITED.

The financial Year 2012-13 has indeed been a year of growth against challenges for us at Surana. We seek the whole-hearted support and encouragement of all our well wishers and stakeholders to take our organisation to the next orbit of growth.

In this background, your Directors have great pleasure in presenting the 22nd Annual Report on the Business Operations of Your Company.

FINANCIAL RESULTS

The Balance Sheet as on 31st March, 2013 and the Profit and Loss Account for the year ended 31st March, 2013 is in your hands. Your Company achieved a total sales of Rs.8,471.24 crores for the year ending 31st March, 2013 as compared to a total sales of Rs.8,666.02 crores for the previous year. Your company achieved a



During the year, following were the important achievements of your company

- Your company has been ranked by Dun & Bradstreet as one among the top 500 companies of India for the year 2011-2012
- As per the ranking of Business India (December 2012), on the basis of the Net sales for the year ending 2012, your company secured all India 85th rank as against 527th rank in the previous year.
- Has been ranked 3rd as per Total Income in Gem & Jewellery sector for 2011 by Dun & Bradstreet.
- 24/7 web site screen display of SURANA gold and silver buy and sale rates;
- Introduction of system of online payments to all major suppliers;
- Approval of the audited accounts of the company by the board in the month of April, 2013 itself;
- Opening of a subsidiary company at Dubai for business growth;
- Almost doubled the revenues from the old wind turbine generators by entering in to Group captive arrangement and immediate cash realization;
- Bullion Trading Software introduced for gold pricing and payments



Your company has increased its footprint in the domestic market during the year under review by opening branches in other States like Andhra Pradesh, Bihar, Rajasthan, Gujarat and Delhi in order to serve the customers and jewelers enrolled by the Indian Bullion Market Association.

DIVIDEND

Your Directors are pleased to recommend payment of a dividend of 18% on the Paid up Equity Share Capital of the Company as on 31st March, 2013 for the Financial Year 2012-2013 as compared to total dividend of 20% declared in the previous year. The dividend, if approved, will be Rs.1.80 per share.

ACKNOWLEDGEMENTS

I am extremely grateful to the Esteemed Shareholders of the Company for their continued support and faith in the Management of the Company. I am also thankful to all our beloved Customers and vendors who are the backbone of the Company's operations. The Directors are also thankful to our Bankers for their understanding and support. Finally, the Directors are also extremely thankful to our Executives, Officers, Staff Members and all others associated with the Company, but for whose excellent support these results would not have become possible.

THANK YOU - JAIHIND

