



GURUDEV

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"
Email: suranast@vsnl.com ★ Website : www.suranaind.com



Ref: Sil/Sec/Listing/ 5287

26th March, 2012

The Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jheejbhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513597

Dear Sir,

Sub: Outcome of Postal Ballot

The result of the Postal Ballot dated 31st January 2012 was declared today 26th March 2012 and was displayed on the notice board at the registered office of the Company at No.29, Whites Road, II Floor, Royapettah, Chennai- 600 014.

The Postal Ballot Result is annexed herewith for your records.

Thanking you,

Yours faithfully,
For Surana Industries Limited


Venkatraman
Company Secretary.

CC: 1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)

2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai, 600001.

Sil/sec/Listing/ 5288

Sil/sec/Listing/ 5289

SURANA INDUSTRIES LIMITED

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ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

The Company is pleased to announce that Shri. G.R.Surana, Chairman, declared that the following resolutions were approved by way of postal ballot voting, in terms of Sec 192A read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, by the shareholders in the following manner:

NO OF VOTES CAST	Particulars						
	Total number of votes exercisable on the 50 postal ballots received	Less: unexercised ballots: (** 6 ballots invalidated; see note below for details)	Total valid votes exercised through 44 ballots	Votes cast for the Resolution		Votes cast against the Resolution	
				In figures	In percent (%)	In figures	In percent (%)
Item No: 1							
Special Resolution:							
Amendment of Articles of Association pursuant to section 31 of the Companies Act, 1956.	17682437	1	17682436	17680426	99.99	2010	0.01
Item No: 2							
Ordinary Resolution:							
Approval for increase in number of Directors from 12 to 16 pursuant to sections 258 & 259 of the Companies Act, 1956.	17682437	85	17682352	17682341	99.99	11	0.01
Item No: 3							
Ordinary Resolution:							

For SURANA INDUSTRIES LIMITED

Company Secretary



Continuation Sheet....

SURANA INDUSTRIES LIMITED

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To appoint Shri. Rajesh Surana, as the Director of the Company pursuant to section 257 of the Companies Act, 1956.	17682437	86	17682351	17682341	99.99	10	0.01
Item No:4							
Ordinary Resolution:							
To appoint Shri. Rajiv Surana, as the Director of the Company pursuant to section 257 of the Companies Act, 1956.	17682437	86	17682351	17682341	99.99	10	0.01
Item No:5							
Special Resolution:							
To appoint Shri. Rajesh Surana, as the Whole-time Director of the Company pursuant to sections 198, 269, 309, 310, 311 & 314 of the Companies Act, 1956.	17682437	86	17682351	17680341	99.99	2010	0.01
Item No:6							
Ordinary Resolution:							
To appoint Shri. Rajiv Surana, as the Whole-time Director of the Company pursuant to sections 198, 269, 309, 310 & 311 of the Companies Act, 1956.	17682437	86	17682351	17682141	99.99	210	0.01

(** Six Ballots invalidated as per the Details given below:

1. In Two of them, Names & Folio Nos. and number of shares held have not been indicated.
 2. In Two of them, number of shares held have not been indicated.
 3. In Two of them, no votes has been cast either in favor or against any of the aforesaid resolutions
- Hence, aforesaid six ballots have been invalidated without any effect on total number of votes exercised.)

The shareholders of the Company have therefore approved the above Ordinary/Special Resolutions set out under Item 1 to Item 6 with the requisite majority.

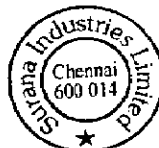
By Order of the Board of Directors

-Sd-

G. R. Surana
Chairman

Chennai

Date: 26th March 2012



For SURANA INDUSTRIES LIMITED

[Signature]

Company Secretary

Continuation Sheet....