



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: September 22, 2020

Dy. General Manager
BSE Limited
Corporate Relationship Department
P.J.Towers
Dalal Street
Mumbai- 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Subject: Disclosure of voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the SEBI LODR in relation to 29th Annual General Meeting of the Company held on Monday, the 21st day of September, 2020 at 12:30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/ Madam,

Please find enclosed disclosure of voting results pursuant to Regulation 44(3) of SEBI LODR and the Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the SEBI LODR in relation to 29th Annual General Meeting of the Company held on Monday, the 21st day of September, 2020 at 12:30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The resolutions set out in the Notice of 29th Annual General Meeting were approved by the shareholders of the Company with requisite majority.

Kindly take the aforesaid on record.

Thanking you,
Yours Faithfully,
For Suraj Products Limited


A.N.Khatua
Company Secretary



Encl: As above

Voting results	
Record date	14-09-2020
Total number of shareholders on record date	8480
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	54
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3



Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2020 together with the Report of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8401800	8401800	100.0000	8401800	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
			0	0.0000	0	0	0	0	
	Total		8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
			0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2998200	854269	28.4927	854269	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
			0	0.0000	0	0	0	0	
	Total		2998200	854269	28.4927	854269	0	100.0000	0.0000
Total	Total	11400000	9256069	81.1936	9256069	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

Yes

Description of resolution considered

To Appoint a Director in place of Mrs Sunita Dalmia (DIN-00605973) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible seeks reappointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8401800	100.0000	8401800	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	8401800	0	0.0000	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
	Total							
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	Total							
Public- Non Institutions	E-Voting		854269	28.4927	854269	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	2998200	0	0.0000	0	0	0	0
	Total	2998200	854269	28.4927	854269	0	100.0000	0.0000
	Total							
Total	Total	11400000	9256069	81.1936	9256069	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To ratify the appointment of Messers BDS & Co, Chartered Accountants, Kolkata having Firm Registration Number- 326264F, allotted by the Institute of Chartered Accountant of India, as the Statutory Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8401800	8401800	100.0000	8401800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2998200	854269	28.4927	854269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2998200	854269	28.4927	854269	0	100.0000
Total	Total	11400000	9256069	81.1936	9256069	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015]

21st September, 2020

To

The Chairman of the 29th AGM

Suraj Products Limited (CIN-L26942OR1991PLC002865)

Regd. Office: Vill: Barpali,

Po- Kesramal, Rajgangpur,

Dist. - Sundargarh, Odisha- 770017

Consolidated Report on Members' voting through remote e-voting at the 29th Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, Limited ("**the Company**") at its meeting held on 1st August 2020 appointed me as the Scrutinizer in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management And Administration) Rules, 2014 ("**the Rules**") to scrutinize the voting conducted through the remote e-voting and voting at the meeting on all resolutions set out in the Notice convening the 29th Annual General Meeting ("**AGM**") of the Company, which was duly held on 21st September, 2020.



Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at Friday, 18th September, 2020 (9:00 am) and ends on Sunday, 20th September, 2020 (5:00 pm) (both Indian Standard Time - IST). Some members of the Company voted through e-voting during the voting period and some members casted their vote during AGM.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; there was no votes casted through Ballot; I unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

Information with respect to AGM as well members' participation in AGM is provided **in Annexure 1** to this Report. And the consolidated result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.


You are requested to acknowledge receipt of this report.

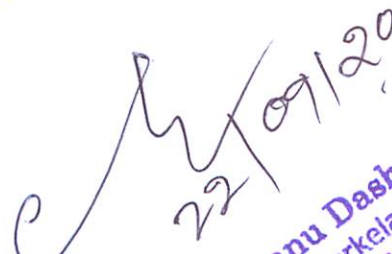
For L N Panda & Associates


Lakshmi Narayana Panda
Company Secretary in Practice
Membership No.: ACS-23051
Certificate of Practice No.: 8310


22/09/2020

UDIN- A023051B000750525


SAMIR KUMAR SAHOO


22/09/20
Chandravenu Dash
Advocate, Rourkela
O-1303 dtd 7/7/2001

Annexure I

Format for Voting Results

Date of the Annual General Meeting	21 st September 2020
Total number of shareholders on record date	8480
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	05 54

Annexure-2

1. Resolution required: Ordinary		Adoption of Annual Accounts for the Financial Year ended 31st March, 2020 and the reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		84,01,800	84,01,800	100%	84,01,800	0	100%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0%	0	0	0%
Public-Non Institutions	E-Voting	29,98,200	8,54,269	28.4927%	8,54,269	0	100%	0
	Poll		0	0%	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29,98,200	8,54,269	28.4927%	8,54,269	0	100%
Total		1,14,00,000	92,56,069	81.1936%	92,56,069	0	100%	0%



2. Resolution required: Ordinary			To appoint a Director in place of Mrs. Sunita Dalmia (DIN- 00605973) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 ("Act") and being eligible seeks re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		84,01,800	84,01,800	100%	84,01,800	0	100%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0%	0
Public-Non Institutions	E-Voting	29,98,200	8,54,269	28.4927%	8,54,269	0	100%	0
	Poll		0	0%	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29,98,200	8,54,269	28.4927%	8,54,269	0	100%
Total		1,14,00,000	92,56,069	81.1936%	92,56,069	0	100%	0%

L N PANDA & ASSOCIATES
COMPANY SECRETARIES
22/09/2020

3. Resolution required: Ordinary			Ratification of appointment of Messers BDS & Co, Chartered Accountants, (Firm Registration Number-326264E) as the Statutory Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		84,01,800	84,01,800	100%	84,01,800	0	100%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0%	0
Public-Non Institutions	E-Voting	29,98,200	8,54,269	28.4927%	8,54,269	0	100%	0
	Poll		0	0%	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29,98,200	8,54,269	28.4927%	8,54,269	0	100%
Total		1,14,00,000	92,56,069	81.1936%	92,56,069	0	100%	0%

