



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

Date: October 01, 2021

The Secretary
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor- 25, P.J.Tower, Dalal Street
Mumbai- 400001

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

Sub: 30th Annual General Meeting- Voting Results and consolidated Scrutinizer Report.

Dear Sir/ Madam,

In continuation to our intimation of even date in respect of 30th Annual General Meeting (AGM) of the Company, we hereby submit the following documents:

1. Voting results required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Declaration of results along with Consolidated Scrutinizer Report dated 1st October, 2021 as required under Rule 20(4)(xvi) of the Companies (Management and Administration) Rule, 2014.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary & Compliance Officer



Encl: As above

Voting results

Record date	23-09-2021
Total number of shareholders on record date	7716
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	46
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	4

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts for the Financial Year ended 31st March, 2021 and the reports of the Directors and 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	840180	840180	100.0000	840180	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	840180	840180	100.0000	840180	0	100.0000	0.0000
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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	299820	828667	27.638	828667	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	299820	828667	27.638	828667	0	100.0000	0.0000
Total		1140000	9230467	80.969	9230467	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint a Director in place of Mrs. Sunita Dalmia (DIN-00605973), who retires by rotation and being eligible, offers herself for re-appointment.				
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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2998200	828667	27.638	828667	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	828667	27.638	828667	0	100.0000
Total		11400000	9230467	80.969	9230467	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. C.K.Bhartia (DIN-00192694) as an Independent Director for a second term of five consecutive years with effect from 1st September, 2021.				
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	0.0000
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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2998200	828667	27.638	828167	500	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	828667	27.638	828167	500	100.0000	0.0000
Total		11400000	9230467	80.969	9229967	500	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gagan Goyal (DIN-00678938) as the whole-time Director of the Company for a period of 5 years with effect from 1st August, 2021.				
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 Poll	E-Voting Poll	8401800	8401800	100.0000	8401800	0	100.0000
	Postal Ballot (if applicable)	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	Total	8401800	8401800	100.0000	8401800	0	100.0000
Public-Institutions	E-Voting Poll	E-Voting Poll	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)	Postal Ballot (if applicable)	0	0	0	0	0	0.0000
	Total	Total	0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting Poll	E-Voting Poll	2998200	828667	27.638	828167	500	100.0000
	Postal Ballot (if applicable)	Postal Ballot (if applicable)	0	0	0.0000	0	0	0
	Total	Total	2998200	828667	27.638	828167	500	100.0000
Total		Total	11400000	9230467	80.969	9229967	500	100.0000
Whether resolution is Pass or Not.							Yes	

Lakshmi Narayana Panda, ACS

B.Sc. (Chemistry), LL B

AMIE (Mechanical Engineering)

Mob : 94391 51175

Email : panda_ln2004@yahoo.co.in



L N PANDA & ASSOCIATES

Company Secretaries

Office : 6-D, 5th Floor, Sahej Success

Besides New Court, Uditnagar

Rourkela-769 012, Odisha

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]

1st October 2021

To

The Chairman of the 30th 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 30th Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, Limited ("**the Company**") at its meeting held on 28th August 2021 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 30th Annual General Meeting ("**AGM**") of the Company, which was duly held on 30 September, 2021.



Lakshmi Narayana Panda, ACS

B.Sc. (Chemistry), LL B

AMIE (Mechanical Engineering)

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Rourkela-769 012, Odisha

The Company had availed the e-voting facility offered by NSDL e-voting for conducting e-voting by the Shareholders of the Company.

Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced on Monday, 27th September 2021 (9:00 am) and ended on Wednesday, 29th September, 2021 (5:00 pm) (both Indian Standard Time - IST). Members of the Company had voted through e-voting during the voting period.

The Shareholders of the Company holding shares as on the "cut-off" date 23 September 2021, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of Suraj Products Limited.

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 this Report.

The votes cast were unblocked on Friday, 01 October 2021 after the conclusion of the AGM and was witnessed by two witnesses, Sri Chandravanu Das and Sri Avinash Agarwal, who were not in the employment of the Company and/or L N Panda & Associates. They have signed below in confirmation of the same.

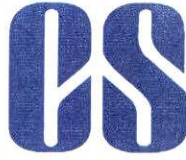

Signature of Witness


Signature of Witness



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I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

And the consolidated result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 1**.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

You are requested to acknowledge receipt of this report.

For L N Panda & Associates



Lakshmi Narayana Panda
Lakshmi Narayana Panda

Company Secretary in Practice

Membership No.: ACS-23051

Certificate of Practice No.: 8310

01/10/2024

UDIN- A023051C001058888



Item No.1

Annexure-I

Adoption of Financial Statements (Ordinary Resolution)

The audited balance sheet as at 31st March, 2021, the statement of profit and loss, notes forming part thereof, the cash flow statement for the year ended on that date together with the Directors Report and the Auditors' Report thereon.

i. Voted **in favour** of the resolution: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) - E-voting	% of total number of valid votes casts
43	9230467	100

ii. Voted **against** the resolution: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) - E-voting	% of total number of valid votes casts
43	0	0

iii. **Invalid** Votes: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) - E-voting	% of total number of valid votes casts
43	0	0

Item No.2

Appointment of Smt Sunita Dalmia (DIN- 00605973) , Director retiring by rotation as a Director (Ordinary Resolution).

i. Voted **in favour** of the resolution: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) - E-voting	% of total number of valid votes casts
43	9230467	100

ii. Voted **against** the resolution: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) - E-voting	% of total number of valid votes casts
0	0	0





iii. **Invalid** Votes: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) – E-voting	% of total number of valid votes casts
0	0	0

Item No.3

Appointment of Sri Chandra Kant Bhartia (DIN-00192694), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 years. (Special Resolution)

i. Voted **in favour** of the resolution: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) – E-voting	% of total number of valid votes casts
42	9229967	99.99

ii. Voted **against** the resolution: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) – E-voting	% of total number of valid votes casts
1	500	0.01

iii. **Invalid** Votes: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) – E-voting	% of total number of valid votes casts
0	0	0



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Item No.4

Re-appointment of Sri Gagan Goyal (DIN- 00678938) as the whole-time Director of the Company for a period of five years. (Special Resolution)

i. Voted **in favour** of the resolution: -


Numbers of Members Voted in E-voting	No of Votes cast (Shares) – E-voting	% of total number of valid votes casts
42	9229967	99.99

ii. Voted **against** the resolution: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) – E-voting	% of total number of valid votes casts
1	500	0.01

iii. **Invalid** Votes: -

Numbers of Members Voted in E-voting	No of Votes cast (Shares) – E-voting	% of total number of valid votes casts
0	0	0


LAKSHMI NARAYANA PANDA
L N PANDA AND ASSOCIATES
COMPANY SECRETARIES
M.NO-A23051 / C.O.P-8310
01/10/2021