



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 12, 2023

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 32nd Annual General Meeting of the Company held on Monday, the 11th day of September, 2023 at 4:00 PM at the Registered Office of the Company situated at Vill: Barpali, Po-Kesramal, Rajgangpur, Dist- Sundargarh, Odisha-770017.


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 32nd Annual General Meeting of the Company held on Monday, the 11th day of September, 2023 at 4:00 PM at the Registered Office of the Company situated at Vill: Barpali, Po-Kesramal, Rajgangpur, Dist-Sundargarh, Odisha-770017.

The resolutions set out in the Notice of 32nd 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	04-09-2023
Total number of shareholders on record date	10394
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	48
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	5
Disclosure of notes on voting results	Add Notes



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, 2023 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		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	278063	9.2743	277963	100	99.9640	0.0360
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2998200	278063	9.2743	277963	100	99.9640
Total	Total	11400000	8679863	76.1391	8679763	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend @ 15% on the equity shares of ₹ 10 each, for the Financial Year ended March 31, 2023.				
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	278063	9.2743	277963	100	99.9640	0.0360
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2998200	278063	9.2743	277963	100	99.9640
Total	Total	11400000	8679863	76.1391	8679763	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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	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
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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2998200	278063	9.2743	277963	100	99.9640	0.0360
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		2998200	278063	9.2743	277963	100	99.9640
Total	Total	11400000	8679863	76.1391	8679763	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Y.K.Dalmia (DIN-00605908) as Whole Time Director designated as Managing Director of the Company for a period of five years effective from 1st September, 2023				
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	8401800	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	0.0000	0.0000
	Poll	0	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		278063	9.2743	277963	100	99.9640	0.0360
	Poll	2998200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2998200	278063	9.2743	277963	100	99.9640	0.0360
Total	Total	11400000	8679863	76.1391	8679763	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Bhagirathi Mishra (DIN-08958235) as an Independent Director of the Company for a period of five years.				
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	278063	9.2743	277963	100	99.9640	0.0360
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2998200	278063	9.2743	277963	100	99.9640
Total	Total	11400000	8679863	76.1391	8679763	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	



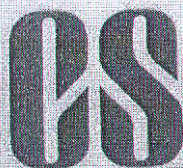
Lakshmi Narayana Panda, ACS

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]

12th September 2023

To

The Chairman of the 32nd AGM

Suraj Products Limited (CIN-L26942OR1991PLC002865)

Regd. Office: Vill: Barpali,

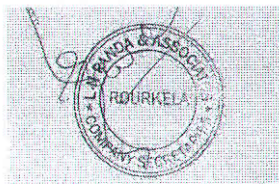
Po- Kesramal, Rajgangpur,

Dist. - Sundargarh, Odisha- 770017

Consolidated Report on Members' voting through remote e-voting at the 32nd Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, Limited ("**the Company**") at its meeting held on 18th July 2023 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 32nd Annual General Meeting ("**AGM**") of the Company, which was duly held on 11th September, 2023.



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

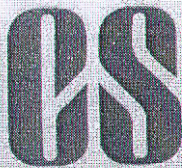
Lakshmi Narayana Panda, ACS

B.Sc. (Chemistry), LL B

AMIE (Mechanical Engineering)

Mob : 94391 51175

Email : panda_ln2004@yahoo.co.in



L N PANDA & ASSOCIATES

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Rourkela-769 012, Odisha

Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced on Friday, 08th September 2023, 9:00 am and ended on Sunday, 10th September 2023 at 5:00 PM. (both Indian Standard Time - IST). Members of the Company had voted through e-voting during the voting period.

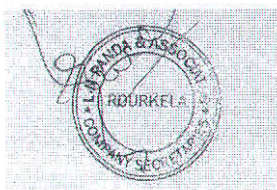
The Shareholders of the Company holding shares as on the "cut-off" date 4th September 2023, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM of Suraj Products Limited.

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.

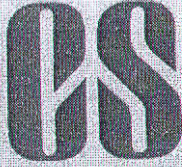
The votes cast were unblocked on Monday the 11th day of September 2023 after the conclusion of the AGM and was witnessed by two witnesses, Sri Chandravanu Das and Sri Avinash Agarwal, who are not in the employment of the Company and/or L N Panda & Associates. They have signed below in confirmation of the same.


Signature of Witness


Signature of Witness



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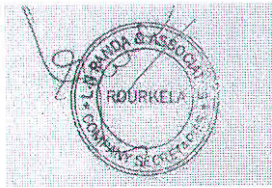
I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

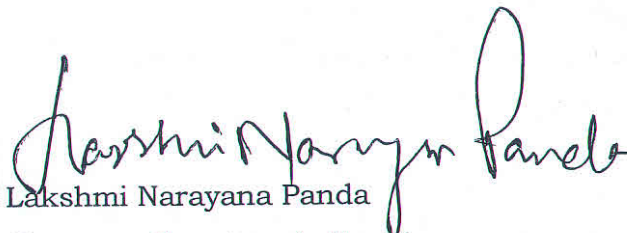
And the consolidated result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 1**.

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

Company Secretary in Practice

Membership No.: ACS-23051

Item No.1**Annexure-I****Adoption of Financial Statements (Ordinary Resolution)**

The audited balance sheet as of 31st March 2023, 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
35	86,79,863	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
1	100	0.0008

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.2**Declaration of final dividend on equity shares for the financial year ended March 31, 2023.**

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
35	86,79,863	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
1	100	0.0008



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 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
35	86,79,863	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
1	100	0.0008

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.4

Re-appoint Mr. Y.K.Dalmia (DIN-00605908) as Whole Time Director designated as Managing Director of the Company for a period of five years effective from 1st September, 2023i. 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
35	86,79,863	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
1	100	0.0008



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.5

Appoint of Dr. Bhagirathi Mishra (DIN-08958235) as an Independent Director of the Company for a period of five years.

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
35	86,79,863	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
1	100	0.0008

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

