



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: October 01, 2019

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 28th Annual General Meeting of the Company held on Monday, the 30th day of September, 2019 at 10:30 AM at its registered office situated at 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 28th Annual General Meeting of the Company held on Monday, the 30th day of September, 2019 at 11:30 PM at its registered office situated at Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha-770017.

The resolutions set out in the Notice of 28th 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	23-09-2019
Total number of shareholders on record date	8534
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	27
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 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, 2019 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	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	288000	0.9606	288000	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	288000	0.9606	288000	0	100.0000	0.0000
Total		11400000	8430600	73.9526	8430600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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	840180	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	28800	0.9606	28800	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	28800	0.9606	28800	0	100.0000	0.0000
Total		11400000	8430600	73.9526	8430600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Messers BDS & Co, Chartered Accountants, (Firm Registration Number- 326264E) as the Statutory Auditor 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	840180	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	28800	0.9606	28800	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	28800	0.9606	28800	0	100.0000	0.0000
Total		11400000	8430600	73.9526	8430600	0	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?				Yes				
Description of resolution considered				To change in designation of Mr. Y.K.Dalmia (DIN-00605908) from Chairman to Managing Director of the Company, with effect from 2nd April, 2019 for the remaining period of his tenure.				
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	28800	0.9606	28800	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	28800	0.9606	28800	0	100.0000	0.0000
Total		1140000	843060	73.9526	843060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Lakshmi Narayana Panda, ACS
B.Sc. (Chemistry), LL B,
A M I E (Mechanical Engineering)
Mob: 94391 51175
Email: panda_ln2004@yahoo.co.in
cs.lnpanda@hotmail.com



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]

30th September, 2019

To
The Chairman of the 28th AGM
Suraj Products Limited
Regd. Office: Vill: Barpali,
Po- Kesramal, Rajgangpur,
Dist. - Sundargarh, Odisha- 770017

Consolidated Report on Members' voting through remote e-voting at the 28th Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, Limited ("**the Company**") at its meeting held on 27th July , 2019 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 28th Annual General Meeting ("**AGM**") of the Company, which was duly held on 30th September,




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, 27th September, 2019 (9:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm) (both Indian Standard Time - IST). Some members of the Company voted through e-voting during the voting period.

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
30/09/2019

Sudhir Ranjan Prasad
30/9/19

Umesh Anandrao Pandey
30-9-2019

Annexure I

Format for Voting Results

Date of the Annual General Meeting	30 th September, 2019
Total number of shareholders on record date	8534
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 27 and Total is (7+27)=34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Annexure-2

1. Resolution required: Ordinary			Adoption of Annual Accounts for the Financial Year ended 31st March, 2019 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	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	28,800	0.960%	28,800	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		29,98,200	28,800	0.960%	28,800	0	100%
Total		1,14,00,000	84,30,600	73.952%	84,30,600	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 on 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%	0
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	28,800	0.960%	28,800	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	29,98,200	28,800	28,800	28,800	0	100%	0
Total		1,14,00,000	84,30,600	73.952%	84,30,600	0	100%	0%



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	28,800	0.960%	28,800	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		29,98,200	28,800	0.960%	28,800	0	100%
Total		1,14,00,000	84,30,600	73.952%	84,30,600	0	100%	0%



4. Resolution required: Special			To accord approval to change in designation of Mr. Y.K.Dalmia (DIN-00605908) from Chairman to Managing Director of the Company with effect from 2nd April, 2019 for the remaining period of his tenure.					
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	28,800	0.960%	72,400	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	28,800	0.960%	72,400	0	100%
Total		1,14,00,000	84,30,600	73.952%	84,30,600	0	100%	0%

