



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 13, 2022

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 31st Annual General Meeting of the Company held on Monday, the 12th day of September, 2022 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 31st Annual General Meeting of the Company held on Monday, the 12th day of September, 2022 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 31st 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	05-08-2022
Total number of shareholders on record date	9651
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	47
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



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, 2022 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	100.00	8401800	0	100.00	0.00
	Poll Postal Ballot (if applicable)	8401800	0	0.00	0	0	0	0
			0	0.00	0	0	0	
	Total	8401800	8401800	100.00	8401800	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
			0	0	0	0	0.00	
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		794578	26.50	794578	0	100.00	0.00
	Poll Postal Ballot (if applicable)	2998200	0	0.00	0	0	0	0
			0	0.00	0	0	0	
	Total	2998200	794578	26.50	794578	0	100.00	0.00
Total		11400000	9196378	80.67	9196378	0	100.00	0.00
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 @11% on the equity shares of Rs. 10 each, for the financial year ended March 31, 2022.						
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	100.00	8401800	0	100.00	0.00
	Poll	8401800	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	8401800	8401800	100.00	8401800	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		794578	26.50	794578	0	100.00	0.00
	Poll	2998200	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2998200	794578	26.50	794578	0	100.00	0.00
Total		11400000	9196378	80.67	9196378	0	100.00	0.00
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	100.00	8401800	0	100.00	0.00
	Poll	8401800	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	8401800	8401800	100.00	8401800	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		794578	26.50	794578	0	100.00	0.00
	Poll	2998200	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2998200	794578	26.50	794578	0	100.00	0.00
Total		11400000	9196378	80.67	9196378	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Messers GARV & Associates (Formerly Rustagi & Co.) as the Statutory Auditors 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	100.00	8401800	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		8401800	8401800	100.00	8401800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2998200	794578	26.50	794578	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2998200	794578	26.50	794578	0	100.00
Total		11400000	9196378	80.67	9196378	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mrs. Neha Singhania (DIN-06879112) as an Independent Director of the Company for a second term of five consecutive 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	100.00	8401800	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		8401800	8401800	100.00	8401800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2998200	794578	26.50	794578	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2998200	794578	26.50	794578	0	100.00
Total	Total	11400000	9196378	80.67	9196378	0	100.00	0.00
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]

13th September 2022

To

The Chairman of the 31st 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 31st Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, ("**the Company**") at its meeting held on 23rd July 2022 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 31st Annual General Meeting ("**AGM**") of the Company, which was duly held on 12th September, 2022.



The Company has 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 Friday, 09th September 2022, 9:00 am and ended on Sunday, 11th September 2022 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 5th September 2022, 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 12th day of September 2022 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




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
Certificate of Practice No.: 8310



UDIN- A023051D000962341

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

The audited balance sheet as of 31st March 2022, 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	91,96,378	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.2**Declaration of final dividend on equity shares for the financial year ended March 31, 2022.**

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	91,96,378	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 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	91,96,378	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.4

Appointment of Statutory Auditors Messrs GARV & Associates (Formerly-Rustagi & Co), Chartered Accountants, Kolkata (ICAI Firm Registration Number -301094E) and their remuneration. (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	91,96,378	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.5

Re-appointment of Mrs Neha Singhania (DIN-06879112) as an Independent 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
35	91,96,378	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

