



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 28, 2024

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 33rd Annual General Meeting of the Company held on Friday, the 27th day of September, 2024 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 33rd Annual General Meeting of the Company held on Friday, the 27th day of September, 2024 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 33rd 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

ANANTA
NARAYAN
KHATUA
A.N.Khatua

Company Secretary

Digitally signed by ANANTA NARAYAN KHATUA
DN: c=IN, ou=SRPSONIA,
pseudoym=2f00495928144bc09e0bc76a0d04470,
2.5.4.20=aa165c26a298708a9a8855c7170f86709e35e16
e98d14878d77a346132796, postalCode=769002,
st=Odisha,
serialNumber=c3ba13c7e8f083df0a0c71017c27e7331
47a48891c34a7e40fbc0a0c71, cn=ANANTA
NARAYAN KHATUA
Date: 2024.09.28 17:31:10 +05'30'

Encl: As above

Voting results

Record date	20-09-2024
Total number of shareholders on record date	12,196
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	44
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

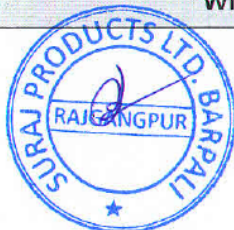


Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2024 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		840180		840180			
	Poll	8401800	0	100.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8401800	840180	100.0000	840180	0	100.0000	0.0000
Public-Institutions	E-Voting		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		63064		62938	126	99.8002	0.1998
	Poll	2998200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2998200	63064	2.1034	62938	126	99.8002	0.1998
Total		1140000	846486		846473			
		0	4	74.2532	8	126	99.9985	0.0015
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 @20 % on the equity shares of Rs. 10 each, for the financial year ended March 31, 2024.						
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	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	63064	2.1034	62838	226	99.6416	0.3584
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2998200	63064	2.1034	62838	226	99.6416
Total		11400000	8464864	74.2532	8464638	226	99.9973	0.0027
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		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	63058	2.1032	62932	126	99.8002	0.1998
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



applicabl e)								
Total	2998200	63058	2.1032	62932	126	99.8002	0.1998	
Total	1140000							
	0	8464858	74.2531	8464732	126	99.9985	0.0015	
Whether resolution is Pass or Not.							Yes	



L N PANDA AND ASSOCIATES

Solicitors & Barristers

Office- 6-D, 5TH Floor, Sahej Success

Uditnagar, Rourkela-769 002

Phone- +91-9439151175

Mail ID- cs.lnpanda@hotmail.com

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]

28 September 2024

To

The Chairman of the 33rd 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 33rd Annual General Meeting.

Sir

The Board of Directors of Suraj Products Limited, ("**the Company**") at its meeting held on 10 August, 2024 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 33rd Annual General Meeting (" **AGM**") of the Company, which was duly held on 27 September 2024.

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

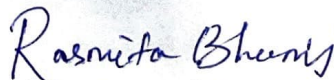
Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced on Tuesday, 24 September 2024, 9:00 am and ended on Thursday, 26 September 2024 at 5:00 PM. (both Indian Standard Time - IST). Members of the Company had voted through e-voting during the voting period.

The Shareholders of the Company holding shares as on the "cut-off" date 20 September 2024, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 in the Notice of the AGM of Suraj Products Limited.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; there were 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, 27 September 2024 after the conclusion of the AGM, at 4.30 pm and was witnessed by two witnesses, 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



Adv (CS) Lakshmi Narayana Panda

Solicitors & Barristers

Regd. No- O-698-2023



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

The audited balance sheet as of 31st March 2024, 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
41	84,64,738	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
8	126	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

Item No.2**Declaration of final dividend on equity shares for the financial year ended March 31, 2024.**

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
40	84,64,638	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
9	226	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

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
40	84,64,732	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
8	126	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

