



SURAJ PRODUCTS LIMITED

Regd. office & Works :

Vill. : Barpali, P.O. : Kesaramal (Rajgangpur), Dist. : Sundargarh, Odisha, Pin : 770 017
Phone : 06624 - 280175, 09437049074, Fax : +91-6624-280176,
e-mail : info@surajproducts.com, suproduct@gmail.com, Website : www.surajproducts.com

September 27, 2013

Corporate Relationship Department
BSE Limited
Dala Street, Fort
Mumbai - 400001

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code: BSE - 518075

CSE - 13054

Sub: i) Clause No: 35A of the Listing Agreement - Voting result
ii) Clause No: 31 of the Listing Agreement - Outcome of the 22nd Annual General Meeting

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the members of the Company at their 22nd Annual General Meeting held on September 27, 2013 have transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	September 27, 2013		
B	Book Closure Date	September 24, 2013 to September 27, 2013 (Both days inclusive)		
C	Total number of shareholders on book closure date	8,826		
D	No. of Shareholders attended the meeting either in-person or through proxy			
	Shareholders	Present in person	Present through proxy	Total
	Promoters and Promoter Group	7	NIL	7
	Public	28	02	30
	Total	35	02	37
E	No. of Shareholders attended the meeting though Video Conferencing			
	Shareholders	Present in person	Present through proxy	Total
	Promoters and Promoter Group	NA	NA	NA
	Public	NA	NA	NA
	Total	NA	NA	NA

Outcome of the 22nd Annual General Meeting of the Shareholders of the Company

Pursuant to the above and Clause 31 of the Listing Agreement, this is to inform you that the 22nd Annual General Meeting of the members of the Company was held today September 27, 2013 at 11.30 A.M. at the Registered Office of the Company at Village Barpali, P.O. Kesramal (Rajgangpur) Dist. Sundergarh, Orissa - 770 017, and the members have approved all the items set out in the notice dated August 28, 2013, convening the said AGM, as under:



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Sl. No.	Details of Agenda	Remarks
Ordinary Business		
1	The Audited Balance Sheet as at March 31st, 2013 and the Statement of Profit & Loss of the Company for the year ended as on that date, together with the Auditors' Report and Directors' Report thereon – As an Ordinary Resolution.	The resolution was unanimously passed by show of hands
2	Final Dividend on equity shares – As an Ordinary Resolution.	The resolution was unanimously passed by show of hands
3	Reappointment of Mr. R. P. Agarwal as a Director of the Company – As an Ordinary Resolution.	The resolution was unanimously passed by show of hands
4	Appointment of M/s Rustagi & Co., Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting, on such remuneration as may be decided by the Board of Directors – As an Ordinary Resolution.	The resolution was unanimously passed by show of hands
Special Business		
5	Re-appointment of Mr. Yogesh Kumar Dalmia, as whole-time Director designated as the Chairman of the Company – As a Special Resolution.	The resolution was unanimously passed by show of hands.
6	Increase in authorized share capital of the company from Rs.6,00,00,000/- divided into 60,00,000 Equity shares of Rs.10/- each to Rs.12,00,00,000/- divided into 1,20,00,000 Equity Shares of Rs.10/- each by creation of 60,00,000 Equity Shares of Rs.10/- each – As an Ordinary Resolution.	The resolution was unanimously passed by show of hands
7	Alteration of Article No. 5 of the Articles of Association of the Company – As a Special Resolution.	The resolution was unanimously passed by show of hands.
8	Issue of 55,00,000 Equity Shares of Rs.10/- each at a premium of Rs.10/- per shares to the Promoters and Non-promoter on preferential basis – As a Special Resolution.	The resolution was unanimously passed by show of hands.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For Suraj Products Limited

A. N. Khatua
Company Secretary