



# **SURAJ PRODUCTS LIMITED**

Registered Office & Works :

CIN : L269420R1991PLC002865

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: 29.09.2014

To  
The Vice president – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Re: Voting Results at the Twenty Third Annual General Meeting of the shareholders of the Company held on 27.09.2014 pursuant to Clause 35A of the Listing Agreement.**

Further to our Letter dated 27.09.2014 informing outcome/ proceedings of the Annual General Meeting of the shareholders of the Company held on Saturday , September 27, 2014, in terms of Clause 35A of the Listing Agreement, we furnish below the details of voting results of the said Meeting for your information.

Date of Annual General Meeting: 27.09.2014

Total Number of shareholders on cut-off date: 8753

Number of shareholders present in the meeting either in person or through proxy:

Promoter & promoter Group: 08

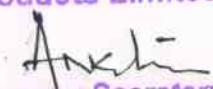
Public : 22

Number of shareholders attended the meeting through video Conferencing:

Promoter & promoter Group: NIL

Public : NIL

For Suraj Products Limited

  
Company Secretary



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## Agenda of the Annual General Meeting:

### Ordinary Business:

#### Resolution 1:- Ordinary Resolution.

To receive, consider, approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2014, the profit and Loss account for the year ended on that date and the reports of the auditors and directors thereon.

#### Voting Results:

| Promoter/ Public               | No of shares held | No of votes- in favor | No. of votes- against | % of total number of valid votes cast |
|--------------------------------|-------------------|-----------------------|-----------------------|---------------------------------------|
| Promoter and Promoter Group    | 68,01,800         | 68,01,800             | 0                     | 100%                                  |
| Public – Institutional holders | 0                 | 0                     | 0                     | 0.00 %                                |
| Public- others                 | 45,98,200         | 22                    | 0                     | 0.000004%                             |

Base on the above, the Ordinary Resolution has been passed with Requisite Majority.

#### Resolution 2:- Ordinary Resolution.

To approve payment of Final Dividend on equity shares

#### Voting Results:

| Promoter/ Public               | No of shares held | No of votes- in favor | No. of votes- against | % of total number of valid votes cast |
|--------------------------------|-------------------|-----------------------|-----------------------|---------------------------------------|
| Promoter and Promoter Group    | 68,01,800         | 68,01,800             | 0                     | 100%                                  |
| Public – Institutional holders | 0                 | 0                     | 0                     | 0.00 %                                |
| Public- others                 | 45,98,200         | 22                    | 0                     | 0.000004%                             |

Base on the above, the Ordinary Resolution has been passed with Requisite Majority.

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## Resolution 3:- Ordinary Resolution.

To appoint a Director in the place of Mrs. Sunita Dalmia, (DIN- 00605973), who retires by rotation and being eligible offers herself for re-appointment.

### Voting Results:

| Promoter/ Public               | No of shares held | No of votes- in favor | No. of votes- against | % of total number of valid votes cast |
|--------------------------------|-------------------|-----------------------|-----------------------|---------------------------------------|
| Promoter and Promoter Group    | 68,01,800         | 68,01,800             | 0                     | 100%                                  |
| Public – Institutional holders | 0                 | 0                     | 0                     | 0.00 %                                |
| Public- others                 | 45,98,200         | 22                    | 0                     | 0.000004%                             |

Base on the above, the Ordinary Resolution has been passed with Requisite Majority.

## Resolution 4:- Ordinary Resolution:-

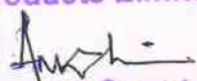
To re- appoint statutory Auditors Messrs Rustagi & Co., Chartered Accountants, Kolkata (ICAI Firm Registration Number -301094E as statutory Auditors of the company for a period of 3(three) years for auditing the accounts of the Company from the financial years 2014-15 to 2016-17(subject to ratification of the appointment by the members at every Annual General Meeting to be held during the period) at such remuneration shall be fixed by the Board of Directors of the Company.

### Voting Results:

| Promoter/ Public               | No of shares held | No of votes- in favor | No. of votes- against | % of total number of valid votes cast |
|--------------------------------|-------------------|-----------------------|-----------------------|---------------------------------------|
| Promoter and Promoter Group    | 68,01,800         | 68,01,800             | 0                     | 100%                                  |
| Public – Institutional holders | 0                 | 0                     | 0                     | 0.00 %                                |
| Public- others                 | 45,98,200         | 22                    | 0                     | 0.000004%                             |

Base on the above, the Ordinary Resolution has been passed with Requisite Majority.

For Suraj Products Limited

  
Company Secretary





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## Special Business:

### Resolution 5:- Special Resolution.

To increase in remuneration of Sri Y.K.Dalmia, Chairman of the Company with effect from September 1, 2014 for his remaining tenure of 4 years and will be subject to retire by rotation, at remuneration, perquisites and other benefits and upon the terms and conditions as recommended by the Remuneration Committee.

#### Voting Results:

| Promoter/ Public               | No of shares held | No of votes- in favor | No. of votes- against | % of total number of valid votes cast |
|--------------------------------|-------------------|-----------------------|-----------------------|---------------------------------------|
| Promoter and Promoter Group    | 68,01,800         | 68,01,800             | 0                     | 100%                                  |
| Public – Institutional holders | 0                 | 0                     | 0                     | 0.00 %                                |
| Public- others                 | 45,98,200         | 22                    | 0                     | 0.000004%                             |

Base on the above, the Special Resolution has been passed with Requisite Majority.

### Resolution 6:- Ordinary Resolution.

To Re-appoint Mr. S.N.Kabra (DIN- 00556947) as Independent Director for a period of five years and who will not be subject to retire by rotation.

#### Voting Results:

| Promoter/ Public               | No of shares held | No of votes- in favor | No. of votes- against | % of total number of valid votes cast |
|--------------------------------|-------------------|-----------------------|-----------------------|---------------------------------------|
| Promoter and Promoter Group    | 68,01,800         | 68,01,800             | 0                     | 100%                                  |
| Public – Institutional holders | 0                 | 0                     | 0                     | 0.00 %                                |
| Public- others                 | 45,98,200         | 22                    | 0                     | 0.000004%                             |

Base on the above, the Ordinary Resolution has been passed with Requisite Majority.

For Suraj Products Limited

  
Company Secretary



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## Resolution 7:- Ordinary Resolution.

To Re-appoint Mr. R.P.Agarwal (DIN- 02390381) as Independent Director for a period of five years and who will not be subject to retire by rotation.

### Voting Results:

| Promoter/ Public               | No of shares held | No of votes- in favor | No. of votes- against | % of total number of valid votes cast |
|--------------------------------|-------------------|-----------------------|-----------------------|---------------------------------------|
| Promoter and Promoter Group    | 68,01,800         | 68,01,800             | 0                     | 100%                                  |
| Public – Institutional holders | 0                 | 0                     | 0                     | 0.00 %                                |
| Public- others                 | 45,98,200         | 22                    | 0                     | 0.000004%                             |

**Base on the above, the Ordinary Resolution has been passed with Requisite Majority.**

Place: Rourkela  
Date: 29<sup>th</sup> August, 2014

For Suraj Products Limited

  
A.N.Khatua  
Company Secretary



CC to:

**The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700001**