



# **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: 29.09.2015

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

Dear Sir,

**Re: Voting Results at the Twenty Fourth Annual General Meeting of the shareholders of the Company held on Monday the 28<sup>th</sup> day of September, 2015 pursuant to Clause 35A of the Listing Agreement.**

Further to our Letter dated 28.09.2015 informing outcome/ proceedings of the Annual General Meeting of the shareholders of the Company held on Monday , September 28, 2015, 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: 28.09.2014

Total Number of shareholders on cut-off date: 8662

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

Promoter & promoter Group: 07

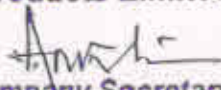
Public : 19

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 2015, 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	73,51,800	73,51,800	0	100%
Public – Institutional holders	0	0	0	0.00 %
Public- others	17,75,900	17,75,900	0	100%

**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:**

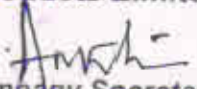
Promoter/ Public	No of shares held	No of votes- in favor	No. of votes- against	% of total number of valid votes cast
Promoter and Promoter Group	73,51,800	73,51,800	0	100%
Public – Institutional holders	0	0	0	0.00 %
Public- others	17,75,900	17,75,900	0	100%

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

#### **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.

For Suraj Products Limited

  
Company Secretary



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## Voting Results:

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Public – Institutional holders	0	0	0	0.00 %
Public- others	17,75,900	17,75,900	0	100%

**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 2015-16 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:

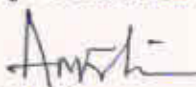
Promoter/ Public	No of shares held	No of votes- in favor	No. of votes- against	% of total number of valid votes cast
Promoter and Promoter Group	73,51,800	73,51,800	0	100%
Public – Institutional holders	0	0	0	0.00 %
Public- others	17,75,900	17,75,900	0	100%

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

Place: Barpali

Date: 29<sup>th</sup> September, 2015

For Suraj Products Limited

  
A.N. Khatua  
Company Secretary



CC to:

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