



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

Date: 28th September, 2015

The Secretary
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor- 25, P.J.Tower, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Outcome of Annual General Meeting – Clause.35A
Ref: Scrip Code: 518075

This is to inform you that the Annual General meeting of the Shareholders of the Company held on Monday, the 28th September, 2015 at 11:30 PM At Barpali, Po- Kesramal, Rajgangpur, Dist- Sundergarh, Odisha-770017, approved the following Ordinary Business.

Date of AGM: 28/09/2015

Total No of Shareholders on Record Date: 8662

No of shareholders present in the meeting either in person or through proxy:

Promoter & promoter Group: 7

Public: 19

No of shareholders Attended the meeting through video conferencing:

Promoters & promoters Group: Nil

Public: Nil

Agenda Wise:

ORDINARY BUSINESS:

1. ADOPTION OF ACCOUNTS:

Chairman invited the members to raise queries, if any, on the accounts. Thereafter, some members sought clarifications on the accounts and spoke on related issues. All the questions were answered to the member's satisfaction by the Chairman.

Proposed by Mr. P. K. Goel and Seconded by Mr.S.K.Nayak, after discussion it was unanimously:

"RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2015 and the Profit & Loss A/c for the year ended as on that date together with the Reports of the Board of Directors and Auditors' thereon be and are hereby received, considered and adopted."

2. RE-APPOINTMENT OF MRS. SUNITA DALMIA AS DIRECTOR

Proposed by Mr. Sameer Sinha & seconded by Mr. B.K.Behera and it was unanimously

"RESOLVED that Mrs. Sunita Dalmia (DIN- 00605973), Director on the Board, who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as non executive director of the company, who shall be liable to retire by rotation".



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3. PAYMENT OF DIVIDEND:

The Chairman informed to the Members that the Board of Directors, at its meeting held on May 22, 2015, decided to recommend payment of final dividend at the rate of 7% i.e. Re 0.70 (previous year 6%) per share for the year ended March 31, 2015 and the same be paid to those members whose names appear on the Company's Register of members as on the record date.

Proposed as an ordinary resolution by Mr. B.Mishra and seconded by Mr. A. Sahoo and it was unanimously:

"RESOLVED THAT pursuant to the recommendation of the Directors, dividend at the rate of Re. 0.70 per share (7 %) on 1,14,00,000 equity shares of the Company aggregating to Rs 79,80,000/- for the year ended 31st March 2015 be declared out of profits of the Company for the year ended 31st March, 2015 and same be paid to those share holders whose names appear on the Company's Register of members as on the record date.

4. APPOINTMENT OF STATUTORY AUDITORS:

Proposed as an ordinary resolution by Mr. Sanjay Goyal & seconded by Mr. Dilip Gope and it was unanimously

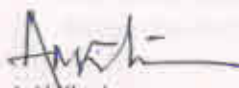
"RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any of companies Act, 2013 and the Rules framed there under and pursuant to the recommendation of the Audit Committee, Messrs Rustagi & Co., Chartered Accountants, Kolkata (ICAI Firm Registration Number -301094E), the retiring Auditors of the Company, be and are hereby re-appointed as Statutory Auditors of the company for a remaining period of 2(two) 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) and the Board of Directors be and is hereby authorized to fix their remuneration plus travelling and other out of pocket expenses incurred by them in connection with statutory audit".

Mode of voting: Show of hands & E-Voting

This is for your information and record.

Thanking you,

Yours faithfully,
For Suraj Products Limited


A.N. Khatua
Company Secretary



CC to:

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