Lakshmi Narayana Panda, ACS

B.Sc. (Hons), LLB, AIE (Mechanical Engg.)

Mob.: 9439151175

E-mail: panda_ln2004@yahoo.co.in 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]

28th September, 2016

To

Suraj Products Limited

Regd. Office: Vill: Barpali,

Po- Kesramal, Rajgangpur,

Dist. - Sundargarh, Odisha-770017

Consolidated Report on Members' voting through remote e-voting at the $25^{\rm th}$ Annual General Meeting.

Dear Sir,

The Board of Directors of Suraj Products Limited, Limited (" the Company") at its meeting held on 8th August, 2016 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 25th Annual General Meeting (" AGM") of the Company, which was duly held on 28th September, 2016.

Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00

Recorded Of 25/09/2016 a.m. on the 25th September, 2016 and ended at 5.00 p.m. on the 27th September, 2016 (both Indian Standard Time - IST). Some members of the Company voted through e-voting during the voting period.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; there was 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 next along this Report.

Information with respect to AGM as well members' participation in AGM is provided in Annexure 1 to this Report. And the consolidated result of total votes cast, whether in favour or against, is annexed to this Report and marked as Annexure 2.

You are requested to acknowledge receipt of this report.

For L N Panda & Associates

Company Secretary in Practice

Membership No.: ACS-23051

Certificate of Practice No.: 8310

Annexure !

Format for Voting Results	ults
Date of the Annual General Meeting	28th September, 2016
Total number of shareholders on record date	8,582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Zi
Public	Nii

Annexure-2

1. Resolution	Resolution required: Ordinary		To receive	To receive consider approve and adopt the	מאל האלים	- 1	ad Dalance Cheet o	Andited Balance Cheet as at 31st March 2016
	a de la companya de l		the profit and Loss ac and directors thereon.	nd Loss account fo	or the year	ended on	that date and the	the profit and Loss account for the year ended on that date and the reports of the auditors and directors thereon.
Whether promoter/ pror	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	N.					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Poiled 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
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
and	Poll		0	0.00		0	0	0
Group	Postal Ballot (if applicable)	The second	N.A	N.A.	N.A.	N.A.	N.A.	N.A
	Total	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
Public-	E-Voting	0	0	0.00	0	٥	0.00	0
Institutions	Poll		8	0	0		0	0
-3-	Postal Ballot (if applicable)		N.A.	N.A.	Z.A	N.A.	N.A.	N.A.
	Total	0	0	0.00	٥	0	0.00	0
Public-	E-Voting	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
Non	Poll		0	0.00	8	0	0	0
Illounding is	Postal Ballot (if applicable)		N.A	N.A.	Z.A	Z.A.	N.A.	N.A.
	Total	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
Total &	(#110-man))	81,01,800	81,01,800	100.00	0	0	100.00	



2. Resolution	Resolution required: Ordinary		To appoint a I rotation and be	To appoint a Director in the place of Mrs. Sunita Dalm rotation and being eligible offers herself for re-appointment.	ce of Mrs. erself for re-	Sunita I	Dalmia, (DIN- 0060 nent.	Sunita Dalmia, (DIN- 00605973), who retires by appointment.
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in	No	= =				
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
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
and	Poll		0	0.00	0	0	0	0
Promoter	Postal Ballot (if applicable)		N.A	N.A.	N.A.	N.A.	N.A.	N.A.
Cicab	Total	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
Public-	E-Voting	O	0	0.00	0	0	0.00	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0
Public-	E-Voting	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
Non	Poll		0	0.00	0	0	0	0
institutions	Postal Ballot (if applicable)		N.A	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,00,000	2,00,000	100.00	2,00,000	0	100.00	8
Total		81,01,800	81,01,800	100.00	81,01,800	0	100.00	8



Public- E-Voting Non Poll Institutions Postal B. Total	utions	, ŗ		1 Crai	Total	Postal B	Institutions Poll	Public- E-Voting	Total	Group Postal B.	and Poll	Promoter E-Voting	ui ei	Category Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	3. Resolution required: Ordinary
_		Postal Ballot (if applicable)				Postal Ballot (if applicable)		3		Postal Ballot (if applicable)				Voting	noter group are inter	d: Ordinary
2,00,000	The second secon			2,00,000	0			0	79,01,800			79,01,800	(3)	No. of shares held	ested in	
-,00,000	000 000	N.A	0	2,00,000	0	N.A.	0	o	79,01,800	N.A	0	79,01,800	(2)	No. of votes polled	Z6	To re- appo (ICAI Firm F the account fixed by the
	100.00	N.A.	0.00	100.00	0.00	N.A.	0	0.00	100.00	N.A.	0.00	100.00	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares		To re- appoint statutory Auditors, Messrs Rus (ICAI Firm Registration Number -301094E as st the accounts of the Company for the financial y fixed by the Board of Directors of the Company.
Contract of the Contract of th	2.00.000	N.A.	0	2,00,000	O	N.A.	0	0	79,01,800	N.A.	o	79,01,800	(No. of Votes - in favour	3	itors, Messi er -3010941 for the fina s of the Com
	0	N.A.	0	0	0	N.A.	0	0	0	N.A.	0	0	(5)	No. of Votes - against		rs Rustag F as statu ncial yean pany.
100.00	00 001	N.A.	0	100.00	0.00	N.A.	0	0.00	100.00	N.A.	0	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled	¥	j & Co., Chartered itory Auditors of th rs 2016-17 at such
	0	N.A.	0	0	0	N.A.	0	0	0	N.A.	0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled		To re- appoint statutory Auditors, Messrs Rustagi & Co., Chartered Accountants, Kolkata (ICAI Firm Registration Number -301094E as statutory Auditors of the company for auditing the accounts of the Company for the financial years 2016-17 at such remuneration shall be fixed by the Board of Directors of the Company.



4. Resolution rec	Resolution required: Special		To re-appoir Company for	To re-appoint Mr. Gagan Goyal (DIN-006789) Company for a period of five years w.e.f. 01 A	1 (DIN-006) ars w.e.f. 0	78938) as 1 August	38) as the whole time Exugust, 2016.	38) as the whole time Executive Director of the ugust, 2016.
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	'n	χ,					
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
		3	(2)	(3)=[(2)/(1)]* 100	&	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	79.01.800	79,01,800	100.00	79,01,800	0	100.00	0
and Promoter	Poll		0	0.00	0	0	0	C
Group	Postal Ballot (if applicable)		Z.A	N.A.	N.A.	Z.A.	N.A.	N.A.
	Total	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
Public-	E-Voting	0	0	0.00	0	0	0.00	0
Institutions	Poll		0	0	O	0	0	C
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	O	0	0.00	0	0	0.00	5
Public-	E-Voting	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
Non Institutions	Poli		0	0.00	0	0	0	O
	Postal Ballot (if applicable)		Z.A	N.A.	N.A.	Z.A.	N.A.	N.A.
	Total	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
Total		81.01.800	81,01,800	100.00	81,01,800	0	100.00	0



The State of the S	POUNDA & ACC
--	--------------

us w.e.f. 01 September, 2016	us w.e.f. 01 September, 2016	the agenda/resolution?	Voting No. of shares held	No. of shares held (1)	tegory Mode of Voting No. of shares held (1)	tegory Mode of Voting No. of shares held (1) The control of Poll 79,01,800	tegory Mode of Voting No. of shares held The shares held shares held (1) The shares held (1) The shares held (1) The shares held (1)	ory Mode of Voting No. of shares held E-Voting 79,01,800 Poll 79,01,800 Total 79,01,800	ory Mode of Voting No. of shares held E-Voting 79,01,800 Foli 79,01,800 E-Voting 0	ory Mode of Voting No. of shares held E-Voting 79,01,800 Poll 79,01,800 E-Voting 0	ory Mode of Voting No. of shares held E-Voting 79,01,800 Poll 79,01,800 E-Voting 0,01,800 E-Voting 0,01,800 Poll 79,01,800 Postal Ballot (if applicable) 0	ory Mode of Voting No. of shares held E-Voting 79,01,800 Poll 79,01,800 Fotal Ballot (if applicable) 79,01,800 Postal Ballot (if applicable) 79,01,800 Total 79,01,800	noter E-Voting 79,01,800 noter Postal Ballot (if applicable) rotal Poil Postal Ballot (if applicable) rotal Postal Ballot (if applicable) rotal Postal Ballot (if applicable) c-Voting 0 cutions Postal Ballot (if applicable) rotal C-Voting 0 2,00,000	noter E-Voting Poll Total Poll F-Voting Postal Ballot (if applicable) Total Poll F-Voting Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Total Poll Poll Poll Poll Poll Poll Poll Po	hoter E-Voting 79,01,800 (1) Foli Total Foli Poli Poli Poli E-Voting 0 E-Voting 2,00,000 Poli E-Voting 0 E-Voting 0 E-Voting 0 Fostal Ballot (if applicable) 0 E-Voting 0 Fostal Ballot (if applicable) 0 Fostal Ballot (if applicable) 0 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 0	No. of shares held
% of Votes No.	% of Votes No. of	No.	polled	votes polled (2)	votes polled (2) 79,01,800	votes polled (2) (2) 79,01,800	votes polled (2) (2) (2) N.A	votes polled 79,01,800 0 N.A 79,01,800	votes polled 79,01,800 0 N.A 79,01,800	votes polled 79,01,800 0 N.A 79,01,800	votes polled 79,01,800 0 N.A 79,01,800 0	votes polled 79,01,800 0 N.A 79,01,800 0 0 N.A.	votes polled 79,01,800 0 N.A 79,01,800 0 0 N.A. 0 2,00,000	79,01,800 0 N.A 79,01,800 0 0 N.A 79,01,800 0 0 0 0 0 0	votes polled 79,01,800 0 N.A 79,01,800 0 N.A. 0 2,00,000 N.A.	votes polled 79,01,800 0 N.A 79,01,800 0 N.A. 0 2,00,000 0 N.A
5 6 8	No. of No. of Votes - Votes - against	ਲੋਂ 등	(3)=[(2)/(1)]*100		100.00	0.00	0.00 N.A.	0.00 N.A.	0.00 N.A. 100.00	0.00 N.A. 100.00	100.00 0.00 N.A. 100.00 0.00	100.00 0.00 N.A. 100.00 0.00	100.00 0.00 N.A. 100.00 0.00 0.00	100.00 0.00 N.A. 100.00 0.00 0.00	100.00 0.00 N.A. 100.00 0.00 0 N.A. 0.00 0.00	100.00 0.00 N.A. 100.00 0.00 0.00 0.00 0.00 0.00 0.00
	No. of Votes - against			(4)	(4)	9,01	(4)	(4) (79,01,800 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9,01,800 1.A. 9,01,800	9,01,800 9,01,800 9,01,800	9,01,800 1.A. 9,01,800	9,01,800 1.A. 9,01,800	9,01,800 1.A. 9,01,800 9,01,800	9,01,800 1.A. 9,01,800 1.A.	1,800	9,01,800 1.A. 9,01,800 9,01,800 1.A. 1.A.
No. of % of Votes in % of Votes against polled % on votes polled		% of Votes against on votes polled		(7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100	(7)=[(5)(2)]*100	(7)=[(5)(2)]*100 0 0	(7)=[(5)(2)]*100 0 0 N.A.	(7)=[(5)(2)]*100 0 0 N.A.	(7)=[(5)(2)]*100 0 0 N.A.	(7)=[(5)(2)]*100 0 0 N.A.	(7)=[(5)(2)]*100 0 0 N.A.	(7)=[(5)(2)]*100 0 0 N.A.	(7)=[(5)(2)]*100 0 0 N.A.	(7)=[(5)(2)]*100 0 0 N.A. 0 0 N.A.	(7)=[(5)(2)]*100 0 0 N.A. 0 0 N.A.