

Lakshmi Narayana Panda, ACS
B.Sc. (Hons), LLB, AIE (Mechanical Engg.)
Mob. : 9439151175
E-mail : panda_ln2004@yahoo.co.in
cs.lnpanda@hotmail.com



L N PANDA & ASSOCIATES

COMPANY SECRETARIES

Office : Gaffor Colony, Infront of LIC of India,
Uditnagar, Rourkela - 769 012 (Odisha)

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 25th
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



Received on
28/09/2016


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.

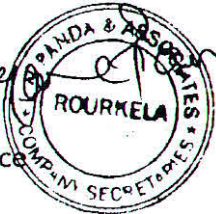
In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; there was no votes casted through Ballot; I unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

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


LAKSHMI NARAYANA PANDA
Company Secretary in Practice
Membership No.: ACS-23051
Certificate of Practice No.: 8310



Annexure I

Format for Voting Results

Date of the Annual General Meeting		28 th 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: Public:		7 17	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		Nil Nil Nil	

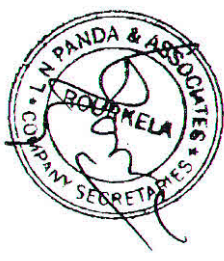
Annexure-2

1. Resolution required: Ordinary	To receive, consider, approve and adopt the Audited Balance Sheet as at 31 st March 2016, the profit and Loss account for the year ended on that date and the reports of the auditors and directors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	N.A.	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-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	N.A.	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	0
	Total	81,01,800	81,01,800	100.00	81,01,800	0	100.00	0



2. Resolution required: Ordinary
 Whether promoter/ promoter group are interested in the agenda/resolution? No
 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.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	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

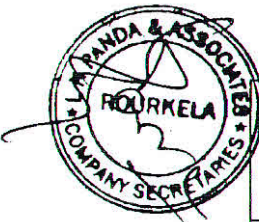


Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
	Poll	0	0	0.00	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
	Total	0	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
	Poll	0	0	0.00	0	0	0	0
Total	Postal Ballot (if applicable)	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

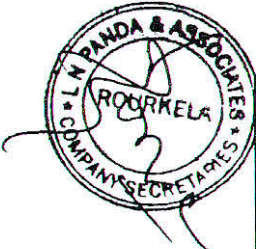
Whether promoter/ promoter group are interested in the agenda/resolution?

No

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.



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	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



4. Resolution required: Special
Whether promoter/ promoter group are interested in the agenda/resolution? No
To re-appoint Mr. Gagan Goyal (DIN-00678938) as the whole time Executive Director of the Company for a period of five years w.e.f. 01 August, 2016.

5. Resolution required: Ordinary		To appoint Mr. C.K.Bhartia as an Independent Director of the Company for a period of five years w.e.f. 01 September, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79,01,800	79,01,800	100.00	79,01,800	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		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-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	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-Non Institutions	E-Voting	2,00,000	2,00,000	100.00	2,00,000	0	100.00	0
	Poll		0	0.00	0	0	0	0
	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	0
	Total	81,01,800	81,01,800	100.00	81,01,800	0	100.00	0

