



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

Date: 28th September, 2016

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

Dear Sir,

Subject: Outcome of 25th Annual General Meeting.

We are here by enclosing the summary of the proceeding of the 25th Annual General Meeting held on the 28th day of September under Regulation-30.

This is for your information and records.

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



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

Dear Sir,

Regulation-30- Summary of the proceeding of the 25th Annual General Meeting held on September 28, 2016.

The 25th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, the 28th day of September, 2016 at 11:30 AM at its registered office at Barpali, Po- Kesaramal, Rajgangpur, Dist- Sundargarh, Odisha- 770017.

Mr. Y.K.Dalmia, Chairman of the Company chaired the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Audited Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon were taken as read.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (The Listing Regulations), the Company has provided to Members the facility to exercise their vote through electronic means.

The following business was transacted at the Meeting:

Sl. No	Particulars	Nature of Business
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mrs. Sunita Dalmia who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers herself for re-appointment.	Ordinary
3	Ratification of appointment of Messers Rustagi & Co, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2016-17.	Ordinary
4	Re-appointment of Mr. Gagan Goyal as the Whole-time Director of the Company for a period of five years w.e.f. 01 August, 2016	Special
5	Appointment of Mr. C.K.Bhartia as an Independent Director of the Company for a period of five years.	Special



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The Chairman invited comments and questions from the members. Queries raised by the members with respect to the future business, performance of the Company etc., were clarified/ answered by the Chairman to the satisfaction of the shareholders present at the meeting.

The Chairman informed the members that the results of e-voting would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company and National Securities Depository Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 01:15 PM.

This is for your information and records.

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