

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

Dated: September 30, 2017

Dy. General Manager BSE Limited Corporate Relationship Department P.J.Towers Dalal Street Mumbai- 400001 The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Subject: Disclosure of voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the SEBI LODR in relation to 26th Annual General Meeting of the Company held on Friday, the 29th day of September, 2017 at 11:30 AM at its registered office situated at Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha-770017.

Dear Sir/ Madam,

Please find enclosed disclosure of voting results pursuant to Regulation 44(3) of SEBI LODR and the Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and the SEBI LODR in relation to 26th Annual General Meeting of the Company held on Friday, the 29th day of September, 2017 at 11:30 PM at its registered office situated at Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha- 770017.

The resolutions set out in the Notice of 26th Annual General Meeting were approved by the shareholders of the Company with requisite majority.

Kindly take the aforesaid on record.

Thanking you,
Yours Faithfully,

For Suraj Products Limited

A.N.Khatua

Company Secretary

Encl: As above

Suraj Products Limited 26th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 29, 2017
Total number of shareholders on record date	8551
No of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	7
Public	22
Total	29
No. of shareholders attended the meeting through videos video conferenceing	NA
Promoter & Promoter Group	ė
Public	
Total	

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		70	Resolution (1)	1)				
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?	terested in the agenda/resolution?					No		
				Adoption of Annual Ac	counts for the F	inancial Year en	of Annual Accounts for the Financial Year ended 31st March, 2017 and the reports of the	nd the reports of the
pescription of resolution considered					Dire	Directors and Auditors thereon.	rs thereon.	
Cotoron		No. of shares	No. of votes	% of Votes polled on	No. of votes -	No. of votes - No. of votes -	s in favour	% of Votes against on
Category	Sunoa to applial	held	polled	outstanding shares	in favour	against	on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8401800	100.0000	8401800	0	100.0000	
	Poll	8401800	0	0.0000	0	0	0	0
Floritoter and Floritoter aloup	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
1892	E-Voting		0	0	0	0	0.0000	0.0000
Districtions of the state of th	Poll	0	0	0	0	0	0.0000	0.0000
רמסווכ- ווופנונמנוסווא	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		33425	1.1148	33425	0	100.0000	0.0000
	Poll	2998200	0	0.0000	0	0	0	0
רמטווכ- Noll Illistitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2998200	33425	1.1148	33425	0	100.0000	0.0000
Total	Total	11400000	8435225	73.9932	8435225	0	100.0000	0.0000



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Total number of shareholders on record date	8551
No of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	7
Public	22
Total	29
No. of shareholders attended the meeting through videos video conferenceing	NA
Promoter & Promoter Group	
Public	
Total	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary / Special)		_	Resolution (2)	2)	c	Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?	interested in the agenda/resolution?					Yes		
Description of resolution considered				Appoint a Director in pl	lace of Mrs. Sun	ita Dalmia (DIN-	Director in place of Mrs. Sunita Dalmia (DIN-00605973), who retires by rotation and being	by rotation and being
buoi oi resciation constacted					eligible, o	eligible, offers herself for re-appointment	e-appointment.	
Catoroni	Moderation	No. of shares	No. of votes	% of Votes polled on	No. of votes -	No. of votes - No. of votes -	avour	% of Votes against on
caregory	Simos to apply:	held	polled	outstanding shares	in favour	against		votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8401800	100.0000	8401800	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8401800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Institutions	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		33425	1.1148	33425	0	100.0000	0.0000
Public- Non Institutions	Poll	2998200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2998200	33425	1.1148	33425	0	100.0000	0.0000
Total	Total	11400000	8435225	73.9932	8435225	0	100.0000	0.0000



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Promoter & Promoter Group	
Public	
Total	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Total			Public- Non Institutions				Public- Institutions				Promoter and Promoter Group				Category		Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
Total	Total	Postal Ballot (if applicable)	Poll Opposition of the desired to be about the second of	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		0	Mode of voting			nterested in the agenda/resolution?		
11400000	2998200		2998200	O CONTRACTOR OF THE CONTRACTOR	0		0	WWW.	8401800		8401800		(1)	held	No. of shares					
8435225	33425	0	0	33425	0	0	0	0	8401800	0	0	8401800	(2)	polled	No. of votes					Resolution (3)
73.9932	1.1148	0.0000	0.0000	1.1148	0.0000	0	0	0	100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	outstanding shares	% of Votes polled on	thes	To appoint Messers Bha			3)
8435225	33425	0	0	33425	0	0	0	0	8401800	0	0	8401800	(4)	in favour	No. of votes -	tatutory Audito	arat D. Sarwgee			
0	0	0	0	0	0	0	0	0	0	0	0	0	(5)	against	No. of votes - No. of votes -	rs of the Compa	& Co., Chartere	No	Ordinary	
100.0000	100.0000	0	0	100.0000	0.0000	0.0000	0.0000	0.0000	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	on votes polled		the statutory Auditors of the Company for a period of five years	To appoint Messers Bharat D. Sarwgee & Co., Chartered Accounts, (Firm Registration No- 326264E) as			
0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	votes polled	% of votes in favour % of Votes against on	ears.	ration No- 326264E) as			



Suraj Products Limited 26th Annual General Meeting- Voting Results

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No of shareholders present in the meeting either in person or through proxy:	
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Public	22
Total	29
No. of shareholders attended the meeting through videos video conferenceing	NA
Promoter & Promoter Group	
Public	
Total	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

		20	Resolution (4)					
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?	erested in the agenda/resolution?					No		
Description of resolution considered				To appoint Mrs. Neha	Singhania (DIN-	- 06879112) as a	nt Mrs. Neha Singhania (DIN- 06879112) as an Independent Directors for a periob of five	s for a periob of five
						years.		
Category	Modoofiction	No. of shares	No. of votes	% of Votes polled on	No. of votes - No. of votes -	No. of votes -	% of votes in favour	% of Votes against on
caregory	Migge of April 8	held	polled	outstanding shares	in favour	against	on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8401800	100.0000	8401800	0	100.0000	0.0000
Promoter and Promoter Group	Poll	8401800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public- Institutions	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		33425	1.1148	33425	0	100.0000	0.0000
Public- Non Institutions	Poll	2998200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2998200	33425	1.1148	33425	0	100.0000	0.0000
Total	Total	11400000	8435225	73.9932	8435225	0	100.0000	0.0000



Lakshmi Narayana Panda, ACS

B.Sc. (Hons), LLB, AlE (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]

30th September, 2017

To

The Chairman of the 26th AGM

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 26th Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, Limited ("the Company") at its meeting held on 14th August, 2017 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 26th Annual General Lecting ("AGM") of the Company, which was duly held on 29th September,

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 a.m. on the 26th September, 2017 and ended at 5.00 p.m. on the 28th September, 2017 (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-2305/13

Certificate of Practice No.: 83

Rajesh komar Tarai Lawar Kurar Agwala.

Annexure I

Format for Voting Results	Results
	29th September, 2017
Total number of shareholders on record date	8,551
No. of shareholders present in the meeting either in person or through proxy:	3
Promoters and Promoter Group: Public:	22 and Total is (7+22)=29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Annexure-2

1. Resolution	Resolution required: Ordinary		Adoption of An	Adoption of Annual Accounts for the year ended 31st Marcil, 2017.	ear ended 31si	C Wallett, 20		
Whether promoter/ protes the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	nterested in	No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes polled
		3		(3)=[(2)/(1)]* 100		·		
		Ξ	<u> </u>	3	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		84,01,800	100%	84,01,800	0	100%	0
and	Poll		0	0%	0	0	0%	
Group	Postal Ballot (if	07,01,000	N.A	N.A.	N.A.	N.A.	N.A.	
	Total	84,01,800	84,01,800	100%	84,01,800		%	
Public-	E-Voting	0	0	0%	0		0%	
Institutions	Poll	0	0	0		0		
	Postal Ballot (if applicable)	0	N.A	A	Þ	.A	N.A.	N.A.
	Total	0	0	0%	0	0		0
C. Prublic-	E-Voting		33,425	1.1148%	33,425	0	100%	0
To the second	Poll	J	0	0%	O	0	0	
Institutions	Postal Ballot (if	29,98,200	N.A	N.A.	N.A.	N.A.	N.A.	N.A.
7.5	Total	29,98,200	33,425	1.1148%	33,425	0	100%	0
The state of		1,14,00,000	84,35,225	73.9932%	84,35,225	0	100%	0%

2. Resolution	Resolution required: Ordinary		Approval to re-appoi	ntment of Mrs. Sunita I	Dalmia, (DIN-	00605973),	Approval to re-appointment of Mrs. Sunita Dalmia, (DIN- 00605973), Director retiring by rotation.	ion.
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	brested in	Yes					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	4	(5)	(6)=[(4)/(2)]+100	(7)=[(5)/(2)]*100
Promoter	E-Voting		84,01,800	100%	84,01,800	0	100%	0
and	Poll	84,01,800	0	0%	0	0	0%	0
Promoter	Postal Ballot (if applicable)		N.A	N.A.	N.A.	A.N	N.A.	N.A.
Group	Total	84,01,800	84,01,800	100%	84,01,800	0	100%	0
Public-	E-Voting	0	0	0%	O	0	0%	0
Institutions	Poll	0	0	0	0	0		
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.		N.A.
	Total	0	0	0%	0	0	0%	0
Public-	E-Voting		33,425	1.1148%	33,425	0	100%	0
Non	Poll	29,98,200	0	0%	O	0	0	0
Institutions	Postal Ballot (if applicable)		N.A	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29,98,200	33,425	1.1148%	33,425	0	100%	
Total		1,14,00,000	84,35,225	73.9932%	84,35,225	0	100%	0%
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3. Resolutio	Resolution required: Ordinary		Approval to ap number- 3262	Approval to appointment of M/s Bharat number- 326264E) as the Statutory Audit	rat D. Saraw uditors of the	gee & Co , Company ir	Approval to appointment of M/s Bharat D. Sarawgee & Co, Chartered Accountants, (Firm Registration number- 326264E) as the Statutory Auditors of the Company in place of retiring Auditor.	(Firm Registration
Whether promoter/ protein the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested 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
		Ξ		(3)=[(2)/(1)]* 100				
****			(2)		4	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		84,01,800	100%	84,01,800	0	100%	0
and	Poll	84,01,800	0	0%	0	0	0%	0
Group	Postal Ballot (if applicable)		N.A	N.A.	N.A.	N.A.	N.A.	N.A.
*	Total	84,01,800	84,01,800	100%	84,01,800	0	100%	0
Public-	E-Voting	0	0	0%	0	0	0%	0
Institutions	Poll	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0%	0	0	0%	0
Public-	E-Voting		33,425	1.1148%	33,425	0	100%	0
Non	Poll Poll	29,98,200	0	0%	0	0	0	0
Institutions	Postal Ballot (if applicable)	-	N.A	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29,98,200	33,425	1.1148%	33,425	0	100%	0
		1,14,00,000	84,35,225	73.9932%	84,35,225	0	100%	0%

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4. Resolution r	Resolution required: Ordinary		Approval to Apprears.	pointment of Mrs. Neh	a Singhania ()IN-068791	12) as an independent	Approval to Appointment of Mrs. Neha Singhania (DIN-06879112) as an independent Director for a period of rive years.
Whether promoter/ pro 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	% 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
		(1)	2	(3)=[(2)/(1)]* 100	4	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			84.01.800	100%	84,01,800	0	100%	0
Promoter	Suc 190	84,01,800	0	0%	0	0	0%	0
Group	rou		Z	N.A.	N.A.	N.A	N.A.	N.A.
,	POSCHI DHITOL (II apparente)	84.01.800	84.01.800	100%	84,01,800	0	100%	0
	T Voting	0	0	0%	0	0	0%	0
Institutions	Poll	0	0	0	o	0	0	0
	Postal Ballot (if applicable)	0	N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Total	0	0	0%	0	0	0%	0
Pahlic-	E-Voting		33,425	1.1148%	33,425	0	100%	
Fablic-	10 10 10 10 10 10 10 10 10 10 10 10 10 1	29,98,200	٥	0%	O	0	0	0
Institutions	rou		N.A	A.V	N.A	N.A.	N.A.	N.A.
	Total	29,98,200	33,425	1.1148%	33,425	0	100%	0
100	TOCAL	1 14 00 000	84.35,225	73.9932%	84,35,225	0	100%	0%