



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

Dated: September 29, 2018

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 27th Annual General Meeting of the Company held on Friday, the 28th day of September, 2018 at 10:30 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 27th Annual General Meeting of the Company held on Friday, the 28th day of September, 2018 at 10:30 PM at its registered office situated at Barpali, Po- Kesramal, Rajgangpur, Dist- Sundargarh, Odisha- 770017.

The resolutions set out in the Notice of 27th 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
27th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 28, 2018	
Total number of shareholders on record date	8569	
No of shareholders present in the meeting either in person or through proxy:		
Promoter & Promoter Group	4	
Public	17	
Total	21	
No. of shareholders attended the meeting through videos video conferencing	Not Arranged	
Promoter & Promoter Group	Not Applicable	
Public	Not Applicable	
Total		

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

Resolution required: (Ordinary / Special)		Resolution (1)		Ordinary		No		
Whether promoter/promoter group are interested in the agenda/resolution?		Adoption of Annual Accounts for the Financial Year ended 31st March, 2018 and the reports of the Directors and Auditors thereon.						
Description of resolution considered								
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	8401800	8401800	100.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting	2998200	72400	2.4147	72400	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2998200	72400	2.4147	72400	0	100.0000	0.0000
Total	Total	11400000	8474200	74.3350	8474200	0	100.0000	0.0000

For Suraj Products Limited

 Company Secretary



Suraj Products Limited
27th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 28, 2018	
Total number of shareholders on record date	8569	
No of shareholders present in the meeting either in person or through proxy:		
Promoter & Promoter Group	4	
Public	17	
Total	21	
No. of shareholders attended the meeting through videos video conferencing	Not Arranged	
Promoter & Promoter Group	Not Applicable	
Public	Not Applicable	
Total		

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

Resolution required: (Ordinary / Special)		Resolution (2)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appoint a Director in 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	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	8401800	8401800	100.0000	8401800	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	0
	Poll	0	0	0	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	0	72400	2.4147	72400	0	100.0000	0.0000	0
	Poll	2998200	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	2998200	72400	2.4147	72400	0	100.0000	0.0000	0.0000
Total	Total	11400000	8474200	74.3350	8474200	0	100.0000	0.0000	0.0000

For Suraj Products Limited
(Signature)
Company Secretary



Suraj Products Limited
27th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 28, 2018
Total number of shareholders on record date	8569
No of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	4
Public	17
Total	21
No. of shareholders attended the meeting through videos video conferencing	Not Arranged
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
Total	

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

Resolution required: (Ordinary / Special)		No		Approval to ratification of appointment of Messers B D S & Co, Chartered Accountants, (Firm Registration Number-326264E) as the Statutory Auditors of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – In favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes against on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)				
	Poll	8401800	8401800	100.0000	8401800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	2998200	72400	2.4147	72400	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0	0
	Total	2998200	72400	2.4147	72400	0	100.0000	0.0000	0.0000	0.0000
Total	11400000	8474200	74.3350	8474200	0	100.0000	0.0000	0.0000	0.0000	

For Suraj Products Limited
AWSL
Company Secretary



Suraj Products Limited
27th Annual General Meeting- Voting Results

Date of the AGM	Friday, September 28, 2018
Total number of shareholders on record date	8569
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	4
Public	17
Total	21
No. of shareholders attended the meeting through videos video conferencing	Not Arranged
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
Total	

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

Resolution required: (Ordinary / Special)		Resolution (4)						
Whether promoter/promoter group are interested in the agenda/resolution?		Special						
Description of resolution considered		Approval to re-appointment of Mr. Y.K.Dalmia (DIN-00605908) as Whole-time Director designated as the Chairman of the Company (not liable to retire by rotation) for a further period of five years, with effect from 1st September, 2018.						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% 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		8401800	100.0000	8401800	0	100.0000	0.0000
	Poll	8401800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	8401800	8401800	100.0000	8401800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2998200	72400	2.4147	72400	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2998200	72400	2.4147	72400	0	100.0000	0.0000
	Total	11400000	8474200	74.3350	8474200	0	100.0000	0.0000

For Suraj Products Limited

Company Secretary



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, 2018

To
The Chairman of the 27th 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 27th Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, Limited ("**the Company**") at its meeting held on 27th July , 2018 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 27th Annual General Meeting ("**AGM**") of the Company, which was duly held on 28th September,

2018.




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 25th September, 2018 and ended at 5.00 p.m. on the 27th September, 2018 (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.

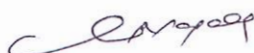

Information with respect to AGM as well members' participation in AGM is provided **in Annexure 1** to this Report. And the consolidated result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

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




Name: 


Nilamani Barik

Annexure I

Format for Voting Results

Date of the Annual General Meeting		28 th September, 2018
Total number of shareholders on record date		8,569
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		4
Public:		17 and Total is (4+17)=21
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:		Nil
Public:		Nil

Annexure-2

1. Resolution required: Ordinary		Adoption of Annual Accounts for the Financial Year ended 31st March, 2018 and the reports of the Directors and Auditors thereon.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% of Votes in favour polled	(6)=[(4)/(2)]* 100	% of Votes against on votes polled	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting			84,01,800		100%		84,01,800		0		100%		0	
	Poll			0		0%		0		0		0%		0	
	Postal Ballot (if applicable)		84,01,800	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-Institutions	E-Voting		0	0		0%		0		0		0%		0	
	Poll		0	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-Non Institutions	E-Voting			72,400		2.4147%		72,400		0		100%		0	
	Poll			0		0%		0		0		0%		0	
	Postal Ballot (if applicable)		29,98,200	N.A		N.A.		N.A.		N.A.		N.A.		N.A.	
	Total		29,98,200	72,400		2.4147%		72,400		0		100%		0	
	Total		1,14,00,000	84,74,200		74.3350%		84,74,200		0		100%		0	



2. Resolution required: Ordinary		Appoint a Director in place of Mrs. Sunita Dalmia (DIN-00605973), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	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	84,01,800	84,01,800	100%	84,01,800	0	100%	0
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0
	Poll	0	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-Non Institutions	E-Voting	29,98,200	72,400	2.4147%	72,400	0	100%	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	29,98,200	72,400	2.4147%	72,400	0	100%	0
	Total	1,14,00,000	84,74,200	74.3350%	84,74,200	0	100%	0%



3. Resolution required: Ordinary		Approval to ratification of appointment of Messers B D S & Co, Chartered Accountants, (Firm Registration Number-326264E) as the Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	84,01,800	84,01,800	100%	84,01,800	0	100%	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	84,01,800	84,01,800	100%	84,01,800	0	100%	0
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0
	Poll	0	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-Non Institutions	E-Voting	29,98,200	72,400	2.4147%	72,400	0	100%	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	29,98,200	72,400	2.4147%	72,400	0	100%	0
	Total	1,14,00,000	84,74,200	74.3350%	84,74,200	0	100%	0%



4. Resolution required: Special		Approval to re-appointment of Mr. Y.K.Dalmia (DIN-00605908) as Whole-time Director designated as the Chairman of the Company (not liable to retire by rotation) for a further period of five years, with effect from 1st September, 2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	84,01,800	84,01,800	100%	84,01,800	0	100%	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	84,01,800	84,01,800	100%	84,01,800	0	100%	0			
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0			
	Poll	0	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-Non Institutions	E-Voting	29,98,200	72,400	2.4147%	72,400	0	100%	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	29,98,200	72,400	2.4147%	72,400	0	100%	0			
		1,14,00,000	84,74,200	74.3350%	84,74,200	0	100%	0%			

