

SURAJ INDUSTRIES LTD

Registered Office—Plot no. 2, Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN:L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No:- 01970-246414

VOTING RESULT

Date of the AGM	28.09.2016
Total number of shareholders on record date	16731
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

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AGENDA-WISE

Resolution No. 1 – Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with Directors and Auditors Report thereon

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	29,45,050	29,45,050	100.00	29,45,050	0	100.00	0.00
Public - Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public- Others	44,54,850	12,02,300	100.00	12,02,300	0	100.00	0.00
TOTAL	74,00,000	41,47,350	100.00	41,47,350	0	100.00	0.00

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Resolution No. 2 – Ordinary Resolution for Appointment of Director in place of Ms. Suchi Bahl (DIN 02332887) who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	29,45,050	29,45,050	100.00	29,45,050	0	100.00	0.00
Public - Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public- Others	44,54,850	12,02,300	100.00	12,02,300	0	100.00	0.00
TOTAL	74,00,000	41,47,350	100.00	41,47,350	0	100.00	0.00

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Resolution No. 3 – Ordinary Resolution for Appointment of M/s Satendra Rawat & Company, Chartered Accountants as Statutory Auditor of the Company

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	29,45,050	29,45,050	100.00	29,45,050	0	100.00	0.00
Public - Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public- Others	44,54,850	12,02,300	100.00	12,02,300	0	100.00	0.00
TOTAL	74,00,000	41,47,350	100.00	41,47,350	0	100.00	0.00

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Resolution No. 4 – Ordinary Resolution for Regularization of Mr. Syed AzizurRahman as Director of the Company

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	29,45,050	29,45,050	100.00	29,45,050	0	100.00	0.00
Public - Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public- Others	44,54,850	12,02,300	100.00	12,02,300	0	100.00	0.00
TOTAL	74,00,000	41,47,350	100.00	41,47,350	0	100.00	0.00

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Resolution No. 5 – Ordinary Resolution for Appointment of Mr. Syed Azizur Rahman as Whole Time Director of the Company

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	29,45,050	29,45,050	100.00	29,45,050	0	100.00	0.00
Public - Institutional Holders	100	0	0.00	0	0	0.00	0.00
Public- Others	44,54,850	12,02,300	100.00	12,02,300	0	100.00	0.00
TOTAL	74,00,000	41,47,350	100.00	41,47,350	0	100.00	0.00

* No of votes polled denotes total votes cast through e-voting and poll at Annual General Meeting

Thanking You,
For Suraj Industries Ltd

Sd/-
Bhanumati Ramchandran
(Company Secretary)