

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: 01970-256414

September 26, 2024

To
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526211

Subject: Proceedings of the 32nd Annual General Meeting (AGM) of M/s Suraj Industries Ltd (“the Company) held on Thursday, September 26, 2024 at 03:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 32nd Annual General Meeting of the Company, held on **Thursday, September 26, 2024 at 03:30 P.M.** through Video Conferencing/Other Audio Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provisions as applicable.

You are requested to take the aforesaid on record and oblige.

Thanking you,
For Suraj Industries Ltd

Snehlata Sharma
(Company Secretary and Compliance Officer)

Encl: As above

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PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING (AGM)

OF

M/S SURAJ INDUSTRIES LTD

The 32nd Annual General Meeting ("AGM") of Suraj Industries Ltd. was held on **Thursday, September 26, 2024 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 09/2023 dated 25th September 2023 read with circulars dated 28th December 2022, dated 13th January 2021, 5th May 2020, 13th April 2020 and 8th April 2020 and the subsequent circulars issued in this regard from time to time, being Circular no. 09/2023 dated September 25, 2023 and the Circular issued by Security Exchange Board of India (SEBI) from time to time.(collectively referred as "relevant circulars").

Ms. Snehlata Sharma, Company Secretary of the Company welcomed all the members present in the meeting. She confirmed the presence of the requisite quorum. She further informed the Members that the meeting was held through video conference facility provided by Central Depository Securities Limited ("CDSL"). Since AGM is being held through VC, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was available.

Company Secretary apprised the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice of AGM which commenced at 10:00 A.M., Monday, September 23, 2024 till 5:00 PM on Wednesday, September 25, 2024.

The Members who joined the AGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the AGM. The relevant documents were also made available electronically for inspection by the Members during the AGM.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Article 74 of the Articles of Association of the Company, Mr. Sanjay Kumar Jain, Chairperson of the Company, chaired the meeting. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced his colleagues on board of the company and he welcomed all members, auditors and other invitees who joined over VC/OAVM. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman, then, gave a brief about the business of the Company and also apprised the members about the performance of the Company during the Financial Year 2023-2024.

The Chairman, then, informed the members that since the notice convening the AGM together with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, reports of Board of Directors and Auditors' thereon was circulated earlier, therefore the same were taken as read.

The following items of business, as per the Notice of AGM dated August 30, 2024 were read out by the Chairman during the meeting and members who have not voted earlier have been provided with the facility to cast their votes through e-voting facility provided during the AGM at CDSL platform.

Ordinary Business:

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1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Ashu Malik (DIN: 07998930), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To consider and approve the increase in Authorised Share Capital and consequent amendment to the capital clause of the Memorandum of Association of the Company.
4. Appointment of Mr. Vyom Goel (DIN: 10063284) as Director of the Company.
5. To consider and approve the Alteration of the Articles of Association of the Company.
6. Re-appointment of Mr. Ashu Malik (DIN: 07998930) as Whole time director of the Company.

Mr. Sanjay Kumar Jain informed the Members that Mr. Vijay Jain, Practicing Company Secretary (ACS No. 50242, C.P. No.: 18230), Proprietor, Vijay Jain & Co., Company Secretaries, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 68 members having fully paid up shares and 8 members having partly paid up shares have attended the Annual General Meeting as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders except three members who have registered themselves as speakers. The opportunity was given to all the speakers and there was no query raised by the speakers. He further informed the members that if any shareholder has any query / question, he/she may send his/ her query through email at secretarial@surajindustries.org and the company will promptly send the reply.

It was further informed that the results will be declared within two working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

The Chairman appreciated the Members for attending and participating in the Annual General Meeting. He also appreciated the Directors, Secretarial Auditors & Scrutinizer for joining the Meeting virtually.

After the closing comments, the AGM was concluded with the vote of thanks and Shareholders were given 15 minutes' time for e-voting.

The meeting concluded with a vote of thanks to the Chair at 4:02 P.M. (including the time given for 15 minutes as CDSL for e-voting).

Thanking You
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary and Compliance officer