

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

---

**September 28 ,2024**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 526211**

**Subject: Voting results and Scrutinizer Report of 32<sup>nd</sup> Annual General Meeting of the Company held on Thursday, September 26, 2024.**

Dear Sir,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the members of the Company was held on **Thursday, September 26, 2024 at 03:30 P.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) where all the resolutions as set out in the notice convening the said AGM have been transacted and passed with the requisite majority. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents regarding the voting result of business transacted at the AGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**

**DETAIL OF VOTING RESULTS:**

<b>Date of the AGM</b>	September 26, 2024
<b>Total number of shareholders on record date</b>	17724
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public:	N.A. N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group Public	03 65

**Resolution 1: To consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the board of Directors and Auditors' thereon.**

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Whether resolution is Pass or Not</b>			Yes					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7289152	7069142	96.9817	7069142	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		7289152	7069142	96.9817	7069142	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	100	0	0.0000	0	0	0.00	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		100	0	0.0000	0	0	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	8554019	3177085	37.1414	3176902	183	99.9942	0.0058
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		8554019	3177085	37.1414	3176902	183	99.9942
<b>Total</b>		15843271	10246227	64.6724	10246044	183	99.9982	0.0018

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Note:** The Company has issued 1,28,45,896 Equity Shares of face value of Rs.10/- each fully paid and 29,97,375 Equity Shares of the face value of Rs. 10/- each Partly Paid-up. Members of the Company casted their vote in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **September 19, 2024**. Accordingly, we have shown voting results for both the events (Fully paid up and partly paid up).

**Resolution 2: To appoint a director in place of Mr. Ashu Malik (DIN: 07998930), who retires by rotation, and being eligible, offers himself for the re-appointment.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether resolution is Pass or Not			Yes					
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	7289152	7069142	96.9817	7069142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7289152	7069142	96.9817	7069142	0	100	0.00
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8554019	3176902	37.1393	3176902	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	8554019	3176902	37.1393	3176902	0	100	0.00
<b>Total</b>		15843271	10246044	64.6713	10246044	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Note:** The Company has issued 1,28,45,896 Equity Shares of face value of Rs.10/- each fully paid and 29,97,375 Equity Shares of the face value of Rs. 10/- each Partly Paid-up. Members of the Company casted their vote in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **September 19, 2024**. Accordingly, we have shown voting results for both the events (Fully paid up and partly paid up).

**Resolution 3: To consider and approve Increase in Authorised Share Capital and consequent amendment to the capital clause of the Memorandum of Association of the Company.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether resolution is Pass or Not			Yes					
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	7289152	7069142	96.9817	7069142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7289152	7069142	96.9817	7069142	0	100	0.00
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8554019	3176902	37.1393	3176902	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	8554019	3176902	37.1393	3176902	0	100	0.00
<b>Total</b>		15843271	10246044	64.6713	10246044	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Note :** The Company has issued 1,28,45,896 Equity Shares of face value of Rs.10/- each fully paid and 29,97,375 Equity Shares of the face value of Rs. 10/- each Partly Paid-up. Members of the Company casted their vote in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **September 19, 2024**. Accordingly, we have shown voting results for both the events (Fully paid up and partly paid up).

**Resolution 4: Appointment of Mr. Vyom Goel (DIN: 10063284), as Director of the Company**

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Whether resolution is Pass or Not</b>			Yes					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7289152	7069142	96.9817	7069142	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7289152	7069142	96.9817	7069142	0	100	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	100	0	0.0000	0	0	0.00	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	8554019	3176902	37.1393	3176902	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	8554019	3176902	37.1393	3176902	0	100	0.00
<b>Total</b>		15843271	10246044	64.6713	10246044	0	100	0.00

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Note :** The Company has issued 1,28,45,896 Equity Shares of face value of Rs.10/- each fully paid and 29,97,375 Equity Shares of the face value of Rs. 10/- each Partly Paid-up. Members of the Company casted their vote in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **September 19, 2024**. Accordingly, we have shown voting results for both the events (Fully paid up and partly paid up)

**Resolution 5: To Consider and approve the Alteration of the Articles of Association of the Company.**

<b>Resolution required: (Ordinary/Special)</b>		Special Resolution	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No	

Whether resolution is Pass or Not			Yes					
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	7289152	7069142	96.9817	7069142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7289152	7069142	96.9817	7069142	0	100	0.00
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	8554019	3177085	37.1414	3177085	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	8554019	3177085	37.1414	3177085	0	100	0.00
<b>Total</b>		15843271	10246227	64.6724	10246227	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Note :** The Company has issued 1,28,45,896 Equity Shares of face value of Rs.10/- each fully paid and 29,97,375 Equity Shares of the face value of Rs. 10/- each Partly Paid-up. Members of the Company casted their vote in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **September 19, 2024**. Accordingly, we have shown voting results for both the events (Fully paid up and partly paid up).

**Resolution 6: Re-Appointment of Mr. Ashu Malik (DIN: 07998930) as Whole Time Director of the Company.**

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Whether resolution is Pass or Not</b>			Yes					
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

				<b>(1)]* 100</b>				<b>0</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7289152	7069142	96.9817	7069142	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7289152	7069142	96.9817	7069142	0	100	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	100	0	0.0000	0	0	0.00	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	8554019	3176902	37.1393	3176902	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	8554019	3176902	37.1393	3176902	0	100	0.00
<b>Total</b>		15843271	10246044	64.6713	10246044	0	100	0.00

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Note :** The Company has issued 1,28,45,896 Equity Shares of face value of Rs.10/- each fully paid and 29,97,375 Equity Shares of the face value of Rs. 10/- each Partly Paid-up. Members of the Company casted their vote in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of **September 19, 2024**. Accordingly, we have shown voting results for both the events (Fully paid up and partly paid up).

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER'S REPORT SURAJ INDUSTRIES LIMITED

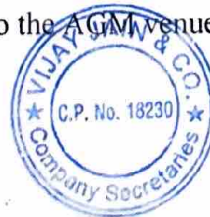
[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,  
The Chairman,  
SURAJ INDUSTRIES LIMITED  
CIN- L26943HP1992PLC016791  
Registered Office.: Plot No. 2 Phase-3,  
Sansarpur Terrace, Distt. Kangra, H.P.-173212

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 32<sup>nd</sup> Annual General Meeting of Suraj Industries Limited held on Thursday, September 26 2024 at 3:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

- 1) The Board of Directors of Suraj Industries Limited (hereinafter referred as "**the Company**") at its meeting held on Friday, August 30, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 32<sup>nd</sup> Annual General Meeting ("**AGM**") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("**MCA Circulars**"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.



*Vijay Jain*



- 3) The Company has engaged Central Depository Services Limited (“CDSL”) as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) As on September 19, 2024 i.e. the **cut-off date**, there were 17,724 fully paid-up equity shareholders and 634 partly paid-up shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company.
- 5) The Remote e-voting process was started on Monday, September 23, 2024 at 10:00 A.M. (IST) and ended on Wednesday September 25, 2024 at 5.00 P.M. (IST).
- 6) We have monitored the process of e-Voting through the scrutinizer’s secured link provided by CDSL through its designated website.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.



*Vijay Jain*

10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.

11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	61	96,95,850	100
Partly Paid-up	17	5,50,194	100

**(II) VOTED AGAINST THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	1	183	Negligible
Partly Paid-up	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0



*Vijay Jain*

## RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

### RESOLUTION NO.2 ORDINARY RESOLUTION

**TO APPOINT A DIRECTOR IN PLACE OF MR. ASHU MALIK (DIN:07998930), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR THE REAPPOINTMENT.**

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	61	96,95,850	100
Partly Paid-up	17	5,50,194	100

#### (II) VOTED AGAINST THE RESOLUTION:

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0

#### (III) INVALID VOTES OF THE RESOLUTION:

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

## RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



*Vijay Jain*

## SPECIAL BUSINESS

### RESOLUTION NO. 3 – ORDINARY RESOLUTION

**TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

#### **(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	61	96,95,850	100
Partly Paid-up	17	5,50,194	100

#### **(II) VOTED AGAINST THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0

#### **(III) INVALID VOTES OF THE RESOLUTION:**

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

### **RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

### RESOLUTION NO. 4 – ORDINARY RESOLUTION

**APPOINTMENT OF MR. VYOM GOEL (DIN: 10063284) AS DIRECTOR OF THE COMPANY.**



*Vijay Jain*

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	61	96,95,850	100
Partly Paid-up	17	5,50,194	100

**(II) VOTED AGAINST THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

**RESULT**

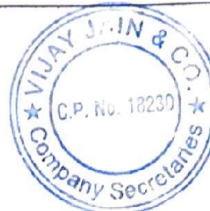
As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 5- SPECIAL RESOLUTION**

**TO CONSIDER AND APPROVE THE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	62	96,96,033	100
Partly Paid-up	17	5,50,194	100



*Vijay Jain*

**(II) VOTED AGAINST THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 6- SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. ASHU MALIK (DIN: 07998930) AS WHOLE TIME DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	61	96,95,850	100
Partly Paid-up	17	5,50,194	100

**(II) VOTED AGAINST THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0



*Vijay Jain*

### (III) INVALID VOTES OF THE RESOLUTION:

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

### RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you  
Yours Sincerely

**FOR Vijay Jain & Co.,  
PRACTICING COMPANY SECRETARY**

Date: 28.09.2024  
Place : New Delhi  
UDIN No.: A050242F001360551



*Vijay Jain*

**Vijay Jain  
Proprietor,  
CP No. 18230  
ACS No. 50242  
Peer Review No. 2241/2022**

**For SURAJ INDUSTRIES LIMITED**

**SNEHLATA  
SHARMA**

Digitally signed by SNEHLATA SHARMA  
DN: c=IN, st=Delhi,  
2.5.4.20=8f8a259d0c58a2c5085d2f60407a78c7ffa3166  
4452a89f0992509f5f1a2835, postalCode=110019,  
street=South Delhi,  
pseudonym=3a412a8f8551ba9a22e2288255dc0306,  
serialNumber=2535472ee2c8e79f8ac066ae732a33cd71  
0f801013a404e080c556e64879ef01, o=Personal,  
cn=SNEHLATA SHARMA  
Date: 2024.09.28 17:22:58 +0530'

**Signed By:  
Snehlata Sharma  
Company Secretary & Compliance Officer  
Membership No. A62066  
(Authorized by Chairperson)**