

# 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

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**August 30, 2024**

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

**Scrip Code: 526211**

**Subject: Outcome of Meeting of the Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In Continuation of our earlier intimation dated August 27, 2024 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held **today, i.e. Friday, August 30, 2024** at F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020, has inter alia, considered and approved the following items:

- i. To convene the 32<sup>nd</sup> Annual General Meeting of the Members of the Company on Thursday, September 26, 2024 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) as per the relevant circulars of MCA and SEBI.
- ii. Notice of the 32<sup>nd</sup> Annual General Meeting for FY 2023-24 along with 32<sup>nd</sup> Annual Report for FY 2023-24 including Director’s Report and Annexures thereto. The 32<sup>nd</sup> AGM notice along with the 32<sup>nd</sup> Annual Report for FY 2023-24 shall be submitted to stock exchange when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The 32<sup>nd</sup> AGM notice along with the Annual Report for FY 2023-24 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (“RTA”) /Depositories. The 32<sup>nd</sup> AGM Notice and Annual Report will be available on the websites of (i) the Company at [www.surajindustries.org](http://www.surajindustries.org) (ii) Stock Exchange at [www.bseindia.com](http://www.bseindia.com) .

- iii. Increase and alteration of the Authorized Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- each to Rs.25,00,00,000/- (Rupees Twenty Five Crore only) divided into 2,50,00,000 (Two Crore and Fifty Lakh) Equity Shares of Rs. 10/- each and consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of the members of the Company.

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- iv. Alteration of the Article No. 18, 25 and 34 of the Articles of Association of the Company in accordance with the Table F of Schedule I of the Companies Act,2013, subject to the approval of the members of the Company.
- v. The appointment of scrutinizer for conducting e-voting at the 32<sup>nd</sup> Annual General Meeting of the Company.

Details of amendments to MOA and AOA as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at **05:00 P.M.(IST)** and concluded at **06:15 P.M (IST)**.

Kindly acknowledge the receipt and take note of the same.

**Thanking you,**

**Yours faithfully,  
For Suraj Industries Ltd**

**Snehlata Sharma  
Company Secretary & Compliance Officer**

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## Annexure A

### **Proposed Amendment to Clause V in the Memorandum of Association of the Company, subject to the approval of the members in the ensuing 32<sup>nd</sup> Annual General Meeting of the Company:**

*Clause: V. The authorized share capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore and Fifty Lakh) equity shares of Rs.10/- (Rupees Ten Only) each.*

### **Summary of Amendment to Article of Association of the Company.**

The Board of Directors considered and approved to alter the Article No. 18, 25 and 34 in accordance with the Table F of Schedule I of the Companies Act,2013, subject to the approval of the members in the ensuing 32<sup>nd</sup> Annual General Meeting of the Company and details of alteration will be provided in the notice of AGM.