

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

February 15, 2025

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

Scrip Code: 526211

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of M/s Suraj Industries Ltd ("the Company") held on Saturday, February 15, 2025 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 Extra Ordinary General Meeting of the Company, held on **Saturday, February 15 2025 at 03:30 P.M.** through Video Conferencing/Other Audio Visual Means in compliance with the requirements of Companies Act, 2013, relevant SEBI Circulars 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 EXTRA ORDINARY GENERAL MEETING (EGM)

OF

M/S SURAJ INDUSTRIES LTD

The Extra Ordinary General Meeting ("EGM") of M/s Suraj Industries Ltd ("**the Company**") is held today on **Saturday, the February 15, 2025 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. 09/2024 dated September 19, 2024 read with circulars dated 25th September 2023 , 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, latest being Circular no. 09/2024 dated September 19, 2024 and the Circular issued by Securities and 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 EGM 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 forthwith 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 resolutions as set out in the Notice of EGM dated January 15, 2025, which commenced at 10:00 A.M., on Wednesday, February 12, 2025 and ended at 05:00 P.M. on Friday, February 14, 2025.

Company Secretary further introduced the Board members, and she welcomed all members, Auditor and other invitees who joined over VC/OAVM. The requisite quorum being present, the Chairman called the meeting in order

The Chairman, then, informed the members that since the notice convening the EGM was circulated earlier, therefore the same was taken as read.

The following items of business, as per the Notice of EGM dated, January 15, 2025 were read out 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 EGM at CDSL platform.

Resolution Description		Type of Resolution
Special Business		
01	Appointment of Mr. Ritesh Gupta (DIN: 00243741) as Joint Managing Director of the Company	Special Resolution
02	To approve the payment of remuneration to Executive Directors who are promoters or Members of the Promoter Group in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution

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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 54 members have attended the EGM 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 of remote e-voting and the e-voting done at the meeting will be declared within two working days from the conclusion of EGM. 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 Extra Ordinary General meeting. He also appreciated the Directors, Secretarial Auditors & Scrutinizer for joining the Meeting virtually.

After the closing comments, the EGM 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 4:03 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