



September 27, 2024

To
National Stock Exchange of India
Limited Exchange Plaza, Plot No.
C/1, GBBlock Bandra-Kurla Complex,
Bandra (East) Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sirs,

Sub: Declaration of Voting Results of Annual General Meeting (AGM) held on September 26, 2024

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation dated September 02, 2024 informing about Notice of Annual General Meeting (AGM) dated September 26, 2024 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system. We wish to inform that; based on the scrutinizer report dated September 27, 2024, the Members of the Company have duly passed the resolutions as set out in the Notice approving the following:

Sr. NO.	DESCRIPTION OF RESOLUTION	RESOLUTION REQUIRED (ORDINARY/SPECIAL)
1	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare final dividend of Rs. 1 per equity share (20% of face value) for the financial year 2023-24.	Ordinary Resolution
3	To appoint a director in place of Mr. Rajan Meenathakonil Thomas (DIN: 00634576), who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary Resolution
4	To ratify the remuneration payable to Cost Auditors	Ordinary Resolution

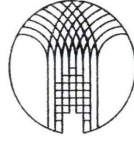
SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN no. U99999MH1986PLC040873

www.surajestate.com



S U R A J

5	Authority to Borrow under Section 180 of the Companies Act, 2013	Special Resolution
6	To Discuss and Approve Creation of Security on the Properties of the Company, Both present and Future, in favour of lenders – Section 180(1)(A)	Special Resolution

In view of the above, please find enclosed herewith the following documents:

- i. Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure I**
- ii. The Scrutinizer's Report dated September 27, 2024 - **Annexure II**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.surajestate.com. This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865

Encl: As Above

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ANNEXURE I

Suraj Estate Developers Limited									
Resolution Required : Ordinary			1 - To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year March 31, 2024 and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	33249800	31749800	95.4887	31749800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31749800	95.4887	31749800	0	100.0000	0.0000	0
Public Institutions	E-Voting	2324163	380468	16.3701	380468	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		380468	16.3701	380468	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8787148	1267	0.0144	1267	0	100.0000	0.0000	0
	Poll		3950	0.0450	3950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5217	0.0594	5217	0	100.0000	0.0000	0
Total		44361111	32135485	72.4407	32135485	0	100.0000	0.0000	0

Suraj Estate Developers Limited

Resolution Required :Ordinary		2 - To declare final dividend of Rs. 1 per equity share (20% of face value) for the financial year 2023-24.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33249800	31749800	95.4887	31749800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31749800	95.4887	31749800	0	100.0000	0.0000	0
Public Institutions	E-Voting	2324163	380468	16.3701	380468	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		380468	16.3701	380468	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8787148	1267	0.0144	1226	41	96.7640	3.2360	0
	Poll		3950	0.0450	3950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5217	0.0594	5176	41	99.2141	0.7859	0
Total		44361111	32135485	72.4407	32135444	41	99.9999	0.0001	0

Suraj Estate Developers Limited

Resolution Required :Ordinary			3 - To appoint a director in place of Ms. Rajan Meenathakonil Thomas (DIN: 00634576), who retires by rotation and being eligible, has offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33249800	4467800	13.4371	4467800	0	100.0000	0.0000	27282000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4467800	13.4371	4467800	0	100.0000	0.0000	27282000
Public Institutions	E-Voting	2324163	380468	16.3701	380468	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		380468	16.3701	380468	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8787148	1267	0.0144	1267	0	100.0000	0.0000	0
	Poll		3950	0.0450	3950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5217	0.0594	5217	0	100.0000	0.0000	0
Total		44361111	4853485	10.9409	4853485	0	100.0000	0.0000	27282000

Suraj Estate Developers Limited

Resolution Required :Ordinary		4 - To ratify the remuneration payable to Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33249800	31749800	95.4887	31749800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31749800	95.4887	31749800	0	100.0000	0.0000	0
Public Institutions	E-Voting	2324163	380468	16.3701	380468	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		380468	16.3701	380468	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8787148	1267	0.0144	1267	0	100.0000	0.0000	0
	Poll		3950	0.0450	3950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5217	0.0594	5217	0	100.0000	0.0000	0
Total		44361111	32135485	72.4407	32135485	0	100.0000	0.0000	0

Suraj Estate Developers Limited

Resolution Required :Special		5 - Authority to Borrow under Section 180 of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	33249800	31749800	95.4887	31749800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31749800	95.4887	31749800	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	2324163	380468	16.3701	380468	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		380468	16.3701	380468	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	8787148	1267	0.0144	1267	0	100.0000	0.0000	0
	Poll		3950	0.0450	3950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5217	0.0594	5217	0	100.0000	0.0000	0.0000
Total		44361111	32135485	72.4407	32135485	0	100.0000	0.0000	0

Suraj Estate Developers Limited

Resolution Required :Special			6 - To Discuss and Approve Creation of Security on the Properties of the Company, Both present and Future, in favour of lenders – Section 180(1)(A)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	33249800	31749800	95.4887	31749800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31749800	95.4887	31749800	0	100.0000	0.0000	0
Public Institutions	E-Voting	2324163	380468	16.3701	380468	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		380468	16.3701	380468	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8787148	1267	0.0144	1267	0	100.0000	0.0000	0
	Poll		3950	0.0450	3950	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5217	0.0594	5217	0	100.0000	0.0000	0
Total		44361111	32135485	72.4407	32135485	0	100.0000	0.0000	0

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

September 27, 2024

To
The Chairman
Suraj Estate Developers Limited
Aman Chambers 3rd floor
Century Bazar, Prabhadevi
Mumbai – 400 025

38th (Thirty-Eighth) Annual General Meeting (AGM) of the Shareholders of Suraj Estate Developers Limited (CIN: U99999MH1986PLC040873) held on Thursday, September 26, 2024 at 03:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 38th (Thirty-Eighth) Annual General Meeting (AGM) of Suraj Estate Developers Limited held on Thursday, September 26, 2024 at 3:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

We, Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Suraj Estate Developers Limited** (the ‘Company’) vide resolution dated August 01, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 38th (Thirty-Eighth) AGM of the shareholders of the Company to be held on **Thursday, September 26, 2024 at 03:00 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and we submit our report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (‘remote e-voting’) and e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 38th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or the authorized person on the resolutions, based on the report generated electronically;
2. As per the Notice of 38th Annual General Meeting of the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies [Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 03, 2024, in English Newspaper “Business Standard” and in Marathi (Vernacular) Newspaper “Sakal”, the remote e-voting opened at 09.00 A.M. (IST) on Monday, September 23, 2024 and remained open until 05.00 P.M. (IST) on Wednesday, September 25, 2024;
3. The members holding the Equity Shares of the Company as on Friday, September 20, 2024 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company;
4. The Notice of AGM dated August 01, 2024 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA General Circular No.20/2020 dated May 5, 2020 read with circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and the latest one being General Circular No.9/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Circular Number

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: 2 :

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as “SEBI Circulars”).

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>;
7. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

A. Ordinary Business:

Resolution No.1: Ordinary Resolution

To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year 31st March, 2024 and the reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	3,21,31,535	99.99
E-voting at AGM	2	3,950	0.01
Total	43	3,21,35,485	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,21,35,485	100.00
Votes against	--	--
Total	3,21,35,485	100.00

Notes:

(i) Four (4) Folios holding in aggregate 5,01,043 Equity Shares of face value of Rs.5/- each of the Company, voted 4 Equity Shares in favor, and did not exercise the option to vote for 5,01,039 Equity Shares in the above resolution.

(ii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 01, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 3 :

Resolution No.2: Ordinary Resolution

To declare final dividend of Re.1/- per equity share (@ 20% of face value of Rs.5/-) for the financial year 2023-24:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	3,21,31,494	99.99
E-voting at AGM	2	3,950	0.01
Total	42	3,21,35,444	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	41	100.00
E-voting at AGM	--	--	--
Total	1	41	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,21,35,444	99.9999
Votes against	41	0.0001
Total	3,21,35,485	100.0000

Notes:

(i) Four (4) Folios holding in aggregate 5,01,043 Equity Shares of face value of Rs.5/- each of the Company, voted 4 Equity Shares in favor, and did not exercise the option to vote for 5,01,039 Equity Shares in the above resolution.

(ii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 01, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 4 :

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Rajan Meenathakonil Thomas (DIN:00634576), who retires by rotation and being eligible, has offered himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	48,49,535	99.92
E-voting at AGM	2	3,950	0.08
Total	42	48,53,485	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	#2,72,82,000

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	48,53,485	100.00
Votes against	--	--
Total	48,53,485	100.00

Notes:

#(i) One (1) Folio holding 2,72,82,000 Equity Shares of Face Value of Rs.5/- each of the Company, considered invalid, being interested in the above resolution.

(ii) Four (4) Foliios holding in aggregate 5,01,043 Equity Shares of face value of Rs.5/- each of the Company, voted 4 Equity Shares in favor, and did not exercise the option to vote for 5,01,039 Equity Shares in the above resolution.

(iii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 01, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

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Mulund (W), Mumbai – 400 080

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: 5 :

B. Special Business:

Resolution No.4: Ordinary Resolution

Ratification of Remuneration payable to Mr. Ankit Kishor Chande, Practicing Cost Accountant (Membership No.: 34051), Cost Auditor, for the Financial Year 2024-25:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	3,21,31,535	99.99
E-voting at AGM	2	3.950	0.01
Total	43	3,21,35,485	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,21,35,485	100.00
Votes against	--	--
Total	3,21,35,485	100.00

Notes:

(i) Four (4) Folios holding in aggregate 5,01,043 Equity Shares of face value of Rs.5/- each of the Company, voted 4 Equity Shares in favor, and did not exercise the option to vote for 5,01,039 Equity Shares in the above resolution.

(ii) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated August 01, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 6 :

Resolution No.5: Special Resolution

Grant approval to increase the borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	3,21,31,535	99.99
E-voting at AGM	2	3,950	0.01
Total	43	3,21,35,485	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,21,35,485	100.00
Votes against	--	--
Total	3,21,35,485	100.00

Notes:

(i) Four (4) Folios holding in aggregate 5,01,043 Equity Shares of face value of Rs.5/- each of the Company, voted 4 Equity Shares in favor, and did not exercise the option to vote for 5,01,039 Equity Shares in the above resolution.

(ii) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.5, as contained in the Notice of AGM dated August 01, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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: 7 :

Resolution No.6: Special Resolution

Authorize and empower the Board and/or any committee of Directors thereof to create mortgage/ charge on the Company's assets/ properties etc. under Section 180(1)(a) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	3,21,31,535	99.99
E-voting at AGM	2	3,950	0.01
Total	43	3,21,35,485	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,21,35,485	100.00
Votes against	--	--
Total	3,21,35,485	100.00

Notes:

(i) Four (4) Folios holding in aggregate 5,01,043 Equity Shares of face value of Rs.5/- each of the Company, voted 4 Equity Shares in favor, and did not exercise the option to vote for 5,01,039 Equity Shares in the above resolution.

(ii) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated August 01, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 8 :

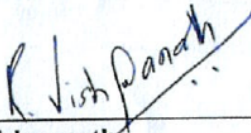
8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 38th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For SHARMA AND TRIVEDI LLP
Company Secretaries





Vishwanath
Designated Partner
ACS: 14521; CP: 25099
UDIN: A014521F001337018

Witnesses:


Signature: 

1.Name: Mr. Chetan Takle
Son of: Mr. Umesh Takle
Address: C/o. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080
Occupation: Service

Signature: 

2.Name: Mr. Tushar P. Aucharmal
Son of: Mr. Pandurang Aucharmal
Address: C/o. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080
Occupation: Service

Counter signed
For Suraj Estate Developers Limited



Shivil Kapoor
Company Secretary and Compliance Officer
Membership No.: F11865

