

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Regd. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat, 395003

Ph: 9898641575 E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 03.10.2024

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 531262

Sub: Submission of documents of 37th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of 37th Annual General Meeting of the Company held on **Monday, 30th September, 2024 (Commenced at 10:03 A.M. & Concluded at 10:22 A.M.)** at the registered office of the Company situated at **B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh, 250103**

1. Voting Results of 37th Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

**For Equilateral Enterprises Limited
(Formerly known as Surya Industrial Corporation
Limited)**

**Pratikkumar Sharadkumar Mehta
Managing Director
DIN: 06902637**

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Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	30-09-2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	620
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	7
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

- Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 100
Promoter and Promoter Group	E Voting	991358	-	-	-	-	-	-
	Poll		114048	11.50	114048	0	100	0
	Postal Ballot		-	-	-	0	-	0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal		-	-	-	0	-	0

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	Ballot							
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	-	100	-
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	188550	4	99.998	0.002

2. Resolution No. 2- Re-Appointment of Mr. Pratikkumar Sharadkumar Mehta (DIN: 06902637) Managing Director liable to retire by rotation

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			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	991358	-	-	-	-	-	-
	Poll		114048	11.50	0*	0	0	0
	Postal Ballot		-	-	-	0	-	0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	0	100	0
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	74502	4	99.997	0.003

- Note: * Mr. Pratikkumar Sharadkumar Mehta holding 114048 Shares, was interested in this agenda, Hence his votes will be treated as Invalid Votes.

3. Resolution No. 3: Regularization of Mr. Kartik Sharadkumar Mehta (DIN: 10690916) as a Director (Category: Non-Executive Director) of the Company.

Resolution required: (Ordinary/Special)	Ordinary Resolution
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Special)								
Whether promoter/ promoter group are interested in the agenda/resolution			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	991358	-	-	-	-	-	-
	Poll		114048	11.50	0*	0	0	0
	Postal Ballot		-	-	-	0	-	0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	0	100	0
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	74502	4	99.997	0.003

Note: * Mr. Pratikkumar Sharadkumar Mehta holding 114048 Shares, was interested in this agenda, being brother of Mr. Kartik Sharadkumar Mehta. Hence his votes will be treated as Invalid Votes.

4. Resolution No. 4: Regularization of Ms. Honey Agarwal (DIN: 10401335) as a Director (Category: Non-Executive Independent Director) of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	E Voting	991358	-	-	-	-	-	-

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Promoter Group	Poll		114048	11.50	114048	0	100	0
	Postal Ballot		-	-	-	0	-	0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	0	100	0
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	188550	4	99.998	0.002

5. Resolution No. 5: Regularization of Mr. Tanav Ojha (DIN: 07187696) as a Director (Category: Non-Executive Independent Director) of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	991358	-	-	-	-	-	-
	Poll		114048	11.50	114048	0	100	0
	Postal Ballot		-	-	-	0	-	0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	-	100	-
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	188550	4	99.998	0.002

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6. Resolution No. 6: Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	991358	-	-	-	-	-	-
	Poll		114048	11.50	114048	0	100	0
	Postal Ballot		-	-	-	0	-	0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	-	100	-
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	188550	4	99.998	0.002

7. Resolution No. 7: Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	E Voting	991358	-	-	-	-	-	-

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Promoter Group	Poll		114048	11.50	114048	0	100	0
	Postal Ballot		-	-	-	0		0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	-	100	-
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	188550	4	99.998	0.002

8. Resolution No. 8: Approval under Section 180 (1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	991358	-	-	-	-	-	-
	Poll		114048	11.50	114048	0	100	0
	Postal Ballot		-	-	-	0		0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	-	100	-
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	188550	4	99.998	0.002

9. Resolution No. 9: Alteration of Articles of Association of the Company.

Resolution required: (Ordinary/Special)	Special Resolution
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Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	991358	-	-	-	-	-	-
	Poll		114048	11.50	114048	0	100	0
	Postal Ballot		-	-	-	0	-	0
Public Institutions	E Voting	0	-	-	-	0	-	0
	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	-	100	-
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	188550	4	99.998	0.002

10. Resolution No. 10: Approval of limits for the loans, guarantees and investment by the Company as per Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
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	991358	-	-	-	-	-	-
	Poll		114048	11.50	114048	0	100	0
	Postal Ballot		-	-	-	0	-	0
Public Institution	E Voting	0	-	-	-	0	-	0

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ns	Poll		-	-	-	0	-	0
	Postal Ballot		-	-	-	0	-	0
Public Non-Institutions	E Voting	11340342	38136	0.34	38132	4	99.99	0.01
	Poll		36370	0.32	36370	-	100	-
	Postal Ballot		-	-	-	-	-	-
Total		12331700	188554	1.53	188550	4	99.998	0.002

For Equilateral Enterprises Limited

(Formerly known as Surya Industrial Corporation Limited)

Pratikkumar Sharadkumar Mehta

Managing Director

DIN: 06902637



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, VivekVihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

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

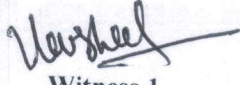

To,
The Chairperson,
Equilateral Enterprises Limited
(Formerly known as Surya Industrial Corporation Limited)
Add: B-9, Industrial Estate, Partapur,
Meerut, Uttar Pradesh, 250103

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 37th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for the Annual General Meeting (AGM) of the members of the Company held on **Monday, 30th September, 2024 at 10:00 A.M.** at the registered office at B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh, 250103

I submit my report as under:-

1. The remote e-voting period commenced on **Friday, 27th September, 2024 (09:00 A.M.) to Sunday, 29th September, 2024 (05:00 P.M.)** on the designated website via NSDL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Tuesday, 24th September, 2024** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 12,33,17,000/- (Rupees Twelve Crore Thirty Three Lakhs and Seventeen Thousand only)** divided into **1,23,31,700** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Kaushal Kashyap** and **Ms. Karamjeet Kaur** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	150418	38132	188550	99.998%
Dissent	-	4	4	0.002%
Total	150418	38136	188554	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Mr. Pratikkumar Sharadkumar Mehta (DIN: 06902637) Managing Director liable to retire by rotation

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	36370	38132	74502	39.512%
Dissent	-	4	4	0.002%
Total	36370	38136	74506	39.514%

- * Mr. Pratikkumar Sharadkumar Mehta holding 114048 Shares, was interested in this agenda, Hence his votes will be treated as Invalid Votes.

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

Resolution No. 3:

Regularization of Mr. Kartik Sharadkumar Mehta (DIN: 10690916) as a Director (Category: Non-Executive Director) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	36370	38132	74502	39.512%
Dissent	-	4	4	0.002%
Total	36370	38136	74506	39.514%

- * Mr. Pratikkumar Sharadkumar Mehta holding 114048 Shares, was interested in this agenda, being brother of Mr. Kartik Sharadkumar Mehta. Hence his votes will be treated as Invalid Votes.

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C

Resolution No. 4:

Regularization of Ms. Honey Agarwal (DIN: 10401335) as a Director (Category: Non-Executive Independent Director) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	150418	38132	188550	99.998%
Dissent	-	4	4	0.002%
Total	150418	38136	188554	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

Resolution No. 5:

Regularization of Mr. Tanay Ojha (DIN: 07187696) as a Director (Category: Non-Executive Independent Director) of the Company.

Ordinary Resolution				
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Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	150418	38132	188550	99.998%
Dissent	-	4	4	0.002%
Total	150418	38136	188554	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- E.

Resolution No. 6:

Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	150418	38132	188550	99.998%
Dissent	-	4	4	0.002%
Total	150418	38136	188554	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- F.

Resolution No. 7:

Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	150418	38132	188550	99.998%
Dissent	-	4	4	0.002%
Total	150418	38136	188554	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- G.

Resolution No. 8:

Approval under Section 180 (1)(a) of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	150418	38132	188550	99.998%
Dissent	-	4	4	0.002%
Total	150418	38136	188554	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- H.

Resolution No. 9:

Alteration of Articles of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	150418	38132	188550	99.998%
Dissent	-	4	4	0.002%
Total	150418	38136	188554	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- I.

Resolution No. 10:

Approval of limits for the loans, guarantees and investment by the Company as per Section 186 of the Companies Act, 2013

Special Resolution		
Particulars	Number of Valid Votes	Percentage of Total Votes

	Poll	e-Votes	Total	Polled
Assent	150418	38132	188550	99.998%
Dissent	-	4	4	0.002%
Total	150418	38136	188554	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- J.

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)

Countersigned by
For Equilateral Enterprises Limited
(Formerly known as Surya Industrial
Corporation Limited)

Preeti Mittal
Scrutinizer
M. No.: F12900
C.O.P. No.: 17079
UDIN:F012900F001387273

Pratikkumar Sharadkumar Mehta
Managing Director
DIN: 06902637

Date: 30.09.2024
Place: Delhi

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	150418	12331700	1.22%
d) Votes with assent	7	150418	12331700	1.22%
e) Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	1	114048	12331700	0.92%
c) Net Valid votes	6	36370	12331700	0.29%
d) Votes with assent	6	36370	12331700	0.29%
e) Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure - C

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	1	114048	12331700	0.92%
c) Net Valid votes	6	36370	12331700	0.29%
d) Votes with assent	6	36370	12331700	0.29%
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure – D

Details of poll at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	150418	12331700	1.22%
d) Votes with assent	7	150418	12331700	1.22%
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure – E

Details of poll at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	150418	12331700	1.22%
d) Votes with assent	7	150418	12331700	1.22%
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure – F

Details of poll at the meeting & remote e-voting for **Resolution No.-6** are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	150418	12331700	1.22%
d) Votes with assent	7	150418	12331700	1.22%
e) Votes with dissent	0	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure – G

Details of poll at the meeting & remote e-voting for **Resolution No.-7** are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	150418	12331700	1.22%
d) Votes with assent	7	150418	12331700	1.22%
e) Votes with dissent	0	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure – H

Details of poll at the meeting & remote e-voting for **Resolution No.-8** are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	150418	12331700	1.22%
d) Votes with assent	7	150418	12331700	1.22%
e) Votes with dissent	0	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure – I

Details of poll at the meeting & remote e-voting for **Resolution No.-9** are as under:

II. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	150418	12331700	1.22%
d) Votes with assent	7	150418	12331700	1.22%
e) Votes with dissent	0	0	0	0

II. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%

Annexure – J

Details of poll at the meeting & remote e-voting for **Resolution No.-10** are as under:

J1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	150418	12331700	1.22%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	150418	12331700	1.22%
d) Votes with assent	7	150418	12331700	1.22%
e) Votes with dissent	0	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	6	38136	12331700	0.31%
(b) Votes with Assent	4	38132	12331700	0.31%
(c) Votes with dissent	2	4	12331700	0.00%