

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: 30.09.2024

The Head- Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

Security Code: 531262

Sub: Proceedings 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 **37nd 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** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of 37th Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure-I**”.

Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-

- a) The requisite details required under Regulation 30 read with Schedule III - Para A (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in “**Annexure-II**”.

Submitted for your information and records.

For Equilateral Enterprises Limited
(Formerly Known as Surya Industrial Corporation Limited)

**Pratik
Mehta**

Digitally signed by Pratik Mehta
DN: cn=Pratik Mehta, o=Equilateral Enterprises Limited, email=pratik.mehta@equilateral.in, c=IN
1.4.1.3.1.1=Pratik Mehta, postalCode=395007, STREET=A
501, Surath enclave, Somnath road,Umra,Umra,
State, CD 2.5.4=66
9750544448202402093448888, SERIALNUMBER=9050486848202402093448888, SURNAME=Pratik
Mehta, cn=Pratik Mehta, o=Equilateral Enterprises Limited, email=pratik.mehta@equilateral.in, c=IN

Pratikkumar Sharadkumar Mehta
Managing Director
DIN: 06902637

Annexure -I

Present:

Board of Directors:

Mr. Pratikkumar Sharadkumar Mehta	Managing Director
Mr. Kartik Sharadkumar Mehta	Additional (Non-Executive) Director
Mr. Anant Chourasia	Independent Director & Chairperson of the Audit Committee
Ms. Honey Agarwal	Additional (Non-Executive) Independent Director
Mr. Tanay Ojha	Additional (Non-Executive) Independent Director
Ms. Khyati Mishra	Company Secretary & Compliance Officer
Ms. Payal M Jani	Chief Financial Officer

Invitees:

Mr. Vishnu Kant Kabra Representative M/s. SSRV and Associates	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Scrutinizer
Ms. Abhilasha Chaudhary Representative of M/s. Abhilasha Chaudhary and Associates, Practicing Company Secretaries	Secretarial Auditor

Summary Proceeding of the 37th Annual General Meeting of Equilateral Enterprises Limited (Formerly known as Surya Industrial Corporation Limited)

- The **37th Annual General Meeting** of the Members of **Equilateral Enterprises Limited (Formerly known as Surya Industrial Corporation Limited)** (the Company) was held on **Monday, 30th September, 2024 at 10:00 A.M.** at the registered office of the company situated at **B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh, 250103.**
- **Mr. Pratikkumar Sharadkumar Mehta**, Managing Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- **Total 8 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Khyati Mishra, Company Secretary introduced all the dignitaries and panelist. All the Directors attended the meeting. Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the “cut-off date”. The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

ORDINARY BUSINESS:

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.
2. Re-appointment of **Mr. Pratikkumar Sharadkumar Mehta (DIN: 06902637)**, who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

SPECIAL BUSINESS:

3. Regularization of Mr. Kartik Sharadkumar Mehta (DIN:10690916) as a Director (Category: Non-Executive Director) of the Company.
4. Regularization of Ms. Honey Agarwal (DIN:10401335) as a Director (Category: Non-Executive Independent Director) of the Company
5. Regularization of Mr. Tanay Ojha (DIN:07187696) as a Director (Category: Non-Executive Independent Director) of the Company
6. Approval for Related Party Transaction as per Section 188 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. Approval for Borrowing Limits of the Company as provided under section 180 (1)(c) of the Companies Act, 2013.
8. Approval under section 180 (1)(a) of the Companies Act, 2013.
9. Alteration of Articles of Association of the Company as per Section 14 of the Companies Act, 2013.
10. Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson at 10:22 A.M.

The votes cast through e-voting will be unblocked by the scrutinizer and a **“Consolidated Scrutinizer Report”** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company and will also be intimated to the Stock Exchange (BSE Limited).

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

**Pratik
Mehta**

Digitally signed by Pratik Mehta
DN: cn=, o=Surya, phone=
+919876543210, email=pratik@equilateral.com, serial=1001, c=IN
+919876543210, email=pratik@equilateral.com, serial=1001, c=IN
Serial=1001, email=pratik@equilateral.com, serial=1001, c=IN
OS: 2.5.4, email=pratik@equilateral.com, serial=1001, c=IN
SERIALNUMBER:
c2962023380c, 1c0273, cn=Pratik Mehta
Reason: I am the author of this document
Date: 2024.09.30 18:12:01+05:30
File: PDF-Reader Version: 12.1.3

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

Annexure-II

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details		
1	Name	Mr. Kartik Sharadkumar Mehta (DIN: 10690916)	Ms. Honey Agarwal (DIN: 10401335)	Mr. Tanay Ojha (DIN: 07187696)
2	Reason for Change viz. Appointment /Re-appointment, Resignation, Removal, Death or Otherwise	Appointment & Regularization as a Non-Executive Director	Appointment & Regularization as an Independent Director (Category: Non-Executive)	Appointment & Regularization as an Independent Director (Category: Non-Executive)
3	Date of Appointment /Re-appointment Cessation & Term of appointment	30 th September, 2024	30 th September, 2024 Appointed for a period of five years with effect from September 02, 2024 up to September 01, 2029	30 th September, 2024 Appointed for a period of five years with effect from September 02, 2024 up to September 01, 2029
4	Brief Profile (in case of Appointment /re-appointment)	Mr. Kartik Sharadkumar Mehta is a Qualified Chartered Accountant holding a rich experience in the field of Finance, Accounts & Management	Ms. Honey Agarwal is a Qualified Company Secretary holding a rich experience of 15 years in Corporate Sector.	Mr. Tanay Ojha is a Qualified Company Secretary holding a rich experience of 10 years post qualification.
5	Disclosure of relationships between directors	Brother of Mr. Pratikkumar Sharadkumar Mehta	None	None

In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, **Mr. Kartik Sharadkumar Mehta, Ms. Honey Agarwal and Mr. Tanay Ojha** is ***not debarred*** from holding the office by virtue of any SEBI order or any other authority

2. Alteration of Articles of Association of the Company

S. No.	Particulars	Details
1.	Alteration of Articles of Association of the Company as per Companies Act, 2013	Amendment in the Article of Association of the Company by inserting new Article 66A in the existing Articles of Association of the Company.