



SARUP INDUSTRIES LTD.

Date:- 13.07.2024

To
General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub: Submission of Voting Results of 45th Annual General Meeting

Dear Sir,

In reference to the above said subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are hereby submitting the detail description of the 45TH Annual General Meeting of the Company.

General information about company	
NSE Symbol	--
BSE Scrip code	514412
MSEI Symbol	--
ISIN	INE305D01019
Name of the company	SARUP INDUSTRIES LTD
Type of meeting	ANNUAL GENERAL MEETING
Mode of meeting	Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility
Date of the meeting	July 12, 2024
Start time of the meeting	12.00 PM
End time of the meeting	12.30 PM

Scrutinizer Details	
Name of the Scrutinizer	ANKIT GANDHI
Firms Name	M/S ANKIT GANDHI & ASSOCIATES
Qualification	COMPANY SECRETARY
Membership Number	7646
Date of Board Meeting in which appointed	15.06.2024
Date of Issuance of Report to the company	13.07.2024

Voting results	
Record date	04.07.2024
Total number of shareholders on record date	1603
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	17
No. of resolution passed	6

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com
GST No. 03AABCS8749J1Z2 CIN : L19113PB1979PLC004014

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SARUP INDUSTRIES LTD.

Resolution (1)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Directors' and the Auditors' thereon.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	833900	259366	31.10	259365	1	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	259366	31.10	259365	1	99.99	0.001
Total	3152100	2677866	84.95	2677865	1	100	0.00	
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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SARUP INDUSTRIES LTD.

Resolution (2)								
Resolution required: (Ordinary / Special)					ORDINARY			
Whether promoter is interested in the agenda/resolution?					YES			
Description of resolution considered					To appoint a Director in place of Mr. Simarjit Singh Bawa (DIN: 00851651) who retires by rotation and being eligible, offers himself for re-election.			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	833900	259366	31.10	259365	1	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	259366	31.10	259365	1	99.99	0.001
Total		3152100	2677866	84.95	2677865	1	100	0.00
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	161406
Public Institutions	0
Public - Non Institutions	0

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SARUP INDUSTRIES LTD.

Resolution (3)								
Resolution required: (Ordinary / Special)					SPECIAL			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					Appointment of MRS. HARJINDER KAUR (DIN: 10524745), as Special Resolution Non-Executive Director of the Company.			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	833900	259366	31.10	259365	1	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	259366	31.10	259365	1	99.99	0.001
Total		3152100	2677866	84.95	2677865	1	100	0.00
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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SARUP INDUSTRIES LTD.

Resolution (4)								
Resolution required: (Ordinary / Special)					SPECIAL			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					Appointment of MR. KAMAL JEET SHARMA (DIN: 10649108), Special Resolution as Independent Director of the Company			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	833900	259366	31.10	259365	1	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	259366	31.10	259365	1	99.99	0.001
Total		3152100	2677866	84.95	2677865	1	100	0.00
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)
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SARUP INDUSTRIES LTD.

Resolution (5)								
Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Appointment of MR. AJAY KUMAR SHARMA (DIN: 10668947), Special Resolution as Independent Director of the Company				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	833900	259366	31.10	259365	1	99.99	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	259366	31.10	259365	1	99.99	0.001
Total	3152100	2677866	84.95	2677865	1	100	0.00	
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)					SPECIAL			
Whether promoter/promoter group are interested in the agenda/resolution?					NO			
Description of resolution considered					Approval for Sale of the Unit of the Company located at Plot Special Resolution no 141, Leather Complex, Jalandhar-144021, Punjab			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2418500	2418500	100.00	2418500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2418500	2418500	100.00	2418500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	833900	259366	31.10	256465	2901	98.88	1.12
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	833900	259366	31.10	256465	2901	98.88	1.12
Total		3152100	2677866	84.95	2674965	2901	99.89	0.11
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES

B-21, PROFESSIONAL PLANET
MODEL TOWN ROAD
NEAR SKYLARK HOTEL
JALANDHAR-144001
0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 108, 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

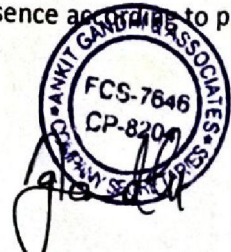
To
Chairman,
Sarup Industries Limited,
141- Leather Complex,
Jalandhar

The 45th Annual General Meeting of the Equity Shareholders of Sarup Industries Limited Held on Friday 12th July 2024 at 12 PM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Dear Sir,

I, Ankit Gandhi, Practicing Company Secretary of M/s Ankit Gandhi & Associates, Jalandhar, appointed as Scrutinizer(s) for the purpose of the voting taken on the below mentioned resolution(s), at the E-Annual General meeting of the Equity Shareholders of Sarup Industries Limited, held on Friday, the 12th day of July, 2024 at 12.00 PM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility, Submit report as under:

1. The E-Voting Period was opened from Monday, 8th July, 2024 at 10.00 AM and ends on Thursday, 11th July, 2024 at 5.00 PM.
2. The notice was sent to all the members whose names appeared in the register of Members as on 18.06.2024, who are entitled to vote on the proposed 6 (Six) resolution(s) mentioned in the Notice to the 45th Annual General Meeting of Sarup Industries Limited.
3. The Votes are unblocked on 12.07.2024 in the presence of two witnesses, namely Ms. Rajwinder Kaur and Ms. Radhika Julka who are not in employment of the Company. A statement to that effect is enclosed herewith as Annexure A.
4. Thereafter, the detailed report was downloaded from the website of National Securities Depository Limited <https://www.evoting.nsdl.com>
5. As per the information provided to me, the Company has published the advertisement required under Rule 20(3) (v) of the Companies (Management and Administration) Rules, 2014, on the 16.06.2024 and 20.06.2024.
6. The voting at the time of AGM was conducted by E-voting and live streaming in my presence as per provisions as prescribed under the Companies Act, 2013 and Rules made therein.



The Consolidated results of the E voting are given below:

Resolution No 1: Item No 1 of the Notice of AGM

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Directors' and the Auditors' thereon.

Votes "In Favour" of the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	14	2677865	99.999
Voting through polling paper (in person or by proxy)	0	0	0
Total	14	2677865	99.999

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	1	0.001
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	1	0.001

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



Resolution No 2: Item No 2 of the Notice of the AGM

To appoint a Director in place of Mr.Simarjit Singh Bawa (DIN: 00851651) who retires by rotation and being eligible, offers himself for re-election.

Votes "In Favour" of the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	14	2677865	99.999
Voting through polling paper (in person or by proxy)	0	0	0
Total	14	2677865	99.999

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	1	0.001
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	1	0.001

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	161406	6.02
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	161406	6.02



Ankit Gandhi

Resolution No 3: Item No 3 of the Notice of the AGM

Appointment of MRS. HARJINDER KAUR (DIN: 10524745), as Special Resolution Non-Executive Director of the Company.

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	14	2677865	99.999
Voting through polling paper (in person or by proxy)	0	0	0
Total	14	2677865	99.999

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	1	0.001
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	1	0.001

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



Ankith

Resolution No 4: Item No 4 of the Notice of the AGM

Appointment of MR. KAMAL JEET SHARMA (DIN: 10649108), Special Resolution as Independent Director of the Company.

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	14	2677865	99.999
Voting through polling paper (in person or by proxy)	0	0	0
Total	14	2677865	99.999

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	1	0.001
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	1	0.001

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



Resolution No 5: Item No 5 of the Notice of the AGM

Appointment of MR. AJAY KUMAR SHARMA (DIN: 10668947), Special Resolution as Independent Director of the Company.

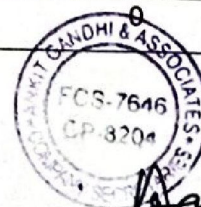
Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	14	2677865	99.999
Voting through polling paper (in person or by proxy)	0	0	0
Total	14	2677865	99.999

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	1	1	0.001
Voting through polling paper (in person or by proxy)	0	0	0
Total	1	1	0.001

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



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Resolution No 6: Item No 6 of the Notice of the AGM

Approval for Sale of the Unit of the Company located at Plot Special Resolution no 141, Leather Complex, Jalandhar-144021, Punjab

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	13	2674965	99.89
Voting through polling paper (in person or by proxy)	0	0	0
Total	13	2674965	99.89

Votes "Against" the Resolution

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	2	2901	0.11
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	2901	0.11

"Invalid" Votes

Mode of Voting	Total number of members present and voting (through VC/OAVM in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approx)
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



**ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES**

**B-21, PROFESSIONAL PLANET
MODEL TOWN ROAD
NEAR SKYLARK HOTEL
JALANDHAR-144001
0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com**

7. Result of the Voting

In respect of the 6 resolutions as proposed in the Notice of AGM; all the resolutions have been approved by the shareholders through remote e-voting.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

8. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM results and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking You
For Ankit Gandhi & Associates



Ankit Gandhi
Ankit Gandhi
Proprietor

M No- 7646

CP No- 8204

UDIN:-F007646F000735890

For Sarup Industries Limited

Simarjit Singh Bawa
Managing Director

COUNTERSIGNED BY

MR. SIMARJIT SINGH BAWA (DIN:00851651)

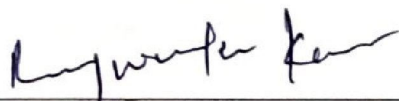
Place-Jalandhar
Date: 13.07.2024

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ANNEXURE-A

STATEMENT OF WITNESS AS REQUIRED TO BE PRESENT UNDER RULE 20 (3) (XI) OF COMPANIES (MANAGEMENT AND
ADMINISTRATION) RULES, 2014

Witness 1: Ms. Rajwinder Kaur 	Witness 2: Ms. RadhikaJulka 