

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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**February 17, 2025**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 526211**

**Subject: Declaration of Voting results and Scrutinizer Report of Extra- Ordinary General Meeting of the Company held on Saturday, February 15, 2025.**

Dear Sir,

This is to inform you that Extra- Ordinary General Meeting (“EGM”) of the Company was held on **Saturday, the February 15, 2025 at 03:30 P.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) where all the resolutions as set out in the notice convening the said EGM have been transacted and passed with the requisite majority. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents regarding the voting result of business transacted at the EGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the EGM.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**

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## DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	February 15,2025
Total number of shareholders on record date	18139
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	04 50

## Resolution 1: APPOINTMENT OF MR. RITESH GUPTA (DIN: 00243741) AS JOINT MANAGING DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether resolution is Pass or Not			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	7289152	7289142	99.9999	7289142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total		7289152	7289142	99.9999	7289142	0	100
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total		100	0	0.0000	0	0	0.00
Public-	E-Voting		3667509	42.9271	3667509	0	100	0.00

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Non Institutions	Poll	8543583	0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	8543583	3667509	42.9271	3667509	0	100	0.00
<b>Total</b>		15832835	10956651	69.2021	10956651	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 2: 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.**

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether resolution is Pass or Not			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	7289152	7289142	99.9999	7289142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total		7289152	7289142	99.9999	7289142	0	100
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total		100	0	0.0000	0	0	0.00

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Public- Non Institutions	E-Voting	8543583	3667509	42.9271	3667509	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	8543583	3667509	42.9271	3667509	0	100	0.00
Total		15832835	10956651	69.2021	10956651	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

# VIJAY JAIN & CO.

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## COMPANY SECRETARIES

### CONSOLIDATEDS CRUTINIZER'S REPORT SURAJ INDUSTRIES LIMITED

To,  
The Chairman,  
**SURAJ INDUSTRIES LTD**  
CIN- L26943HP1992PLC016791  
Regd. Off.: Plot No. 2 Phase-3,  
Sansarpur Terrace, Distt. Kangra, H.P.-173212

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time for the Extra-ordinary General Meeting of Suraj Industries Ltd held on Saturday, February 15, 2025 at 03.30 P.M.(IST) through video conferencing ('VC').**

Dear Sir,

- 1) The Board of Directors of Suraj Industries Limited (hereinafter referred as "**the Company**") at its meeting held on January 15, 2025 has appointed us as scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Extra-ordinary General Meeting ("**EGM**") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other relevant circulars issued from time to time, the EGM was convened through Video Conferencing and the physical attendance of the Members to the EGM venue was not required.

VIJAY  
JAIN

Digitally signed by  
VIJAY JAIN  
Date: 2025.02.17  
18:08:01 +05'30'

- 3) The Company has engaged Central Depository Services Limited (“CDSL”) as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the EGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Wednesday, February 12, 2025 at 10 :00 A.M. and ended on Friday, February 14, 2025 at 5.00 P.M.
- 5) We have monitored the process of e-Voting through the scrutinizer’s secured link provided by CDSL through its designated website.
- 6) On completion of e-voting during the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-Voting report from the website of CDSL in respect of Members, who voted through e-Voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) As on February 08, 2025 i.e. the **cut-off date**, there were 18139 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the EGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM.
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the EGM) is restricted to making consolidated Scrutinizer’s

Report of the votes cast “in favour” or “against” the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by CDSL.

11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the EGM in respect of the said resolutions.

**SPECIALBUSINESS**

**RESOLUTION NO.1- SPECIAL RESOLUTION**

**APPOINTMENT OF MR. RITESH GUPTA (DIN: 00243741) AS JOINT MANAGING DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
40	1,09,56,651	100

**(II) VOTED AGAINST THE RESOLUTION:**

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes Cast by them</b>
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Digitally signed by  
VIJAY JAIN  
Date: 2025.02.17  
18:08:31 +05'30'

**RESOLUTION NO.2 -SPECIAL RESOLUTION**

**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.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
40	1,09,56,651	100

**(II) VOTED AGAINST THE RESOLUTION:**

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes Cast by them</b>
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 2 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

**VIJAY JAIN** Digitally signed by  
VIJAY JAIN  
Date: 2025.02.17  
18:08:44 +05'30'



12) The electronic data and other relevant records relating to e-voting & remote e- voting are under our safe custody until the chairman considers, approves and sign the minutes of EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**For VIJAY JAIN & CO.  
Practicing Company Secretaries**

**Date: 17 .02.2025  
Place: New Delhi  
UDIN No.- A050242F003946398**

Digitally signed by  
VIJAY JAIN  
Date: 2025.02.17  
18:08:57 +05'30'

**VIJAY JAIN**  
**CS VIJAY JAIN**  
**Proprietor**  
**ACS No: 50242**  
**CP No: 18230**  
**Peer Review No: 2241/2022**

**For SURAJ INDUSTRIES LTD**

**Signed By:**  
**SNEHLATA SHARMA**  
**Company Secretary & Compliance Officer**  
**Membership No.A62066**  
**(Authorized by Chairperson)**