



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Date: 27th September, 2024

The Secretary
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor- 25, P.J.Tower, Dalal Street
Mumbai- 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700001

Sub: Summary of Proceedings of 33rd Annual General Meeting held on Friday, September 27, 2024.

Dear Sir/ Madam,

We hereby wish to inform you that the 33rd Annual General Meeting of the Company (AGM) was held on Friday, 27th September, 2024 at the registered office of the Company situated at Vill: Barpali, Po- Kesarmal, Rajgangpur, Dist- Sundargarh, Odisha-770017. The business mentioned in the Notice of the AGM were transacted and passed with requisite majority.

The Annual General Meeting(AGM) commenced at 4:00 PM and concluded at 5:30 PM.

As per SEBI and MCA Circulars the Notice of the 33rd AGM was Circulated to the members by permitted mode, the meeting of shareholders was held in physical mode and the members present at the AGM had transacted the business stated in the Notice of 33rd Annual General Meeting.

The Consolidated Report of Scrutinizers on Physical Poll Voting as well as Remote E voting on every Resolutions will be submitted to stock exchange within 2 working days.

Pursuant to Regulation 30, Part A of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 33rd Annual General Meeting of the Company (Annexure-A).

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,
For Suraj Products Limited

**ANANTA
NARAYAN
KHATUA**

A.N.Khatua

Company Secretary & Compliance Officer

Digitally signed by ANANTA NARAYAN KHATUA
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postalCode=766000, email=2.5.4.20-a4565c2da26708a89853c171b4407a9e13e
16e98d14670a77a145323796, postalCode=769012,
st=Odisha,
serialNumber=d2b613d7c83c6063d0b0e1017c27e73
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NARAYAN KHATUA
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Encl: As above



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Annexure-A

Summary of Proceedings of the 33rd Annual General Meeting

PRESENT:

1. Mr. C.K.Bhartia, Chairman
2. Mr. Y.K.Dalmia, Managing Director
3. Mrs. Sunita Dalmia, Director
4. Mr. G. Goyal, Executive Director
5. Dr. Bhagiratha Mishra, Independent Director
6. Mr. A.N.Khatua, Company Secretary
7. Mr. M.K.Hati, Chief Financial Officer

44 other members present in person or proxy.

Mr. A.N.Khatua, Company Secretary & Compliance Officer of the Company welcomed the shareholders to the 33rd Annual General Meeting (AGM) of the Company and requested Mr. C.K.Bhartia, Chairman of the Company to commence the meeting.

Mr. C.K.Bhartia, Chairman of the Company presided over the Meeting. He welcomed all the Directors & members present.

The requisite quorum being present, the Chairman called the Meeting to order.

Company Secretary informed the members that pursuant to the provisions of the Act, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the member of the company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 9.00A.M on Tuesday September 24, 2024 and ended at 5.00 P.M. on Thursday, September 26, 2024. The company secretary informed the members that the facility for voting was made available during the meeting for members who had not cast their vote prior to the meeting.

Thereafter, the managing Director addressed the members of the company and gave an overview of the performance of the Company for the financial year ended March 31, 2024 and future outlook of the business of the Company.

Notice of the 33rd AGM was already circulated to the shareholders and the same was taken as read.



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The Company Secretary then on request of the Chairman, placed all the resolutions before the members.

As per the requirement mentioned in the Circular issued by the Ministry of Corporate Affairs, the Registers as required under the Act were kept open and accessible for inspection by the members whoseever requested for the same.

Thereafter, Company Secretary requested shareholders to give their valuable opinions and suggestions. Managing Director & CFO addressed the queries of the shareholders.

After discussions the shareholders approved the following resolutions with requisite majority:

| Sl. No | Particulars | Nature of Business |
|--------|---|--------------------|
| 1 | Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary |
| 2 | Declaration of final dividend @ 20 % on equity shares of ₹ 10 each, for the financial year ended March 31, 2024. | Ordinary |
| 3 | Re-appointment of Mrs. Sunita Dalmia (DIN-00605973) as non-executive Director of the Company, who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers herself for re-appointment. | Ordinary |

The Chairman thanked the members and other stakeholders and then concluded the meeting with a vote of thanks to the Chair.

The Annual General Meeting (AGM) concluded at 5:30 PM.

Please take the above information on record.

Thanking you,
Yours Faithfully,
For Suraj Products Limited

ANANTA
NARAYAN
KHATUA
A.N.Khatua

Company Secretary & Compliance Officer
Membership No- A21776

Digitally signed by ANANTA NARAYAN KHATUA
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pseudoym=200495928144bc0b60bc78a004470,
2.5.4.20=aa365c26a28708a9a9855a371948678e35e18e9b
d14670a7a345323796, postalCode=769012, st=Odisha,
serialNumber=d2b613d7c8c6063df806d1017c27c733147a6
43891c24a27e4bf1bcac8ac71, cn=ANANTA NARAYAN
KHATUA
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