

Date: 30<sup>th</sup> September, 2021

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

**Sub.:** E-Voting Results of the 14<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021.

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Scrutinizer's Report on Remote voting and e-voting of the 14<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 29<sup>th</sup> September, 2021 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) at 03.30 P.M. is enclosed for your reference and record.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')



Prathama Gandhi,  
Company Secretary & Compliance Officer  
Membership No. A46385

**Suratwwala Business Group Limited**

[ Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

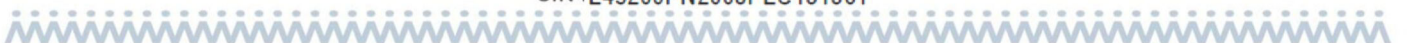
Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

☎ 020-25434392

✉ suratwwala@suratwwala.co.in

🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



## Annexure I

### Voting Results

Date of the AGM	29 <sup>th</sup> September, 2021	
Total number of shareholders on record date	126	
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group:	8
	Public:	17
No proxy allowed as the meeting was through video conference		

#### Item No. 1:

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2021 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Board of Directors and Auditors thereon:**

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12751619	9130946	71.6062	9130946	0	100.00	0
	E-voting at Venue		987550	7.7445	987550	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12751619</b>	<b>10118496</b>	<b>79.3507</b>	<b>10118496</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4590025	1346812	29.3421	1346812	0	100.00	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4590025</b>	<b>1346812</b>	<b>29.3421</b>	<b>1346812</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>17341644</b>	<b>11465308</b>	<b>66.1143</b>	<b>11465308</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

#### Suratwala Business Group Limited

[ Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

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CIN : L45200PN2008PLC131361



**Item No. 2:**

**To declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021:**

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12751619	9130946	71.6062	9130946	0	100.00	0
	E-voting at Venue		987550	7.7445	987550	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>12751619</b>	<b>10118496</b>	<b>79.3507</b>	<b>10118496</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4590025	1346812	29.3421	1346812	0	100.00	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4590025</b>	<b>1346812</b>	<b>29.3421</b>	<b>1346812</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>17341644</b>	<b>11465308</b>	<b>66.1143</b>	<b>11465308</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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CIN : L45200PN2008PLC131361



**Item No. 3:**

**To appoint Mrs. Hemaben Pankajkumar Sukhadia, Whole-Time Director (DIN: 01980774), who retire by rotation and being eligible, offer herself for re-appointment as Director:**

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12751619	9130946	71.6062	9130946	0	100.00	0
	E-voting at Venue		987550	7.7445	987550	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12751619</b>	<b>10118496</b>	<b>79.3507</b>	<b>10118496</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4590025	1346812	29.3421	1346812	0	100.00	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4590025</b>	<b>1346812</b>	<b>29.3421</b>	<b>1346812</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>17341644</b>	<b>11465308</b>	<b>66.1143</b>	<b>11465308</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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CIN : L45200PN2008PLC131361



**Item No. 4:**

**Approval for entering into a Development Agreement with the Related Parties of the Company:**

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	12751619	86069	0.6745	86069	0	100.00	0
	E-voting at Venue		987550	7.7445	987550	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12751619</b>	<b>1073619</b>	<b>8.4194</b>	<b>1073619</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4590025	1346812	29.3421	1346812	0	100.00	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4590025</b>	<b>1346812</b>	<b>29.3421</b>	<b>1346812</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>17341644</b>	<b>2420431</b>	<b>13.9573</b>	<b>2420431</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*9044877 Votes casted by related party were considered Invalid. As per Section 188 of the Companies Act, 2013, no member of the Company shall vote to approve any contract or agreement entered by the Company, if such member is a related party, hence 9044877 votes are not considered above and considered as Invalid.

**Item No. 5:**

**Approval for entering into a Supplemental Contract Agreement with the Related Party of the Company:**

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12751619	9130946	71.6062	9130946	0	100.00	0
	E-voting at Venue		987550	7.7445	987550	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12751619</b>	<b>10118496</b>	<b>79.3507</b>	<b>10118496</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4590025	1346812	29.3421	1346812	0	100.00	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4590025</b>	<b>1346812</b>	<b>29.3421</b>	<b>1346812</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>17341644</b>	<b>11465308</b>	<b>66.1143</b>	<b>11465308</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

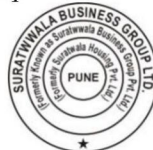
Thanking You.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

(Formerly known as 'Suratwala Business Group Private Limited' and 'Suratwala Housing Private Limited')

*Prathama*



Prathama Gandhi,  
Company Secretary & Compliance Officer  
Membership No. A46385

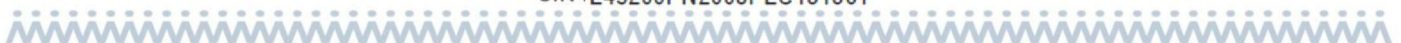
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CIN : L45200PN2008PLC131361



## 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 Chairman,  
Suratwala Business Group Limited  
S. No. 4/38, Sumangal, First Floor,  
Sahakar Colony Behind SBI,  
Off Karve Road, Erandwane  
Pune MH 411004 IN**

The e-Voting process was conducted between 26<sup>th</sup> September 2021 (9.00 A.M.) to 28<sup>th</sup> September 2021 (5.00 P.M.) in respect of the 14<sup>th</sup> Annual General Meeting of Suratwala Business Group Limited ("the Company") held on Wednesday, 29<sup>th</sup> September 2021 Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Dinesh Joshi, Partner of KANJ & Co. LLP, Practicing Company Secretaries, Pune, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 29<sup>th</sup> September 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) hereby submit my report as under:

1. After counting the votes cast at the meeting by poll process (hereinafter referred to as 'E-Voting'), I unblocked the voting casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes cast by E-voting process.
2. The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the Website of <https://www.linkintime.co.in>
3. The result of the e-voting is as under:



*Dinesh Joshi*

**1. Resolution No.1 (Ordinary Resolution):**

Consideration, approval and adoption of the standalone and consolidated audited financial statement of the company for the Financial Year ended 31<sup>st</sup> March, 2021, together with reports of the Board of Directors and Auditors' thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on Votes casted	% of Votes against on Votes casted
		[1]	[2]	[3] = [(2)/(1)]* 100	[4]	[5]	[6]= [(4)/(2)]* 100	[7]=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,27,51,619	1,01,18,496	79.3507	1,01,18,496	0	100.00	0.0000
Public Institutions	E- Voting	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	45,90,025	13,46,812	29.3421	13,46,812	0	100.00	0.0000
	<b>Total</b>	<b>1,73,41,644</b>	<b>1,14,65,308</b>	<b>66.1143</b>	<b>1,14,65,308</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



*Dinesh Joshi*



**2. Resolution No.2 (Ordinary Resolution):**

To declare Final Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2021.

Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on Votes casted	% of Votes against on Votes casted
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6]= [(4)/(2)] *100	[7]=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,27,51,619	1,01,18,496	79.3507	1,01,18,496	0	100.00	0.0000
Public Institutions	E- Voting	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	45,90,025	13,46,812	29.3421	13,46,812	0	100.00	0.0000
	<b>Total</b>	<b>1,73,41,644</b>	<b>1,14,65,308</b>	<b>66.1143</b>	<b>1,14,65,308</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



*Dinesh Joshi*

**3. Resolution No.3 (Ordinary Resolution):**

To appoint Mrs. Hemaben Pankajkumar Sukhadia, Whole-Time Director (DIN: 01980774), who retire by rotation and being eligible, offer herself for re-appointment as Director.

Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on Votes casted	% of Votes against on Votes casted
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6]= [(4)/(2)] *100	[7]=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,27,51,619	1,01,18,496	79.3507	1,01,18,496	0	100.00	0.0000
Public Institutions	E- Voting	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	45,90,025	13,46,812	29.3421	13,46,812	0	100.00	0.0000
	<b>Total</b>	<b>1,73,41,644</b>	<b>1,14,65,308</b>	<b>66.1143</b>	<b>1,14,65,308</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



*Dinesh Joshi*

**4. Resolution No. 4 (Ordinary Resolution):**

Approval for entering into a Development Agreement with the Related Parties of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on Votes casted	% of Votes against on Votes casted
		[1]	[2]	[3] = [(2)/(1)]* 100	[4]	[5]	[6]= [(4)/(2)] *100	[7]=[5]/(2)] *100
Promoter and Promoter Group	E-Voting	1,27,51,619	10,73,619	8.4194	10,73,619	0	100.00	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	45,90,025	13,46,812	29.3421	13,46,812	0	100.00	0.0000
	<b>Total</b>	<b>1,73,41,644</b>	<b>24,20,431</b>	<b>13.9573</b>	<b>24,20,431</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

\* 9044877 Votes casted by related party were considered Invalid. As per Section 188, no member of the company shall vote to approve any contract or agreement entered by the Company, if such member is a related party, hence 9044877 votes are not considered above and considered as Invalid.



*Dinesh Joshi*

**5. Resolution No.5 (Ordinary Resolution):**

Approval for entering into a Supplemental Contract Agreement with the Related Party of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on Votes casted	% of Votes against on Votes casted
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6]= [(4)/(2)] *100	[7]=[5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,27,51,619	1,01,18,496	79.3507	1,01,18,496	0	100.00	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	45,90,025	13,46,812	29.3421	13,46,812	0	100.00	0.0000
<b>Total</b>		<b>1,73,41,644</b>	<b>1,14,65,308</b>	<b>66.1143</b>	<b>1,14,65,308</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

- A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", "AGAINST" and those who "ABSTAINED FROM VOTING" for each resolution is enclosed.
- The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary for safe keeping.

Thanking You.  
 Yours sincerely,

*Dinesh Joshi*



**DINESH JOSHI**  
 Designated Partner  
 Kanj & Co. LLP  
 FCS - 3752, CP No.2246  
 UDIN: F003752C001048611

Date: 30.09.2021  
 Place: Pune