

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

July 27, 2019

To
Listing Department
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526211

Subject: Proceedings of the 27th Annual General Meeting (AGM) of M/s Suraj Industries Ltd, held today i.e. Saturday, July 27, 2019 at 02:00 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 27th Annual General Meeting of M/s **Suraj Industries Ltd**, held today i.e. Saturday, July 27, 2019 at 2.00 P.M. at Plot No. 2, Phase-III, Sansarpur Terrace, Distt Kangra, Himachal Pradesh-173212.

You are requested to take the above said information on record and acknowledge the receipt thereof.

Thanking you,
For Suraj Industries Ltd



Atul Jain
(Whole Time Director)



Encl: As above

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PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting (“AGM”) of M/s **Suraj Industries Ltd** (“the company”) was duly held today i.e. Saturday, July 27, 2019 at 02:00 P.M. at Plot No. 2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212. Mr. Atul Jain, Whole Time Director of the Company was requested to preside over the Annual General Meeting. He welcomed the members & all other persons present in the Annual General Meeting.

Total 34 (Thirty Four) members (including authorized representatives) as per record of attendance and 3 (Three) proxies as per Proxy Register, attended the meeting. After ascertaining that the requisite quorum being present, the Chairman called the Meeting in order.

Thereafter, Chairman gave the brief about the businesses to be transacted. With the permission of the member’s present, notice of AGM which was already been circulated to all the members and persons entitled to receive the same was taken as read. .

The Chairman informed the members that Company had provided e-voting facility which was commenced on Wednesday, July 24, 2019 (10.00 A.M) and ended on Friday, July 26, 2019 (5.00 P.M) for the resolutions proposed to be transacted at the AGM. He further informed the Members that those who have not exercised their right of vote through e-voting, they can cast their vote through Poll to be conducted at AGM.

The members were informed that in terms of the provisions of Section 170 and 171 of the Companies Act, 2013 and Secretarial Standards-2 on General Meeting, Register of Directors’ & Key Managerial Personnel and their shareholding, the Directors’ Report along with the annexures thereto and the Auditors’ Report for the financial year ended March 31, 2019 were made available for the inspection till the conclusion of the meeting.

The following items of business as set out in the notice calling the Meeting were put for shareholder’s approval:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the reports of Board of Directors and Auditors’ thereon.

2. To appoint a Director in place of Mr. Syed Azizur Rahman (00242790) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. To consider and approve the Re-appointment of Mr. Atul Jain (DIN-00479852) as Whole Time Director of the Company.
4. To consider and approve the limit of Rs. 100 Crores (Rupees One Hundred Crore) for Inter-Corporate Loan/Investment/Guarantee or providing any security by the Company pursuant to Section 186 of Companies Act, 2013.

The Chairman informed the members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Partner, DMK Associates was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

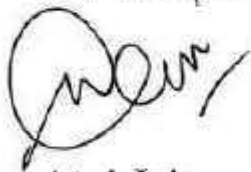
The authorized representative of Scrutinizer have shown the empty polling box to the members and locked the same in presence of two witnesses. Thereafter voting process commenced.

On the conclusion of the voting, the authorized representative of scrutinizer took polling boxes under his custody.

The Chairman informed the members that voting result (both for remote e-voting and poll) shall be declared on receipt of Scrutinizer Report after scrutinizing the votes, not later than Forty Eight (48) hours of conclusion of the AGM and the result shall be displayed at the Company's website within the prescribed time as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 2:47 P.M.

**Thanking You
For Suraj Industries Ltd**



**Atul Jain
(Chairman)**

