

# 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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To,  
BSE Limited  
PhirozeeJeejeeboy Towers,  
Dalal Street,  
Mumbai-400001

Date: 28.09.2018

Scrip Code: 526211

**Subject: Proceedings of the Annual General Meeting (AGM) of Suraj Industries Ltd held on Thursday, 27<sup>th</sup> September, 2018 at 2:00 P.M. at its registered office at Plot No.2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212**

Dear Sir/Madam,

This intimation is being given as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is as follows:-

The Annual General Meeting (“AGM”) of Suraj Industries Ltd (“the company”) was duly held on Thursday, September 27, 2018 at 2.00P.M. at Plot No.2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212. Mr. Atul Jain, Chairman & Wholetime 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 38 (Thirty Eight) members (including authorized representatives) as per record of attendance and 4(Four) proxy as per Proxy Register attended the meeting. 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 has already been circulated to all the members and person entitled to receive the same was taken as read. The Chairman informed the members that Company had provided remote e-voting facility which was commenced from Monday, September 24, 2018 (10.00 A.M) and ended on Wednesday, September 26, 2018 (5.00 P.M) for the resolutions proposed to be transacted at the AGM. He further requested the Members who have not exercised their right of vote through remote e-voting they can cast their vote through Poll to be conducted at AGM.

Chairman informed the members 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, 2018 were made available for the inspection till the conclusion of the meeting.

The following items of businesses as set out in the notice calling the Meeting were put for shareholder's approval through poll:

**ORDINARY BUSINESS**

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and the Reports of Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mrs. Shuchi Bahl (DIN 02332887) who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS**

3. To consider and approve appointment of Mr. Surrendra Mohan Sikka (DIN: 07018508) as Non- Executive Independent Director of the Company.
4. To consider and approve appointment of Mr. Atul Jain (DIN: 00479852) as Wholetime Director of the Company.

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

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

On the conclusion of the voting the 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 hours of conclusion of the AGM and the result shall be displayed at the Company's Registered Office and on Company's website within the prescribed time as per SEBI Regulations.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 2:30 PM.

Thanking You,  
For Suraj Industries Ltd

  
Atul Jain

DIN: 00479852

(Wholetime Director)

Add: Flat 001, Tower 15,  
The Close South Nirvana Country  
Sector 50,  
South City- II Gurgaon 122018

