



**Surbhi Industries Limited**

**Regd. Office** 'Surbhi House',  
F. P. No. 206, 2<sup>nd</sup> Floor,  
B/h. Old Sub Jail,  
Khatodara, Ring Road,  
Surat - 395002 Gujarat, India.  
**GSTIN** : 24 AADCS 4385 E 1ZF  
**PAN No.** : AADCS 4385 E

Date: 02.10.2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Scrutinizer's Report for 32<sup>nd</sup> AGM held on Monday, 30<sup>th</sup> September, 2024**

**Ref: Scrip Code: 514260**

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 32<sup>nd</sup> AGM held on Monday, 30<sup>th</sup> September, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For, Surbhi Industries Ltd**

**MR. RAVJIBHAI P. PATEL**  
**MANAGING DIRECTOR**  
**DIN: 00023332**

***Encl.: As above***



## **Consolidated Scrutinizers' Report**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xii) of the Companies (Management and Administration) Rules, 2014]

To  
**The Chairman of  
Surbhi Industries Ltd.  
"Surbhi House" 2<sup>nd</sup> Floor,  
F.P. No. 206, B/h Old Sub-Jail,  
Ring Road, Khatodara,  
Surat-395002, Gujarat**

The 32<sup>nd</sup> Annual General Meeting ('AGM') of the Equity Shareholders of Surbhi Industries Ltd ("The Company"), held on **MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2024** at 10:30 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

**Consolidated Scrutinizer report on voting by remote e-voting and e-voting facility to the shareholder present during AGM through Video conferencing / other audio-visual means in respect of the resolutions (Business) contained in the Notice dated 3<sup>rd</sup> September, 2024.**

**Dear Sir,**

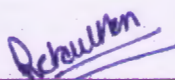
I, **PRAGNESHKUMAR MANIKANTBHAI JOSHI**, Practicing Company Secretary, Ahmedabad, have/had been appointed as Scrutinizer of Surbhi Industries Ltd ("the Company") for the purpose of voting Remote E-voting and E- voting Facility to the shareholders present during AGM through Video conferencing / other audio-visual means ("VC/OAVM") on the below mentioned resolution(s), at 32<sup>nd</sup> Annual General Meeting of equity shareholders of the company held on, Monday, 30<sup>th</sup> September, 2024 at 10:30 a.m.

I submit my report as under:

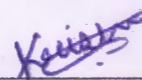
1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded -2 on general meeting issued by Institute of Company Secretaries, relating to the E-voting facility for the Shareholders through VC/OAVM and remote E-voting Facility. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Business) contained in the notice dated 3<sup>rd</sup> September, 2024 through remote E-voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.
2. During the AGM, E-Voting facility to the shareholders present in the AGM, system for voting Started.



3. The Company had appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing configure VC/OVAM Link for e-voting facility to the shareholders presents during AGM through VC/OVAM and who had not casted their vote earlier through remote E-Voting.
4. The Remote e-voting period remained open from Friday, 27th September, 2024 at 09:30 a.m. to Sunday, 29th September, 2024 at 5:00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. **Monday, 23rd September, 2024** were entitled to vote on the proposed resolutions (item No. 1, and 2 as set out in the Notice of 32<sup>nd</sup> AGM of the Company).
6. As prescribed in clause (v) of sub-Rule 4 of the Rule 20, the company also released an advertisement, which was published more than 21 days before the date of the AGM in English and Gujarati Language in "Western Times" newspaper, dated on 5<sup>th</sup> September, 2024. The notice published in the newspaper carried the required information as specified in the Sub Rule 4 (v) (a) to (h) of said Rule 20.
7. The votes were unblocked on 1<sup>st</sup> October, 2024 around 12:20 A.M IST in the presence of two witnesses 1. Mrs. Prajakta Chauhan and 2. Mrs. Krishna Bhavsar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mrs. Prajakta Chauhan



Mrs. Krishna Bhavsar

8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services Limited ( <https://www.evotingindia.com>):
10. Based on such reports, the results of the e-voting are as under:



**SURBHI INDUSTRIES LIMITED**

Date of the AGM	30.09.2024
Total number of shareholders on record date	4595
No. of shareholders present in the meeting either in person or	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting thorough Video	22
Promoters and Promoter Group:	21
Public:	1

**RESOLUTION NO. 1**

<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.</b>
Whether promoter/ prmoter group are interested in the agenda/ resolution ?	NO

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	2448455	2346455	95.83	2346455	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2346455	95.83	2346455	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0.00	0	0.00	0.00
Public-Non Institutions	E-voting	988945	98	0.01	98	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		988945	98	0.01	98	0	100.00
<b>TOTAL</b>		<b>3437400</b>	<b>2346553</b>	<b>68.27</b>	<b>2346553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

FCS-7238  
 COP 7743  
 SECRETARY

**RESOLUTION NO. 2**

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Bipinbhai Jasmatbhai Patel (DIN- 00023447), who retires by rotation and being eligible, he offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	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	2448455	2346455	95.83	2346455	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2346455	95.83	2346455	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0.00	0	0.00	0.00
Public-Non Institutions	E-voting	988945	98	0.01	98	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		988945	98	0.01	98	0	100.00
<b>TOTAL</b>		3437400	2346553	68.27	2346553	0	100.00	0.00

