

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

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March 5, 2021

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

Scrip Code: 526211

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of M/s Suraj Industries Limited held on Thursday, March 4, 2021 at 02:30 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 Extra Ordinary General Meeting of M/s **Suraj Industries Limited**, held on Thursday, March 4, 2021 at 02:30 P.M. through Video Conferencing/Other Audio-Visual Means.

Please take the above matter on your records and acknowledge the receipt.

Thanking you,
For **Suraj Industries Limited**



Syed Azizur Rahman
(Director)

Encl: As above

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM)

OF

M/S SURAJ INDUSTRIES LIMITED

Dear Sir/Madam,

The Extra Ordinary General Meeting ("EGM") of M/s Suraj Industries Limited was held on Thursday, March 4, 2021 at 23.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Suraj Prakash Gupta, Managing Director of the Company chaired the Meeting and introduced the directors attending the Meeting through VC/OAVM from their respective locations.

The Chairman called the Meeting to order as the requisite quorum was present and also delivered his speech to the members attending the meeting through video conferencing.

The Chairman, then, requested Company Secretary of the Company to proceed further and requested to provide the general instructions to the members regarding participation in this meeting.

Ms. Bhanumathy Ramachandran, Company Secretary informed the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 10.00 a.m. on Monday, March 01, 2021 and ended at 5:00 p.m. on Wednesday, March 03, 2021. Further, the Company had also provided e-voting facility to cast their votes during the EGM to enable those Members who had not cast their vote earlier through Remote e-voting.

Ms. Bhanumathy Ramachandran, Company Secretary further informed that the applicable documents as required were made available for inspection by the Members on website of the Company.

Since, the Notice convening the EGM was circulated earlier, the notice of the EGM was taken as read.

The following items of business, as per the Notice of EGM dated February 04, 2021 were read out during the meeting and members who have not voted earlier have been provided the facility to cast their votes at CSDL platform.

Special Business:

1. Increase in Authorised Share Capital and Alteration in the Capital Clause of Memorandum of Association.
2. Issuance of 13,64,000 Equity Shares on Preferential Basis to the persons belonging to Promoter Category.

3. Issuance of 19,89,000 Fully Convertible Warrants on Preferential Basis to the persons belonging to Promoter Category..

It was also informed to the Members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Proprietor, Deepak Kukreja & Associates was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 47 members have attended the Annual General Meeting as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders and also no member has register himself as speaker. If any shareholder has any query / question, he may send his query through email and the company will promptly will send the reply.

The Chairman further informed the members that voting results (remote e-voting and e-voting) on all the resolutions as set out in the Notice of EGM along with Scrutinizer's Report shall be submitted separately within 48 hours form the conclusion of this meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 3:00 P.M.

Thanking You
For Suraj Industries Limited



Syed Azizur Rahman
(Director)