

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

Date: 06.01.2021

To,
BSE Limited,
Phirozee Jeejeboy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526211

Subject: Submission of Voting Results pursuant to Regulation 44 (3) of the SEBI Listing Obligations and Disclosure Requirements, Regulations. 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/ Ma'am,

Pursuant to all the applicable provisions of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Combined Scrutinizer's Report in respect of passing of Resolution through both remote e-voting and e-voting in respect of Extra Ordinary General Meeting of the Members of **Suraj Industries Ltd** held on Tuesday, January 05, 2021 at 1:00 P.M. through Video Conferencing/ Other Audio Visual means.

You are requested to take on record the above said information.

Thanking you
Yours faithfully
For Suraj Industries Ltd



Syed Azizur Rahman
(Director)

Encl: as above

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CONSOLIDATED SCRUTINIZER'S REPORT – SURAJ INDUSTRIES LTD

To,

The Chairman,
Suraj Industries Ltd
Plot No. 2, Phase III, Sansarpur Terrace,
Himachal Pradesh, Kangra-173212

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the Extraordinary General Meeting of Suraj Industries Limited held on Tuesday, 5th January, 2021 at 01:00 p.m. through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on 13th November, 2020 had appointed me as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its General Meeting ("EGM") in fair and transparent manner.
- 2) The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the EGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Saturday, the 2nd January, 2021 from 10:00 a.m. and ended on Monday, the 4th January, 2021 at 5.00 P.M.
- 4) On completion of e-voting during the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.
- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone : 91-011-42432721
Mob. : 9871315000, E-mail : csdeepakkukreja@yahoo.com

**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

- 6) As on November 22, 2020 the cut-off date there were 15558 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the EGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder relating to e-voting on the resolutions contained in Notice calling EGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the EGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the EGM in respect of the said resolutions.

SPECIAL BUSINESS:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

To consider and approve to borrow loan from Body Corporates/Banks/Financial Institution with an option to convert the same into securities of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
42	5010523	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

10. The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes of EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARY**



**DEEPAK KUKREJA
PROPRIETOR
PRACTISING COMPANY SECRETARY**
FCS No: 4140
CP No: 8265
UDIN: F004140B001868079



Date : 06.01.2021
Place : New Delhi

SIGNED BY:



**SYED AZIZUR RAHMAN
(Director and Chairman- appointed for the EGM)**