

# **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

---

**March 5, 2021**

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

**Subject: Combined Scrutinizer Report on remote e-voting and e-voting at Extra Ordinary General Meeting of the Company held on Thursday, March 04, 2021.**

**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(s) both through remote e-voting and e-voting at the Extra Ordinary General Meeting of M/s Suraj Industries Limited held on Thursday, March 04, 2021 at 02:30 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 Limited**

**Syed Azizur Rahman**  
**(Director)**

**Encl: as above**

# DEEPAK KUKREJA & ASSOCIATES

## COMPANY SECRETARIES

### 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 M/s Suraj Industries Ltd held on Thursday, March 04, 2021 at 2:30 p.m. through Video Conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on January 23, 2021 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 Extraordinary 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 Monday, the 01<sup>st</sup> day of March 2021 from 10:00 A.M. and ended on Wednesday, the 3<sup>rd</sup> day of March, 2021 at 05:00 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.
- 6) As on February 25, 2021 the cut-off date, there were 15561 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 favor" 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 said resolutions.

**SPECIAL BUSINESS**

**RESOLUTION NO. 1 – ORDINARY RESOLUTION**

**INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
48	5010823	100



**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes 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 Cast by them
0	0

**RESULT**

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

**RESOLUTION NO. 2 – SPECIAL RESOLUTION**

**ISSUANCE OF 13,64,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER CATEGORY**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
48	5010823	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes 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 Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution was three times more than the number of votes cast against, therefore, we report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 3- SPECIAL RESOLUTION**

**ISSUANCE OF 19,89,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER CATEGORY**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
48	5010823	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes 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 Cast by them
0	0



**RESULT**

As the number of votes cast in favor of the resolution was three times more than the number of votes cast against, therefore, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the EGM is passed in favor 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 SECRETARIES**



**(DEEPAK KUKREJA)**

**Proprietor**

**B.Com., FCS, LL.B., ACIS (UK), IP.**

**FCS No: 4140**

**CP No: 8265**

**UDIN: F004140B004013904**



Date : 05.03.2021

Place : New Delhi

**Signed By:**

**Syed Azizur Rahman**

**Director**