



## SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : cs@surya.in Website : www.surya.co.in

SRL/21-22/41  
June 19, 2021

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code: 500336

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Symbol: SURYAROSNI

**Ref.: SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON 19<sup>th</sup> JUNE, 2021 UNDER REGULATION 30 READ WITH PART - A OF SCHEDULE-III OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 REFERRED TO AS 'LISTING REGULATIONS'**

Sir,

This has reference to the captioned Regulation of the Listing Regulations, please find enclosed herewith, the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on 19<sup>th</sup> June, 2021 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Hope you find the above in order. Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,  
for Surya Roshni Limited

**B.B. SINGAL**  
Sr. V.P & Company Secretary



Enclosed: as above

## **SURYA ROSHNI LIMITED**

### **SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF SURYA ROSHNI LIMITED HELD ON 19<sup>TH</sup> JUNE, 2021 AT 11.30 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').**

The Extra Ordinary General Meeting (EGM) of the Members of Surya Roshni Limited ("the Company") was held on Saturday, June 19, 2021 at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular issued on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, June 15, 2020 and -13<sup>th</sup> January 2021 by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

#### **PRESENT: -**

#### **DIRECTORS:**

- Sh. K. K. Narula : Independent Director;  
Chairman (Audit Committee and Stakeholder's Relationship Committee)
- Sh. Raju Bista : Managing Director
- Sh. Vinay Surya : Whole-time Director
- Sh. Sunil Sikka : Independent Director
- Smt. Bhavna Kasturia : Independent Director
- Shri Kaustubh N Karmarkar : Whole-time Director

Due to Pre-Occupations, other Directors namely - Sh. Jai Prakash Agarwal, Smt. Urmil Agarwal, Sh. Ravinder Kumar Narang, Sh. T S Bhattacharya, Sh. Surendra Singh Khurana and Sh. Sudhanshu Kumar Awasthi expressed their inability to join the meeting.

#### **MEMBERS:**

In Person : 53

Corporate members through authorised representatives: 15

#### **IN ATTENDANCE:**

- Sh. B. B. Singal : Sr.V.P & Company Secretary



## IN PRESENCE

- Sh. Ashok Kumar & Sh. Amit Bansal : Statutory Auditors' - M/s. Ashok Kumar Goyal & Co
- Sh. R N Maloo : Executive Director & GCFO
- Sh. D P Gupta : Scrutinizer- S G S Associates

## CHAIRMAN: -

Sh. Krishan Kumar Narula Independent Director elected as Chairperson of the meeting as per Article 60 of the Articles of the Company and took the Chair.

## QUORUM:

The Chairman extended a welcome to the members present at the meeting and having found the quorum present, declared the meeting properly constituted.

The Chairman then briefed the Members regarding the arrangements made for the meeting. Mr. Narula informed that the Company had enabled the Members to participate in the EGM through the VC facility provided by MAS Services Limited, Registrars and Transfer Agent. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM. The Company had appointed Mr D P Gupta of M/s SGS Associates, Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the EGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice had been sent through electronic mode to those members, whose e-mail IDs were registered with the Company/Registrar/Depositories. The Chairman informed that notice of the EGM dated 25<sup>th</sup> May, 2021 was taken as read.

The Chairman then informed the members that the following items of business as set out in the EGM Notice, were transacted:

Sl. No.	Description	Resolution Required
<b>SPECIAL BUSINESS</b>		
1.	Approval of Surya Roshni Limited Employees Stock Option Scheme – 2021.	Special
2.	To approve acquisition of equity shares by way of secondary acquisition under Surya Roshni Limited Employees Stock Option Scheme – 2021	Special
3.	To approve Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under Surya Roshni Limited Employees Stock Option Scheme – 2021	Special



Thereafter, Chairman invited Mr. Raju Bista, Managing Director to brief the house and after his briefing he invited the speaker shareholders, who had done prior registrations, to speak and ask questions, if any. Clarifications were provided by the Panelist on the queries raised by the speakers.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company at [www.surya.co.in](http://www.surya.co.in). from the conclusion of the meeting at 12:14 p.m but not later than closing business hours on 21<sup>st</sup> June, 2021.

The Scrutinizers' report was received and all the resolutions as set out in the EGM Notice were passed with requisite majority. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

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