



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/22-23/32
September 22, 2022

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, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

**Ref.: VOTING RESULT OF 49TH ANNUAL GENERAL MEETING (AGM) HELD
ON 21ST SEPTEMBER, 2022 UNDER REGULATION 44 OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
REFERRED TO AS 'LISTING REGULATIONS'**

Sir,

In compliance to the regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as the 'Listing Regulations', please find enclosed herewith, the voting result on the Ordinary / Special Businesses as specified in AGM Notice dated 13th August, 2022 and approved at the 49th Annual General Meeting of the Company held on 21st September, 2022 at 12:00 Noon 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
CFO & Company Secretary

Enclosed: as above

General information about company

Scrip code	500336
NSE Symbol	SURYAROSNI
MSEI Symbol	NOTLISTED
ISIN	INE335A01012
Name of the company	SURYA ROSHNI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	01:06 PM

Scrutinizer Details

Name of the Scrutinizer	Ankit Singhi
Firms Name	PI & Associates
Qualification	CS
Membership Number	11685
Date of Board Meeting in which appointed	13-08-2022
Date of Issuance of Report to the company	22-09-2022

Voting results

Record date	14-09-2022
Total number of shareholders on record date	45953
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	95
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2022 and the report of Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	32669315	95.3647	32669315	0	100
Public-Institutions	E-Voting	430034	287520	66.8598	287520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		430034	287520	66.8598	287520	0	100
Public-Non Institutions	E-Voting	19721696	2806455	14.2303	2806428	27	99.999	0.001
	Poll		4954	0.0251	4954	0	100	0
	Postal Ballot (if applicable)							
	Total		19721696	2811409	14.2554	2811382	27	99.999
Total		54408974	35768244	65.7396	35768217	27	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 4.00/- per equity share for the financial year ended 31st March, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	32669315	95.3647	32669315	0	100
Public- Institutions	E-Voting	430034	302510	70.3456	302510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		430034	302510	70.3456	302510	0	100
Public- Non Institutions	E-Voting	19721696	2806444	14.2302	2806417	27	99.999	0.001
	Poll		4954	0.0251	4954	0	100	0
	Postal Ballot (if applicable)							
	Total		19721696	2811398	14.2554	2811371	27	99.999
Total		54408974	35783223	65.7671	35783196	27	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kaustubh Narsinh Karmarkar (Director Identification No. 00288642) who retires by rotation as a Director and, being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	32669315	95.3647	32669315	0	100
Public- Institutions	E-Voting	430034	302510	70.3456	7353	295157	2.4307	97.5693
	Poll							
	Postal Ballot (if applicable)							
	Total		430034	302510	70.3456	7353	295157	2.4307
Public- Non Institutions	E-Voting	19721696	2804799	14.2219	2803393	1406	99.9499	0.0501
	Poll		4954	0.0251	4954	0	100	0
	Postal Ballot (if applicable)							
	Total		19721696	2809753	14.247	2808347	1406	99.95
Total		54408974	35781578	65.7641	35485015	296563	99.1712	0.8288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint the Statutory Auditors for the second term of five years and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	32669315	95.3647	32669315	0	100
Public-Institutions	E-Voting	430034	302510	70.3456	13320	289190	4.4032	95.5968
	Poll							
	Postal Ballot (if applicable)							
	Total		430034	302510	70.3456	13320	289190	4.4032
Public- Non Institutions	E-Voting	19721696	2804799	14.2219	2803542	1257	99.9552	0.0448
	Poll		4954	0.0251	4954	0	100	0
	Postal Ballot (if applicable)							
	Total		19721696	2809753	14.247	2808496	1257	99.9553
Total		54408974	35781578	65.7641	35491131	290447	99.1883	0.8117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent for Mortgage of Properties for Working Capital limit u/s 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	32669315	95.3647	32669315	0	100
Public-Institutions	E-Voting	430034	302510	70.3456	302510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		430034	302510	70.3456	302510	0	100
Public- Non Institutions	E-Voting	19721696	2805225	14.2241	2788720	16505	99.4116	0.5884
	Poll		4954	0.0251	4954	0	100	0
	Postal Ballot (if applicable)							
	Total		19721696	2810179	14.2492	2793674	16505	99.4127
Total		54408974	35782004	65.7649	35765499	16505	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34257244	32669315	95.3647	32669315	0	100	0
Public-Institutions	E-Voting	430034	302510	70.3456	302510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	430034	302510	70.3456	302510	0	100	0
Public- Non Institutions	E-Voting	19721696	2805935	14.2277	2804693	1242	99.9557	0.0443
	Poll		4954	0.0251	4954	0	100	0
	Postal Ballot (if applicable)							
	Total	19721696	2810889	14.2528	2809647	1242	99.9558	0.0442
Total		54408974	35782714	65.7662	35781472	1242	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in remuneration payable to Mr. Vinay Surya (DIN 00515803) as the Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	32669315	95.3647	32669315	0	100
Public-Institutions	E-Voting	430034	302510	70.3456	302510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		430034	302510	70.3456	302510	0	100
Public- Non Institutions	E-Voting	19721696	2805935	14.2277	2788196	17739	99.3678	0.6322
	Poll		4954	0.0251	4954	0	100	0
	Postal Ballot (if applicable)							
	Total		19721696	2810889	14.2528	2793150	17739	99.3689
Total		54408974	35782714	65.7662	35764975	17739	99.9504	0.0496
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve an increase in remuneration payable to Ms. Puja Surya for holding an office of place of profit in the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257244	30571706	89.2416	30571706	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	30571706	89.2416	30571706	0	100
Public- Institutions	E-Voting	430034	302510	70.3456	3488	299022	1.153	98.847
	Poll							
	Postal Ballot (if applicable)							
	Total		430034	302510	70.3456	3488	299022	1.153
Public- Non Institutions	E-Voting	19721696	2806355	14.2298	2788466	17889	99.3626	0.6374
	Poll		4954	0.0251	4954	0	100	0
	Postal Ballot (if applicable)							
	Total		19721696	2811309	14.2549	2793420	17889	99.3637
Total		54408974	33685525	61.9117	33368614	316911	99.0592	0.9408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	