

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: April 26, 2022

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

Scrip Code: 526211

Subject: Combined Scrutinizer Report on remote e-voting and e-voting at Extra Ordinary General Meeting of the Company held on Monday, April 25, 2022.

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 the 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 Ltd** held on **Monday, April 25, 2022 at 03:30 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 Ltd


Chhavi Agrawal
(Company Secretary and Compliance Officer)



Encl: as above

VIJAY JAIN & CO.

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 Extra Ordinary General Meeting of Suraj Industries Ltd. held on Monday, April 25, 2022 at 3.30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on Tuesday, March 29, 2022 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014,("Rules") as amended from time to time, and all other provisions 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 Friday, April 22, 2022 at 10:00 AM. and ended on Sunday, April 24, 2022 at 5.00 PM.
- 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.

House No 380/18, Street No 5, Model Town, Bahadurgarh, Haryana-124507

- 6) As on April 18, 2022 i.e. the cut-off date, there were 18928 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 requirements of the Companies Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the 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 the said resolutions.

SPECIAL BUSINESS

RESOLUTION NO. 1 – SPECIAL RESOLUTION

ISSUANCE OF 5,51,724 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO PROMOTER AND PROMOTER GROUP

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
49	6895591	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
1	5	Negligible

(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



Vijay Jain

RESULT

As the number of votes cast in favor of the resolution were 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 favor of the resolution as Special Resolution.

RESOLUTION NO. 2 – SPECIAL RESOLUTION

ISSUANCE OF 16,55,172 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO NON PROMOTER GROUP CATEGORY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
50	6895596	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

RESULT

As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, 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 as special resolution.

RESOLUTION NO. 3– ORDINARY RESOLUTION

APPOINTMENT OF MR. SANJAY KUMAR JAIN AS INDEPENDENT DIRECTOR 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
49	6895591	100



Vijay Jain

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
1	5	Negligible

(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

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. 3 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 4 – SPECIAL RESOLUTION

TO CONSIDER & APPROVE TO GIVE CORPORATE GURANTEE IN RESPECT OF LOANS TO BE OBTAINED BY CARYA CHEMICALS & FERTILIZERS PVT LTD TO THE EXTENT OF RS 150 CRORES FROM ANY BANKS OR FINANCIAL INSTITUTIONS PURSUANT TO SECTION 186 OF COMPANIES ACT , 2013

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
50	6895596	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



Vijay Jain

RESULT

As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the EGM is passed in favor of the resolution as special resolution.

- 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 VIJAY JAIN & CO.
Company Secretaries

Date : 25/04/2022
Place : Haryana
UDIN: A050242D000203461



Vijay Jain

(VIJAY JAIN)
Proprietor
ACS No: 50242
CP No : 18230

For Suraj Industries Ltd.

[Signature]
SYED AZIZUR RAHMAN
Director

A circular stamp with the text "SURAJ INDUSTRIES LTD." around the top edge, "NEW DELHI" around the bottom edge, and a star on the right side.