



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Date: October 01, 2021

The Secretary
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor- 25, P.J.Tower, Dalal Street
Mumbai- 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700001

Sub: Summary of Proceedings of 30th Annual General Meeting held on 30th September, 2021.

Dear Sir/ Madam,

This is further to our letter dated 3rd day of September, 2021 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 30th Annual General Meeting of the Company held on 30th September, 2021 at 12:30 at the registered office of the Company situated at Vill: Barpali, Po- Kesarmal, Rajgangpur, Dist- Sundargarh, Odisha-770017.

We are also enclosing a copy of the Scrutinizer's Report issued by M/s. L N Panda & Associates, Company Secretaries on the remote e-voting conducted from 27th September 2021 to 29th September 2021.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary & Compliance Officer



Encl: As above



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Summary of Proceedings of 30th Annual General Meeting

The 30th Annual General Meeting of the Company was held on 30th September 2021 at the Registered Office the Company situated at Vill: Barpali, Po- Kesarmal, Rajgangpur, Dist- Sundargarh, Odisha-770017

The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting by means of remote e-voting.

The shareholders approved the following resolutions:

| Sl. No | Particulars | Nature of Business |
|---------------|---|---------------------------|
| 1 | Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary |
| 2 | Re-appointment of Mrs. Sunita Dalmia (DIN-00605973) as non-executive Director of the Company, who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers herself for re-appointment. | Ordinary |
| 3 | Re-appointment of Mr. C.K.Bhartia (DIN-00192694) as an Independent Director for a second term of five consecutive years with effect from 1 st September, 2021. | Special |
| 4 | Re-appointment of Mr. Gagan Goyal (DIN-00192664) as the whole-time Director of the Company for a period of 5 years with effect from 1 st August, 2021. | Special |

Please take the above information on record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua

Company Secretary & Compliance Officer



Lakshmi Narayana Panda, ACS

B.Sc. (Chemistry), LL B

AMIE (Mechanical Engineering)

Mob : 94391 51175

Email : panda_ln2004@yahoo.co.in



L N PANDA & ASSOCIATES

Company Secretaries

Office : 6-D, 5th Floor, Sahej Success

Besides New Court, Uditnagar

Rourkela-769 012, Odisha

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1st October 2021

To

The Chairman of the 30th AGM

Suraj Products Limited (CIN-L26942OR1991PLC002865)

Regd. Office: Vill: Barpali,

Po- Kesramal, Rajgangpur,

Dist. - Sundargarh, Odisha- 770017

Consolidated Report on Members' voting through remote e-voting at the 30th Annual General Meeting.

Dear Sir

The Board of Directors of Suraj Products Limited, Limited ("**the Company**") at its meeting held on 28th August 2021 appointed me as the Scrutinizer in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management And Administration) Rules, 2014 ("**the Rules**") to scrutinize the voting conducted through the remote e-voting and voting at the meeting on all resolutions set out in the Notice convening the 30th Annual General Meeting ("**AGM**") of the Company, which was duly held on 30 September, 2021.



Lakshmi Narayana Panda, ACS

B.Sc. (Chemistry), LL B

AMIE (Mechanical Engineering)

Mob : 94391 51175

Email : panda_ln2004@yahoo.co.in



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The Company had availed the e-voting facility offered by NSDL e-voting for conducting e-voting by the Shareholders of the Company.

Members of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced on Monday, 27th September 2021 (9:00 am) and ended on Wednesday, 29th September, 2021 (5:00 pm) (both Indian Standard Time - IST). Members of the Company had voted through e-voting during the voting period.

The Shareholders of the Company holding shares as on the "cut-off" date 23 September 2021, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of Suraj Products Limited.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; there was no votes casted through Ballot; I unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein this Report.

The votes cast were unblocked on Friday, 01 October 2021 after the conclusion of the AGM and was witnessed by two witnesses, Sri Chandravanu Das and Sri Avinash Agarwal, who were not in the employment of the Company and/or L N Panda & Associates. They have signed below in confirmation of the same.

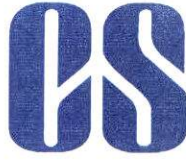

Signature of Witness


Signature of Witness



Lakshmi Narayana Panda, ACS

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I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

And the consolidated result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 1**.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

You are requested to acknowledge receipt of this report.

For L N Panda & Associates



Lakshmi Narayana Panda
Lakshmi Narayana Panda

Company Secretary in Practice

Membership No.: ACS-23051

Certificate of Practice No.: 8310

01/10/2024

UDIN- A023051C001058888



Item No.1

Annexure-I

Adoption of Financial Statements (Ordinary Resolution)

The audited balance sheet as at 31st March, 2021, the statement of profit and loss, notes forming part thereof, the cash flow statement for the year ended on that date together with the Directors Report and the Auditors' Report thereon.

i. Voted **in favour** of the resolution: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) - E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 43 | 9230467 | 100 |

ii. Voted **against** the resolution: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) - E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 43 | 0 | 0 |

iii. **Invalid** Votes: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) - E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 43 | 0 | 0 |

Item No.2

Appointment of Smt Sunita Dalmia (DIN- 00605973) , Director retiring by rotation as a Director (Ordinary Resolution).

i. Voted **in favour** of the resolution: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) - E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 43 | 9230467 | 100 |

ii. Voted **against** the resolution: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) - E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 0 | 0 | 0 |





iii. **Invalid** Votes: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) – E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 0 | 0 | 0 |

Item No.3

Appointment of Sri Chandra Kant Bhartia (DIN-00192694), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 years. (Special Resolution)

i. Voted **in favour** of the resolution: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) – E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 42 | 9229967 | 99.99 |

ii. Voted **against** the resolution: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) – E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 1 | 500 | 0.01 |

iii. **Invalid** Votes: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) – E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 0 | 0 | 0 |



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Item No.4

Re-appointment of Sri Gagan Goyal (DIN- 00678938) as the whole-time Director of the Company for a period of five years. (Special Resolution)

i. Voted **in favour** of the resolution: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) – E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 42 | 9229967 | 99.99 |

ii. Voted **against** the resolution: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) – E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 1 | 500 | 0.01 |

iii. **Invalid** Votes: -

| Numbers of Members Voted in E-voting | No of Votes cast (Shares) – E-voting | % of total number of valid votes casts |
|--------------------------------------|--------------------------------------|--|
| 0 | 0 | 0 |


LAKSHMI NARAYANA PANDA
L N PANDA AND ASSOCIATES
COMPANY SECRETARIES
M.NO-A23051 / C.O.P-8310
01/10/2021