

SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 29.07.2019

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

Scrip Code: 526211

Subject: Combined Scrutinizer Report on e-voting and voting through poll for 27th Annual General Meeting of the Company

Dear Sir/ Ma'am,

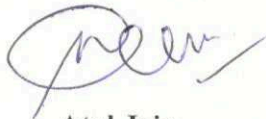
Pursuant to all the applicable provisions of Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Combined Scrutinizer's Report in respect of passing of Resolution(s) through both e-voting and poll/ballot papers in respect of the 27th Annual General Meeting of the Members of Suraj Industries Ltd held on Saturday, 27th July, 2019 at 2:00 P.M. at its registered office at Plot No-2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh- 173212.

You are requested to take on record the above said information.

Thanking you

Yours faithfully

For Suraj Industries Ltd



Atul Jain

(Whole Time Director)



**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL FOR
M/S SURAJ INDUSTRIES LTD**

To,

**The Chairman,
M/s Suraj Industries Ltd
Plot No. 2, Phase III Sansarpur Terrace,
Distt. Kangra, Himachal Pradesh - 173212**

**Sub: Combined Scrutinizer Report on Remote E-voting and voting at the AGM through
Physical Ballot Forms/ E-voting**

Dear Sir,

The Board of Directors of the Company at its meeting held on June 20, 2019 has appointed Mr. Deepak Kukreja, a Practicing Company Secretary, partner, DMK Associates, as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provisions as applicable, to conduct the e-voting and voting through ballot paper process for its 27th Annual General Meeting held on 27th day of July, 2019 in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The voting process was commenced on Wednesday, 24th July, 2019 at 10:00 A.M. and ended on Friday, 26th July, 2019 at 5:00 P.M. The e-voting results were unblocked by me on Saturday, 27th July, 2019 at 02:47 P.M in the presence of two witnesses.

At the 27th Annual General Meeting of the Company held on July 27, 2019 at 2:00 P.M., the Chairman had suo-moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



As on the cut-off date 20th July, 2019, there were 15,558 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting/ voting through ballot papers conducted at the 27th Annual General Meeting of the Company. The paid-up share capital of the company as on cut-off date was Rs. 7,28,60,000/- divided into 72,86,000 equity shares of Rs. 10/- each.

ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the reports of Board of Directors and Auditors' thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast (shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
07	3180540	30	1296400	4476940	100	61.45

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast (shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Syed Azizur Rahman (00242790) who retires by rotation and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(Shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
07	3180540	30	1296400	4476940	100	61.45

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO.3: ORDINARY RESOLUTION

To consider and approve the Re-appointment of Mr. Atul Jain (DIN-00479852) as Whole Time Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
07	3180540	30	1296400	4476940	100	61.45

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 4: SPECIAL RESOLUTION



To consider and approve the limit ,which shall not exceed Rs. 100 Crore (One Hundred Crore) for Inter-Corporate Loan/Investment/Guarantee or providing any Security by the Company pursuant to Section 186 of Companies Act, 2013

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
07	3180540	30	1296400	4476940	100	61.45

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0



RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to E-Voting & Poll Papers were sealed and handed over to the Company Secretary/Director authorized by the Board of the Company for safe keeping.

Thanking you

Yours Sincerely

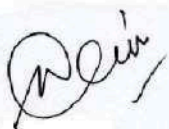
For DMK ASSOCIATES
COMPANY SECRETARIES



DEEPAK KUKREJA
PARTNER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
New Delhi - 110060
FCS No: 4140
CP No: 8265

Date : 29.07.2019

Place : New Delhi



Atul Jain
Signed by Chairman,