



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008 (India)
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/se/yks/24-25/20
October 22, 2024

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Sub.: Scrutinizer's Report on E-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 (as applicable) and Rules 22 of the Companies (Management and Administration) Rules, 2014

Sir,

This has reference to the captioned Rule, please find enclosed herewith, the report of Scrutinizer dated 22nd October, 2024 carried details of voting results on the resolution passed through Postal Ballot by shareholders through remote voting in respect of the items stated in the Postal Ballot Notice dated 4th September, 2024.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For Surya Roshni Limited

B. B. Singal
CFO & Company Secretary

Encl.: as above

Copy to : **National Securities Depository Ltd.**
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
SURYA ROSHNI LIMITED**

To,

The Chairman

Surya Roshni Limited

CIN: L31501HR1973PLC007543

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

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Ankit Singhi, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Surya Roshni Limited** ("the Company") on September 4, 2024, for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated September 4, 2024 ("**Notice**") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

S.No.	Type of Resolution	Particulars
1.	Special Resolution	To approve the appointment of Mr. Ravinder Kumar Jaggi (DIN: 10755055), as an Independent Director

Page 1 of 4

CORPORATE OFFICE

D-28 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

LOCATIONS

Hyderabad | Trivandrum | Vadodara



In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MAS Services Limited ("RTA") as on Friday, September 13, 2024 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on Friday, September 20, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Business Standard (English as well as Hindi language), newspaper(s) on Saturday, September 21, 2024, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Monday, September 23, 2024 from 9:00 A.M. (IST) onwards and ended on Tuesday, October 22, 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Security Depositories Limited ("**Authorized Agency**") to provide remote e-voting facility viz.: www.evotinsnsdl.com.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evotinsnsdl.com.
6. The remote e-voting was unblocked on Tuesday, October 22, 2024, after 5:00 PM (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.



8. The members have cast their votes through remote e-voting for the resolution set out in said Notice, and all votes cast up to Tuesday, October 22, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in Annexure A.
10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on such results, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
12. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Tuesday, October 22, 2024.

Thanking You

For PI & Associates
Company Secretaries



Ankit Singhi
Partner

FCS No.: 11685
C P No.: 16276
PR: 1498/2021

UDIN: F011685F001697204

Countersigned by

For SURYA ROSHNI LTD.


B. B. SINGAL
Chief Financial Officer &
Company Secretary
Authorised Signatory
Surya Roshni Limited

Date: 22.10.2024

Place: New Delhi

Annexure- A

Item No. 1: To approve the appointment of Mr. Ravinder Kumar Jaggi (DIN: 10755055), as an Independent Director

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	365	70139843	95.93	93	2972916	4.07	Nil	
Postal Ballot	Not Applicable							
Total	365	70139843	95.93	93	2972916	4.07	Nil	

Result: The special resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a series of loops and curves, positioned to the right of the stamp.