

# **SURAJ INDUSTRIES LTD**

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

**CIN:** L26943HP1992PLC016791

**Email id-** [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); **Website-** [www.surajindustries.org](http://www.surajindustries.org)

**Telephone No:** 01970-256414

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**Date: March 14, 2023**

**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 Saturday, March 11, 2023.**

**Dear Sir/ Madam,**

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 **Saturday, March 11, 2023 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**

**Snehlata Sharma**  
**Company Secretary and Compliance Officer**

**Encl: as above**

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER'S REPORT SURAJ INDUSTRIES LTD

To,

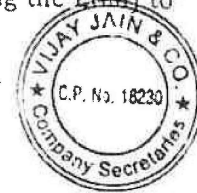
The Chairman,  
SURAJ INDUSTRIES LTD  
CIN- L26943HP1992PLC016791  
Plot No. 2, Phase III Sansarpur Terrace  
Himachal Pradesh Kangra 173212

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 Saturday, March 11, 2023 at 03:30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on Friday, February 10, 2023 had appointed me as Scrutinizer pursuant to 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, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Extra Ordinary 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.

*Vijay Jain*



Abhishek Business Center, 204, Second Floor, Laxmi Nagar, New Delhi-110092

- 3) The Remote e-voting process was started on Tuesday, March 07, 2023 at 10:00 AM and ended on Friday, March 10, 2023 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.
- 6) As on March 04, 2023 i.e. the cut-off date, there were 17,577 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 alongwith the Rules made thereunder 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 - ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND CARYA CHEMICALS & FERTILIZERS PRIVATE LIMITED (CARYA), A SUBSIDIARY COMPANY 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	32,32,593	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 was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 2 - SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. SURAJ PRAKASH GUPTA (DIN: 00243846) AS  
MANAGING 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
53	95,30,011	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 was more than three times of the number of votes cast against the resolution, 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 with requisite majority

- 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.

**FOR VIJAY JAIN & CO.  
COMPANY SECRETARIES**

Date: 13.03.2023  
Place : New Delhi  
UDIN No.- A050242D003266642



*Vijay Jain*

**VIJAY JAIN  
PROPRIETOR  
ACS No : 50242  
CP No : 18230  
Peer Review No. : 2241/2022**

For SURAJ INDUSTRIES LTD



Signed by:  
Syed Azizur Rahman  
Chairman of the meeting