



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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E-mail : cs@surya.in Website : www.surya.co.in

SRL/21-22/40A
June 19, 2021

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

**Ref.: VOTING RESULT OF EXTRA ORDINARY GENERAL MEETING HELD ON
19th JUNE, 2021 UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 REFERRED TO
AS 'LISTING REGULATIONS'**

Sir,

In compliance to the regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as the 'Listing Regulations', please find enclosed herewith, the voting result on the Special Business as specified in EGM Notice dated 25th May, 2021 and approved at the Extra Ordinary General Meeting of the Company held on 19th June, 2021 at 11:30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Hope you find the above in order. Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
for Surya Roshni Limited

B.B. SINGAL
Sr. V.P & Company Secretary



Enclosed: as above

General information about company	
Scrip code	500336
NSE Symbol	SURYAROSNI
MSEI Symbol	NOTLISTED
ISIN	INE335A01012
Name of the company	SURYA ROSHNI LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-06-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:14 PM

Scrutinizer Details

Name of the Scrutinizer	D P GUPTA
Firms Name	SGS ASSOCIATES
Qualification	CS
Membership Number	FCS 2411
Date of Board Meeting in which appointed	25-05-2021
Date of Issuance of Report to the company	19-06-2021

Voting results	
Record date	12-06-2021
Total number of shareholders on record date	25698
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	52
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Surya Roshni Limited Employees Stock Option Scheme - 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257144	33930644	99.0469	33930644	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		34257144	33930644	99.0469	33930644	0	100
Public-Institutions	E-Voting	1700221	1045840	61.512	743856	301984	71.1252	28.8748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1700221	1045840	61.512	743856	301984	71.1252
Public- Non Institutions	E-Voting	18451609	3936707	21.3353	3934386	2321	99.941	0.059
	Poll		50	0.0003	50	0	100	0
	Postal Ballot (if applicable)							
	Total		18451609	3936757	21.3356	3934436	2321	99.941
Total		54408974	38913241	71.5199	38608936	304305	99.218	0.782
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve acquisition of equity shares by way of secondary acquisition under Surya Roshni Limited Employees Stock Option Scheme - 2021					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257144	33930644	99.0469	33930644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257144	33930644	99.0469	33930644	0	100
Public-Institutions	E-Voting	1700221	1045840	61.512	743856	301984	71.1252	28.8748
	Poll							
	Postal Ballot (if applicable)							
	Total		1700221	1045840	61.512	743856	301984	71.1252
Public- Non Institutions	E-Voting	18451609	3936222	21.3327	3933900	2322	99.941	0.059
	Poll		50	0.0003	50	0	100	0
	Postal Ballot (if applicable)							
	Total		18451609	3936272	21.3329	3933950	2322	99.941
Total		54408974	38912756	71.519	38608450	304306	99.218	0.782
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under Surya Roshni Limited Employees Stock Option Scheme- 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34257144	33930644	99.0469	33930644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257144	33930644	99.0469	33930644	0	100
Public- Institutions	E-Voting	1700221	1045840	61.512	743856	301984	71.1252	28.8748
	Poll							
	Postal Ballot (if applicable)							
	Total		1700221	1045840	61.512	743856	301984	71.1252
Public- Non Institutions	E-Voting	18451609	3936222	21.3327	3933900	2322	99.941	0.059
	Poll		50	0.0003	50	0	100	0
	Postal Ballot (if applicable)							
	Total		18451609	3936272	21.3329	3933950	2322	99.941
Total		54408974	38912756	71.519	38608450	304306	99.218	0.782
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

