

Date: 5th September, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Intimation regarding Newspaper Publication of Postal Ballot Notice.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("LODR 2015") and Rule 22 of the Companies (Management and Administration) Rules, 2014 please find enclosed herewith copies of Newspaper Advertisement published on Sunday, September 04, 2022 in Newspaper viz. Pune Times Mirror (English) and Rashtra Sanchar (Marathi) informing about the Postal Ballot Notice of the Company.

A copy of the publication in newspapers is also attached herewith as an enclosure.

You are requested to kindly note the same on record and acknowledge receipt.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



Woman assaulted for refusing to decorate for Ganapati festival

Sustains serious injuries on nose after being hit by a rod, advised plastic surgery by doctors

All Shaikh alim@punemirror.com

TWEET @alishaikh3310

Just two days after a woman was beaten up by her husband for not serving him food on time in Talegaon Dabhade, another woman was brutally assaulted by her violent spouse and mother-in-law with an iron rod for refusing to decorate for the Ganesha Chaturthi at home in the Wad-

gaon Budruk area.

The 31-year-old victim has sustained serious injuries to her nose. She has been advised to undergo plastic surgery by the doctor.

On the basis of her complaint, a case has been registered against her husband and mother-in-law. According to the police, the woman had an altercation with her husband over decoration work. When the dispute intensified, the victim started to leave for her maternal home along with her two children. It was then that her husband hit her with a rod. She was seriously wounded and rushed to the hospital.

The couple has been married for 10 years, have two children and the husband works in the construction field.

"A case has been registered at Sinhagad Road police station under sections 326 (voluntarily causing grievous hurt by dangerous weapons or means), 324 (Voluntarily causing hurt by dangerous weapons or means), 323 (punishment for voluntarily causing hurt), 498 (a) (husband or relative of husband of a woman subjecting her to cruelty), 504 (intentional insult with intent to provoke breach of the peace), 506 (punishment for criminal intimidation) and 34 (acts done by several persons in furtherance of common intention) of the Indian Penal Code (IPC)," police sub-inspector (PSI) Kishori Sable told *Mirror*.



GRAPHIC: MANOJ SHINDE

“When the dispute intensified, the victim started to leave for her maternal home along with her two children. It was then that her husband hit her with a rod. She was seriously wounded and rushed to the hospital.”

Mirror Classified

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Suratwala
Promoting Excellence

SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwala Business Group Private Limited' and 'Suratwala Housing Private Limited')

Registered office: S. No. 4/38, Sumangal, First Floor, Sahakar Colony, Behind SBI, Off Karve Road, Erandwane Pune 411004, Maharashtra
T: 020-25434392 Email: suratwala@suratwala.co.in Website: www.suratwala.co.in CIN: L45200PN2008PLC131361

POSTAL BALLOT NOTICE

Notice is hereby given to the members of 'Suratwala Business Group Limited' (the "Company") pursuant to the provision of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactments(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 5th May, 2022 (the "MCA Circulars") and any other applicable laws and regulations, that the following Special Business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means only ("e-voting").

ITEM NO.	DESCRIPTION OF THE RESOLUTION
1.	Migration of listing/ trading of Equity Shares of the Company from BSE-SMC platform to Main Board of BSE Limited & National Stock Exchange of India Limited.

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on 3rd September, 2022, to the Members of the Company holding shares as on 26th August, 2022 ("Cut Off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting.

In accordance with the Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. In this regard the Postal Ballot Notice, together with Explanatory Statement, Remote e-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for Remote e-voting in terms of MCA circulars is available on the Company website at <http://www.suratwala.co.in/> and Share Transfer Agent i.e., Link Intime India Private Limited at www.linkintime.co.in and from the website of BSE Limited ("BSE") at <https://www.bseindia.com/>

The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of the paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of each member as on 26th August, 2022. The cut-off date for determining the eligibility to vote by remote e-voting is 26th August, 2022. A person whose name appeared in the Register of Members as maintained by the Depositories and the Registrar and Share Transfer Agent of the Company as on Cut-Off date, only shall be entitled to avail the facility of remote e-voting.

The Company has engaged the services of Link Intime India Pvt. Ltd. for the purpose of providing e-voting facility to all its Members. The e-voting period will commence from Sunday, 4th September, 2022 at 9:00 a.m. IST and end on Monday, 3rd October, 2022 at 5:00 p.m. IST. The voting through electronic means shall not be allowed beyond 5:00 p.m. on Monday, 3rd October, 2022. Once the vote on the Resolution is exercised and confirmed by the Members, he or she shall not be allowed to modify it subsequently. Any receipt of the Postal Ballot Notice who was not a Member of the Company as on cut-off date should treat the Postal Ballot Notice for information purpose only.

Members, who have not registered their email address and mobile numbers, are requested to register/update the same with Link Intime India Private Ltd, Registrar and Transfer Agent of the Company, by writing them on pune@linkintime.co.in or nl.helpdesk@linkintime.co.in, member(s) may also intimate the same to the Company by writing an email at cs@suratwala.co.in. It is clarified that for permanent registration of email address, members are required to register their email addresses with their concerned Depository Participants. In case of any queries, member may write to enotices@linkintime.co.in or cs@suratwala.co.in. In terms of MCA circulars, voting can be done only by Remote e-voting. As the Remote e-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote e-voting procedure by themselves and not through any other person/proxies.

The Board of Directors has appointed Mr. Dinesh Joshi (Membership No. 3752 and CP No. 2246) of M/s. KANJ & Co. LLP, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The Result of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.suratwala.co.in and will be forwarded to BSE Limited.

For any queries/grievances relating to e-voting by electronic means, Members are requested to address to Ms. Prathama Gandhi, Company Secretary and Compliance Officer, Suratwala Business Group Limited at S. No. 4/38, Sumangal, first floor, Sahakar Colony, behind SBI, Erandwane, Pune 411004 or at email id: cs@suratwala.co.in or on 020-25434392 or to RTA of the Company at enotices@linkintime.co.in or call on toll free no. 022-49186000 on all working days during business hours.

For Suratwala Business Group Limited
Sd/-
Prathama Gandhi
Company Secretary
Membership No. A46385

Date: 03 September 2022
Place: Pune

