

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

September 26, 2023

To
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526211

Subject: Proceedings of the 31st Annual General Meeting (AGM) of M/s Suraj Industries Ltd (“the Company) held on Tuesday, September 26, 2023 at 03:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 31st Annual General Meeting of the Company, held on **Tuesday, September 26, 2023 at 03:30 P.M.** through Video Conferencing/Other Audio Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provisions as applicable.

You are requested to take the aforesaid on record and oblige.

Thanking you,
For Suraj Industries Ltd

Snehlata Sharma
(Company Secretary and Compliance Officer)

Encl: As above

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING (AGM)

OF

M/S SURAJ INDUSTRIES LTD

The 31st Annual General Meeting ("AGM") of Suraj Industries Ltd. was held on **Tuesday, September 26, 2023 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules framed under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Snehlata Sharma, Company Secretary of the Company welcomed all the members present in the meeting. She confirmed the presence of the requisite quorum. She further informed the Members that the meeting was held through video conference facility provided by CDSL, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was made available.

Company Secretary forthwith apprised the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice of AGM which commenced at 10:00 AM, Saturday, September 23, 2023 till 5:00 PM on Monday, September 25, 2023.

The Members who joined the AGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the AGM. The relevant documents were also made available electronically for inspection by the Members during the AGM.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Article 74 of the Articles of Association of the Company, Mr. Syed Azizur Rahman, Chairman of the Company, chaired the Meeting.

Mr. Syed Azizur Rahman, then requested the Directors, who have joined the meeting through video conferencing, to introduce themselves. Upon completion of the introduction by the Co-Directors and Co-Panelists and the confirmation of requisite Quorum, the Chairman declared the Meeting open and delivered his speech to the members attending the meeting through video conferencing.

Then chairman gave a brief about the business of the Company and also apprised the members about the performance of the Company during the Financial Year 2022-2023.

The Chairman, then, informed the members that since the notice convening the AGM was circulated earlier, therefore the same was taken as read.

The, Company Secretary further informed that the applicable documents as required were made available for inspection by the Members on website of the Company.

The following items of business, as per the Notice of AGM dated August 28, 2023 were read out by the Chairman during the meeting and members who have not voted earlier have been given facility to cast their vote at CSDL platform.

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

Ordinary Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Syed Azizur Rahman (DIN: 00242790), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To consider and approve the increase in Material Related Party Transaction(s) limits with Carya Chemicals and Fertilizers Private Limited ("CARYA"), a subsidiary company of the Company.
4. To consider and approve the re appointment of Mr. Ashu Malik (DIN: 07998930), as Whole Time Director of the Company.

Mr. Syed Azizur Rahman informed the Members that Mr. Vijay Jain, Practicing Company Secretary (ACS No. 50242, C.P. No.: 18230), Proprietor, Vijay Jain & Co., Company Secretaries, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 73 members have attended the Annual General Meeting as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders except two members who have registered themselves as speakers. The opportunity was given to both the speakers and there was no query raised by the speakers. He further informed the members that if any shareholder has any query / question, he/she may send his/ her query through email at secretarial@surajindustries.org and the company will promptly send the reply.

It was further informed that the results of e-voting will be declared within two working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

After the closing comments, the AGM was concluded with the vote of thanks and Shareholders were given 15 minutes time for e-voting.

The meeting concluded with a vote of thanks to the Chair at 4:08 P.M. (including the time given for 15 minutes as CDSL for e-voting).

Thanking You
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary and Compliance officer