



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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

SRL//21-22/89

December 29, 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

Subject: Postal Ballot through Electronic Voting -Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as the "Listing Regulations"

Sir,

Further to our letters dated 26th October, 2021 and 25th November, 2021, we write to advise that the Special Resolutions for appointment of:

1. **Re-Appointment of Mr. Jai Prakash Agarwal (DIN- 00041119) as Whole-time Director of the Company for a period of five years with effect from 1st January, 2022 and**
2. **Appointment of Mr. Vinay Surya (DIN-00515803) as the Managing Director of the Company for a period of five years with effect from 26th October, 2021.**

have been passed by the Members by requisite majority.

We also enclose as required under Regulation 44(3) of the Listing Regulations, the Voting Results in the prescribed format under **Annexure A**.

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

ANNEXURE- A

Scrip code	500336
NSE Symbol	SURYAROSNI
MSEI Symbol	NOTLISTED
ISIN	INE335A01012
Name of the company	SURYA ROSHNI LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2021
Start time of the meeting	
End time of the meeting	

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FOR SURYA ROSHNI LTD.



BB Singal
Sr. VP & Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	DAMODAR PRASAD GUPTA
Firms Name	SGS ASSOCIATES
Qualification	CS
Membership Number	FCS 2411
Date of Board Meeting in which appointed	26-10-2021
Date of Issuance of Report to the company	28-12-2021

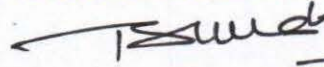
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FOR SURYA ROSHNI LTD.



BB Singal
Sr. VP & Company Secretary

Voting results	
Record date	19-11-2021
Total number of shareholders on record date	37874
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

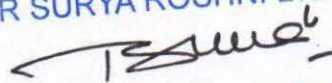
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Sr. VP & Company Secretary

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Jai Prakash Agarwal (DIN- 00041119) as Whole-Time Director of the Company				
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						
	Poll							
	Postal Ballot (if applicable)		34257144	100	34257144	0	100	0
	Total		34257144	34257144	100	34257144	0	100
Public-Institutions	E-Voting	2335002						
	Poll							
	Postal Ballot (if applicable)		1757165	75.2533	1567432	189733	89.2023	10.7977
	Total		2335002	1757165	75.2533	1567432	189733	89.2023
Public- Non Institutions	E-Voting	17816828						
	Poll							
	Postal Ballot (if applicable)		2806048	15.7494	2804314	1734	99.9382	0.0618
	Total		17816828	2806048	15.7494	2804314	1734	99.9382
Total		54408974	38820357	71.3492	38628890	191467	99.5068	0.4932
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

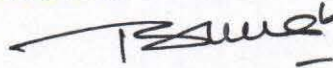
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

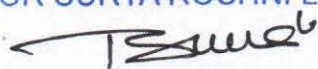
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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vinay Surya (DIN- 00515803) as the Managing Director of the Company				
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						
	Poll							
	Postal Ballot (if applicable)		34257144	100	34257144	0	100	0
	Total		34257144	34257144	100	34257144	0	100
Public- Institutions	E-Voting	2335002						
	Poll							
	Postal Ballot (if applicable)		1757165	75.2533	965589	791576	54.9515	45.0485
	Total		2335002	1757165	75.2533	965589	791576	54.9515
Public- Non Institutions	E-Voting	17816828						
	Poll							
	Postal Ballot (if applicable)		2806048	15.7494	2803908	2140	99.9237	0.0763
	Total		17816828	2806048	15.7494	2803908	2140	99.9237
Total		54408974	38820357	71.3492	38026641	793716	97.9554	2.0446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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