

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: March 14, 2023

BSE Scrip Code: 526211

Subject: Declaration of voting results of Extra- Ordinary General Meeting of the Company held on Saturday, March 11, 2023.

Dear Sir,

This is to inform you that Extra- Ordinary General Meeting (“EGM”) of the Company was held on Saturday, the 11th day of March, 2023 at 03:30 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) wherein both resolutions i.e. Item No. 1 and Item No. 2 of the Notice of EGM were duly passed with the requisite majority.

The results of the remote e-voting and e-voting conducted at the EGM on both the resolutions as mentioned in the Notice of EGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance Officer

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	11 th March, 2023
Total number of shareholders on record date	17577
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	04 38

Resolution 1: 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.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6297428*	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	6297428*	0	0.0000	0	0	0.00	0.00
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	100	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5996644*	3232593	53.9067	3232593	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	5996644*	3232593	53.9067	3232593	0	100	0.00
Total		12294172	3232193	26.2937	3232193	0	100	0.00

* In accordance with the SEBI Circular No. SEBI/HO/MIRSD/PoD/OW/P/2022/64923 dated December 30, 2022 read with SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 , 910 Shares are in Suspense Escrow Demat account of the Company, out of which 10 Shares belongs to the Promoter and Promoter Group of the Company and they were accordingly mentioned in the respective categories.

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

Resolution 2: Re-appointment of Mr. Suraj Prakash Gupta (DIN: 00243846) as managing director of the company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6297428*	6297418	99.9998	6297418	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.00	0.00
	Total		6297428*	6297418	99.9998	6297418	0	100.00
Public- Instituti ons	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.00	0.00
	Total		100	0	0.0000	0	0	0.00
Public- Non Instituti ons	E-Voting	5996644*	3232593	53.9067	3232593	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.00	0.00
	Total		5996644*	3232593	53.9067	3232593	0	100
Total		12294172	9530011	77.5165	9530011	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

* In accordance with the SEBI Circular No. SEBI/HO/MIRSD/PoD/OW/P/2022/64923 dated December 30, 2022 read with SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 , 910 Shares are in Suspense Escrow Demat account of the Company, out of which 10 Shares belongs to the Promoter and Promoter Group of the Company and they were accordingly mentioned in the respective categories.

VIJAY JAIN & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT SURAJ INDUSTRIES LTD

To,

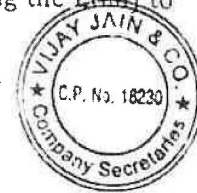
The Chairman,
SURAJ INDUSTRIES LTD
CIN- L26943HP1992PLC016791
Plot No. 2, Phase III Sansarpur Terrace
Himachal Pradesh Kangra 173212

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