

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL//22-23/64

December 22, 2022

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 Postal Ballot Notice dated 10th November, 2022 and we write to advise that the Special Resolution related to:

1. **Appointment of Mr. Tekan Ghanshyam Keswani (DIN-09773189) as an Independent Director of the Company** for a period of five years with effect from 28th October, 2022.
2. **Appointment of Mr. Naresh Agarwal (DIN-00112365) as an Independent Director of the Company** for a period of five years with effect from 4th November, 2022.

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

CFO & 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)	21-12-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Ankit Singhi
Firms Name	PI & Associates
Qualification	CS
Membership Number	11685
Date of Board Meeting in which appointed	10-11-2022
Date of Issuance of Report to the company	22-12-2022

Voting results	
Record date	11-11-2022
Total number of shareholders on record date	46661
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Tekan Ghanshyam Keswani (DIN: 09773189), as an Independent Director of the Company for a period of five years w.e.f. 28th October, 2022				
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	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	32669315	95.3647	32669315	0	100
Public- Institutions	E-Voting	473951	345273	72.8499	345273	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		473951	345273	72.8499	345273	0	100
Public- Non Institutions	E-Voting	19677779	2802794	14.2434	2798080	4714	99.8318	0.1682
	Poll							
	Postal Ballot (if applicable)							
	Total		19677779	2802794	14.2434	2798080	4714	99.8318
Total		54408974	35817382	65.8299	35812668	4714	99.9868	0.0132

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 the appointment of Mr. Naresh Agarwal (DIN: 00112365), as an Independent Director of the Company for a period of five years w.e.f. 4th November, 2022.				
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	34257244	32669315	95.3647	32669315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34257244	32669315	95.3647	32669315	0	100
Public-Institutions	E-Voting	473951	345273	72.8499	345273	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		473951	345273	72.8499	345273	0	100
Public- Non Institutions	E-Voting	19677779	2803748	14.2483	2799084	4664	99.8337	0.1663
	Poll							
	Postal Ballot (if applicable)							
	Total		19677779	2803748	14.2483	2799084	4664	99.8337
Total		54408974	35818336	65.8317	35813672	4664	99.987	0.013

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	

