

Date: 4<sup>th</sup> October, 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.:** Disclosure of Voting Results of the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In furtherance to our communication dated 3<sup>rd</sup> September, 2022 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 29<sup>th</sup> August, 2022 and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure-I; and
2. Scrutinizers' Report on e-Voting Results on Resolution passed through Postal Ballot in compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 marked as Annexure-II

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 3<sup>rd</sup> October, 2022. The aforesaid Voting Results are also available on the website of the Company at [www.suratwwala.co.in](http://www.suratwwala.co.in)



Kindly take the above information on record.

Thanking You.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

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

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

Encl.: As above

**Suratwala Business Group Limited**

[ Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala 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



## Annexure I

### Details of Shares and Voting Results

Sr. No.	Particulars	Details
1.	Record Date/Cut-off Date	Friday, August 26, 2022
2.	Total No. of Shareholders on Record Date/Cut-off Date	185
3.	Voting start Date	Sunday, September 4, 2022 (09:00 A.M.)
4.	Voting end Date	Monday, October 3, 2022 (05:00 P.M.)
5.	No. of shareholders present in the meeting either in person or through proxy	N.A.
	Promoter and Promoter Group	N.A.
	Public	N.A.
6.	No. of shareholders attended the meeting through video conferencing	N.A.
	Promoter and Promoter Group	N.A.
	Public	N.A.
7.	No. of Resolution passed in the meeting	1

### Suratwala Business Group Limited

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**Item No. 1:**

<b>Resolution required:</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			NO					
<b>Description of resolution considered</b>			Migration of Listing/Trading of Equity Shares of the Company from BSE Limited SME Platform to Main Board of BSE Limited (BSE) & National Stock Exchange of India Limited (NSE).					
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	12959619	10160771	78.40	10160771	0	100	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12959619</b>	<b>10160771</b>	<b>78.40</b>	<b>10160771</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	4382025	1867025	42.61	1867025	0	100.00	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4382025</b>	<b>1867025</b>	<b>42.61</b>	<b>1867025</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>17341644</b>	<b>12027796</b>	<b>69.36</b>	<b>12027796</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

Thanking You.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

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




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

**Suratwala Business Group Limited**

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**SCRUTINIZER'S REPORT**  
**(ON REMOTE E-VOTING FOR POSTAL BALLOT)**

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the  
Companies (Management and Administration) Rules, 2014)**

To,  
The Chairman,  
Suratwala Business Group Limited  
S. No. 4/38, Sumangal, First Floor, Sahakar Colony  
Behind SBI, Off Karve Road, Erandwane Pune 411004

**The Postal Ballot through Remote E-voting Process of Suratwala Business Group Limited  
("the Company) was conducted between Sunday, 4<sup>th</sup> September, 2022 at 09:00 A.M. to  
Monday, 3<sup>rd</sup> October, 2022 at 05:00 P.M.**

Dear Sir,

I, Dinesh Joshi, Designated Partner of KANJ & CO. LLP, Company Secretaries, Pune was appointed as Scrutinizer for the purpose of the Postal Ballot through Remote E-voting process, carried out as per Section 108 of the Companies Act, 2013 in respect of the below mentioned resolution. I hereby submit my report as under:

- 1) The remote e-voting process was conducted for the below mentioned resolution as per Section 108 of the Companies Act, 2013 from Sunday, 4<sup>th</sup> September, 2022 at 09:00 A.M. to Monday, 3<sup>rd</sup> October, 2022 at 05:00 P.M.
- 2) The Members holding shares as on the "cut off" date i.e. Friday, 26<sup>th</sup> August, 2022 were entitled to vote on the proposed resolutions.
- 3) The remote e-voting facility was provided by 'Link Intime India Private Limited'.
- 4) The remote e-voting was blocked after 05:00 P.M. on Monday, October 3, 2022 and the final report generated was tabulated by me and the data regarding the same was diligently scrutinized. After the scrutiny I report the following results:
- 5) The results of remote e-voting is as under:



*Dinesh Joshi*

1. Resolution No 1 (Special Resolution)

MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE-SME PLATFORM TO MAIN BOARD OF BSE LIMITED (BSE) & NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE).

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Casted (2)	% of votes casted to outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes casted in favor (4)	No. of votes casted against (5)	% of votes casted in favor to total votes casted (6) = $[(4)/(2)] * 100$	% of votes casted against to total votes casted (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	1,29,59,619	1,01,60,771	78.4033	1,01,60,771	0	100.00	0.00
Public Institutions	E-voting	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	43,82,025	18,67,025	42.6064	18,67,025	0	100.00	0.00
<b>TOTAL</b>		<b>1,73,41,644</b>	<b>1,20,27,796</b>	<b>69.3579</b>	<b>1,20,27,796</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Following are the brief details of results of the remote E-voting for Resolution No.1:

Voting Description	No. Of Members	No. of Valid votes cast by them
Voted in Favor	58	1,20,27,796
Voted Against	0	0
<b>Total</b>	<b>58</b>	<b>1,20,27,796</b>
Invalid Votes	0	0



*Dinesh Joshi*

- 6) All the relevant record of the remote e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot process and the same shall be submitted thereafter to the Chairman of the Company for the safe keeping.

Thanking You,  
Yours Sincerely,

*Dinesh Joshi*



**DINESH JOSHI**  
**DESIGNATED PARTNER**  
**FCS - 3752,**  
**CP No. – 2246**  
**Scrutinizer**  
**UDIN: F003752D001126929**

**Date: 3<sup>rd</sup> October, 2022**

**Place: Pune**