



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/yks/23-24/19
September 16, 2023

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Ref.: VOTING RESULT OF 50TH ANNUAL GENERAL MEETING (AGM) HELD ON 15TH SEPTEMBER, 2023 UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 REFERRED TO AS 'LISTING REGULATIONS'

Sir,

In compliance to the regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as the 'Listing Regulations', please find enclosed herewith, the voting result on the Ordinary / Special Businesses as specified in AGM Notice dated 11th August, 2023 and approved at the 50th Annual General Meeting of the Company held on 15th September, 2023 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM').

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

B. B. Singal
CFO & Company Secretary

Encl.: as above

General information about company	
Scrip code	500336
NSE Symbol	SURYAROSNI
MSEI Symbol	NOTLISTED
ISIN	INE335A01012
Name of the company	SURYA ROSHNI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	1:13 PM

Scrutinizer Details

Name of the Scrutinizer	Ankit Singhi
Firms Name	PI and Associates
Qualification	CS
Membership Number	11685
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	16-09-2023

Voting results

Record date	08-09-2023
Total number of shareholders on record date	41106
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	108
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon				
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public- Institutions	E-Voting	3097117	1824064	58.8955	1824064	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	1824064	58.8955	1824064	0	100
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2709771	21	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2709771	21	99.9992
Total		54408974	37203071	68.3767	37203050	21	99.9999	0.0001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 4.00 per equity share for the financial year ended 31st March, 2023				
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public- Institutions	E-Voting	3097117	2143449	69.2079	2143449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	2143449	69.2079	2143449	0	100
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2709771	21	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2709771	21	99.9992
Total		54408974	37522456	68.9637	37522435	21	99.9999	0.0001
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Urmil Agarwal, (Director Identification No 00053809) who retires by rotation as a Director and, being eligible, offers herself for reappointment in compliance to the provision of the Companies Act, 2013				
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public- Institutions	E-Voting	3097117	2143449	69.2079	216954	1926495	10.1217	89.8783
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	2143449	69.2079	216954	1926495	10.1217
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2708561	1231	99.9546	0.0454
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2708561	1231	99.9546
Total		54408974	37522456	68.9637	35594730	1927726	94.8625	5.1375
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(4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Consent for Mortgage of Properties for Working Capital limit under section 180(1)(a) of the Companies Act, 2013			
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public-Institutions	E-Voting	3097117	2143449	69.2079	2143449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	2143449	69.2079	2143449	0	100
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2707777	2015	99.9256	0.0744
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2707777	2015	99.9256
Total		54408974	37522456	68.9637	37520441	2015	99.9946	0.0054
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of cost auditor M/s R J GOEL AND CO for the financial year ended 31st March, 2024				
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34257244	32669215	95.3644	32669215	0	100	0
Public- Institutions	E-Voting	3097117	2143449	69.2079	2143449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3097117	2143449	69.2079	2143449	0	100	0
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2708571	1221	99.9549	0.0451
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17054613	2709792	15.8889	2708571	1221	99.9549	0.0451
Total		54408974	37522456	68.9637	37521235	1221	99.9967	0.0033
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment of Mr. Sunil Sikka (DIN 08063385) for the Second term of five consecutive years from 28th September, 2023 to 27th September, 2028 as Independent Director				
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public-Institutions	E-Voting	3097117	2143449	69.2079	2092595	50854	97.6275	2.3725
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	2143449	69.2079	2092595	50854	97.6275
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2708463	1329	99.951	0.049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2708463	1329	99.951
Total		54408974	37522456	68.9637	37470273	52183	99.8609	0.1391
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment of Mr. Kaustubh Narsinh Karmarkar (DIN 00288642) as Wholetime Director of the Company for a period of five years				
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public- Institutions	E-Voting	3097117	2143449	69.2079	508974	1634475	23.7456	76.2544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	2143449	69.2079	508974	1634475	23.7456
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2708534	1258	99.9536	0.0464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2708534	1258	99.9536
Total		54408974	37522456	68.9637	35886723	1635733	95.6407	4.3593
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sub-division of Equity Shares from the Face Value of Rs. 10/- Per share to Rs. 5/- Per share				
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public-Institutions	E-Voting	3097117	2143449	69.2079	2143449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	2143449	69.2079	2143449	0	100
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2708571	1221	99.9549	0.0451
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2708571	1221	99.9549
Total		54408974	37522456	68.9637	37521235	1221	99.9967	0.0033
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Alteration of Clause V i.e. Capital Clause of the Memorandum of Association 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	34257244	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public-Institutions	E-Voting	3097117	2143449	69.2079	2143449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	2143449	69.2079	2143449	0	100
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2708534	1258	99.9536	0.0464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2708534	1258	99.9536
Total		54408974	37522456	68.9637	37521198	1258	99.9966	0.0034
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment of Mr. Raju Bista (DIN 01299297) as Managing Director of the Company for a period of five years w.e.f. 11th August, 2023 to 10th August, 2028				
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	32669215	95.3644	32669215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34257244	32669215	95.3644	32669215	0	100
Public- Institutions	E-Voting	3097117	2143449	69.2079	2143449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3097117	2143449	69.2079	2143449	0	100
Public- Non Institutions	E-Voting	17054613	2709792	15.8889	2708570	1222	99.9549	0.0451
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17054613	2709792	15.8889	2708570	1222	99.9549
Total		54408974	37522456	68.9637	37521234	1222	99.9967	0.0033
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	