

# **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

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**March 11, 2023**

**To**  
**BSE Limited,**  
**P.J. Towers,**  
**Dalal Street,**  
**Mumbai-400001**

**Scrip Code: 526211**

**Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of M/s Suraj Industries Ltd (“the Company) held on Saturday, March 11, 2023 at 03:30 P.M.**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the Extra Ordinary General Meeting of the Company, held on **Saturday, March 11, 2023 at 03.30 P.M.** through Video Conferencing/Other Audio Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provisions as applicable.

You are requested to take the aforesaid on record and oblige.

Thanking you,  
**For Suraj Industries Ltd**

**Snehlata Sharma**  
**(Company Secretary and Compliance Officer)**

**Encl: As above**

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## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM)**

### **OF**

### **M/S SURAJ INDUSTRIES LTD**

The Extra Ordinary General Meeting ("EGM") of M/s Suraj Industries Ltd was held on **Saturday**, the **11<sup>th</sup> March, 2023** at **03.30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules framed under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Snehlata Sharma, Company Secretary of the Company welcomed the members present in the meeting. She confirmed the presence of the requisite quorum. She further informed the Members that the meeting was held through video conference facility provided by CDSL, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was available.

Company Secretary forthwith apprised the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on both resolutions set out in the Notice which commenced at 10:00 AM, on Tuesday, March 07, 2023 and ended at 5:00 PM on Friday, March 10, 2023.

The Members who joined the EGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the EGM. The relevant documents were also available electronically for inspection by the Members during the EGM.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Article 74 of the Articles of Association of the Company, Mr. Syed Azizur Rahman, Chairperson of the Company, chaired the Meeting.

Mr. Syed Azizur Rahman, then introduced the members of the Board who have joined the meeting through video conferencing.

Upon confirmation of Quorum, the Chairman declared the Meeting open and delivered his speech to the members attending the meeting through video conferencing.

The Chairman, then, informed the members that since the notice convening the EGM was circulated earlier, therefore the same was taken as read.

The following items of business, as per the Notice of EGM dated February 10, 2022 were read out during the meeting and members who have not voted earlier have been provided with the facility to cast their votes at CDSL platform.

#### **Special Business:**

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.

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2. Re-appointment of Mr. Suraj Prakash Gupta (DIN: 00243846) as Managing Director of the Company.

It was also informed to the Members that Mr. Vijay Jain, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 42 members have attended the Extra Ordinary General Meeting as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders except two members who have registered themselves as speakers. The opportunity was given to both the speakers and there was no other query. He further informed the members that if any shareholder has any query / question, he/she may send his/ her query through email at [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org) and the company will promptly send the reply.

It was further informed that the results will be declared within two working days from the conclusion of EGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

After the closing comments, the EGM was concluded with the vote of thanks and Shareholders were given 15 minutes' time for e-voting.

The meeting concluded with a vote of thanks to the Chair at 4:00 P.M.

**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary and Compliance officer**