

SURYA INDIA LIMITED

Registered Office : B-1/F-12
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindia ltd.com
CIN : L74899DL1985PLC019991

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001,
Maharashtra, India

01st October, 2024

Scrip Code: 539253;
Security ID: SURYAINDIA

Subject: Submission of Voting Results and Scrutinizer Report on the resolutions passed at the 39th Annual General Meeting of Surya India Limited

Dear Sir/ Madam,

With reference to the above subject, please find attached the following documents with regard to voting results of the businesses transacted at the 39th Annual General Meeting (39th AGM) of the members of Surya India Limited ("the Company") held on Sunday, 29th September, 2024 at 1:00 P.M. at the Registered Office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. Consolidated Report of Scrutinizer on remote e-voting and voting through ballot papers at the 39th AGM through poll.
3. Form MGT- 13 for report on poll at the 39th AGM pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

The result of the resolutions which were passed at the meeting is as follows:-

- **Item 1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, along with the Boards' Report and Independent Auditors' Report thereon.**

Resolution Required: Ordinary

Result: Passed unanimously

- **Item 2: To appoint a director in place of Mr. Manohar Lal Agarwal (DIN:00290780), who is liable to retires by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offers himself for re- appointment.**

Resolution Required: Ordinary

Result: Passed unanimously

- **Item 3: To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Products Private Limited, a related party of the Company**
Resolution Required: Ordinary
Result: Passed unanimously
- **Item 4 To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Manufacturing Company Private Limited, a related party of the Company**
Resolution Required: Ordinary
Result: Passed unanimously
- **Item 5: To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Ethnic Foods Private Limited, a related party of the Company**
Resolution Required: Ordinary
Result: Passed unanimously
- **Item 6: To consider and approve the material related party transaction with respect to giving of loan to Haldiram Snacks Private Limited under section 185 of the Companies Act, 2013**
Resolution Required: Special
Result: Passed unanimously
- **Item 7: To consider and approve the material related party transaction with respect to giving of loan to Haldiram Marketing Private Limited under section 185 of the Companies Act, 2013**
Resolution Required: Special
Result: Passed unanimously

Hope you find the above in order. Kindly acknowledge the receipt of the same and bring notice to all concerned.

In case any other information is required, please feel free to contact the undersigned.

Thanking you,

For Surya India Limited

POOJA Digitally signed by
POOJA
Date: 2024.10.01
17:20:09 +05'30'

Pooja

Company Secretary and Compliance Officer

M. No.: A67011

Add: RC-3 Sarojini Nagar

New Delhi-110023

Encl:

1. Voting Results
2. Consolidated report of Scrutinizer
3. MGT- 13

General information about company	
Scrip code	539253
NSE Symbol	
MSEI Symbol	
ISIN	INE446E01019
Name of the company	Surya India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2024
Start time of the meeting	1:00 PM
End time of the meeting	1:25 PM



Scrutinizer Details	
Name of the Scrutinizer	Pradeep Kathuria
Firms Name	P. Kathuria & Associates
Qualification	CS
Membership Number	4655
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1305
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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 Financial Statements of the Company for the Financial Year ended 31st March, 2024, along with the Boards' Report and Independent Auditors' Report 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	4711973	4045723	85.8605	4045723	0	100	0
	Poll		666250	14.1395	666250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4711973	4711973	100	4711973	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2273859	52	0.0023	52	0	100	0
	Poll		21143	0.9298	21143	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2273859	21195	0.9321	21195	0	100
Total		6985832	4733168	67.7538	4733168	0	100	0
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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Manohar Lal Agarwal (DIN:00290780), who is liable to retires by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offers himself for re- appointment.				
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	4711973	934100	19.824	934100	0	100	0
	Poll		666250	14.1395	666250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4711973	1600350	33.9635	1600350	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2273859	52	0.0023	52	0	100	0
	Poll		21143	0.9298	21143	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2273859	21195	0.9321	21195	0	100
Total		6985832	1621545	23.2119	1621545	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Nine out of Fifteen shareholders under the promoter and promoter group did not cast their vote on resolution number 2, being related party in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. Further, Six shareholders under the promoter and promoter group casted their vote on resolution number 2, however their votes have been categorized as invalid, as the said parties are related parties in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.



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 consider and approve material related party transaction(s) under section 188(1) (c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Products Private Limited, a related party 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	4711973	250000	5.3056	250000	0	100	0
	Poll		666250	14.1395	666250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4711973	916250	19.4451	916250	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2273859	52	0.0023	52	0	100	0
	Poll		21143	0.9298	21143	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2273859	21195	0.9321	21195	0	100
Total		6985832	937445	13.4192	937445	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)



Text Block

Textual Information(1)

Twelve out of Fifteen shareholders under the promoter and promoter group did not cast their vote on resolution number 3, being related party in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. Further, Three shareholders under the promoter and promoter group casted their vote on resolution number 3, however their votes have been categorized as invalid, as the said parties are related parties in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve material related party transaction(s) under section 188(1) (c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Manufacturing Company Private Limited, a related party 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	4711973	250000	5.3056	250000	0	100	0
	Poll		666250	14.1395	666250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4711973	916250	19.4451	916250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2273859	52	0.0023	52	0	100	0
	Poll		21143	0.9298	21143	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2273859	21195	0.9321	21195	0	100
Total		6985832	937445	13.4192	937445	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



Text Block	
Textual Information(1)	Twelve out of Fifteen shareholders under the promoter and promoter group did not cast their vote on resolution number 4, being related party in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. Further, Three shareholders under the promoter and promoter group casted their vote on resolution number 4, however their votes have been categorized as invalid, as the said parties are related parties in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.



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?				Yes				
Description of resolution considered				To consider and approve material related party transaction(s) under section 188(1) (c) of the Companies Act, 2013 between Surya India Limited ("the Company") and Haldiram Ethnic Foods Private Limited, a related party 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	4711973	250000	5.3056	250000	0	100	0
	Poll		666250	14.1395	666250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4711973	916250	19.4451	916250	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2273859	52	0.0023	52	0	100	0
	Poll		21143	0.9298	21143	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2273859	21195	0.9321	21195	0	100
Total		6985832	937445	13.4192	937445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Twelve out of Fifteen shareholders under the promoter and promoter group did not cast their vote on resolution number 5, being related party in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. Further, Three shareholders under the promoter and promoter group casted their vote on resolution number 5, however their votes have been categorized as invalid, as the said parties are related parties in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction with respect to giving of loan to Haldiram Snacks Private Limited under section 185 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	4711973	250000	5.3056	250000	0	100	0
	Poll		666250	14.1395	666250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4711973	916250	19.4451	916250	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2273859	52	0.0023	52	0	100	0
	Poll		21143	0.9298	21143	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2273859	21195	0.9321	21195	0	100
Total		6985832	937445	13.4192	937445	0	100	0
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								Textual Information(1)



Text Block

Textual Information(1)

Twelve out of Fifteen shareholders under the promoter and promoter group did not cast their vote on resolution number 6, being related party in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. Further, Three shareholders under the promoter and promoter group casted their vote on resolution number 6, however their votes have been categorized as invalid, as the said parties are related parties in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction with respect to giving of loan to Haldiram Marketing Private Limited under section 185 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	4711973	250000	5.3056	250000	0	100	0
	Poll		666250	14.1395	666250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4711973	916250	19.4451	916250	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2273859	52	0.0023	52	0	100	0
	Poll		21143	0.9298	21143	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2273859	21195	0.9321	21195	0	100
Total		6985832	937445	13.4192	937445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Twelve out of Fifteen shareholders under the promoter and promoter group did not cast their vote on resolution number 7, being related party in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. Further, Three shareholders under the promoter and promoter group casted their vote on resolution number 7, however their votes have been categorized as invalid, as the said parties are related parties in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**CONSOLIDATED SCRUTINIZER REPORT FOR THE REMOTE E-VOTING & POLL
HELD AT THE 39TH ANNUAL GENERAL MEETING OF SURYA INDIA LIMITED**

[Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
Mr. Sonu Aggarwal
Chairman of the Company
Surya India Limited (the Company)
Add.: B-1/F-12, Mohan Co-operative
Industrial Estate, Mathura Road,
New Delhi - 110044

Subject: Consolidated Scrutinizer's Report for the 39th Annual General Meeting (39th AGM) of Surya India Limited (the Company) held on Sunday, 29th September, 2024 at 1:00 p.m. IST at the Registered office of the Company situated at B-1/F-12, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi- 110044 for Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Report on Poll at 39th AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

1. I, Pradeep Kathuria, Proprietor of M/s P. Kathuria & Associates (COP No.: 3086), Company Secretaries having its office at 308, Sethi Bhawan, 7 Rajendra Place, New Delhi-110008, was appointed as Scrutinizer by the Board of Directors of **Surya India Limited** in its board meeting held on 5th September, 2024 for the purpose of scrutinizing the voting process i.e. remote e-voting process started on Thursday, 26th day of September, 2024 (9:00 am IST) and ended on Saturday, 28th day of September, 2024 (5:00 pm IST) in respect of the resolutions as set out in Item No. 1 to 7 of the notice dated 5th September, 2024 calling the 39th AGM of the Company and for the poll conducted pursuant to provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.



2. Before the commencement of the Poll, the members of the Company were informed by the Chairman, that the votes of those members will not be counted, who had cast their votes through remote e-voting.
3. The Notice dated 5th September 2024 convening the 39th AGM was sent to the shareholders of the Company in respect of the proposed resolutions as set out in Item No. 1 to 7 of the notice calling the 39th AGM of the Company on Sunday, 29th day of September 2024 at 1:00 pm at the Registered office of the Company situated at B-1/F-12, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi- 110044.
4. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, 23rd day of September, 2024 were entitled to vote on the proposed resolutions as set out in Item No. 1 to 7 of the notice calling the 39th AGM of the Company.
5. The Company had availed the remote e-voting facility from National Securities Depository Limited (NSDL) as the service provider, for providing the facility of remote e-voting to the shareholders of the **Surya India Limited** from Thursday, 26th day of September, 2024 (9:00 am IST) and ends on Saturday, 28th day of September, 2024 (5:00 pm IST). The service provider had accordingly set up the remote e-voting facility on their website. The remote e-voting results were unblocked by me on 29th September, 2024 in the presence of two witnesses who are not in the employment of the Company.
6. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting through electronic means and poll on the resolutions contained in the Notice calling the 39th AGM of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Consolidated Scrutinizer report on the votes cast "In Favour" and/or "Against" and/or "Invalid Votes" in respect of the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL (the authorized agency to provide e-voting facilities, engaged by the Company) and the ballot papers.

Declaration with respect to Poll at the 39th AGM:

I confirm that after the time fixed for the closing of the poll by the Chairman, the ballot box was locked. I further confirm that the locked ballot box was subsequently opened by me in the presence of two persons as witnesses.

I hereby submit my report based on the reports generated from the e-voting system provided by the NSDL and also at the time of the poll at the 39th AGM.

The result of the remote e-voting together with that of the Poll is as follows:



I. Resolution No. 1 – (Ordinary Business)

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, along with the Boards' Report and Independent Auditors' Report thereon.

(i) **Votes in favor of the resolution:**

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	22	4031776	85.43%
Physical mode	4	687393	14.57%
Total	26	4719169	100.00%

(ii) **Votes against the resolution:**

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them
Remote e-voting	0	0
Physical mode	0	0
Total	0	0



II. Resolution No. 2 – (Ordinary Business)

To appoint a director in place of Mr. Manohar Lal Agarwal (DIN:00290780), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Votes in favor of the resolution:

	Number of members voted through remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	14	934153	57.61%
Physical mode	4	687393	42.39%
Total	18	1621546	100.00%

(ii) Votes against the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) Invalid Votes:

	Number of members voted through Remote e-voting system and Physical Mode	Number of votes cast by them
Remote e-voting	5	934100
Physical mode	1	666250
Total	6	1600350



III. Resolution No. 3 – (Special Business, Ordinary Resolution)

To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited (“the Company”) and Haldiram Products Private Limited, a related party of the Company.

(i) Votes in **favor** of the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	11	250053	26.67%
Physical mode	4	687393	73.33%
Total	15	937446	100.00%

(ii) Votes **against** the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

	Number of members voted through Remote e-voting system and Physical Mode	Number of votes cast by them
Remote e- voting	2	250000
Physical mode	1	666250
Total	3	916250



IV. Resolution No. 4 – (Special Business, Ordinary Resolution)

To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited (“the Company”) and Haldiram Manufacturing Company Private Limited, a related party of the Company.

(i) **Votes in favor** of the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	11	250053	26.67%
Physical mode	4	687393	73.33%
Total	15	937446	100.00%

(ii) **Votes against** the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote e-voting system and Physical Mode	Number of votes cast by them
Remote e-voting	2	250000
Physical mode	1	666250
Total	3	916250



V. **Resolution No. 5 – (Special Business, Ordinary Resolution)**

To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited (“the Company”) and Haldiram Ethnic Foods Private Limited, a related party of the Company.

(i) Votes in **favour** of the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	11	250053	26.67%
Physical mode	4	687393	73.33%
Total	15	937446	100.00%

(ii) Votes **against** the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

	Number of members voted through Remote e- voting system and Physical Mode	Number of votes cast by them
Remote e-voting	2	250000
Physical mode	1	666250
Total	3	916250



VI. Resolution No. 6 – (Special Business, Special Resolution)

To consider and approve the material-related party transaction with respect to giving of loan to Haldiram Snacks Private Limited under section 185 of the Companies Act, 2013.

(i) Votes in **favor** of the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	11	250053	26.67%
Physical mode	4	687393	73.33%
Total	15	937446	100.00%

(ii) Votes **against** the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

	Number of members voted through Remote e-voting system and Physical Mode	Number of votes cast by them
Remote e- voting	2	250000
Physical mode	1	666250
Total	3	916250



VII. Resolution No. 7 – (Special Business, Special Resolution)

To consider and approve the material-related party transaction with respect to giving of loan to Haldiram Marketing Private Limited under section 185 of the Companies Act, 2013.

(iv) Votes in **favor** of the resolution:

	Number of members voted through Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	11	250053	26.67%
Physical mode	4	687393	73.33%
Total	15	937446	100.00%

(v) Votes **against** the resolution:

	The number of members voted through the Remote e-voting system and Physical mode	Number of votes cast by them	% of the total number of valid votes cast
Remote e-voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(vi) **Invalid Votes:**

	Number of members voted through Remote e-voting system and Physical Mode	Number of votes cast by them
Remote e-voting	2	250000
Physical mode	1	666250
Total	3	916250

7. The summary of total votes casted in the 39th AGM held on 29th September 2024 through Remote e-voting provided by the NSDL and generated from the website of the NSDL are enclosed as **Annexure 1**.

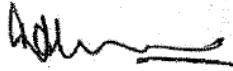


8. The Registers, papers, and all other relevant records relating to voting by electronic means and poll shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 39th AGM and thereafter the same will be handed over to Ms. Pooja, Company Secretary, and Compliance Officer of the Company.
9. I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through Remote e-voting by the shareholders of **Surya India Limited**. I shall be arranging to hand over these records to Ms. Pooja, Company Secretary and Compliance Officer of the Company.

Thanking you,
Yours faithfully,



FOR P. KATHURIA & ASSOCIATES
COMPANY SECRETARIES


PRADEEP KATHURIA
PROPRIETOR
C.P. NO: 3086

UDIN: F004655F001398630

Place: New Delhi
Date: 01.10.2024

Countersigned by the Company Secretary and Compliance Officer




Pooja



FORM NO. MGT-13

Report of Scrutinizer(s)

**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
Mr. Sonu Aggarwal
Chairman of the Company,
Surya India Limited (the Company)
Add.: B-1/F-12, Mohan Co-operative
Industrial Estate, Mathura Road,
New Delhi - 110044

Subject: Scrutinizer's Report for the 39th Annual General Meeting of the Equity Shareholders of Surya India Limited held on Sunday, 29th September 2024 at 01:00 P.M. (IST) at the Registered Office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044.

Dear Sir,

I, Pradeep Kathuria, Proprietor of M/s P. Kathuria & Associates, Company Secretaries, having its office at 308, Sethi Bhawan, 7 Rajendra Place, New Delhi-110008, appointed as scrutinizer for the purpose of the poll taken on the below-mentioned resolution(s), at the 39th Annual General Meeting of the Equity Shareholders of Surya India Limited held on Sunday, 29th September 2024 at 01:00 P.M. (IST) at the Registered Office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044, hereby submit my report as under:

1. After the time fixed for the closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me in the presence of 2 (two) witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer agent of the Company and the Authorizations/Proxies lodged with the Company.
3. I have found few poll paper invalid mentioned in respective resolutions.
4. The result of the Poll is as under:



I. Resolution No. 1 – (Ordinary Business)

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024, along with the Boards' Report and Independent Auditors' Report thereon.

(i) **Votes in favor of the resolution:**

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
4	687393	100.00%

(ii) **Votes against the resolution:**

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them
0	0



II. Resolution No. 2 – (Ordinary Business)

To appoint a director in place of Mr. Manohar Lal Agarwal (DIN:00290780), who is liable to retire by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offers himself for re- appointment.

(i) Votes in favor of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
4	687393	100.00%

(ii) Votes against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them
1	666250



III. Resolution No. 3 – (Special Business, Ordinary Resolution)

To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited (“the Company”) and Haldiram Products Private Limited, a related party of the Company.

(i) **Votes in favor** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
4	687393	100.00%

(ii) **Votes against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of members present and voting (in person or by Proxy)	Number of votes cast by them
1	666250



IV. Resolution No. 4 – (Special Business, Ordinary Resolution)

To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited (“the Company”) and Haldiram Manufacturing Company Private Limited, a related party of the Company.

(i) Votes in **favor** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
4	687393	100.00%

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them
1	666250



V. **Resolution No. 5 – (Special Business, Ordinary Resolution)**

To consider and approve material related party transaction(s) under section 188(1)(c) of the Companies Act, 2013 between Surya India Limited (“the Company”) and Haldiram Ethnic Foods Private Limited, a related party of the Company.

(i) Votes in favor of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
4	687393	100.00%

(ii) Votes against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them
1	666250



VI. Resolution No. 6 – (Special Business, Special Resolution)

To consider and approve the material-related party transaction with respect to giving of loan to Haldiram Snacks Private Limited under section 185 of the Companies Act, 2013.

(i) Votes in **favor** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
4	687393	100.00%

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them
1	666250

VII. Resolution No. 7 – (Special Business, Special Resolution)

To consider and approve the material-related party transaction with respect to giving of loan to Haldiram Marketing Private Limited under section 185 of the Companies Act, 2013.

(iv) Votes in **favor** of the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
4	687393	100.00%



(v) **Votes against the resolution:**

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(vi) **Invalid Votes:**

Number of members present and voting (in person or by Proxy)	Number of votes cast by them
1	666250

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and will be handed over to the Company Secretary and Compliance Officer of the Company.

Thanking you,
Yours Faithfully,

**FOR P. KATHURIA & ASSOCIATES
COMPANY SECRETARIES**




**PRADEEP KATHURIA
PROPRIETOR**

C.P. NO: 3086

UDIN: F004655F001398630

Place: New Delhi

Date: 01.10.2024

Countersigned by Company Secretary and Compliance Officer




Pooja

**e-Voting Module****Result File :131406****Annexure-1**

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
131406	INE446E01019	SURYA INDIA LIMITED EQ	26-09-2024	28-09-2024	01-10-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
131406	1	1	I/We assent to the resolution(For/ Yes/ Favour)	22	4031776.000
131406	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
131406	2	1	I/We assent to the resolution(For/ Yes/ Favour)	14	934153.000
131406	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
131406	3	1	I/We assent to the resolution(For/ Yes/ Favour)	11	250053.000
131406	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
131406	4	1	I/We assent to the resolution(For/ Yes/ Favour)	11	250053.000
131406	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
131406	5	1	I/We assent to the resolution(For/ Yes/ Favour)	11	250053.000
131406	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
131406	6	1	I/We assent to the resolution(For/ Yes/ Favour)	11	250053.000
131406	6	2	I/We dissent to the resolution(Against/ No)	0	0.000
131406	7	1	I/We assent to the resolution(For/ Yes/ Favour)	11	250053.000
131406	7	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results:131406

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
131406	IN30299410021592	RAM NARAYAN CHAUDHARY	1	1	5.000	5.000	2024-09-26 09:00:15.665



131406	IN30299410021592	RAM NARAYAN CHAUDHARY	2	1	5.000	5.000	2024-09-26 09:00:15.665
131406	IN30299410021592	RAM NARAYAN CHAUDHARY	3	1	5.000	5.000	2024-09-26 09:00:15.665
131406	IN30299410021592	RAM NARAYAN CHAUDHARY	4	1	5.000	5.000	2024-09-26 09:00:15.665
131406	IN30299410021592	RAM NARAYAN CHAUDHARY	5	1	5.000	5.000	2024-09-26 09:00:15.665
131406	IN30299410021592	RAM NARAYAN CHAUDHARY	6	1	5.000	5.000	2024-09-26 09:00:15.665
131406	IN30299410021592	RAM NARAYAN CHAUDHARY	7	1	5.000	5.000	2024-09-26 09:00:15.665
131406	IN30299410094139	KRITIKA JAIN	1	1	10.000	10.000	2024-09-26 09:11:03.506
131406	IN30299410094139	KRITIKA JAIN	2	1	10.000	10.000	2024-09-26 09:11:03.506
131406	IN30299410094139	KRITIKA JAIN	3	1	10.000	10.000	2024-09-26 09:11:03.506
131406	IN30299410094139	KRITIKA JAIN	4	1	10.000	10.000	2024-09-26 09:11:03.506
131406	IN30299410094139	KRITIKA JAIN	5	1	10.000	10.000	2024-09-26 09:11:03.506
131406	IN30299410094139	KRITIKA JAIN	6	1	10.000	10.000	2024-09-26 09:11:03.506
131406	IN30299410094139	KRITIKA JAIN	7	1	10.000	10.000	2024-09-26 09:11:03.506
131406	IN30299410059342	ADITI JAIN	1	1	26.000	26.000	2024-09-26 09:16:59.347
131406	IN30299410059342	ADITI JAIN	2	1	26.000	26.000	2024-09-26 09:16:59.347
131406	IN30299410059342	ADITI JAIN	3	1	26.000	26.000	2024-09-26 09:16:59.347
131406	IN30299410059342	ADITI JAIN	4	1	26.000	26.000	2024-09-26 09:16:59.347
131406	IN30299410059342	ADITI JAIN	5	1	26.000	26.000	2024-09-26 09:16:59.347
131406	IN30299410059342	ADITI JAIN	6	1	26.000	26.000	2024-09-26 09:16:59.347
131406	IN30299410059342	ADITI JAIN	7	1	26.000	26.000	2024-09-26 09:16:59.347
131406	IN30299410080298	VINITA JAIN	1	1	3.000	3.000	2024-09-26 09:25:18.661
131406	IN30299410080298	VINITA JAIN	2	1	3.000	3.000	2024-09-26 09:25:18.661
131406	IN30299410080298	VINITA JAIN	3	1	3.000	3.000	2024-09-26 09:25:18.661
131406	IN30299410080298	VINITA JAIN	4	1	3.000	3.000	2024-09-26 09:25:18.661
131406	IN30299410080298	VINITA JAIN	5	1	3.000	3.000	2024-09-26 09:25:18.661
131406	IN30299410080298	VINITA JAIN	6	1	3.000	3.000	2024-09-26 09:25:18.661
131406	IN30299410080298	VINITA JAIN	7	1	3.000	3.000	2024-09-26 09:25:18.661
131406	IN30299410082531	PARMOD KUMAR JAIN	1	1	5.000	5.000	2024-09-26 09:38:09.443
131406	IN30299410082531	PARMOD KUMAR JAIN	2	1	5.000	5.000	2024-09-26 09:38:09.443
131406	IN30299410082531	PARMOD KUMAR JAIN	3	1	5.000	5.000	2024-09-26 09:38:09.443
131406	IN30299410082531	PARMOD KUMAR JAIN	4	1	5.000	5.000	2024-09-26 09:38:09.443
131406	IN30299410082531	PARMOD KUMAR JAIN	5	1	5.000	5.000	2024-09-26 09:38:09.443
131406	IN30299410082531	PARMOD KUMAR JAIN	6	1	5.000	5.000	2024-09-26 09:38:09.443
131406	IN30299410082531	PARMOD KUMAR JAIN	7	1	5.000	5.000	2024-09-26 09:38:09.443
131406	IN30021419535744	AYUSH GUPTA	1	1	1.000	1.000	2024-09-26 09:52:27.584



131406	IN30021419535744	AYUSH GUPTA	2	1	1.000	1.000	2024-09-26 09:52:27.584
131406	IN30021419535744	AYUSH GUPTA	3	1	1.000	1.000	2024-09-26 09:52:27.584
131406	IN30021419535744	AYUSH GUPTA	4	1	1.000	1.000	2024-09-26 09:52:27.584
131406	IN30021419535744	AYUSH GUPTA	5	1	1.000	1.000	2024-09-26 09:52:27.584
131406	IN30021419535744	AYUSH GUPTA	6	1	1.000	1.000	2024-09-26 09:52:27.584
131406	IN30021419535744	AYUSH GUPTA	7	1	1.000	1.000	2024-09-26 09:52:27.584
131406	IN30267930526929	HALDIRAM MANUFACTURING CO PRIVATE LIMITED	1	1	255500.000	255500.000	2024-09-26 10:44:49.07
131406	IN30267930526929	HALDIRAM MANUFACTURING CO PRIVATE LIMITED	2	1	255500.000	255500.000	2024-09-26 10:44:49.07
131406	1304140001647317	LOKESH GUPTA	1	1	1.000	1.000	2024-09-26 11:16:53.863
131406	1304140001647317	LOKESH GUPTA	2	1	1.000	1.000	2024-09-26 11:16:53.863
131406	1304140001647317	LOKESH GUPTA	3	1	1.000	1.000	2024-09-26 11:16:53.863
131406	1304140001647317	LOKESH GUPTA	4	1	1.000	1.000	2024-09-26 11:16:53.863
131406	1304140001647317	LOKESH GUPTA	5	1	1.000	1.000	2024-09-26 11:16:53.863
131406	1304140001647317	LOKESH GUPTA	6	1	1.000	1.000	2024-09-26 11:16:53.863
131406	1304140001647317	LOKESH GUPTA	7	1	1.000	1.000	2024-09-26 11:16:53.863
131406	1304140007635382	AYUSH GUPTA	1	1	1.000	1.000	2024-09-26 13:54:26.521
131406	1304140007635382	AYUSH GUPTA	2	1	1.000	1.000	2024-09-26 13:54:26.521
131406	1304140007635382	AYUSH GUPTA	3	1	1.000	1.000	2024-09-26 13:54:26.521
131406	1304140007635382	AYUSH GUPTA	4	1	1.000	1.000	2024-09-26 13:54:26.521
131406	1304140007635382	AYUSH GUPTA	5	1	1.000	1.000	2024-09-26 13:54:26.521
131406	1304140007635382	AYUSH GUPTA	6	1	1.000	1.000	2024-09-26 13:54:26.521
131406	1304140007635382	AYUSH GUPTA	7	1	1.000	1.000	2024-09-26 13:54:26.521
131406	1203230001885427	ASHISH AGARWAL	1	1	213350.000	213350.000	2024-09-26 16:47:22.005
131406	1203230001885427	ASHISH AGARWAL	2	1	213350.000	213350.000	2024-09-26 16:47:22.005
131406	1203230001842336	UMESH AGARWAL	1	1	215250.000	215250.000	2024-09-26 17:42:09.798
131406	1203230001842336	UMESH AGARWAL	2	1	215250.000	215250.000	2024-09-26 17:42:09.798
131406	1203230001841594	PANKAJ AGARWAL	1	1	650018.000	650018.000	2024-09-26 17:50:04.067
131406	IN30070810182550	RAJNI GUPTA	1	1	1.000	1.000	2024-09-26 20:29:42.852
131406	IN30070810182550	RAJNI GUPTA	2	1	1.000	1.000	2024-09-26 20:29:42.852
131406	IN30070810182550	RAJNI GUPTA	3	1	1.000	1.000	2024-09-26 20:29:42.852
131406	IN30070810182550	RAJNI GUPTA	4	1	1.000	1.000	2024-09-26 20:29:42.852
131406	IN30070810182550	RAJNI GUPTA	5	1	1.000	1.000	2024-09-26 20:29:42.852
131406	IN30070810182550	RAJNI GUPTA	6	1	1.000	1.000	2024-09-26 20:29:42.852
131406	IN30070810182550	RAJNI GUPTA	7	1	1.000	1.000	2024-09-26 20:29:42.852
131406	1203230001877948	AMIT AGARWAL	1	1	729531.000	729531.000	2024-09-27 11:56:21.727
131406	1203230001876701	RITU AGARWAL	1	1	172161.000	172161.000	2024-09-27 12:09:49.307



131406	1203230001842131	MADHU SUDAN AGARWAL	1	1	429602.000	429602.000	2024-09-27 14:13:04.136
131406	1203230001917874	MANOHAR LAL AGARWAL	1	1	617775.000	617775.000	2024-09-28 14:41:36.153
131406	1203230001877971	SUMITRA AGARWAL	1	1	125950.000	125950.000	2024-09-28 15:16:57.909
131406	1203230001842545	MANJU DEVI AGARWAL	1	1	200425.000	200425.000	2024-09-28 15:59:32.217
131406	1203230001841581	AMISHA AGARWAL	1	1	172161.000	172161.000	2024-09-28 16:42:12.33
131406	IN30267930526912	HALDIRAM MARKETING PRIVATE LIMITED	1	1	130000.000	130000.000	2024-09-28 16:50:16.655
131406	IN30267930526912	HALDIRAM MARKETING PRIVATE LIMITED	2	1	130000.000	130000.000	2024-09-28 16:50:16.655
131406	IN30267930526912	HALDIRAM MARKETING PRIVATE LIMITED	3	1	130000.000	130000.000	2024-09-28 16:50:16.655
131406	IN30267930526912	HALDIRAM MARKETING PRIVATE LIMITED	4	1	130000.000	130000.000	2024-09-28 16:50:16.655
131406	IN30267930526912	HALDIRAM MARKETING PRIVATE LIMITED	5	1	130000.000	130000.000	2024-09-28 16:50:16.655
131406	IN30267930526912	HALDIRAM MARKETING PRIVATE LIMITED	6	1	130000.000	130000.000	2024-09-28 16:50:16.655
131406	IN30267930526912	HALDIRAM MARKETING PRIVATE LIMITED	7	1	130000.000	130000.000	2024-09-28 16:50:16.655
131406	IN30267931434056	HALDIRAM PRODUCTS PVT LTD	1	1	120000.000	120000.000	2024-09-28 16:59:28.563
131406	IN30267931434056	HALDIRAM PRODUCTS PVT LTD	2	1	120000.000	120000.000	2024-09-28 16:59:28.563
131406	IN30267931434056	HALDIRAM PRODUCTS PVT LTD	3	1	120000.000	120000.000	2024-09-28 16:59:28.563
131406	IN30267931434056	HALDIRAM PRODUCTS PVT LTD	4	1	120000.000	120000.000	2024-09-28 16:59:28.563
131406	IN30267931434056	HALDIRAM PRODUCTS PVT LTD	5	1	120000.000	120000.000	2024-09-28 16:59:28.563
131406	IN30267931434056	HALDIRAM PRODUCTS PVT LTD	6	1	120000.000	120000.000	2024-09-28 16:59:28.563
131406	IN30267931434056	HALDIRAM PRODUCTS PVT LTD	7	1	120000.000	120000.000	2024-09-28 16:59:28.563

Venue Voting Results:131406





Surya India Limited
39th Annual General Meeting (AGM)

LIST OF PROMOTERS/NON-PROMOTORS PERSONALLY PRESENT OR BY PROXY OR THROUGH AUTHORIZED REPRESENTATIVE AT THE 39TH AGM

S. No.	DP Id	Folio No./ client Id	Name of the members / proxy/ Authorised Representative	Name of the members in case of proxy/Authorised representative	Number of Shares Held	Resolutions- Vote casted for	Resolutions- Valid vote	Resolutions- Vote casted against	Resolutions vote declared invalid	Resolutions- Vote not casted because of the status of Related Party
1	12032300	01917874	Mr. Manohar Lal Agarwal	Personally Present (voted through e- voting)	6,17,775	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
2	12032300	01842131	Mr. Madhu Sudan Agarwal	Personally Present (voted through e- voting)	4,29,602	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
3	12032300	01910222	Mr. Anand Agarwal	Personally Present	6,66,250	Item 1, 2, 3, 4, 5, 6 and 7	Item 1	-	Item 2, 3, 4, 5, 6 and 7	-
4	12032300	01877971	Mrs. Sumitra Agarwal	Personally Present (voted through e- voting)	1,25,950	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
5	12032300	01841594	Mr. Pankkaj Agarwal	Personally Present (voted through e- voting)	6,50,018	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
6	12032300	01877948	Mr. Amit Aggarwal	Personally Present (voted through e- voting)	7,29,531	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
7	12032300	01842336	Mr. Umesh Agarwal	Personally Present (voted through e- voting)	2,15,250	Item 1 and 2	Item 1	-	Item 2	Item 3, 4, 5, 6 and 7
8	12032300	01876701	Mrs. Ritu Agarwal	Personally Present (voted through e- voting)	1,72,161	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
9	12032300	01885427	Mr. Ashish Agarwal	Personally Present (voted through e- voting)	2,13,350	Item 1 and 2	Item 1	-	Item 2	Item 3, 4, 5, 6 and 7
10	12032300	01842545	Mrs. Manju Devi Agarwal	Personally Present (voted through e- voting)	2,00,425	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
11	12032300	01841581	Mrs. Amisha Agarwal	Personally Present (voted through e- voting)	1,72,161	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
12	IN303719	11148167	Mr. Manohar Lal Agarwal (HUF)	Mr. Manohar Lal Agarwal Personally Present on behalf of Manohar Lal Agarwal (HUF)(voted through e- voting)	14,000	Item 1	Item 1	-	-	Item 2, 3, 4, 5, 6 and 7
13	IN302679	30526912	Mr. Amit Aggarwal	Authorised Representative of Haldiram Marketing Pvt. Ltd. (voted through e- voting)	1,30,000	Item 1, 2, 3, 4, 5, 6 and 7	Item 1	-	Item 2, 3, 4, 5, 6 and 7	-
14	IN302679	30526929	Mr. Pankkaj Agarwal	Authorised Representative of Haldiram Manufacturing Co. Pvt. Ltd.(voted through e- voting)	2,55,500	Item 1 and 2	Item 1	-	Item 2	Item 3, 4, 5, 6 and 7
15	IN302679	31434056	Mr. Umesh Agarwal	Authorised Representative of Haldiram Products Pvt Ltd.(voted through e- voting)	1,20,000	Item 1, 2, 3, 4, 5, 6 and 7	Item 1	-	Item 2, 3, 4, 5, 6 and 7	-
16	-	10525	Ms. Sarika Gupta	Personally Present	10,640	All items	All items	-	-	-
17	IN303028	68776082	Mr. Ram Babu Goyal	Personally Present	503	All items	All items	-	-	-
18	-	10524	Mr. Rajesh Gupta (Proxy of Mr. Nikhil Gupta)	Mr. Nikhil Gupta	10,000	All items	All items	-	-	-
19	IN300708	10182550	Ms. Rajni Gupta	Personally Present (voted through e- voting)	1	All items	All items	-	-	-
20	13041400	1647317	Mr. Lokesh Gupta	Personally Present (voted through e- voting)	1	All items	All items	-	-	-
21	13041400	7635382	Mr. Ayush Gupta	Personally Present (voted through e- voting)	1	All items	All items	-	-	-
22	IN302994	10021592	Mr. Ram Narayan Chaudhary	Personally Present (voted through e- voting)	5	All items	All items	-	-	-
23	IN302994	10059342	Ms. Aditi Jain	Personally Present (voted through e- voting)	26	All items	All items	-	-	-
24	IN302994	10080298	Ms. Vinita Jain	Personally Present (voted through e- voting)	3	All items	All items	-	-	-
25	IN302994	10082531	Mr. Parmod Kumar Jain	Personally Present (voted through e- voting)	5	All items	All items	-	-	-
26	IN302994	10094139	Ms. Kritika Jain	Personally Present (voted through e- voting)	10	All items	All items	-	-	-

