

**DATE: 30.09.2024**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai,

**Script Code: 514260****Sub.: Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we would like to inform you the proceeding of 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held today i.e. 30<sup>th</sup> day of September 2024 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and deemed place as "**SURBHI HOUSE" 2<sup>ND</sup> FLOOR, F.P. NO. 206, B/H OLD SUB- JAIL, RING ROAD, KHATODARA, SURAT 395002.**

The following business were transacted.

S. No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at AGM
2.	To appoint a Director in place of Shri Bipinbhai Jasmatbhai Patel (DIN- 00023447), who retires by rotation and being eligible, he offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at AGM

The Company has provided e-voting at AGM and remote e-voting facility to the members on the resolution proposed to be considered at the AGM from Friday, 27<sup>th</sup> September, 2024 at 09:30 A.M. and ended on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M.

The Voting Results as per regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 through Polling at the AGM and remote evoting opted by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.



**Surbhi Industries Limited**

**Regd. Office** 'Surbhi House',  
F. P. No. 206, 2<sup>nd</sup> Floor,  
B/h. Old Sub Jail,  
Khatodara, Ring Road,  
Surat - 395002 Gujarat, India.  
**GSTIN** : 24 AADCS 4385 E 1ZF  
**PAN No.** : AADCS 4385 E

The Meeting commenced at 10:38 a.m and concluded at 10:51 a.m.

Kindly take the same on record.

Yours Faithfully,

**For, SURBHI INDUSTRIES LIMITED**

**MR. RAVJIBHAI P. PATEL**  
**MANAGING DIRECTOR**  
**DIN: 00023332**