

SBGL/OUT/2024-2025/11

Date: September 28, 2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub: - Submission of E-Voting Results of the 17th Annual General Meeting of the Company held on September 27, 2024 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Scrutinizer's Report on Remote voting and e-voting with regards to the 17th Annual General Meeting of the Company held on Friday, September 27, 2024 through Video Conference (VC)/ Other Audio Visual Means (OVAM) at 4:00 P.M is enclosed herewith for your reference and records.

The Members voted through E-Voting from Tuesday 24th September, 2024 9:00 A.M (IST) till Thursday 26th September, 2024 5:00 P.M (IST).

Accordingly, pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are submitting herewith the details regarding the voting results of the 17th Annual General Meeting in the prescribed format as Annexure 1.

The above along with the Consolidated Report dated September 28, 2024 on e-voting and remote voting issued by the Scrutinizer CS Shridhar Phadke, SVP & ASSOCIATES, Practising Company Secretary (Membership No. FCS 7867 CP No. 18622) are being available on the Company's website viz. www.suratwwala.co.in

This is for your information and records. You are kindly requested to take the note of the same.

**For and behalf of,
SURATWWALA BUSINESS GROUP LIMITED**

Ms. Pooja Thorave
Company Secretary
Membership No. A74339

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-1

Voting Results in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations: -

Sr. No.	Particulars	Details
1.	Date of circulation of Annual General Meeting Notice	August 30 th , 2024
2.	Date of Declaration of the Voting Results	September, 28 th 2024
3.	Voting start Date	Tuesday 24 th September, 2024 9:00 A.M (IST).
4.	Voting end Date	Thursday 26 th September, 2024 5:00 P.M (IST).
5.	Total No. of shareholders on record date	9274 (As on Cut-off date i.e. September 20 th , 2024)
6.	No. of shareholders attended the meeting through video conferencing (i) Promoter and Promoter Group (ii) Public	10 34

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

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CIN : L45200PN2008PLC131361



Suratwala Business Group Limited

Resolution Required : Ordinary		1 - To receive, consider, approve and adopt: a.the Audited Standalone Financial Statements of the Company for the Financial Year ended as on 31st March, 2024							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	127276520	125842930	98.8736	125842930	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		125842930	98.8736	125842930	0	100.0000	0.0000	0
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	46116532	12950667	28.0825	12950667	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12950667	28.0825	12950667	0	100.0000	0.0000	0
Total		173416440	138793597	80.0349	138793597	0	100.0000	0.0000	0

Suratwwala Business Group Limited

Resolution Required :Ordinary		2 - To appoint Mr. Manoj Dhansukhlal Suratwala, Director (DIN: 01980434), who retires by rotation pursuant to Section 152 (6) of the Companies Act 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		NO								
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	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	127276520	92870340	72.9674	92870340	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		92870340	72.9674	92870340	0	100.0000	0.0000	0	
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	46116532	12950667	28.0825	12950667	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12950667	28.0825	12950667	0	100.0000	0.0000	0	
Total		173416440	105821007	61.0213	105821007	0	100.0000	0.0000	0	

Suratwala Business Group Limited

Resolution Required :Special		3 - To re-appoint Mr. Jatin Dhansukhlal Suratwala (DIN: 01980329) as the Managing Director of the Company for a period of 5 years and to fix his Remuneration;								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	127276520	300000	0.2357	300000	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		300000	0.2357	300000	0	100.0000	0.0000	0	
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	46116532	12244407	26.5510	12244407	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12244407	26.5510	12244407	0	100.0000	0.0000	0	
Total		173416440	12544407	7.2337	12544407	0	100.0000	0.0000	0	

Suratwala Business Group Limited

Suratwala Business Group Limited										
Resolution Required :Special			4 - To re-appoint Mr. Manoj Dhansukhlal Suratwala (DIN: 01980434) as Whole Time Director of the Company for a period of 5 years and fix his remuneration;							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	127276520	7048280	5.5378	7048280	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		7048280	5.5378	7048280	0	100.0000	0.0000	0	
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	46116532	12940667	28.0608	12940667	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12940667	28.0608	12940667	0	100.0000	0.0000	0	
Total		173416440	19988947	11.5266	19988947	0	100.0000	0.0000	0	

Suratwwala Business Group Limited

Resolution Required :Special		5 - To re-appoint Mrs. Hemaben Pankajkumar Sukhadia (DIN: 01980774) as the Non-Executive Director of the Company;								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	127276520	7048280	5.5378	7048280	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		7048280	5.5378	7048280	0	100.0000	0.0000	0	
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	46116532	12940667	28.0608	12940667	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12940667	28.0608	12940667	0	100.0000	0.0000	0	
Total		173416440	19988947	11.5266	19988947	0	100.0000	0.0000	0	

Suratwala Business Group Limited

Resolution Required :Special			6 - To re-appoint Mr. Pramod Jain (DIN 07009115) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	127276520	125842930	98.8736	125842930	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		125842930	98.8736	125842930	0	100.0000	0.0000	0
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	46116532	12950667	28.0825	12950667	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12950667	28.0825	12950667	0	100.0000	0.0000	0
Total		173416440	138793597	80.0349	138793597	0	100.0000	0.0000	0

Suratwala Business Group Limited

Resolution Required :Special		7 - To consider the re-appointment of Ms. Dimple Kirit Sanghvi (DIN: 08626088) as the Non-Executive Independent Director of the Company for a period of 5 consecutive years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	127276520	125842930	98.8736	125842930	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		125842930	98.8736	125842930	0	100.0000	0.0000	0
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	46116532	12950667	28.0825	12950667	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12950667	28.0825	12950667	0	100.0000	0.0000	0
Total		173416440	138793597	80.0349	138793597	0	100.0000	0.0000	0

Suratwwala Business Group Limited

Resolution Required :Special		8 - To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' material modification thereto;								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	127276520	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	46116532	12235107	26.5308	12235107	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12235107	26.5308	12235107	0	100.0000	0.0000	0	
Total		173416440	12235107	7.0553	12235107	0	100.0000	0.0000	0	

Suratwwala Business Group Limited

Resolution Required :Special		9 - To consider and approve material related party transaction(s) with Suratwwala Natural Energy Resource LLP, material modification thereto;								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	127276520	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	46116532	12235107	26.5308	12235107	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12235107	26.5308	12235107	0	100.0000	0.0000	0	
Total		173416440	12235107	7.0553	12235107	0	100.0000	0.0000	0	

Suratwwala Business Group Limited

Resolution Required :Special			10 - To consider and approve material related party transaction(s) with Suratwwala Royyal Hills Properties LLP, material modification thereto							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	127276520	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	46116532	12235107	26.5308	12235107	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12235107	26.5308	12235107	0	100.0000	0.0000	0	
Total		173416440	12235107	7.0553	12235107	0	100.0000	0.0000	0	

Suratwwala Business Group Limited

Resolution Required :Special		11 - To consider and approve for giving authorization to Board of Directors under section 186 of the Companies Act, 2013								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES								
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	127276520	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	23388	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	46116532	12235107	26.5308	12235107	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		12235107	26.5308	12235107	0	100.0000	0.0000	0	
Total		173416440	12235107	7.0553	12235107	0	100.0000	0.0000	0	

CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process

[Remote e-voting and e-voting conducted at 17TH Annual General Meeting (AGM) held through Video Conference (“VC”) /Other Audio Visual Means (“OAVM”)]

{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India}

September 28, 2024

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

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 17th Annual General Meeting (AGM) held through Video Conference (“VC”) /Other Audio Visual Means (“OAVM”) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India]**

The Board of Directors of Suratwwala Business Group Limited (the “Company”) has vide resolution passed on August 23, 2024 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 17th AGM held on September 27, 2024 through video conference (“VC”) /Other Audio Visual Means (“OAVM”), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed Companies to convene AGM through video conference (“VC”) /Other Audio Visual Means (“OAVM”). Voting by means of a poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. The Members who have not voted during remoting e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and e-votes cast at the AGM.(“herein referred to as Poll”)

I, Shridhar Phadke, Company Secretary in Whole Time Practice from SVP & ASSOCIATES, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of Suratwala Business Group Limited (the "Company") vide resolution passed on August 23, 2024 as required under Section 108 & 109 of the Act & Rule 20(4)(XI) of the Companies (Management & Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting process, in a fair and transparent manner & ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 17TH AGM of the Company held on September 27, 2024 through ("VC") /("OAVM") and re-produced herein below :-

ORDINARY BUSINESS:

- 1.** To receive, consider, approve and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Board of Directors and Auditors thereon.
 - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Auditors thereon.
- 2.** To appoint Mr. Manoj Dhansukhlal Suratwala, Director (DIN: 01980434), who retire by rotation and being eligible, offer himself for re-appointment as Director.

SPECIAL BUSINESS:

- 3.** To re-appoint Mr. Jatin Dhansukhlal Suratwala (DIN: 01980329) as the Managing Director of the Company for a period of 5 years and to fix his Remuneration
- 4.** To re-appoint Mr. Manoj Dhansukhlal Suratwala (DIN: 01980434) as Whole Time Director of the Company for a period of 5 years and fix his remuneration.
- 5.** To re-appoint Mrs. Hemaben Pankajkumar Sukhadia (DIN: 01980774) as the Non-Executive Director of the Company
- 6.** To re-appoint Mr. Pramod Jain (DIN 07009115) as the Non-Executive Independent Director of the Company
- 7.** To re-appoint Ms. Dimple Sanghvi (DIN: 08626088) as the Non-Executive Independent Director of the Company

- 8.** To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' material modification thereto;
- 9.** To consider and approve material related party transaction(s) with Suratwwala Natural Energy Resource LLP, material modification thereto
- 10.** To consider and approve material related party transaction(s) with Suratwwala Royyal hills Properties LLP, material modification thereto
- 11.** To consider and approve for giving authorization to Board of Directors under section 186 of the Companies Act, 2013

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 & Rules thereunder relating to remote E-voting/ E-voting at the AGM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the Voting Process is conducted in a fair & transparent manner and make the Scrutinizers Report of the votes cast in "favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the Linkintime India Private Limited ("Linkintime"), the authorised agency to provide the remote E-voting/ E-voting at the AGM facilities & engaged by the Company for that purpose along with the assistance of R&T.

The Notice of AGM dated August 23, 2024 convening the 17TH AGM of the Company to be held through ("VC") /("OAVM") on Friday, September 27, 2024 at 4.00 PM (IST) was sent through electronic mode to the members of the Company & the members of the Company holding shares on the cut-off date i.e. September 20, 2024 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 17TH AGM.

In this regard, I submit my report as under :-

The remote E-Voting period commenced from Tuesday, September 24, 2024 (9:00 a.m.) IST and ended on Thursday, September 26, 2024 (5:00 p.m.) IST.

After the conclusion of AGM on Friday, September 27, 2024, I have downloaded, scrutinized and counted the votes cast through remote E-voting and E-voting at the AGM, for the purpose of this report.

I have unblocked the electronic votes cast through remote E-voting and E-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of LinkIntime i.e. www.instavote.linkintime.co.in

Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Based on the aforesaid results & voting summary downloaded from the portal of Linkintime and reports as specifically provided by the Registrar ("R&T"), I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 23, 2024 has been passed with requisite majority.

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	138775833	1	17764	100	138793597	100
Dissent	0	0	0	0	0	0	0
Total	99	138775833	1	17764	100	138793597	100

Ordinary Resolution as set out in Item No. 2:-

To appoint Mr. Manoj Dhansukhlal Suratwala, Director (DIN: 01980434), who retire by rotation and being eligible, offer himself for re-appointment as Director

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	105803243	1	17764	97	105821007	100
Dissent	0	0	0	0	0	0	0
Total	96	105803243	1	17764	97	105821007	100

Special Resolution as set out in Item No. 3:-

To appoint Statutory Auditors of the Company, to fix their remuneration.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	12526643	1	17764	87	12544407	100
Dissent	0	0	0	0	0	0	0
Total	86	12526643	1	17764	87	12544407	100

Special Resolution as set out in Item No. 4:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	19971183	1	17764	89	19988947	100
Dissent	0	0	0	0	0	0	0
Total	88	19971183	1	17764	89	19988947	100

Special Resolution as set out in Item No. 5:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	19971183	1	17764	89	19988947	100
Dissent	0	0	0	0	0	0	0
Total	88	19971183	1	17764	89	19988947	100

Special Resolution as set out in Item No. 6:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	138775833	1	17764	100	138793597	100
Dissent	0	0	0	0	0	0	0
Total	99	138775833	1	17764	100	138793597	100

Special Resolution as set out in Item No. 7:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	138775833	1	17764	100	138793597	100
Dissent	0	0	0	0	0	0	0
Total	99	138775833	1	17764	100	138793597	100

Special Resolution as set out in Item No. 8:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	12217343	1	17764	84	12235107	100
Dissent	0	0	0	0	0	0	0
Total	83	12217343	1	17764	84	12235107	100

Special Resolution as set out in Item No. 9:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	12217343	1	17764	84	12235107	100
Dissent	0	0	0	0	0	0	0
Total	83	12217343	1	17764	84	12235107	100

Special Resolution as set out in Item No. 10:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	12217343	1	17764	84	12235107	100
Dissent	0	0	0	0	0	0	0
Total	83	12217343	1	17764	84	12235107	100

Special Resolution as set out in Item No. 11:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	12217343	1	17764	84	12235107	100
Dissent	0	0	0	0	0	0	0
Total	83	12217343	1	17764	84	12235107	100

The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 17TH AGM and the same will be handed over to the Company Secretary thereafter.

All the Resolutions put to vote have secured requisite majority of the votes as under:-

Resolution Number 1 & 2 have been passed as Ordinary Resolutions.

Resolution Number 3, 4, 5, 6, 7, 8, 9, 10 & 11 have been passed as Special Resolutions.

The Chairman of 17TH AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR
VIJAY PHADKE
Digitally signed by
SHRIDHAR VIJAY PHADKE
Date: 2024.09.28 11:16:43
+05'30'

SHRIDHAR PHADKE

Scrutinizer

Practising Company Secretary

FCS: 7867

CP: 18622

UDIN : F007867F001338603

DATE: September 28, 2024

PLACE: Pune

Received and Noted