

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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August 26, 2025

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

**Scrip Code: 526211**

**Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) of M/s Suraj Industries Ltd ("the Company") held on Tuesday, August 26, 2025 at 03:30 P.M.**

Dear Sir/Madam,

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 33<sup>rd</sup> Annual General Meeting of the Company, held on **Tuesday, August 26, 2025 at 03:30 P.M.** through Video Conferencing/Other Audio Visual Means in compliance with the requirements of Companies Act, 2013, relevant SEBI Circulars 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 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM)

OF

### M/S SURAJ INDUSTRIES LTD

The 33<sup>rd</sup> Annual General Meeting ("AGM") of M/s Suraj Industries Ltd ("**the Company**") is held today on **Tuesday, the August 26, 2025 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with circulars dated 25th September 2023, 28th December 2022, dated 13th January 2021, 5th May 2020, 13th April 2020 and 8th April 2020 and the subsequent circulars issued in this regard from time to time, latest being Circular no. 09/2024 dated September 19, 2024 and the Circular issued by Securities and Exchange Board of India (SEBI) from time to time (collectively referred as "relevant circulars").

Ms. Snehlata Sharma, Company Secretary of the Company welcomed all 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 Central Depository Securities Limited ("CDSL"). Since AGM is being held through VC, 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 resolutions as set out in the Notice of AGM, which commenced at 10:00 A.M., on Saturday, August 23, 2025 and ended at 05:00 P.M. on Monday August 25, 2025.

The Company Secretary further informed the Members that, in terms of Section 104 of the Companies Act, 2013 and Article 74 of the Articles of Association of the Company, the Chairperson of the Board shall preside at the General Meeting of the Company. Accordingly, Mr. Sanjay Kumar Jain, Non-Executive Chairperson of the Board, presided over and chaired the proceedings of the 33<sup>rd</sup> Annual General Meeting.

The Company Secretary further introduced the Board members and informed the shareholders that Mr. Sanjeev Mitla, Chairperson of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee, was also present at the meeting. She welcomed all the members, auditors, and other invitees who had joined through VC/OAVM. As the requisite quorum was present, the Chairperson called the meeting to order.

The Chairperson then addressed the Members and provided an overview of the Company's performance. He highlighted the operational and financial results of the Company for the financial year 2024-25 and shared a brief outlook on its future prospects. He also apprised the Members about the progress and developments of M/s Carya Chemicals & Fertilizers Private Limited ("CARYA"), the Company's Material Subsidiary, as well as M/s Shri Gang Industries and Allied Products Limited ("Shri Gang"), an Associate Company.

The Company Secretary thereafter apprised the Members that there were no qualifications, observations, or adverse remarks in the Auditor's Reports on the Standalone and Consolidated Financial Statements of the Company for the financial year 2024-25. She further informed that the Secretarial Audit Report for the financial year 2024-25, issued by M/s A. R. Mishra & Associates, Practicing Company Secretaries, also confirmed compliance with the applicable laws and contained no qualifications, observations, or adverse comments.

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

Pursuant to the Notice dated July 28, 2025 convening the 33<sup>rd</sup> AGM of the Company, the following business was transacted through remote e-voting prior to the meeting as well as during the Meeting:

Description of the Resolutions		Type of Resolution
<b>Ordinary Business</b>		
01	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the report of Board of Directors and Auditors' thereon.	Ordinary Resolution
02	To appoint a Director in place of Mr. Sanjay Kumar Jain (DIN: 01014176), who retires by rotation and being eligible, offers himself for the re-appointment	Ordinary Resolution
<b>Special Business</b>		
03	Appointment of Secretarial Auditor of the Company	Ordinary Resolution
04	To consider and approve increase in Authorised Share Capital and consequent amendment to the capital clause of the Memorandum of Association of the Company	Ordinary Resolution
05	Appointment of Mr. Sanjeev Mitla (DIN: 00160478) as a Director and as an Independent Director of the Company.	Special Resolution
06	Re-appointment of Mrs. Pooja Solanki (DIN: 09039846) as an Independent Director of the Company	Special Resolution
07	Approval of Extension of Remuneration period for Mr. Suraj Prakash Gupta (DIN: 00243846), Managing Director of the Company, till the completion of his current tenure	Special Resolution
08	To consider and approve the Material Related Party Transaction(s) between the Company and Mr. Suraj Prakash Gupta , a Managing Director of the Company	Ordinary Resolution
09	To consider and approve the Material Related Party Transaction(s) between the Company and M/s Sarth Agbev and Energy Private Limited.	Ordinary Resolution

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10	To consider and approve the Material Related Party Transaction(s) between the Company and M/s Carya Chemicals & Fertilizers Private Limited, a material Subsidiary Company of the Company.	Ordinary Resolution
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Mr. Sanjay Kumar Jain informed the Members that Mr. Vijay Jain, Practicing Company Secretary (FCS No. 13701, C.P. No.: 18230), Proprietor, Vijay Jain & Co., Company Secretaries, 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 **60** members have attended the AGM as per the records of attendance.

The Chairperson informed the Members that the Company had not received any queries from shareholders, except from two Members who had registered themselves as speakers. The opportunity was provided to the registered speakers; however, no queries were raised during the meeting. He further informed the Members that, in case any shareholder has a query or question, the same may be sent through email at [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org), and the Company shall respond to such queries promptly.

It was further informed that the results of remote e-voting and the e-voting conducted during the meeting (including voting up to 15 minutes after its conclusion) will be declared within two working days from the conclusion of the AGM. The results, along with the Consolidated Scrutinizer's Report, shall be submitted to the Stock Exchanges and simultaneously be made available on the Company's website and the CDSL website.

The Chairperson appreciated the Members for attending and participating in the 33<sup>rd</sup> Annual General meeting. He also appreciated the Management, Secretarial Auditors & Scrutinizer for joining the Meeting virtually.

The AGM 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 **4:08 P.M.** (including the time given for 15 minutes as CDSL for e-voting).

**Thanking You**  
**For Suraj Industries Ltd**

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