

# 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

---

**August 28, 2025**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 526211**

**Subject: Declaration of Voting results and Scrutinizer Report of 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, August 26, 2025.**

Dear Sir,

This is to inform you that 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Company was held on **Tuesday, the August 26, 2025 at 03:30 P.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) where all the resolutions as set out in the notice convening the said AGM have been transacted and passed with the requisite majority. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents regarding the voting result of business transacted at the AGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**

# 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

## DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	August 26, 2025
Total number of shareholders on record date	17545
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	04 56

**Resolution 1: TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether resolution is Pass or Not			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7290152	7289142	99.9861	7289142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	7290152	7289142	99.9861	7289142	0	100	0.00
Public-Institutio	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00

# 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

ns	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	11234992	7384566	65.7283	7384566	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	11234992	7384566	65.7283	7384566	0	100	0.00
<b>Total</b>		18525244	14673708	79.2093	14673708	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 2: 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.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Whether resolution is Pass or Not</b>			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7290152	7289142	99.9861	7289142	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		7290152	7289142	99.9861	7289142	0	100

# 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

<b>Public- Institutions</b>	<b>E-Voting</b>	100	0	0.0000	0	0	0.00	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	11234992	7384566	65.7283	7384566	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	11234992	7384566	65.7283	7384566	0	100	0.00
<b>Total</b>		18525244	14673708	79.2093	14673708	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

### Resolution 3: APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Whether resolution is Pass or Not</b>			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5) /(2)]*10 0
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7290152	7289142	99.9861	7289142	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7290152	7289142	99.9861	7289142	0	100	0.00

# 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

<b>Public- Institutions</b>	<b>E-Voting</b>	100	0	0.0000	0	0	0.00	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	11234992	7384566	65.7283	7384566	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	11234992	7384566	65.7283	7384566	0	100	0.00
<b>Total</b>		18525244	14673708	79.2093	14673708	0	100	0.00

### Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Resolution 4: TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENTS TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Whether resolution is Pass or Not</b>			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5) /(2)]*10 0
<b>Promoter and</b>	<b>E-Voting</b>	7290152	7289142	99.9861	7289142	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00

# 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

Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7290152	7289142	99.9861	7289142	0	100	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	100	0	0.0000	0	0	0.00	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	11234992	7384566	65.7283	7384166	400	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	11234992	7384566	65.7283	7384166	400	100	0.00
<b>Total</b>		18525244	14673708	79.2093	14673308	400	100	0.00

## Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 5: APPOINTMENT OF MR. SANJEEV MITLA (DIN: 00160478) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

<b>Resolution required: (Ordinary/Special)</b>	Special Resolution
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No
<b>Whether resolution is Pass or Not</b>	Yes

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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

Telephone No: 01970-256414

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7290152	7289142	99.9861	7289142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	7290152	7289142	99.9861	7289142	0	100	0.00
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	100	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11234992	7384566	65.7283	7383486	1080	99.99	0.01
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	11234992	7384566	65.7283	7383486	1080	99.99	0.01
Total		18525244	14673708	79.2093	14672628	1080	99.99	0.01

#### Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Resolution 6: RE-APPOINTMENT OF MRS. POOJA SOLANKI (DIN: 09039846) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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

Telephone No: 01970-256414

Whether resolution is Pass or Not			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7290152	7289142	99.9861	7289142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	7290152	7289142	99.9861	7289142	0	100	0.00
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	100	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11234992	7384566	65.7283	7383486	1080	99.99	0.01
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	11234992	7384566	65.7283	7383486	1080	99.99	0.01
<b>Total</b>		18525244	14673708	79.2093	14672628	1080	99.99	0.01

#### Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Resolution 7: 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.**

# 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

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether resolution is Pass or Not			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7290152	7289142	99.9861	7289142	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7290152	7289142	99.9861	7289142	0	100	0.00
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11234992	7384566	65.7283	7384566	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	11234992	7384566	65.7283	7384566	0	100	0.00
<b>Total</b>		18525244	14673708	79.2093	14673708	0	100	0.00

### Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 8: TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND MR. SURAJ PRAKASH GUPTA, MANAGING DIRECTOR OF THE COMPANY.**

# 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

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Whether resolution is Pass or Not</b>			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	7290152	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7290152	0	0.0000	0	0	0.00	0.00
<b>Public-Institutions</b>	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
<b>Public-Non Institutions</b>	E-Voting	11234992	3605826	32.0946	3604346	1480	99.96	0.04
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	11234992	3605826	32.0946	3604346	1480	99.96	0.04
<b>Total</b>		18525244	3605826	19.4644	3604346	1480	99.96	0.04

### Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

# 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

**Resolution 9: TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S SARTH AGBEV AND ENERGY PRIVATE LIMITED.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether resolution is Pass or Not			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7290152	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	7290152	0	0.0000	0	0	0.00	0.00
Public-Institutions	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	100	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	11234992	3605826	32.0946	3605426	400	99.99	0.01
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	11234992	3605826	32.0946	3605426	400	99.99	0.01
<b>Total</b>		18525244	3605826	19.4644	3605426	400	99.99	0.01

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

# 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

**Resolution 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.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether resolution is Pass or Not			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	E-Voting	7290152	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	7290152	0	0.0000	0	0	0.00	0.00
Public- Institio ns	E-Voting	100	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	100	0	0.0000	0	0	0.00	0.00
Public- Non Institio ns	E-Voting	11234992	3605826	32.0946	3605426	400	99.99	0.01
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	11234992	3605826	32.0946	3605426	400	99.99	0.01
Total		18525244	3605826	19.4644	3605426	400	99.99	0.01

Details of invalid votes

# 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

---

<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

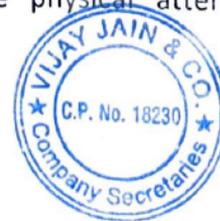
### CONSOLIDATED SCRUTINIZER'S REPORT SURAJ INDUSTRIES LIMITED

To,  
The Chairman,  
**Suraj Industries Limited**  
CIN-L26943HP1992PLC016791  
Regd. Off.: Plot No. 2 Phase-3, Sansarpur Terrace,  
Distt. Kangra, Himachal Pradesh -173212

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 33<sup>rd</sup> Annual General Meeting of Suraj Industries Limited held on Tuesday, August 26, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Suraj Industries Limited (hereinafter referred as "**the Company**") at its meeting held on July 28, 2025 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 33<sup>rd</sup> Annual General Meeting ("**AGM**") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.



*Vijay Jain*

- 3) The Company has engaged Central Depository Services Limited ("CDSL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Saturday, August 23, 2025 at 10:00 A.M. and ended on Monday, August 25, 2025 at 5.00 P.M.
- 5) As on August 19, 2025 i.e. the **cut-off date**, there were 17545 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



*Vijay Jain*

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
57	1,46,73,708	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



*Vijay Jain*

**RESOLUTION NO.2 -ORDINARY RESOLUTION**

**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.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
57	1,46,73,708	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



*Vijay Jain*

**SPECIAL BUSINESS**

**RESOLUTION NO. 3 – ORDINARY RESOLUTION**

**APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
57	1,46,73,708	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 4 – ORDINARY RESOLUTION**

**TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENTS TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**



*Vijay Jain*

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
56	1,46,73,308	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	400	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 5 – SPECIAL RESOLUTION**

**APPOINTMENT OF MR. SANJEEV MITLA (DIN: 00160478) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
56	1,46,72,628	99.99



*Vijay Jain*

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	1,080	0.01

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 6 – SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MRS. POOJA SOLANKI (DIN: 09039846) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
56	1,46,72,628	99.99

**(II) VOTED AGAINST THE RESOLUTION:**



*Vijay Jain*

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	1,080	0.01

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 7 – SPECIAL RESOLUTION**

**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.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
57	1,46,73,708	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0



*Vijay Jain*

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 8 – ORDINARY RESOLUTION**

**TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND MR. SURAJ PRAKASH GUPTA, MANAGING DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
47	36,04,346	99.96

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	1,480	0.04



*Vijoy Jain*

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 9 – ORDINARY RESOLUTION**

**TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S SARTH AGBEV AND ENERGY PRIVATE LIMITED.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
48	36,05,426	99.99

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	400	0.01



*Vijay Jain*

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 10 – ORDINARY RESOLUTION**

**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.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
48	36,05,426	99.99

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	400	0.01



*Vijay Jain*

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes Cast by them</b>
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 28.08.2025  
Place : New Delhi  
UDIN No.: F013701G001097718

For Vijay Jain & Co.  
Practicing Company Secretary



*Vijay Jain*

Vijay Jain  
Proprietor  
CP No. 18230  
FCS No. 13701  
Peer Review No. 2241/2022

For Suraj Industries Limited

Signed By:  
Snehlata Sharma  
Company Secretary & Compliance Officer  
Membership No. A62066  
Authorised by Chairperson