

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

Telephone No:- 01970-256414

28th September, 2018

To,
BSE Limited,
Phirozee Jeejeboy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526211

Subject: Combined Scrutinizer Report for 26th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to the provisions of all the applicable provisions of Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Combined Scrutinizer's Report in respect of passing of Resolution(s) through both e-voting and poll in respect of the 26th Annual General Meeting of the Members of Suraj Industries Ltd held on Thursday, 27th September, 2018 at 2:00 P.M. at its registered office at Plot No-2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh- 173212.

You are requested to take on record the above said information.

Thanking you
Yours faithfully

For Suraj Industries Ltd

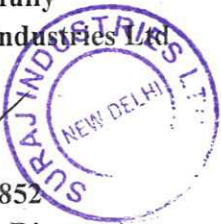


Atal Jain

DIN: 00479852

(Wholetime Director)

Add: Flat 001, Tower 15,
The Close South Nirvana Country
Sector 50,
South City- II Gurgaon 122018



**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL FOR
M/S SURAJ INDUSTRIES LTD**

To,

The Chairman,
M/s Suraj Industries Ltd
Plot No. 2, Phase III Sansarpur Terrace,
Distt. Kangra, Himachal Pradesh - 173212

Sub: Combined Scrutinizer Report on Remote E-voting and voting at the AGM through Physical Ballot Forms/ E-voting

Dear Sir,

The Board of Directors of the Company at its meeting held on August 14, 2018 has appointed Mr. Deepak Kukreja as Scrutinizer, Partner, DMK Associates (Company Secretaries) pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the e-voting and voting through ballot paper process for its 26th Annual General Meeting held on 27th day of September, 2018 in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The e-voting process was commenced on Monday, 24th September, 2018 at 10:00 A.M. and ended on Wednesday, 26th September, 2018 at 5:00 P.M. The e-voting results were unblocked by me on Thursday, 27th September, 2018 in presence of two witnesses.

At the 26th Annual General Meeting of the Company held on September 27, 2018, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

As on the cut-off date 20th September, 2018, there were 15,578 shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting/ voting through ballot papers conducted at the 26th Annual General Meeting of the Company. The paid-up share capital of the company as on cut-off date was Rs. 7,34,30,000/- divided into 73,43,000 equity shares of Rs. 10/- each.



ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of Board of Directors and Auditors thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
11	4065540	32	646800	4712340	100	64.17

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Shuchi Bahl (DIN:02332887) who retires by rotation and being eligible, offers herself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
11	4065540	32	646800	4712340	100	64.17

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, 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.

SPECIAL BUSINESS:

RESOLUTION NO. 3: ORDINARY RESOLUTION

To consider and approve appointment of Mr. Surendra Mohan Sikka (DIN: 07018508) as Non Executive Independent Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
11	4065540	32	646800	4712340	100	64.17

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 4: ORDINARY RESOLUTION

To consider and approve appointment of Mr. Atul Jain (DIN: 00479852) as Wholetime Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
11	4065540	32	646800	4712340	100	64.17%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to E-Voting & Poll Papers were sealed and handed over to the Company Secretary/Director authorized by the Board of the Company for safe keeping.

Thanking you

Yours Sincerely

For DMK ASSOCIATES
COMPANY SECRETARIES



DEEPAK KUKREJA
PARTNER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
New Delhi - 110060
FCS No: 4140
CP No: 8265

Date : 28.09.2018
Place : New Delhi

Atul Jain
Chairman