

SURAJ INDUSTRIES LTD

CIN: L26943HP1992PLC016791

**Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace,
Himachal Pradesh- 173212**

E-mail: secretarial@surajindustries.org

NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the of the members of **M/s SURAJ INDUSTRIES LTD** will be held on Tuesday, September 29, 2015 at 3.00 p.m. at Plot No. 2, Phase III, Sansarpur Terrace, Himachal Pradesh-173212 for the purpose of transacting the business mentioned in the Notice separately posted to the shareholders on September 4, 2015. The Annual Report of the Company for 2014-15 along with the notice of the AGM has been e-mailed on 4th September, 2015 to the members whose e-mail addresses have been made available by the depositors or are registered with the Company and sent by the permitted mode by 4th September, 2015 to members who have not registered their e-mail address.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and clause 35B of the Listing Agreement, members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by Central Depository Services Limited (CDSL) . In order to enable its members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolution as set out in the Notice of AGM, the Company has also enclosed a ballot form with the Annual Report for 2014-15.

The e-voting period will commence at 10.00 a.m. on 26th September, 2015 upto 5.00 p.m. on 28th September, 2015. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22nd September, 2015 ('cut-off date') . Any person ,who is a members of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as of the cutoff date , may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com . However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating e-voting ,ballot and poll, please refer to the Notice of the AGM. In case of any queries relating to voting by electronics means, please refer to the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the Download section of www.evoting.cdsl.com or contact CDSL at the following Toll free No. 1800-200-5533, In case of any grievances connected with the facility for voting by electronics means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL. For process and manner and for voting by Electronic means please refer notice of AGM. Persons entitled to attend and vote at the meeting , may vote in person or by proxy / through authorized representative , provided that all proxies in the prescribed form/ authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the Company , not later than 48 hours before meeting.

The Results declared along with Scrutinizer's Report shall be placed on the Company's website. The results will also be simultaneously communicated to the Stock Exchange.

FOR SURAJ INDUSTRIES LTD

Sd/-

**(J.K. Jain)
Director**

**Place : Delhi
Date : 06.09.2015**