

# SURAJ INDUSTRIES LTD

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

CIN : L26943HP1992PLC016791

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## NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the members of **M/s SURAJ INDUSTRIES LTD** will be held on **Saturday, July 27, 2019 at 2.00 P.M.** at Registrar office of Company at **Plot No. 2, Phase III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212** for the purpose of transacting the business mentioned in the Notice separately posted to all the members on July 02, 2019 along with Annual Report for the Financial Year ended March 31, 2019. The same are also available on the website of the company at [www.surajindustries.org](http://www.surajindustries.org) as well as on CDSL's website [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, July 22, 2019 to Saturday, July 27, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company to be held on July 27, 2019.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** 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).

The e-voting period will commence at 10.00 A.M. on Wednesday, **July 24, 2019** upto 5.00 P.M. on Friday, **July 26, 2019**. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on July 26, 2019. 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 **July 20, 2019** ('cut-off date'). Any person, who is a member 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 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 member of the Company after the dispatch of notice of the AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a

request to [helpdesk.evoting@cdslindia.com](mailto: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 to e-voting, ballot and poll, please refer to the Notice of the AGM. In case of any query 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.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll free No. 1800-22-5533. In case of any grievances connected with the facility for voting by electronics means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, 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.

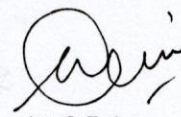
The Results declared along with Scrutinizer's Report shall be placed on the Company's website. The results will also be simultaneously communicated to the Stock Exchange.

The Company has been allotted ISIN (INE170U01011) by CDSL and (IN8170U01010) by NSDL for dematerialization of the company's shares. All the members are requested to kindly to get their shares dematerialized.

**Place: New Delhi**  
**Dated: 02.07.2019**

**By order of the Board of Directors**  
**Suraj Industries Ltd**



  
**Atul Jain**  
**(Whole Time Director)**