

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

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

Date: 28.09.2017

Scrip Code: 526211

Subject: Proceedings of the Annual General Meeting (AGM) of Suraj Industries Ltd held on Wednesday, 27th September, 2017 at 2:00 P.M. at its registered office at Plot No.2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212

Dear Sir/Madam,

This intimation is being given as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is as follows:-

The Annual General Meeting (“AGM”) of Suraj Industries Ltd (“the company”) was duly held on Wednesday, September 27, 2017 at 2.00 P.M. at Plot No.2, Phase-III, Sansarpur Terrace, Distt. Kangra, Himachal Pradesh-173212. Shri Syed Azizur Rahman, Chairman & Director of the Company was requested to preside over the Annual General Meeting. He welcomed the members & all other persons present in the Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting in order.

Thereafter Chairman gave the brief about the businesses to be transacted. With the permission of the member’s present notice of AGM which has already been circulated to all the members and person entitled to receive the same was taken as read. The Chairman informed the members that Company had provided remote e-voting facility which was commenced from Sunday, September 24, 2017 (10.00 A.M) and ended on Tuesday, September 26, 2017 (5.00 P.M) for the resolutions proposed to be transacted at the AGM. He further requested the Members who have not exercised their right of vote through remote e-voting they can cast their vote through Poll to be conducted at AGM.

Chairman informed the members that in terms of the provisions of Section 170 and 171 of the Companies Act, 2013 and Secretarial Standards-2 on General Meeting, Register of Directors’ & Key Managerial Personnel and their shareholding, the Directors’ report along with the annexures thereto and the Auditors’ Report for the financial year ended March 31, 2017 were made available for the inspection till the conclusion of the meeting.

The following items of businesses as set out in the notice calling the Meeting were put for shareholder’s approval through poll:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017 and the Reports of Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Syed Azizur Rahman (DIN 00242790) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting to be held in the year 2022 and to authorize the Board of Directors to fix their remuneration.

SPECIAL BUSINESS

4. To borrow money with or without security , in excess of the aggregate of the Paid-up Share Capital and Free Reserves of the Company up to an aggregate amount of Rs. 100 Crores (Rupees Hundred Crores only).
5. Appointment of Mr. Nazir Baig (DIN 07468989) as an Independent Director of the Company for a term upto 5 years i.e. from 27th September, 2017 to 26th September, 2022.

The Chairman informed the members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Partner of M/s DMK Associates was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The authorized representatives of Scrutinizer have shown the empty polling box to the members and locked the same in presence of witnesses of shareholders. Thereafter voting process commenced.

On the conclusion of the voting the scrutinizer took polling boxes under his custody.

The Chairman informed the members that voting result (both for remote e-voting and poll) shall be declared on receipt of Scrutinizer Report and the result shall be displayed at the Company's Registered Office and on Company's website within the prescribed time as per SEBI Regulations.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 3:00 PM.

**Thanking You,
For Suraj Industries Ltd**


**Bhanumati Ramchandran
(Company Secretary)**

