

General information about company

Scrip code	526211
Name of the company	Suraj Industries Ltd
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2017
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

Voting results

Record date	20-09-2017
Total number of shareholders on record date	16724
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2945050	2945040	99.9997	2945040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2945050	2945040	99.9997	2945040	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	4454850	769900	17.2823	769900	0	100	0
	Poll		996800	22.3756	996800	0	100	0
	Postal Ballot (if applicable)							
	Total		4454850	1766700	39.6579	1766700	0	100
Total		7400000	4711740	63.6722	4711740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Director in place of Mr. Syed Azizur Rahman (DIN 00242790) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2945050	2945040	99.9997	2945040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2945050	2945040	99.9997	2945040	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	4454850	769900	17.2823	769900	0	100	0
	Poll		996800	22.3756	996800	0	100	0
	Postal Ballot (if applicable)							
	Total		4454850	1766700	39.6579	1766700	0	100
Total		7400000	4711740	63.6722	4711740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2945050	2945040	99.9997	2945040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2945050	2945040	99.9997	2945040	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public-Non Institutions	E-Voting	4454850	769900	17.2823	769900	0	100	0
	Poll		996800	22.3756	996800	0	100	0
	Postal Ballot (if applicable)							
	Total		4454850	1766700	39.6579	1766700	0	100
Total		7400000	4711740	63.6722	4711740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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).					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2945050	2945040	99.9997	2945040	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2945050	2945040	99.9997	2945040	0	100
Public- Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	4454850	769900	17.2823	769900	0	100	0
	Poll		996800	22.3756	996800	0	100	0
	Postal Ballot (if applicable)							
	Total		4454850	1766700	39.6579	1766700	0	100
Total		7400000	4711740	63.6722	4711740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2945050	2945040	99.9997	2945040	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2945050	2945040	99.9997	2945040	0	100
Public-Institutions	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		100	0	0	0	0	0
Public- Non Institutions	E-Voting	4454850	769900	17.2823	769900	0	100	0
	Poll		996800	22.3756	996800	0	100	0
	Postal Ballot (if applicable)							
	Total		4454850	1766700	39.6579	1766700	0	100
Total		7400000	4711740	63.6722	4711740	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

