

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

May 30, 2024

To
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526211

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of M/s Suraj Industries Ltd ("the Company") held on Thursday, May 30,2024 at 03:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the Extra Ordinary General Meeting of the Company, held on **Thursday, May 30 2024 at 03:30 P.M.** through Video Conferencing/Other Audio Visual Means in compliance with the requirements of Companies Act, 2013, relevant SEBI Circulars and other provisions as applicable.

You are requested to take the aforesaid on record and oblige.

Thanking you,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary and Compliance Officer

Encl: As above

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM)

OF

M/S SURAJ INDUSTRIES LTD

The Extra Ordinary General Meeting ("EGM") of M/s Suraj Industries Ltd ("**the Company**") is held today on **Thursday**, the **May 30, 2024** at **03:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 09/2023 dated 25th September 2023 read with circulars dated 28th December 2022, dated 13th January 2021, 5th May 2020, 13th April 2020 and 8th April 2020 and the subsequent circulars issued in this regard from time to time, latest being Circular no. 09/2023 dated September 25, 2023 and the Circular issued by Security Exchange Board of India (SEBI) from time to time.(collectively referred as "relevant circulars").

Ms. Snehlata Sharma, Company Secretary of the Company welcomed all the members present in the meeting. She confirmed the presence of the requisite quorum. She further informed the Members that the meeting was held through video conference facility provided by Central Depository Securities Limited ("CDSL"). Since EGM is being held through VC, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was available.

Company Secretary forthwith apprised the members that in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on resolutions as set out in the Notice of EGM dated May 01, 2024., which commenced at 10:00 A.M., on Monday, May 27, 2024 and ended at 05:00 P.M. on Wednesday, May 29,2024.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Article 74 of the Articles of Association of the Company, Mr. Syed Azizur Rahman, Chairperson of the Company, chaired the meeting. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced his colleagues on board of the company and he welcomed all members, auditors and other invitees who joined over VC/OAVM. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman, then, informed the members that since the notice convening the EGM was circulated earlier, therefore the same was taken as read.

The following items of business, as per the Notice of EGM dated, May 01, 2024 were read out during the meeting and members who have not voted earlier have been provided with the facility to cast their votes through e-voting facility provided during the EGM at CDSL platform.

Special Business:

1. To consider and approve the limits of Material Related Party Transaction(s) between the Company and Carya Chemicals & Fertilizers Private Limited (CARYA), a Subsidiary Company of the company for the Financial Year 2024-25:-
 - A. To the extent of Rs. 85 crores by way of Loan / Investment over and above the existing investment of Rs. 26.38 crores as on March 31,2024.

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- B. To give Corporate Guarantee and undertakings related thereto to banks and financial institutions to secure the loans to the extent Rs.200 crores to be obtained by CARYA for setting up distillery and bottling plant.
2. To Consider and Approve the revision of limits for making Inter-Corporate Loans, Investments or providing any security or guarantee from Rs. 100 crores upto sum of Rs.350 crores under Section 186 and other applicable provisions of the Companies Act ,2013.
 3. To Consider and Approve the shifting of the Registered office of the company from the State of Himachal Pradesh to the National Capital territory of Delhi.

Mr. Syed Azizur Rahman informed the Members that Mr. Vijay Jain, Practicing Company Secretary (ACS No. 50242, C.P. No.: 18230), Proprietor, Vijay Jain & Co., Company Secretaries, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 63 members have attended the EGM as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders except three members who have registered themselves as speakers. The opportunity was given to all the speakers and there was no query raised by the speakers. He further informed the members that if any shareholder has any query / question, he/she may send his/ her query through email at secretarial@surajindustries.org and the company will promptly send the reply.

It was further informed that the results will be declared within two working days from the conclusion of EGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

The Chairman appreciated the Members for attending and participating in the Extra Ordinary General meeting. He also appreciated the Directors, Secretarial Auditors & Scrutinizer for joining the Meeting virtually.

After the closing comments, the EGM was concluded with the vote of thanks and Shareholders were given 15 minutes' time for e-voting.

The meeting concluded with a vote of thanks to the Chair at 4:00 P.M. (including the time given for 15 minutes as CDSL for e-voting).

Thanking You
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary and Compliance officer