

# SURAJ INDUSTRIES LTD

Registered Office & Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

CIN: L26943DL1992PLC457936

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 011-42524455

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March 06, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 526211**

**Subject: Declaration of Voting results and Scrutinizer Report of Extra- Ordinary General Meeting of the Company held on Friday, March 06, 2026.**

Dear Sir,

This is to inform you that Extra- Ordinary General Meeting (“EGM”) of the Company was held on **Friday, March 06, 2026 at 12:00 P.M. (Noon)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) where all the resolutions as set out in the notice convening the said EGM have been transacted and passed with the requisite majority. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents regarding the voting result of business transacted at the EGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the EGM.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary & Compliance Officer**

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## DETAIL OF VOTING RESULTS:

<b>Date of the AGM/EGM</b>	March 06, 2026
<b>Total number of shareholders on record date</b>	17486
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public:	N.A. N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group Public	04 53

**Resolution 1: To consider and approve the revision of limits for making inter-corporate loans, investments or providing any security or guarantee up to a sum of Rs. 500 crores under Section 186 and other applicable provisions of the Companies Act, 2013.**

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Whether resolution is Pass or Not</b>			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	19131369	10249042	53.5719	10249042	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		19131369	10249042	53.5719	10249042	0	100
<b>Public-Institutions</b>	E-Voting	1533228	10000	0.6522	10000	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		1533228	10000	0.6522	10000	0	100
<b>Public-Non Institution</b>	E-Voting	27786041	5847869	21.0461	5847869	0	100	0.00

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ns								
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	27786041	5847869	21.0461	5847869	0	100	0.00
<b>Total</b>		48450638	16106911	33.2440	16106911	0	100	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Note:** The Company has issued 1,85,25,244 fully paid-up equity shares of face value of Rs. 10/- each and has 2,99,25,394 outstanding partly paid-up equity shares of face value of Rs. 10/- each, on which Rs. 2.50 per share is paid-up. In accordance with the applicable provisions, Members exercised their voting rights in proportion to the paid-up value of their equity shareholding as on the cut-off date, i.e., **February 27, 2026**. Accordingly, the voting results include votes cast by Members holding both fully paid-up equity shares and partly paid-up equity shares, in proportion to the paid-up value of their respective shareholding.

**Resolution 2:** To consider and approve the material related party transaction(s) with respect to proposed acquisition of shares of M/s VRV Foods Limited from the person(s) or entities belonging to the promoter group.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Whether resolution is Pass or Not</b>			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	19131369	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		19131369	0	0.0000	0	0	0.00
<b>Public-Institutio</b>	E-Voting	1533228	10000	0.6522	10000	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00

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ns	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	1533228	10000	0.6522	10000	0	100	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	27786041	5647606	20.3253	5647606	0	100	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	27786041	5647606	20.3253	5647606	0	100	0.00
<b>Total</b>		48450638	5657606	11.6771	5657606	0	100	0.00

### Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Note:** The Company has issued 1,85,25,244 fully paid-up equity shares of face value of Rs. 10/- each and has 2,99,25,394 outstanding partly paid-up equity shares of face value of Rs. 10/- each, on which Rs. 2.50 per share is paid-up. In accordance with the applicable provisions, Members exercised their voting rights in proportion to the paid-up value of their equity shareholding as on the cut-off date, i.e., **February 27, 2026**. Accordingly, the voting results include votes cast by Members holding both fully paid-up equity shares and partly paid-up equity shares, in proportion to the paid-up value of their respective shareholding.

**Resolution 3:** To consider and approve the material related party transaction(s) between the Company and M/s Carya Chemicals and Fertilizers Private Limited (“CARYA”), a material subsidiary of the Company, for entering into a rent agreement with CARYA.

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Whether resolution is Pass or Not</b>		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and</b>	<b>E-Voting</b>	19131369	0	0.0000	0	0	0.00	0.00
	<b>Poll</b>		0	0.0000	0	0	0.00	0.00

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Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	19131369	0	0.0000	0	0	0.00	0.00
Public-Institutions	E-Voting	1533228	10000	0.6522	10000	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	1533228	10000	0.6522	10000	0	100	0.00
Public-Non Institutions	E-Voting	27786041	5647606	20.3253	5647606	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	27786041	5647606	20.3253	5647606	0	100	0.00
Total		48450638	5657606	11.6771	5657606	0	100	0.00

## Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Note:** The Company has issued 1,85,25,244 fully paid-up equity shares of face value of Rs. 10/- each and has 2,99,25,394 outstanding partly paid-up equity shares of face value of Rs. 10/- each, on which Rs. 2.50 per share is paid-up. In accordance with the applicable provisions, Members exercised their voting rights in proportion to the paid-up value of their equity shareholding as on the cut-off date, i.e., **February 27, 2026**. Accordingly, the voting results include votes cast by Members holding both fully paid-up equity shares and partly paid-up equity shares, in proportion to the paid-up value of their respective shareholding.

**Resolution 4: Alteration/variation in the objects of the rights issue for utilisation of funds out of the net proceeds of the issue of partly paid-up equity shares of the Company by modifying the objects of the issue as stated in the Letter of Offer dated October 09, 2025**

Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Whether resolution is Pass or Not	Yes

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Promoter and Promoter Group	E-Voting	19131369	10249042	53.5719	10249042	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	19131369	10249042	53.5719	10249042	0	100	0.00
Public-Institutions	E-Voting	1533228	10000	0.6522	10000	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	1533228	10000	0.6522	10000	0	100	0.00
Public-Non Institutions	E-Voting	27786041	5847869	21.0461	5847869	0	100	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	<b>Total</b>	27786041	5847869	21.0461	5847869	0	100	0.00
<b>Total</b>		48450638	16106911	33.2440	16106911	0	100	0.00

### Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

**Note:** The Company has issued 1,85,25,244 fully paid-up equity shares of face value of Rs. 10/- each and has 2,99,25,394 outstanding partly paid-up equity shares of face value of Rs. 10/- each, on which Rs. 2.50 per share is paid-up. In accordance with the applicable provisions, Members exercised their voting rights in proportion to the paid-up value of their equity shareholding as on the cut-off date, i.e., **February 27, 2026**. Accordingly, the voting results include votes cast by Members holding both fully paid-up equity shares and partly paid-up equity shares, in proportion to the paid-up value of their respective shareholding.

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER'S REPORT SURAJ INDUSTRIES LIMITED

To,  
The Chairman,  
**SURAJ INDUSTRIES LIMITED**  
CIN- L26943DL1992PLC457936  
Regd. Off.: F-32/3, Second Floor, Okhla Industrial Area,  
Phase-II, New Delhi, Delhi, 110020

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time for the Extra-ordinary General Meeting of Suraj Industries Limited held on Friday, March 06, 2026 at 12.00 P.M.(IST) through video conferencing ('VC').**

Dear Sir,

- 1) The Board of Directors of Suraj Industries Limited (hereinafter referred as "the Company") at its meeting held on Saturday, February 07 , 2026 has appointed us as scrutinizer pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Extra-ordinary General Meeting ("EGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other relevant circulars issued from time to time, the EGM was convened through Video Conferencing and the physical attendance of the Members to the EGM venue was not required.
- 3) The Company has engaged Central Depository Services Limited ("CDSL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the EGM) to the shareholders of the Company.



*Vijay Jain*

- 4) The remote e-voting process was started on **Tuesday, March 03, 2026 at 10:00 A.M. and ended on Thursday, March 05, 2026 at 5.00 P.M.**
- 5) As on February 27, 2026 i.e. the **cut-off date** there were 17,486 fully paid-up equity shareholders and 796 partly paid-up shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the EGM of the Company.
- 6) We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the CDSL e-voting system
- 7) On completion of e-voting during the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-Voting report from the website of CDSL in respect of Members, who voted through e-Voting
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the EGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by CDSL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the EGM in respect of the said resolutions.

#### **SPECIAL BUSINESS**

#### **RESOLUTION NO.1- SPECIAL RESOLUTION**

**TO CONSIDER & APPROVE THE REVISION OF LIMITS FOR MAKING INTER-CORPORATE LOANS, INVESTMENTS OR PROVIDING ANY SECURITY OR GUARANTEE UPTO SUM OF RS. 500 CRORES UNDER SECTION 186 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT ,2013**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	70	1,06,90,046	100
*Partly Paid-up	33	54,16,865	100

**(II) VOTED AGAINST THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO.2 -ORDINARY RESOLUTION**

**TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH RESPECT TO PROPOSED ACQUISITION OF SHARES OF M/S VRV FOODS LIMITED FROM THE PERSON(S) OR ENTITIES BELONGING TO THE PROMOTER GROUP.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	62	32,72,239	100
*Partly Paid-up	25	23,85,367	100

**(II) VOTED AGAINST THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the ordinary resolution with regard to Item no. 2 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO.3 -ORDINARY RESOLUTION**

**TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S CARYA CHEMICALS AND FERTILIZERS PRIVATE LIMITED ("CARYA"), A MATERIAL SUBSIDIARY OF THE COMPANY, FOR ENTERING INTO A RENT AGREEMENT WITH CARYA.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	62	32,72,239	100
*Partly Paid-up	25	23,85,367	100

**(II) VOTED AGAINST THE RESOLUTION:**

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION:**

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

## RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the ordinary resolution with regard to Item no. 3 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

### RESOLUTION NO.4 -SPECIAL RESOLUTION

ALTERATION/ VARIATION IN THE OBJECTS OF THE RIGHTS ISSUE FOR UTILISATION OF FUNDS OUT OF THE NET PROCEEDS OF THE ISSUE OF PARTLY PAID-UP EQUITY SHARES OF THE COMPANY BY MODIFYING THE OBJECTS OF THE ISSUE AS STATED IN THE LETTER OF OFFER DATED OCTOBER 09, 2025

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	70	1,06,90,046	100
*Partly Paid-up	33	54,16,865	100

#### (II) VOTED AGAINST THE RESOLUTION:

Type of Equity Share	Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
Fully Paid-up	0	0	0
Partly Paid-up	0	0	0

#### (III) INVALID VOTES OF THE RESOLUTION:

Type of Equity Share	Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
Fully Paid-up	0	0
Partly Paid-up	0	0

## RESULT

As the number of votes cast in favour of the resolution were three time more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 4 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

**\*Notes:** Voting rights on partly paid-up equity shares have been taken in proportion to the amount paid-up on the face value of the Shares i.e. @ 25% of the face value of the equity shares as on cut- off date.

11) The electronic data and other relevant records relating to e-voting & remote e- voting are under our safe custody until the chairman considers, approves and sign the minutes of EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you  
Yours Sincerely  
FOR Vijay Jain & Co.  
PRACTICING COMPANY SECRETARIES

Date: 06.03.2026  
Place: New Delhi  
UDIN No.- F013701G004039019



*Vijay Jain*

VIJAY JAIN  
PROPRIETOR  
FCS NO. 13701  
CP No: 18230  
Peer Review No: 2241/2022

For SURAJ INDUSTRIES LTD

Signed By:  
SNEHLATA SHARMA  
Company Secretary & Compliance Officer  
Membership No.A62066  
(Authorized by Chairperson)