

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

Date: April 26, 2022

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 held on Monday, April 25, 2022 at 03:30 P.M.

Dear Sir/Ma'am,

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 M/s **Suraj Industries Ltd**, held on **Monday, April 25, 2022 at 03.30 P.M.** through Video Conferencing/Other Audio Visual Means.

Please take the above matter on your records and acknowledge the receipt.

Thanking you,

For Suraj Industries Ltd



Chhavi Agrawal
(Company Secretary and Compliance Officer)

Encl: As above

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM)

OF

M/S SURAJ INDUSTRIES LTD

Dear Sir/Madam,

The Extra Ordinary General Meeting ("AGM") of Suraj Industries Ltd was held on **Monday, the 25th April, 2022** at **03.30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Syed Azizur Rahman, Non-Executive Director of the Company chaired the Meeting

Mrs. Chhavi Agrawal, Company Secretary welcomed all the Equity Shareholders present in the meeting. The Company Secretary announced that the requisite quorum was present at the meeting. She informed that the Company while conducting the EGM adhered to the Ministry of Corporate Affairs ("MCA") Circulars. Since there was no physical attendance of members and in compliance with the circulars issued by the MCA, the requirement of appointing proxies was not applicable.

The following Directors of the Company viz. Mr. Suraj Prakash Gupta, Managing Director, Mr. Ashu Malik, Whole Time Director, Mr. Syed Azizur Rahman, Director, Mr. Nazir Baig, Independent Director, Mrs. Pooja Solanki, Women-Independent Director, attended the meeting through video conferencing. Mr. Sanjay Kumar Jain, Additional (Independent Director) have been granted leave of absence due to their pre-occupation in other matters.

The Company Secretary informed 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 relevant Circulars issued by MCA, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 10.00 a.m. on Friday, April 22, 2022 and ended at 5:00 p.m. on Sunday, April 24, 2022. Further, the Company had also provided e-voting facility to cast their votes during the EGM to enable those Members who had not cast their vote earlier through Remote e-voting.

The, Company Secretary further informed that the applicable documents as required were made available for inspection by the Members on website of the Company.

The, Company Secretary, then requested, Mr. Syed Azizur Rahman, Chairman of the Company to proceed further with the meeting.

Mr. Syed Azizur Rahman, informed the members that, since, the Notice convening the EGM was circulated earlier, the notice of the EGM was taken as read.

The following items of business, as per the Notice of EGM dated March 29, 2022 were read out by the Chairman during the meeting and members who have not voted earlier have been facility to cast their at CSDL platform.

SPECIAL BUSINESS:

1. ISSUANCE OF 5,51,724 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO `PROMOTER AND PROMOTER GROUP.
2. ISSUANCE OF 16,55,172 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO NON-PROMOTER CATEGORY.

3. APPOINTMENT OF MR. SANJAY KUMAR JAIN AS INDEPENDENT DIRECTOR OF THE COMPANY.
4. TO CONSIDER AND APPROVE TO GIVE CORPORATE GUARANTEE IN RESPECT OF LOANS TO BE OBTAINED BY CARYA CHEMICALS AND FERTILIZERS PVT LTD TO THE EXTENT OF RS 150 CRORES FROM ANY BANKS OR FINANCIAL INSTITUTIONS PURSUANT TO SECTION 186 OF COMPANIES ACT, 2013.

Mr. 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 35 members have attended the Extra Ordinary General Meeting as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders except two members who have registered themselves as speakers. The opportunity was given to both the speakers and there was no query.

The Chairman further said if any other shareholder has some query / question, he/she may send his/her query through email and the company will promptly send the reply.

The Chairman informed the members that members may also note that the voting on the CDSL platform will continue to be available for the next 15 minutes. Those members who have not cast their vote yet are requested to do so.

The Chairman further informed the members that voting results (remote e-voting and e-voting) on all the resolutions as set out in the Notice of EGM along with Scrutinizer's Report shall be submitted separately within 48 hours from the conclusion of this meeting.

The Chairman concluded the meeting with a vote of thanks at 4.06 P.M.

Thanking You
For Suraj Industries Ltd



Syed Azizur Rahman
(Director & Chairman of the EGM)

