

# 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

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Date: September 28, 2022

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

Scrip Code: 526211

Subject: Proceedings of the Annual General Meeting (AGM) of M/s Suraj Industries Ltd held on Tuesday, September 27, 2022 at 04:00 P.M.

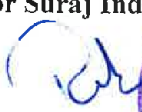
Dear Sir/Ma'am,

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 Annual General Meeting of M/s Suraj Industries Ltd, held on Tuesday, September 27, 2022 at 04:00 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

  
Syed Azizur Rahman  
(Director)



Encl: As above

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## PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM)

OF

M/S SURAJ INDUSTRIES LTD.

Dear Sir/Madam,

The Annual General Meeting ("AGM") of Suraj Industries Ltd was held on **Tuesday, September 27, 2022 AT 4:00 P.M. (IST)** 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 AGM 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. Sanjay Kumar Jain, Director, Mr. Nazir Baig, Independent Director, Mrs. Pooja Solanki, Women-Independent Director, attended the meeting through video conferencing.

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 Saturday, September 24, 2022 and ended at 5:00 P.M. on Monday, September 26, 2022. Further, the Company had also provided e-voting facility to cast their votes during the AGM 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 AGM was circulated earlier, the notice of the AGM was taken as read.

The following items of business, as per the Notice of AGM dated September 02, 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.

### **Ordinary Business:**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of Board of Directors and Auditors' thereon.

2. To appoint a Director in place of Mr. Suraj Prakash Gupta (DIN: 00243846), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Pawan Shubham & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 30th Annual General Meeting of the Company until the conclusion of the 35th Annual General Meeting of the Company.

**Special Business:**

4. To consider and approve the re appointment of Mr. Nazir Baig (DIN: 07468989) as an Independent Director of the Company for a second term of five consecutive years.
5. To consider and approve the re appointment of Mr. Ashu Malik (DIN: 07998930), as Whole Time Director of the Company.
6. To consider and approve to increase in authorised share capital and alteration in the capital clause of memorandum of association.

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 45 members have attended the Annual 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 three members who have registered themselves as speakers. The opportunity was given to all 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 AGM 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 4.53 P.M.

**Thanking You  
For Suraj Industries Ltd.**

  
**Syed Azizur Rahman  
(Director & Chairman of the AGM)**

