

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

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 011-42524455

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

**Subject: Declaration of Voting results and Scrutinizer Report of 34th Annual General Meeting
of the Company held on Wednesday, September 30, 2026.**

This is to inform you that 34th Annual General Meeting (“AGM”) of the Company was held on **Wednesday, the September 30, 2026 at 03:30 P.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) where all the resolutions as set out in the notice convening the said AGM 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 AGM:

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 AGM.

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

Snehlata Sharma

Company Secretary & Compliance Officer

Encl: As Above

Digitally signed by Snehlata Sharma
DN: c=IN, o=PersonA,
 pseudonym=e0asd65cm39c7pm284bfznryggqlvib,
 2.5.4.20=efba2d62dc98a2c5d8f52fe0407a79c7ffa31664-
 4528e8C098250F5f1a2B35, postalCode=110019,
 sn=Dalhi,
 serialNumber=2535472ee2c8e79ffac6eaf32a33cd71f,
 #01b1=4a4d4e80c355e648799f6f3, cn=Snehlata Sharma

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; Website- www.surajindustries.org

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DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	September 30, 2026
Total number of shareholders on record date	17307
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	04 56

Resolution 1: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether resolution is Pass or Not			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
Promoter and Promoter Group	E-Voting	19129744	10958943	57.2875	10958943	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	19129744	10958943	57.2875	10958943	0	100	0.00
Public-Institutions	E-Voting	1523228	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

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	Total	1523228	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	27659694	7950344	28.7434	7950344	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	27659694	7950344	28.7434	7950344	0	100	0.00
Total		48312666	18909287	39.1394	18909287	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 2,97,87,422 outstanding partly paid-up equity shares of face value of Rs. 10/- each, on which Rs. 5.00 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., **September 23, 2026**. Accordingly, the voting results include

(a) votes cast by Members holding fully paid-up equity shares and
(b) partly paid-up equity shares, in proportion to the paid-up value of their respective shareholding i.e.50% of the face value of equity shares.

Resolution 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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether resolution is Pass or Not			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
Promoter and Promoter Group	E-Voting	19129744	10958943	57.2875	10958943	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

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	Total	19129744	10958943	57.2875	10958943	0	100	0.00
Public-Institution	E-Voting	1523228	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
	Total	1523228	0	0.0000	0	0	0.00	0.00
Public-Non Institution	E-Voting	27659694	7950344	28.7434	7950344	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	27659694	7950344	28.7434	7950344	0	100	0.00
Total		48312666	18909287	39.1394	18909287	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 2,97,87,422 outstanding partly paid-up equity shares of face value of Rs. 10/- each, on which Rs. 5.00 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., **September 23, 2026**. Accordingly, the voting results include

(a) votes cast by Members holding fully paid-up equity shares and
(b) partly paid-up equity shares, in proportion to the paid-up value of their respective shareholding i.e. 50% of the face value of equity shares.

Resolution 3: To consider and approve the material related party transaction(s) between the Company and M/s Carya Chemicals and Fertilizers Private Limited, a material subsidiary company of the Company.

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

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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
Promoter and Promoter Group	E-Voting	19129744	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
	Total	19129744	0	0.0000	0	0	0.00	0.00
Public-Institutions	E-Voting	1523228	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
	Total	1523228	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	27659694	7725299	27.9298	7725299	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	27659694	7725299	27.9298	7725299	0	100	0.00
Total		48312666	7725299	15.9902	7725299	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 2,97,87,422 outstanding partly paid-up equity shares of face value of Rs. 10/- each, on which Rs. 5.00 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., **September 23, 2026**. Accordingly, the voting results include

- (a) votes cast by Members holding fully paid-up equity shares and
 (b) partly paid-up equity shares, in proportion to the paid-up value of their respective shareholding i.e. 50% of the face value of equity shares.

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Resolution 4: To consider and approve the material related party transaction(s) between M/s Carya Chemicals & Fertilizers Private Limited, a material subsidiary of the Company, and M/s VRV Foods Limited, an associate company of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether resolution is Pass or Not			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	E-Voting	19129744	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
	Total	19129744	0	0.0000	0	0	0.00	0.00
Public- Institutio ns	E-Voting	1523228	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
	Total	1523228	0	0.0000	0	0	0.00	0.00
Public- Non Institutio ns	E-Voting	27659694	7725299	27.9298	7723293	2006	99.9740	0.0260
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00
	Total	27659694	7725299	27.9298	7723293	0	99.9740	0.0260
Total		48312666	7725299	15.9902	7723293	0	99.9740	0.0260

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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 2,97,87,422 outstanding partly paid-up equity shares of face value of Rs. 10/- each, on which Rs. 5.00 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., **September 23, 2026**. Accordingly, the voting results include

- (a) votes cast by Members holding fully paid-up equity shares and
- (b) partly paid-up equity shares, in proportion to the paid-up value of their respective shareholding i.e.50% of the face value of equity shares.

VIJAY JAIN & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT **SURAJ INDUSTRIES LTD**

To,
The Chairman,
SURAJ INDUSTRIES LTD
CIN- L26943DL1992PLC457936
Regd. Off.: F-32/3, Second Floor,
Okhla Industrial Area, Phase-II,
New 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 34th Annual General Meeting of SURAJ INDUSTRIES LTD held on Wednesday, 30th September, 2026 at 03.30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

- 1) The Board of Directors of **SURAJ INDUSTRIES LTD** (hereinafter referred as "**the Company**") at its meeting held on September 30, 2026 has appointed us as the 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 Company's 34th Annual General Meeting ("**AGM**") 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 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM 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 AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Sunday 27th September, 2026 at 10.00 A.M. (IST) and ended on Tuesday, 29th September, 2026 at 05.00 P.M. (IST).

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COMPANY SECRETARIES

- 5) As on 23rd September, 2026 i.e. the **cut-off date**, there were 17,307 fully paid-up equity shareholder and 702 partly paid-up Shareholders of the Company 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 AGM of the Company.
- 6) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, 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 AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.

(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

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Fully Paid-up	62	1,05,84,535	100
*Partly Paid-up	22	83,24,752	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 favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. SURAJ PRAKASH GUPTA (DIN: 00243846) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR THE RE-APPOINTMENT.

(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	1,05,84,535	100
*Partly Paid-up	22	83,24,752	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

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Partly Paid-up	0	0	0
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(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 favor 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 AGM is passed in favor with requisite majority.

SPECIAL BUSINESS

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, A MATERIAL SUBSIDIARY COMPANY OF THE COMPANY.

(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	54	31,76,848	100
*Partly Paid-up	18	45,48,451	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:

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COMPANY SECRETARIES

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 favor 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 AGM is passed in favor with requisite majority.

RESOLUTION NO. 4- ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN M/S CARYA CHEMICALS & FERTILIZERS PRIVATE LIMITED, A MATERIAL SUBSIDIARY OF THE COMPANY, AND M/S VRV FOODS LIMITED, AN ASSOCIATE COMPANY OF THE COMPANY.

(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	54	31,76,848	100
*Partly Paid-up	17	45,46,445	99.96

(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	1	2,006	0.04

(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

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COMPANY SECRETARIES

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor 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. @ 50% of the face value of the equity shares as on cut-off date.

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

**FOR VIJAY JAIN & CO.
COMPANY SECRETARIES**

Date: 01.10.2026

Place: New Delhi

UDIN: F013701H001705314



**Vijay Jain
Proprietor
CP No. 18230
FCS No. 13701
Peer Review No. 2241/2022**

FOR SURAJ INDUSTRIES LTD

**Snehlata
Sharma**

Digitally signed by Snehlata Sharma
DN: c=IN, o=Personal,
pseudonym=e0a5d65m39ct7pn284hfx1
rygqikvb,
2.5.4.20=e0fa8260d-98a2c5d85d2fe0407a
79c7fe316d44528e80f998250f5f1a2835,
postalCode=110019, st=Delhi,
serialNumber=2535472ee2c8e79f8ac66a
ef32a33cd710601b15a4d4e680c556e48
79d61, cn=Snehlata Sharma
Date: 2026.10.01 19:12:10 +05'30'

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