



SURAJ LIMITED

Mfg. & Exporters of :

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House'

Opp. Usmanpura Garden, Ashram Road,

Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

Date: June 24, 2024

To,

BSE Limited

Floor 25, P. J. Towers

Dalal Street,

Mumbai- 400001

Scrip Code: 531638

Dear Sir/ Madam,

Sub: Scrutinizer's Report and Voting Results of 31st AGM of the Company:

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015:

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith voting results of the 31st Annual General Meeting of the Company which was held on Monday, June 24, 2024 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the Central Depository Services India Limited (CDSL) virtual platform.

Further Board of Directors of the Company has appointed M/s. Hardik Jetani & Associates, Practicing Company Secretaries, as a Scrutinizer for the purpose of conducting the remote e-voting and e-voting facilities during the time of 31st Annual General Meeting of the Company which was held on Monday, June 24, 2024 at 10:30 A.M. The copy of the scrutinizer report received from him is also enclosed herewith.

We further wish to inform that based on scrutinizer's report, all the resolution set out in the notice of the 31st Annual General Meeting have been duly approved by the shareholders with requisite majority.

The aforesaid voting result on 31st Annual General Meeting is available on the official website of the Company www.surajgroup.com and is also place at the register office of the Company for shareholders information.

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

Email : surajm@surajgroup.com



www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : surajt@surajgroup.com



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CIN : L27100GJ1994PLC021088

This is for your information and record.

Thanking You,
For, Suraj Limited



Ashok Shah
Chairman & CFO
(DIN: 00254255)

Encl: As stated

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
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Details of Voting Results – 31st Annual General Meeting held on June 24, 2024

1. Date of the AGM	Monday, June 24, 2024
2. Total number of shareholders on cut-off date	3162 (As on June 18, 2024)
3. No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable
4. No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	11 14

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: Considered and adopted

a) the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

b) the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	13772823	10204403	74.0909	10204403	0	100.00	0
	E Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting	70280	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public-Non- Institutions	E-Voting	4520997	1123069	24.8412	1123051	18	99.9984	0.0016
	E Voting at AGM		0	0	0	0	0	0
Total		18364100	11327472	61.6827	11327454	18	99.9998	0.0002



Resolution No. 2: To appoint a Director in place of Mr. Kunal Shah (DIN:0254205) who retires by rotation and being eligible offers himself for re-appointment:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 Votes - against (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]* 100	% of Votes again st on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	13772823	10204403	74.0909	10204403	0	100.00	0
	E Voting at AGM		0	0	0	0	0	
Public- Institutions	E-Voting	70280	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	
Public- Non- Institutions	E-Voting	4520997	1123069	24.8412	1123051	18	99.9984	0.0016
	E Voting at AGM		0	0	0	0	0	
Total		18364100	11327472	61.6827	11327454	18	99.9998	0.0002

Resolution No. 3: To appoint a Director in place of Ms. Shilpa Patel (DIN:07014883) who retires by rotation and being eligible offers herself for re-appointment:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes again st on votes polled (7)=[(5) /(2)]*10 0
Promoter and Promoter Group	E-Voting	13772823	10204403	74.0909	10204403	0	100.00	0
	E Voting at AGM		0	0	0	0	0	



Public-Institutions	E-Voting	70280	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4520997	1123069	24.8412	1123051	18	99.9984	0.0016
	E Voting at AGM		0	0	0	0	0	0
Total		18364100	11327472	61.6827	11327454	18	99.9998	0.0002

Resolution No. 4: To Approve the remuneration to M/S. Kiran J. Mehta & Co., Cost Accountant, Ahmedabad (FRN:000025), the Cost Auditors of the company for the financial year 2024-2025:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	13772823	10204403	74.0909	10204403	0	100.00	0
	E Voting at AGM		0	0	0	0	0	0
Public-Institutions	E-Voting	70280	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4520997	1123069	24.8412	1123051	18	99.9984	0.0016
	E Voting at AGM		0	0	0	0	0	0
Total		18364100	11327472	61.6827	11327454	18	99.9998	0.0002

For, Suraj Limited



Ashok Shah
Chairman & CFO
(DIN: 00254255)

Place: Ahmedabad
Date : June 24, 2024



Hardik Jetani & Associates

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting,
Suraj Limited,
Suraj House,
Opp. Usmanpura Garden
Usmanpura, Ahmedabad,
Gujarat, India, 380014.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Voting during Annual General Meeting of Suraj Limited, held on Monday, June 24, 2024 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Hardikkumar Dhirubhai Jetani, proprietor of M/s. Hardik Jetani & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of SURAJ LIMITED ("the Company") in its meeting held on June 24, 2024 for the purpose of Scrutinizing the remote e-voting and e-voting process in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/ 2020 dated April 08, 2020, Circular No. 17/2020 dated April 13,



Hardik Jetani & Associates

Company Secretaries

2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/ 2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, and circular No. 09/2023 dated September 25, 2023 & Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM.

In compliance with the MCA Circulars and SEBI Circular dated October 7, 2023, the Annual Report of the Company for the financial year 2023-24 including the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / Share Transfer Agent of the Company, MCS Share Transfer Agent Limited ("MCS") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participant(s);

Annual Report of the Company for the financial year 2023-24 including the Notice was also placed on the website of the Company at www.surajgroup.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com; and on the website of Central Depository Services Limited ("CDSL") <https://www.evotingindia.com/>.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company and e-voting at the AGM by electronic means.

The voting period for remote e-voting commenced on Friday, June 21, 2024 (9:00 a.m. IST) and ended on Sunday, June 23, 2024 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Tuesday, June 18, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.



Hardik Jetani & Associates

Company Secretaries

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

(a) **Ordinary Resolution No. 1**

(a) **The Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.**

(b) **The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon.**

(i) **Voted in favour of the resolution.**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	11327454	100.00 (Rounded off)

(ii) **Voted against of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	18	0.00

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Hardik Jetani & Associates

Company Secretaries

(b) **Ordinary Resolution No. 2**

To appoint a Director in place of Mr. Kunal Shah (DIN:0254205) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution.

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	11327454	100.00 (Rounded off)

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	18	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

(c) **Ordinary Resolution No. 3**

To appoint a Director in place of Ms. Shilpa Patel (DIN :07014883) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution.

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	11327454	100.00 (Rounded off)

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	18	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Hardik Jetani & Associates

Company Secretaries

- (d) Ordinary Resolution No. 4
Retification of Remuneration to the Cost auditor for the Financial Year 2024-2025.

(i) Voted in favour of the resolution.

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	11327454	100.00 (Rounded off)

(ii) Voted against of the resolution:


Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	18	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

1. The Resolutions have been passed with requisite majority by the members of the Company as per the provisions of the Companies.
2. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Company Secretary/Director authorized by the Board for safe keeping.

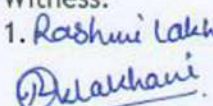
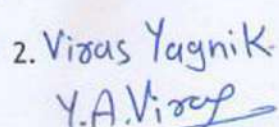
Thanking you.
Yours faithfully,
For, Hardik Jetani & Associates
Practicing Company Secretaries
Peer Review No: 4579/2023


Hardik D. Jetani
Proprietor
M. No., 39498 COP: 22171
UDIN: A039498F000608132



Countersigned by
For Suraj Limited

Date: - June 24, 2024
Place: - Ahmedabad
Witness:

1.  2. 
R. Lakhani Y.A. Vivas

ASHOK SHAH
Chairman & CFO
DIN: 00254255