

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited) CIN: L36912UP1988PLC010285

Regd. Office: B-9, Industrial Estate, Partapur, Meerut-250103 (Uttar Pradesh) Corp. Office: 801, Shubh Square, Lal Darwaja, Surat, 395003

Ph: 0261-3546252, 9898641575 E-mail: sic11388@gmail.com

Date: 04th February, 2026

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Security Code: 531262

Scrip ID: EQUILATERAL

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra-Ordinary General Meeting of the Company held on February 02, 2026.

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Monday, February 02, 2026 through Video Conferencing ("VC")/other audio-visual Means ("OAVM").

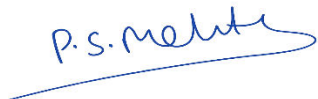
Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Equilateral Enterprises Limited
(Formerly Known as Surya Industrial Corporation Ltd.)



Pratik Kumar Sharadkumar Mehta
Managing Director
DIN: 06902637

Encl: Copy as above



SCRUTINIZER REPORT ON EXTRA ORDINARY GENERAL MEETING (EOGM)
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
{Management and Administration} Rules, 2014}

Date: 03rd February, 2026

To,
The Chairman,
EQUILATERAL ENTERPRISES LIMITED
B-9, Industrial Estate, Partapur,
Meerut-250103 (Uttar Pradesh)

Consolidated Scrutinizer's 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 and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the Extra- Ordinary General Meeting of the Members of Equilateral Enterprises Limited held on Monday, 02nd February, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

I, Abhilasha Chaudhary, Proprietor of M/s Abhilasha Chaudhary and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 06th January, 2026 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company 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
- (ii) Electronic Voting at the EOGM held on Monday, 02nd February, 2026 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

- 1. As per the confirmation given by the Company, the Notice of EOGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of EOGM.
- 2. The E-voting period remained open from Friday, January 30, 2026 (09:00 A.M.) and ends on Sunday, February 01, 2026 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e., Saturday, 24th January, 2026 were entitled to vote on the proposed resolution as set out in the Notice of the EOGM of the Company.
- 3. The Company had appointed NSDL for providing facilities to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

5. Attendance in EOGM and Voting on Resolution by the Members:

Total 6 members were attended EOGM of the Company, out of 6 members who present, 3 members already casted their vote through Remote E-voting and 4 members were only present in the meeting through VC, not casted their vote through E-Voting system.

Total 08 members were casted their vote through Remote E-voting, no one casted vote through E-voting at EOGM, out of 08 members who vote through Remote E-voting, only 03 members present in the meeting and 05 members casted their vote through E-voting system, not attended the meeting.

6. The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EOGM in respect of the said resolution:

7. The combined result of the e-voting and e-voting at the time of EOGM is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : Shifting of Registered Office of the Company outside the local limits of the city but within the same State and same ROC jurisdiction.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	231089	100
E-Voting at EOGM	0	0	0
Total	08	231089	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at EOGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at EOGM	0	0
Total	0	0



2. Based on the aforesaid e-voting results as per the report downloaded, I report that resolution as set out in the Notice of **Extra- Ordinary General Meeting (EOGM)** dated **Tuesday 06th January, 2026**, have been **passed with requisite majority**. You may declare the result accordingly.

3. It is to be noted:

a.) The members abstained from voting were not considered.

Restriction on Use

This report has been issued at the request of the Company for;

- (i) Submission to Stock Exchange,
- (ii) To be placed on the website of the Company,

This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

Abhilasha Chaudhary & Associates

ABHILASHA
CHAUDHARY

Digitally signed by ABHILASHA
CHAUDHARY
Date: 2026.02.03 18:45:43 +05'30'

CS Abhilasha Chaudhary, Proprietor

Mem. No.: ACS 62496

COP No.: 23604

Firm Unique Identification No. - S2022MH857800

Peer Review Cert. No. - 6126/2024

UDIN: A062496G003857573

Date: 03rd February, 2026

**Counter Signed By
Equilateral Enterprises Ltd**

ALPI JAIN

Digitally signed by ALPI
JAIN
Date: 2026.02.03 18:46:12
+05'30'

**Ms. Alpi Jain
Company Secretary**

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General information about company

Scrip code	531262
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE060N01019
Name of the company	Equilateral Enterprises Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-02-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:08 PM

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Scrutinizer Details	
Name of the Scrutinizer	ABHILASHA CHAUDHARY
Firms Name	ABHILASHA CHAUDHARY & ASSOCIATES
Qualification	CS
Membership Number	62496
Date of Board Meeting in which appointed	06-01-2026
Date of Issuance of Report to the company	03-02-2026

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Voting results	
Record date	24-01-2026
Total number of shareholders on record date	776
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	5
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company outside the local limits of the city but within the same State and same ROC jurisdiction.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	991358	111048	11.2016	111048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	991358	111048	11.2016	111048	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11340342	120041	1.0585	120041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11340342	120041	1.0585	120041	0	100.0000	0.0000
Total		12331700	231089	1.8739	231089	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	