

SURAJ INDUSTRIES LTD

Registered Office :- Plot No.-2, Phase - 3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | **Website-** www.surajindustries.org

Telephone No: 01970-256414

Date: 06.01.2021

**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

6) As on November 22, 2020 the cutoff date there were 15558 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 EGM of the Company.

7) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder relating to e-voting on the resolutions contained in Notice calling EGM.

8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the EGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.

9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the EGM in respect of the said resolutions.

SPECIAL BUSINESS:

RESOLUTION NO. 1 – SPECIAL RESOLUTION

To consider and approve to borrow loan from Body Corporates/Banks/Financial Institutions on the same conditions as may be set the same into securities of the Company.

IN FAVOUR OF THE RESOLUTION:

Number of Members	Number of valid votes (Shares) Cast	% of total number of valid votes cast
	5010523	100

(I) VOTES

Number of Members	Number of valid votes (Shares) Cast	% of total number of valid votes cast
	42	

AGAINST THE RESOLUTION:

Number of Members	Number of valid votes (Shares) Cast	% of total number of valid votes cast
	0	0

(II) VOTES

Number of Members	Number of valid votes (Shares) Cast	% of total number of valid votes cast
	0	

INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
	0

(III) INVALID

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
	0



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COMPANY SECRETARIES**

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

10. The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes of EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours sincerely,

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES


DEEPAK KUKREJA
PROPRIETOR
PRACTISING COMPANY SECRETARY
FCS No: 4140
CP No: 8265
UDIN: F004140E001868079



Date : 06.01.2021
Place : New Delhi

SIGNED BY:

SYED ABIDUR RAHMAN
(Director and Chairman- appointed for the EGM)