

# SURYA INDIA LIMITED

Registered Office : B-1/F-12  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
tel. : +91 11 45204115  
fax : +91 11 28808016  
email : cs@haldiram.com  
Website : www.surya.india ltd.com  
CIN : L74899DL1985PLC019991

To,  
The Manager-Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001,  
Maharashtra, India

08<sup>th</sup> August, 2022

**Scrip Code: 539253; Security ID: SURYAINDIA**

**Subject: Summary of proceedings of 37<sup>th</sup> Annual General Meeting (37<sup>th</sup> AGM) of Surya India Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are hereby enclosing the proceedings of the 37<sup>th</sup> AGM of the members of Surya India Limited ("the Company") held on 08<sup>th</sup> August, 2022 at 02:00 P.M. at the registered office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 and concluded at 02:50 P.M.

Kindly take the above information in your records and bring notice to all concerned.

Thanking You,

For Surya India Limited

  
Jagriti Aggarwal

Company Secretary and Compliance Officer

M. No.: A45455

Add: 16/33, East Punjabi Bagh,  
New Delhi- 110026

Encl: as above

## **Summary of proceedings of the 37<sup>th</sup> Annual General Meeting of the Members of Surya India Limited**

The 37<sup>th</sup> Annual General Meeting (37<sup>th</sup> AGM/ meeting) of Surya India Limited ("the Company") was held on Monday, 08<sup>th</sup> day of August, 2022 at 02:00 P.M. at the registered office of the Company situated at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044 as per the applicable provisions of Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Mr. Ganesh Dass Aggarwal, Chairman of the Company, took the Chair and welcomed all the members present at the 37<sup>th</sup> AGM of the Company. He introduced the Board members, representatives of Committees, Company Secretary and Compliance Officer and Chief Financial Officer of the Company who were present at the 37<sup>th</sup> AGM.

The Chairman informed the members that the Company had taken all efforts to enable its shareholders to attend, participate and vote at the 37<sup>th</sup> AGM in a seamless manner.

The Chairman further introduced and confirmed the presence of Mr. Nimit Agarwal, Proprietor of M/s KAP & Associates, Statutory Auditor of the Company and Mr. Pradeep Kathuria, Proprietor of M/s P. Kathuria & Associates, Secretarial Auditor of the Company and also the Scrutinizer for the remote e-voting process & voting at the meeting.

The details of the number of members who were present at the meeting is as follows:

Promoter and Promoter Group	Public	Total
15	5	20

After ascertaining that the requisite quorum was present at the meeting, the Chairman called the meeting to order. The Chairman informed the members that the statutory registers maintained under the Companies Act, 2013 and as required to be placed at the meeting before the members, would be open for inspection by the members till the conclusion of the meeting.



With the permission of the members present at the meeting, the Notice convening the 37<sup>th</sup> AGM of the Company, as circulated to the members of the Company was taken as read. The Boards' Report along with Independent Auditor's Report and the Secretarial Auditor's Report and other annexures, was also taken as read at the meeting.

The Chairman informed the Board and the members present at the meeting that the Company had engaged the services of National Securities Depository Limited (NSDL) for the purpose of remote e-voting and had appointed Mr. Pradeep Kathuria, M/s P. Kathuria & Associates, Company Secretary in Practice (CoP: 3086), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner and who will submit his report to

the Company within the time as prescribed under the Companies Act, 2013 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to time.

The Chairman then informed the members about the general working of the Company including the highlights on business performance, financials, outlook, etc.

Thereafter, members were invited to ask queries/ raise their concerns, which were responded to by the Chairman.

2.	To appoint a director in place of Mrs. Preeti Agarwal (DIN: 00011450), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and, being eligible, offers herself for re- appointment.	Ordinary
3.	To consider the appointment of M/s P. R. Kumar & Co., Chartered Accountants, having Firm Registration No.: 003186N, as Statutory Auditor of the Company in place of the retiring auditor M/s KAP & Associates, having Firm Registration No.: 024745N and to fix their remuneration thereon.	Ordinary
4.	To consider and regularize the appointment of Mr. Ratnesh Kumar (DIN: 09600213), as Independent Director of the Company.	Special
5.	To consider and approve re- appointment of Mrs. Preeti Agarwal (DIN: 00011450) as Managing Director (MD) of the Company.	Special
6.	To consider and approve re- appointment of Mrs. Divyanka	Special

conclusion of the meeting. The same shall also be placed on the website of the Company and on National Securities Depository Limited (NSDL) as per the provision of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Chairman then thanked all the members for their continued support and for attending and participating in the 37<sup>th</sup> AGM of the Company. He also thanked the directors, committee members & auditors present at the meeting.

The Chairman then concluded the meeting and declared the conclusion of meeting to all the members & other stakeholders present at the meeting. The meeting concluded at 02:50 P.M.

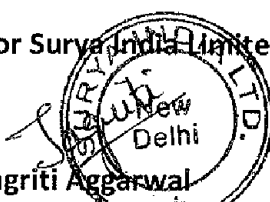
Kindly take the above information in your records and bring notice to all concerned.

**Notes:**

- The Company will separately intimate the results of e-voting to the Stock Exchange after receiving the Scrutinizer's Report.
- This document does not constitute minutes of the 37<sup>th</sup> Annual General Meeting of the Company and is only to be treated as summary of proceedings of 37<sup>th</sup> AGM of the Company.

Thanking you,

For Surya India Limited

  
Jagriti Aggarwal

Company Secretary and Compliance Officer

M. No.: A45455

Add: 16/33, East Punjabi Bagh,  
New Delhi- 110026