



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: June08, 2023

To,
BSE LIMITED,
Floor 25th, P. J. Towers
Dalal Street,
Mumbai – 400001

BSE Code:531638

Sub.:Proceedings of 30th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceedings of 30th Annual General Meeting of the Company held on Thursday, June 08, 2023 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means("OAVM"), in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI(LODR) Regulations, as amended from time to time.

Thanking you.

Yours faithfully,
For, Suraj Limited

ASHOK
TARACHA
ND SHAH

Digitally signed by
ASHOK
TARACHAND SHAH
Date: 2023.06.08
12:27:16 +05'30'

ASHOK SHAH
Chairman & CFO
(DIN: 00254255)

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
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Dear Sir/Madam,

The 30th Annual General Meeting ("AGM") of members of Suraj Limited ("the Company") was held on Thursday, June 08, 2023 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

The following Board members were present at the 30th AGM of the Company:

- | | |
|---------------------------------|------------------------------------|
| 1. Mr. Ashok T. Shah | Chairman & CFO |
| 2. Mr. Gunvant T. Shah | Whole Time Director |
| 3. Mr. Kunal T. Shah | Managing Director |
| 4. Ms. Shilpa Patel | Whole Time Director |
| 5. Mr. Ketan R. Shah | Non Executive Independent Director |
| 6. Mr. Dipak H. Shah | Non Executive Independent Director |
| 7. Mr. Anil Kanwal Gidwani | Non Executive Independent Director |
| 8. Mr. Rajesh Chimanlal Kharadi | Non Executive Independent Director |

Mr. Ashok T. Shah, Chairman & CFO of the Company, chaired the proceedings of the AGM.

The Company Secretary extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Statutory Auditors and Secretarial Auditors were also present at the AGM.

Total 25 members were present through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

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After ascertaining that the requisite quorum was present, the chairman called the meeting in order and commenced the proceedings of the meeting.

The Company Secretary stated that the Notice of Meeting and annual Report was made available to all shareholders. The Chairman then gave an overview of the Company's performance and its future outlook.

The Company Secretary informed the members that the Company has provided the facility for voting through the CDSL. Only those shareholders can exercise the right to vote, who haven't cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on cut-off date i.e. Friday, May 26, 2023 were eligible to participate in the remote e-voting as well as voting at the meeting.

The following items as stated in the notice of the 30th AGM dated May 04, 2023 were placed for voting at the AGM:

1. Considered and adopted the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Director Mr. Ashok Shah (DIN:00254255), who retire by rotation being eligible, offered himself for re-appointment.
3. Re-appointment of Director Mr. Gunvant Shah (DIN:00254292) who retires by rotation and being eligible offers himself for re-appointment.
4. Approved the remuneration of the Cost Auditor for the financial year 2023-2024.

The Company Secretary informed that the Company had appointed Mr. Murtuza Mandor, Practicing Company Secretary, Proprietor of M/s Murtuza Mandorwala & Associates, Practicing Company Secretaries for the purpose of scrutinizing the voting process (both remote e-voting and voting through CDSL at the AGM) in a fair and transparent manner, for the resolutions included in Notice dated May 04, 2023.

The Company Secretary requested the members to cast their votes on the resolutions contained in Notice by using the instructions as mentioned in Notice of 30th Annual General Meeting.

The above businesses were transacted through remote e-voting and voting through CDSL as required under Companies Act & SEBI (LODR) Regulations, 2015.

The Company Secretary then invited the questions or comments on the accounts and informed the shareholders that they may ask questions to the Company or to the Auditor of the Company.

On invitation of the Company Secretary, the members who had registered themselves as speakers, were given chance one by one to speak and seek clarification and ask the questions and the same were adequately answered at the Meeting by chairman.

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After completion of the question/ answer session, the Company Secretary informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company in respect of businesses to be transacted at the 30th Annual General Meeting through e-voting platform provided by Central Depository Services India Ltd (CDSL). The e-voting facility commenced on Monday, June 05, 2023 10.00 a.m. and concluded on Wednesday, June 07, 2023 at 05.00 p.m.

Further, the Company Secretary informed that the results of remote e-voting and voting through CDSL as required, shall be declared on receipt of report from the Scrutinizer and the said results along with the Scrutinizer Report shall be placed on the website of the Company and on the website of the Central Depository Services (India) Limited (CDSL), the agency providing evoting facility and also will be available at the Registered Office of the Company.

The same shall also be sent to BSE Limited, where the shares of the Company are listed.

After all agenda items were taken up, the Chairman then thanked all the members for attending the meeting and their co-operation throughout the Meeting and concluded the meeting at 11.20 a.m.

Thanking you.

Yours faithfully,

For, Suraj Limited

ASHOK
TARACHAN
D SHAH

Digitally signed by
ASHOK
TARACHAND SHAH
Date: 2023.06.08
12:27:47 +05'30'

ASHOK SHAH
Chairman & CFO
(DIN: 00254255)

Date: June 08, 2023

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