



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

24th July, 2020

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 27th Annual General Meeting of the Company
Ref: Scrip Code: 531638**

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during the 27th Annual General Meeting held on Thursday, 23rd July, 2020 at 10.30 A.M. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Kindly take the same on your record.

Thanking You,

For, Suraj Limited

At: S. Comd.

Maunish Gandhi
Company Secretary & Compliance Officer

Encl: As stated

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

Details of Voting Results – 27th Annual General Meeting held on 23rd July, 2020

1.	Date of the AGM	Thursday, 23 rd July, 2020
2.	Total number of shareholders on cut-off date	1591 (As on 16 th July, 2020)
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	Not Applicable
	• Public	
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	10
	• Public	08

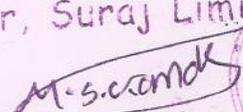
Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt

a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2020 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 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	14390157	14389930	99.9984 %	14389930	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	
Public-Institutions	E-Voting	53250	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	
Public- Non-Institutions	E-Voting	4820693	701516	14.5522 %	701516	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	
Total		19264100	15091446	78.3397%	15091446	0	100.00%	0

For, Suraj Limited

 Company Secretary



Resolution No. 2: To appoint a Director in place of Mr. Kunal Shah (DIN:00254205) who retires by rotation and being eligible offers himself for re-appointment.

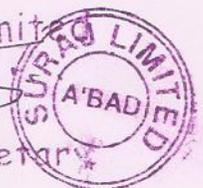
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of 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	14390157	13359442	92.8374 %	13359442	0	100.00 %	0
	E Voting at AGM		0	0	0	0	0	0
Public-Institutions	E-Voting	53250	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4820693	701516	14.5522 %	701516	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	14060958	72.9905%	14060958	0	100.00%	0

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 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

For, Suraj Limited

M.S. Ghandi
Company Secretary



Promoter and Promoter Group	E-Voting	14390157	14389930	99.9984 %	14389930	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public-Institutions	E-Voting	53250	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4820693	700576	14.5327%	700576	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	15090506	78.3349%	15090506	0	100.00%	0

Resolution No. 4: To approve the remuneration of the Cost Auditor for the financial year 2020-2021.

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	14390157	14389930	99.9984 %	14389930	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public-Institutions	E-Voting	53250	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4820693	701516	14.5522 %	701516	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	15091446	78.3397%	15091446	0	100.00%	0

For, Suraj Limited
M.S. Gomdh
 Company Secretary



Resolution No. 5: To approve material related party transactions.

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 outstandin g 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)]*100	% of Votes again st on votes polle d (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	14390157	14389930	99.9984 %	14389930	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting	53250	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	4820693	701516	14.5522 %	701516	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	15091446	78.3397%	15091446	0	100.00%	0

For, Suraj Limited

M. S. Gandhi

Maunish Gandhi

Company Secretary & Compliance Officer

RTBR

RTBR & ASSOCIATES

Company Secretaries

To,
The Chairman of
SURAJ LIMITED
Ahmedabad

Dear Sir,

At the outset, we would like to thank you for appointing us as scrutinizer for voting by remote e-voting and e-voting facility to the shareholder present during AGM through Video conferencing / other audio visual means held on Thursday 23th July, 2020 at 10.30 A.M.

We are pleased to submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For, RTBR & Associates
Company Secretary



Mr. Bhavin B. Ratanghayra
Partner

Date: 23th July, 2020

Place: Ahmedabad

Consolidated Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of

27th Annual General Meeting of the Equity Shareholders of Suraj Limited, held on **Thursday, 23rd July, 2020** at 10:30 IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:.

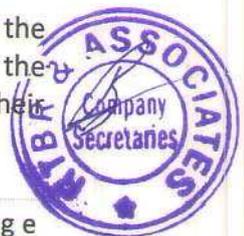
Consolidated Scrutinizer report on voting by remote e-voting and e-voting facility to the shareholder present during AGM through Video conferencing / other audio visual means in respect of the resolutions (Business) contained in the Notice dated 10th June 2020

Dear Sir,

I, BHAVIN RATANGHAYRA, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Suraj Limited, ("the Company") for the purpose of voting Remote E-voting and E- voting Facility to the shareholders present during AGM through Video conferencing / other audio visual means ("VS/OAVM") on the below mentioned resolution(s), at 27th Annual general meeting of equity shareholders of the company held on Thursday, 23rd July, 2020 at 10.30 a.m

I submit my report as under:

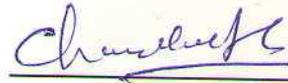
1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded -2 on general meeting issued by Institute of Company Secretaries, Relating to the E-voting facility for the Shareholders through VS/OAVM and remote E-voting Facility. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Business) contained in the notice dated 10th June 2020 through remote E-voting and through E-voting facility to the shareholders present during AGM through VC/OAVM,
2. During the AGM, E-Voting facility to the shareholders present in the AGM, system for voting Started.
3. The Company had appointed Central Depository Services (India) Ltd (CDSL) for as the agency for providing configure VC/OVAM Link for e-voting facility to the shareholders presents during AGM through OV/OVAM and who had not casted their vote earlier through remote E-Voting



4. The Remote e-voting period remained open from 20th July, 2020 at 10.00 a.m. to 22nd July, 2020 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. **Thursday, 16th July, 2020** were entitled to vote on the proposed resolutions (items No. 1 to 5. as set out in the Notice of the 27th AGM of the Company).
6. The votes were unblocked on 23rd July, 2020 in the presence of two witnesses 1. Mr. Maulik Patel and 2. Mr. Jayesh chandala who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Maulik Patel.



Name: Jayesh Chandala

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services Limited (<https://www.evotingindia.com>):
9. Based on such reports, the results of the e-voting are as under:

(a) Resolution No. 1:

Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st March, 2020:

	E-voting by shareholders through OV/OAVM	Number of members voted through Remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	25	15091446	100
Voted against the resolution:	0	0	0	0
Total	0	25	15091446	100
No of members Votes for Abstain	0	0	0	



(b) Resolution No. 2:

Ordinary Resolution to appoint a Director in place Mr. Kunal Shah (DIN: 00254205) who retires by rotation and being eligible, offers himself for re-appointment.

	E-voting by shareholders through OV/OAVM	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	24	14060958	100
Voted against the resolution:	0	0	0	0
Total	0	24	14060958	100
No of members Votes for Abstain	0	0	0	0

(C) Resolution No. 3:

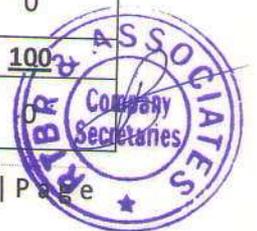
Ordinary Resolution to appoint a Director in place of Ms. Shilpa Patel (DIN: 07014883) who retire by rotation and being eligible offers herself for re-appointment

	E-voting by shareholders through OV/OAVM	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	24	15090506	100
Voted against the resolution:	0	0	0	0
Total	0	24	15090506	100
No of members Votes for Abstain	0	0	0	0

(D) Resolution No. 4:

Ordinary Resolution to approve remuneration of Cost Auditor for F.Y. 2020-21

	E-voting by shareholders through OV/OAVM	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	25	15091446	100
Voted against the resolution:	0	0	0	0
Total	0	25	15091446	100
No of members Votes for Abstain	0	0	0	0



(E) Resolution No. 5:

Ordinary Resolution to Approve material related party transactions of the company

	E-voting by shareholders through OV/OAVM	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	0	25	15091446	100
Voted against the resolution:	0	0	0	0
Total	0	25	15091446	100
No of members Votes for Abstain	0	0	0	0

10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,

For RTBR& Associates
Company Secretaries



Bhavin Ratanghayra

Partner

COP: 9399

FCS: 8491



Place: Ahmedabad

Dated: 23/07/2020

UDIN- F008491B000492471