



SURAJ LIMITED

*Mfg. & Exporters of :
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

25th June, 2021

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 28th 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 28th Annual General Meeting held on Thursday, 24th June, 2021 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

M.S. Gandhi

Maunish Gandhi
Company Secretary & Compliance Officer



Encl: As stated

REGD. OFFICE :

'Suraj House'
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79-27540720 / 27540721
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Email : suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

MUMBAI OFFICE :

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WORKS :

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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 24th June 2021 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: 24th JUNE 2021
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

28th Annual General Meeting of the Equity Shareholders of Suraj Limited, held on Thursday, 24th JUNE, 2021 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 17th May 2021

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 28th Annual general meeting of equity shareholders of the company held on Thursday, 24th June, 2021 at 10.30 a.m

I submit my report as under:

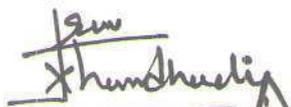
1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded -2 on general meeting issued by Institute 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 17th May 2021 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 21ST June, 2021 at 10.00 a.m. to 23rd June, 2021 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. **Friday, 18th June, 2021** were entitled to vote on the proposed resolutions (items No. 1 to 8. as set out in the Notice of the 28th AGM of the Company).
6. The votes were unblocked on 24th June, 2021 in the presence of two witnesses 1. Mr. Maulik Patel and 2. Mr. Irav Khandhadiya 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: Irav Khandhadiya

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 the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon

	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	27	14520844	100
Voted against the resolution:	0	0	0	0
Total	0	27	14520844	100
No of members Votes for Abstain	0	0	0	0



(b) Resolution No. 2:

Ordinary Resolution to appoint a Director in place Mr. Ashok Shah (DIN: 00254255) 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	26	13443182	100
Voted against the resolution:	0	0	0	0
Total	0	26	13443182	100
No of members Votes for Abstain	0	0	0	0

(C) Resolution No. 3:

Ordinary Resolution to appoint a Director in place of Mr. Gunvant Shah (DIN:00254292) who retire 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	26	13529471	100
Voted against the resolution:	0	0	0	0
Total	0	26	13529471	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. 2021-22

	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	27	14520844	100
Voted against the resolution:	0	0	0	0
Total	0	27	14520844	100
No of members Votes for Abstain	0	0	0	0



(E) Resolution No. 5:

Ordinary Resolution to re-appointment of Mr. Gunvant Shah (DIN:00254292) as a Whole Time Director & Vice Chairman of the Company Who shall be liable to retire by rotation:

	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	26	13529471	100
Voted against the resolution:	0	0	0	0
Total	0	26	13529471	100
No of members Votes for Abstain	0	0	0	0

(F) Resolution No. 6:

Ordinary Resolution Appointment of Mr. Anil Kanwal Gidwani (DIN: 09019265) as an Independent Director

	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	27	14520844	100
Voted against the resolution:	0	0	0	0
Total	0	27	14520844	100
No of members Votes for Abstain	0	0	0	0

(G) Resolution No. 7:

Ordinary Resolution Appointment of Mr. Rajesh Chimanlal Kharadi (DIN:09019293) as an Independent Director

	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	27	14520844	100
Voted against the resolution:	0	0	0	0
Total	0	27	14520844	100
No of members Votes for Abstain	0	0	0	0



(E) Resolution No. 8

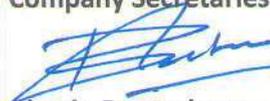
Ordinary Resolution to Approve material related party transactions of the company

	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	24	11421321	100
Voted against the resolution:	0	0	0	0
Total	0	24	11421321	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: 24/06/2021
UDIN- F008491C000508826

Details of Voting Results – 28th Annual General Meeting held on 24th June, 2021

1.	Date of the AGM	Thursday, 24 th June, 2021
2.	Total number of shareholders on cut-off date	1540 (As on 18 th June, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	09 12

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 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 outstandi ng 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 against on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	14390157	13804930	95.9331%	13804930	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting	66700	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	4807243	715914	14.8924 %	715914	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	14520844	75.3777%	14520844	0	100.00%	0

Resolution No. 2: To appoint a Director in place of Mr. Ashok Shah (DIN:00254255) 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 outstandi ng 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 Vote s again st on votes polle d (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	14390157	12727268	88.4443 %	12727268	0	100.00 %	0
	E Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting	66700	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	4807243	715914	14.8924%	715914	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	13443182	69.7836%	13443182	0	100.00%	0

Resolution No. 3: To appoint a Director in place of Mr. Gunvant Shah (DIN:00254292) 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 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	12813557	89.0439 %	12813557	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public-Institutions	E-Voting	66700	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4807243	715914	14.8924 %	715914	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	13529471	70.2315%	13529471	0	100.00%	0

Resolution No. 4: To approve the remuneration of the Cost Auditor for the financial year 2021-2022.

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	13804930	95.9331%	13804930	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	
Public-Institutions	E-Voting	66700	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	
Public- Non-Institutions	E-Voting	4807243	715914	14.8924 %	715914	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	
Total		19264100	14520844	75.3777%	14520844	0	100.00%	0

Resolution No. 5: To Re Appointment of Mr. Gunvant Shah (DIN:00254292) as a Whole Time Director and Vice Chairman of the Company who Shall be Liable to Retire by Rotation.

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 s t (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	12813557	89.0439 %	12813557	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting	66700	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	4807243	715914	14.8924 %	715914	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	13529471	70.2315%	13529471	0	100.00%	0

Resolution No. 6: To Appointment of Mr. Anil Kanwal Gidwani (DIN:09019265) as an Independent Director:

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 s t (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	13804930	95.9331%	13804930	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public-Institutions	E-Voting	66700	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4807243	715914	14.8924 %	715914	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	14520844	75.3777%	14520844	0	100.00%	0

Resolution No. 7: To Appointment of Mr. Rajesh Chimanlal Kharadi (DIN:09019293) as an Independent Director.

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	13804930	95.9331%	13804930	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public-Institutions	E-Voting	66700	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4807243	715914	14.8924 %	715914	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	14520844	75.3777%	14520844	0	100.00%	0

Resolution No. 8: To Approve 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 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

				100		(5))]*100	votes polle d (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	14390157	10705407	74.3940 %	10705407	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public-Institutions	E-Voting	66700	0	0	0	0	0	0
	E Voting at AGM		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	4807243	715914	14.8924 %	715914	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Total		19264100	11421321	59.2881%	11421321	0	100.00%	0

For, Suraj Limited

M.S. Gandhi



Maunish Gandhi
Company Secretary & Compliance Officer