



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

15th June, 2022

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 29th 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 29th Annual General Meeting held on Tuesday, 14th June, 2022 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



Maunish Gandhi
Company Secretary & Compliance Officer

Encl: As stated

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 14th June 2022 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: 14th JUNE 2022
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

29th Annual General Meeting of the Equity Shareholders of Suraj Limited, held on Tuesday, 14th JUNE, 2022 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 03rd May 2022

Dear Sir,

I BHAVIN RATANGHAYRA, Partner of, RTBR & Associates , Practicing Company Secretaries , have been appointed by the resolution passed by Board of Directors of the Suraj Limited as scrutinizer (s) pursuant to provisions of Section 108 &109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies .(Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the Remote E-Voting and &Voting taken on the below mentioned Resolutions at the 29th (Twenty ninth) Annual general Meeting of the Equity Shareholders of Suraj Limited held on Tuesday, 14th June, 2022 at 10.30 a.m through Video Conference (VO) / Other Audio Visual Means (OAVM) as per Framework issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA.") vide the General circular No. 20/2020 and dated 5th may, 2020, read with general circular number . 14/2020, 17/2020 dated 8th April, 2020, 13th April, 2020, general circular No, 02/2021 dated 13th January, 2021 and general circular No. 21/2021 Dated 14th December 2021, Respectively (hereinafter referred to as "the MCA Circulars") read with SEBI circular No. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 Dated 15th Janunry, 2021.

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 03rd May 2022 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 11th June, 2022 at 10.00 a.m. to 13th June, 2022 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. **Friday, 03rd June, 2022** were entitled to vote on the proposed resolutions (items No. 1 to 11 as set out in the Notice of the 29th AGM of the Company).
6. The votes were unblocked on 14th June, 2022 in the presence of two witnesses 1. Mr. Maulik Patel and 2. Mr. Yogesh Gauswami 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: YOGESH GAUSWAMI

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, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through Remote - electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	25	15554552	100
Voted against the resolution:	1	0	10	100
Total	<u>2</u>	<u>25</u>	<u>15554562</u>	<u>100</u>
No of members Votes for Abstain	0	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

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	24	14524064	100
Voted against the resolution:	1	0	10	100
Total	<u>2</u>	<u>24</u>	<u>14524074</u>	<u>100</u>
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

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	24	15553612	100
Voted against the resolution:	1	0	10	100
Total	2	24	15553622	100
No of members Votes for Abstain	0	0	0	0

(D) Resolution No. 4:

ORDINARY RESOLUTION TO RE-APPOINT M/S RINKESH SHAH & CO., CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 129690W) AS STATUTORY AUDITORS OF THE COMPANY.

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	25	15554552	100
Voted against the resolution:	1	0	10	100
Total	2	25	15554562	100
No of members Votes for Abstain	0	0	0	0



(E) Resolution No. 5:

ORDINARY RESOLUTION TO APPROVE THE REMUNERATION TO M/S. KIRAN J. MEHTA & CO., COST ACCOUNTANT, AHMEDABAD (FRN:000025), THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	25	15554552	100
Voted against the resolution:	1	0	10	100
Total	2	25	15554562	100
No of members Votes for Abstain	0	0	0	0

(F) Resolution No. 6:

SPECIAL RESOLUTION TO RE APPOINTMENT OF MR. KUNAL SHAH (DIN: 00254205) AS A MANAGING DIRECTOR & CEO OF THE COMPANY WHO SHALL BE LIABLE TO RETIRE BY ROTATION

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	24	14524064	100
Voted against the resolution:	1	0	10	100
Total	2	24	14524074	100
No of members Votes for Abstain	0	0	0	0



(G) Resolution No. 7:

ORDINARY RESOLUTION TO RE APPOINTMENT OF MS. SHILPA PATEL (DIN:07014883) AS A WHOLE TIME DIRECTOR OF THE COMPANY WHO SHALL BE LIABLE TO RETIRE BY ROTATION:

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	24	15553612	100
Voted against the resolution:	1	0	10	100
Total	2	24	15553622	100
No of members Votes for Abstain	0	0	0	0

(E) Resolution No. 8

SPECIAL RESOLUTION TO REVISE REMUNERATION OF MR. ASHOK SHAH, CHAIRMAN & CFO (DIN:00254255) OF THE COMPANY

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	24	14476890	100
Voted against the resolution:	1	0	10	100
Total	2	24	14476900	100
No of members Votes for Abstain	0	0	0	0



(F) Resolution No. 9

SPECIAL RESOLUTION TO REVISE REMUNERATION OF MR. KUNAL SHAH (DIN:00254205), MANAGING DIRECTOR & CEO OF THE COMPANY

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	24	14524064	100
Voted against the resolution:	1	0	10	100
Total	2	24	14524074	100
No of members Votes for Abstain	0	0	0	0

(G) Resolution No. 10

SPECIAL RESOLUTION TO REVISE REMUNERATION OF MR. GUNVANT SHAH, WHOLE TIME DIRECTOR & VICE CHAIRMAN (DIN:00254292) OF THE COMPANY

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	24	14563179	100
Voted against the resolution:	1	0	10	100
Total	2	24	14563189	100
No of members Votes for Abstain	0	0	0	0



(H) Resolution No. 11

SPECIAL RESOLUTION TO REVISE REMUNERATION OF MS. SHILPA PATEL (DIN:07014883) AS WHOLE TIME DIRECTOR OF THE COMPANY

	Number of members voted E-voting by shareholders through OV/OAVM at time of AGM	Number of members voted through electronic voting system	Number of votes casted:	% of total number of valid votes casted
Voted in favour of the resolution:	1	24	15553612	100
Voted against the resolution:	1	0	10	100
Total	<u>2</u>	<u>24</u>	<u>15553622</u>	<u>100</u>
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
P.U-1979/2022
Company Secretaries



BHAVIN RATANGHAYRA
Partner
COP: 9399
FCS:8491

Place: AHMEDABAD
Dated: 14/06/2022
UDIN- F008491D000492733

Details of Voting Results – 29th Annual General Meeting held on 14th June, 2022

1. Date of the AGM	Tuesday, 14 th June, 2022
2. Total number of shareholders on cut-off date	3149 (As on 03 rd June, 2022)
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 	11 14

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, 2022 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)]*10 0	% 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	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non- Institutions	E-Voting	4811663	1164592	24.2035 %	1164592	0	100.00 %	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00 %
Total		19264100	15554562	80.7438 %	15554552	10	99.9999 %	0.0001 %

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 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 Votes again st 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	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non- Institutions	E-Voting	4811663	1164592	24.2035 %	1164592	0	100.00 %	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00 %
Total		19264100	14524074	75.3945 %	14524064	10	99.9999 %	0.0001 %

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 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)]*10 0	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	14390157	14389930	95.9331 %	14389930	0	100.00 %	0
	E Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting	62280	0	0	0	0	0	0
	E Voting							

	at AGM							
Public- Non- Institutions	E-Voting	4811663	1163652	24.1840 %	1163652	0	100.00%	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00 %
Total		19264100	15553622	80.7389 %	15553612	10	99.9999 %	0.0001 %

Resolution No. 4: To approve re-appointment M/s Rinkesh Shah & Co., Chartered Accountants, Ahmedabad (FRN: 129690W) as Statutory Auditors of the Company:

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	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non- Institutions	E-Voting	4811663	1164592	24.2038 %	1164592	0	100.00%	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00%
Total		19264100	15554562	80.7438 %	15554552	10	99.9999 %	0.0001%

Resolution No. 5: To Approve the remuneration to M/S. Kiran J. Mehta & Co., Cost Accountant, Ahmedabad (FRN:000025), the Cost Auditors of the company for the financial year 2022-23:

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

								*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	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non-Institutions	E-Voting	4811663	1164592	24.2035 %	1164592	0	100.00%	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00%
Total		19264100	15554562	80.7438 %	15554552	10	99.9999 %	0.0001%

Resolution No. 6: To Reappointment of Mr. Kunal Shah (DIN:00254205) as a Managing Director & CEO of the company who shall be liable to retire by rotation.

Resolution Required: (Ordinary/Special)		Special						
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	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non-Institutions	E-Voting	4811663	1164592	24.2035 %	1164592	0	100.00 %	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00 %
Total		19264100	14524074	75.3945	14524064	10	99.9999 %	0.0001%

Resolution No. 7: To Re Appointment of Ms. Shilpa Patel (DIN:07014883) as a Whole Time Director 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	No. of votes	%of Votes Polled on	No. of Votes - in	No, of Votes	%of Votes	% of Votes

		Held (1)	Polled (2)	outstandin g shares (3)=[(2)/(1)]* 100	favour (4)	- again st (5)	in favour on votes polled (6)=[(4)/ (2)]*100	again st 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	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non- Institutions	E-Voting	4811663	1163652	24.1840 %	1163652	0	100.00 %	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00%
Total		19264100	15553622	80.7389 %	15553612	10	99.9999 %	0.0001%

Resolution No. 8: To approve revise remuneration of Mr. Ashok Shah, Chairman & CFO (DIN:00254255) of the company:

Resolution Required: (Ordinary/Special)		Special						
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)]*10 0	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	14390157	13312268	92.5095 %	13312268	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0
Public- Institutions	E-Voting	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non- Institutions	E-Voting	4811663	1164592	24.2035 %	1164592	0	100.00%	0
	E Voting at AGM		40	0.00008 %	30	10	75.00 %	25.00 %
Total		19264100	14476900	75.1496 %	14476890	10	99.9999 %	0.0001%

Resolution No. 9: To Approve revise remuneration of Mr. Kunal Shah (DIN:00254205), Managing Director & CEO of the company:

Resolution Required: (Ordinary/Special)		Special						
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 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	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non- Institutions	E-Voting	4811663	1164592	24.2035 %	1164592	0	100.00%	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00 %
Total		19264100	14524074	75.3945 %	14524064	10	99.9999 %	0.0001%

Resolution No. 10: To Approve revise remuneration of Mr. Gunvant Shah, Whole Time Director & Vice Chairman (DIN:00254292) of the company:


Resolution Required: (Ordinary/Special)		Special						
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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14390157	13398557	93.1092 %	13398557	0	100.00%	0
	E Voting at AGM		0	0	0	0	0	0

Public-Institutions	E-Voting	62280	0	0	0	0	0	0
	E Voting at AGM							0
Public- Non-Institutions	E-Voting	4811663	1164592	24.2035 %	1164592	0	100.00%	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00%
Total		19264100	14563189	75.5976 %	14563179	10	99.9999 %	0.0001%

Resolution No. 11: To Approve revise remuneration of Ms. Shilpa Patel (DIN:07014883), Whole Time Director of the company:

Resolution Required: (Ordinary/Special)		Special						
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	62280	0	0	0	0	0	0
	E Voting at AGM							
Public- Non-Institutions	E-Voting	4811663	1163652	24.1840 %	1163652	0	100.00%	0
	E Voting at AGM		40	0.0008 %	30	10	75.00 %	25.00%
Total		19264100	15553622	80.7389 %	15553612	10	99.9999 %	0.0001%

For, Suraj Limited

M.S. Gandhi


Maunish Gandhi
 Company Secretary & Compliance Officer