



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

Date: April 05, 2025

BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai — 400001 BSE Code: 531638	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SURAJLTD
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Dear Sir/ Madam,

Re: Intimation of the voting results of postal ballot.

Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This intimation is in furtherance to our letters dated March 03, 2025.

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice ("**Notice**") dated February 28, 2025.

The remote e-voting commenced on Wednesday March 05, 2025 (9:00 a.m. IST) and concluded on Thursday, April 03, 2025 (5:00 p.m. IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on April 03, 2025, the last date specified for receipt of votes through remote e-voting process.

The brief of the resolutions as approved by the Members is provided herein below:

Sr. No.	Type of Resolutions	Particulars
1.	Special Resolution	To Approve Appointment of Mr. Saharsh Rajeshbhai Gandhi (DIN: 09409449) as an Independent Director of the Company
2.	Special Resolution	To approve Appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director of the Company

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



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Voting results of Postal Ballot activity through remote e-voting:

Date of Notice of Postal Ballot	February 28, 2025
Record Date	February 28, 2025
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No of resolution passed in the meeting	2 (Two)

In this regard, please find enclosed the following:

- In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure – 1**.
- The Scrutinizers' Report dated April 05, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure -2**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.surajgroup.com

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For, SURAJ LIMITED

RASHMI LAKHANI

COMPANY SECRETARY & COMPLIANCE OFFICER

Mem No.: A46687

MUMBAI OFFICE :

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1st Floor, 311/317, S.V.P. Road,
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Annexure I

SCRUTINIZER DETAILS

Name of the Scrutinizer	Hardikkumar Dhirubhai Jetani
Name of Organization	HARDIK JETANI & ASSOCIATES
Qualification	Practicing Company Secretary
Membership Number	A39498
Date of Board Meeting in which appointed	28-02-25
Date of issuance of Report to the Company	05-04-25

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Voting Results

General Information about Company	
Company Name	Suraj Limited
BSE Code	531638
Type of Meeting	Postal Ballot
ISIN	INE713C01016

Voting Results of Postal Ballot process	
Date of Postal Ballot Notice	Friday, February 28, 2025
Cut-off Date	Friday, February 28, 2025
Voting Start Date & Time	Wednesday March 05, 2025 (9:00 a.m. IST)
Voting End Date & Time	Thursday April 03, 2025 (5:00 p.m. IST)
Total number of shareholders on Cut-off	2947
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: NA
	Public: NA
	Promoters and Promoter Group: -NA



Number of shareholders attended the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Public: -NA
Mode of voting	Remote e-voting.

*In terms of SS-2, the Resolution is deemed to have been passed on January 13, 2024 i.e the last date specified by the Company for the receipt of duly completed Postal Ballot Forms or e-voting.

Agenda- wise disclosure

Resolution No.	1 - To Approve Appointment of Mr. Saharsh Rajeshbhai Gandhi (DIN: 09409449) as an Independent 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 Votes Invalid Votes Abstained
Promoter and Promoter Group	E-Voting	13772823	0	0.00%	0	0	0	0%
	Poll		0	0.00%	0	0	0	0%
	Postal Ballot		13772823	100.00%	13772823.00	0.00	100.00%	0.00%
	Total	13772823	13772823	100%	13772823	0	100.00%	0.00%
Public-Institutions	E-Voting	4591277	0	0.00%	0	0	0	0%
	Poll		0	0.00%	0	0	0	0%
	Postal Ballot		460	0.01%	460.00	0.00	100.00%	0.00%
	Total	4591277	460	0%	460	0	100.00%	0.00%
Public-Non Institutions	E-Voting	0	0	0.00%	0	0	0	0%
	Poll		0	0.00%	0	0	0	0%
	Postal Ballot		0	0.00%	0	0	0	0%
	Total	0	0	0.00%	0	0	0	0
Total		18364100	13773283	75.00%	13773283	0	100.00%	0.00%

Handwritten signature



Resolution No.	2 - To approve Appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent 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 Votes Invalid Votes Abstained
Promoter and Promoter Group	E-Voting	13772823	0	0.00%	0	0	0	0%
	Poll		0	0.00%	0	0	0	0%
	Postal Ballot		13772823	100.00%	13772823.00	0.00	100.00%	0.00%
	Total	13772823	13772823	100%	13772823	0	100.00%	0.00%
Public-Institutions	E-Voting	4591277	0	0.00%	0	0	0	0%
	Poll		0	0.00%	0	0	0	0%
	Postal Ballot		460	0.01%	460.00	0.00	100.00%	0.00%
	Total	4591277	460	0%	460	0	100.00%	0.00%
Public-Non Institutions	E-Voting	0	0	0.00%	0	0	0	0%
	Poll		0	0.00%	0	0	0	0%
	Postal Ballot		0	0.00%	0	0	0	0%
	Total	0	0	0.00%	0	0	0	0
Total		18364100	13773283	75.00%	13773283	0	100.00%	0.00%

For Suraj Limited


ASHOK SHAH
Chairman & CFO
DIN: 00254255





Annexure II

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Suraj Limited,
Suraj House, Opp. Usmanpura
Garden Usmanpura, Ahmedabad-
380014.

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated February 28, 2025.

I, Hardikkumar Dhirubhai Jetani, proprietor of M/s. Hardik Jetani & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of **Suraj Limited** ("the Company") in its meeting held on February 28, 2025 for the purpose of Scrutinizing the remote e-voting and voting through Postal Ballot process, in a fair and transparent manner, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including latest General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, if any, in respect of the Resolutions as set out in the Postal ballot Notice dated February 28,

CONTACT

317, VISHALA SUPREME, S P RING ROAD, NIKOL, AHMEDABAD-382350
E-MAIL: CSHARDIK241@GMAIL.COM
MO.: +91 94082 30805
WEBSITE: WWW.CSHARDIK.COM



2025 ("Postal Ballot Notice") seeking approval of shareholders for below mentioned agendas:

1. **To Approve Appointment of Mr. Saharsh Rajeshbhai Gandhi (DIN: 09409449) as an Independent Director of the Company**
2. **To approve Appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director of the Company**

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting. The shareholders holding shares as on the "Cut-Off" date i.e. 28th February, 2025, were entitled for e-voting on the proposed resolutions as set out in the Postal ballot Notice. The notice of the postal ballot dated February 28, 2025 was dispatched to the shareholders by prescribed mode and the advertisement was published on Tuesday, March 04, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder, (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, from time to time, along with other applicable laws relating to e-voting on the resolutions as set out in the Postal ballot Notice.

My responsibility as a Scrutinizer for the Postal Ballot through Remote e-Voting is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (authorized agency to provide e-voting platform).

Further to above, I submit my report as under:

1. The e-voting period remained open from Wednesday March 05, 2025 (9:00 a.m. IST) upto Thursday April 03, 2025 (5:00 p.m. IST) (both days inclusive) and the e-voting platform was

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blocked thereafter.

2. I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from e-voting system of CDSL and maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
3. The results of the remove E-voting are as under:

Resolution No. 1: To Approve Appointment of Mr. Saharsh Rajeshbhai Gandhi (DIN: 09409449) as an Independent Director of the Company: Special Resolution:

(i) Voted **in favour** of the resolution.

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	13773283	100.00

(ii) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 2: To approve Appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director of the Company: Special Resolution:

(i) Voted **in favour** of the resolution.

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	13773283	100.00

(ii) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them

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4. Based on the aforesaid result, I report that the Special Resolutions as set out in the Postal Ballot Notice have been passed by the members through remote e-voting with requisite majority under the provisions of the Act.
5. The figures in percentage have been rounded off to 2 decimal points.
6. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

Thanking you.

Yours faithfully,

For, Hardik Jetani & Associates
Practicing Company Secretaries

Peer Review No: 4579/2023

Hardik D. Jetani



Hardik D. Jetani
Proprietor

M. No., 39498 COP: 22171
UDIN: A039498G000033569

Date: - April 05, 2025
Place: - Ahmedabad

Countersigned by
For Suraj Limited

Ashok Shah

ASHOK SHAH
Chairman & CFO
DIN: 00254255

Witness:

1. Kinjal Gor

2. Vignisha Monpara

Kinjal Gor

Vignisha Monpara

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