



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: June 24, 2024

To,

BSE LIMITED,

Floor 25th, P. J. Towers

Dalal Street,

Mumbai - 400001

BSE Code:531638

Sub.: Proceedings of 31st 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 31st Annual General Meeting of the Company held on Monday, June 24, 2024 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 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

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WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

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Dear Sir/Madam,

The 31st Annual General Meeting ("AGM") of members of Suraj Limited ("the Company") was held on Monday, June 24, 2024 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

The Meeting commenced at 10.30 am.

Mr. Ashok Shah, Chairman & CFO of the Company, chaired the proceedings of the Annual General Meeting.

He 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"). The Total number of shareholders as on cut-off date June 18, 2024 were 3162.

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

He recorded presence of all directors, auditors and invitees of the company.

1. Mr. Ashok Shah	Chairman & CFO
2. Mr. Gunvant Shah	Whole Time Director
3. Mr. Kunal Shah	Managing Director
4. Ms. Shilpa Patel	Whole Time Director



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5. Mr. Anil Kanwal Gidwani	Non Executive Independent Director
6. Mr. Rajesh Chimanlal Kharadi	Non Executive Independent Director
7. Mr. Jigar Mehta	Non Executive Independent Director
8. Mr. Altesh Shah	Non Executive Independent Director
9. Mr. Maunish	Invitee to the meeting
10. Mr. Rinkesh Shah	From Rinkesh Shah & Co., Statutory Auditor of the Company
11. Mr. Hardik Jetani	From Hardik Jetani & Associates, Secretarial Auditor of the Company

Then after he requested the Chairman to convey the chairman's message to the shareholders.

Chairman then requested to table the agenda of the Annual General meeting as per the Notice of the meeting.

Mr. Maunish stated that the Notice of Meeting and annual Report was made available to all shareholders.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read.

He 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., June 18, 2024 were eligible to participate in the remote e-voting as well as voting at the meeting.

Also informed that E-voting portal will remain open for 15 minutes post conclusion of this AGM. All the members who have not casted their votes through remote e-voting can cast their votes through the e-voting and participate in the voting. The members can drop their queries related financials or these AGM at the email ids provided in the notice, the management will reply to the queries in relevant time frame available after the proceedings of the AGM are over.

The following items as stated in the notice of the 31st AGM dated May 10, 2024 were placed for voting at the AGM:

1. Considered and adopted
 - a) the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
 - b) the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Director Mr. Kunal Shah (DIN:0254205), who retire by rotation being eligible, offered himself for re-appointment.

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3. Re-appointment of Director Ms. Shilpa Patel (DIN:07014883) who retires by rotation and being eligible offers herself for re-appointment.
4. Rectification of Remuneration to the Cost Auditor for the Financial Year 2024- 2025.

After tabling the agenda items of the meeting invited the shareholders who had registered themselves as speakers to put forth their queries and suggestions. The Chairman has answered the queries and provided clarifications to the speakers, one by one.

It was informed that the Company had appointed Mr. Hardik Jetani, Practicing Company Secretary, Proprietor of M/s Hardik Jetani & 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 10, 2024.

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

He informed that the results of 31st Annual General Meeting will be submitted to Stock Exchange and placed on website of the Company.

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.

The Meeting concluded at 11.15 A.M.

Thanking you.

Yours faithfully,

For, Suraj Limited



Ashok Shah

Chairman & CFO

(DIN: 00254255)

Date: June 24, 2023

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