

SURYA INDIA LIMITED

Regd. Office: B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44.

Tel: +91 11 45204115/18; Fax: +91 11 28898016; Email: cs@haldiram.com,

CIN- L74899DL1985PLC019991; Website: www.suryaindialtd.com

1st October, 2020

The Manager
The Department of Corporate Services,
BSE Limited, P J Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 539253; Security ID: SURYAINDIA

Subject : Submission of Voting Result and Scrutinizer Report on resolutions passed at 35th Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to the above subject, please find attached the following documents with regard to voting results of the business transacted at the 35th Annual General Meeting (AGM) of the Company held on 29th September, 2020 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer on remote e-voting.

The result of the resolutions that were passed at the meeting based on the above is as follows:-

1. Item 1: To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020, along with the Boards' and Auditors' Reports thereon.

Result : Ordinary Resolution passed with requisite majority

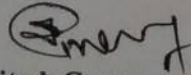
2. Item 2: To appoint a director in place of Mrs. Priyanka Agarwal (DIN-01989753), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for reappointment.

Result : Ordinary Resolution passed with requisite majority

Request you to kindly take above on record.

Thanking you,

For Surya India Limited


Jitesh Grover
Company Secretary & Compliance Officer
M. No. F-7542



Encl. : As above

General information about company	
Scrip code	539253
NSE Symbol	
MSEI Symbol	
ISIN	INE446E01019
Name of the company	SURYA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM



Scrutinizer Details

Name of the Scrutinizer	PRADEEP KATHURIA
Firms Name	P. Kathuria & Associates
Qualification	CS
Membership Number	4655
Date of Board Meeting in which appointed	05-09-2020
Date of Issuance of Report to the company	30-09-2020



Voting results	
Record date	22-09-2020
Total number of shareholders on record date	1296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	4
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)



Text Block

Textual Information(1)

Total No. of Shareholders includes 3 shareholders who have two folios, therefore their two folios clubbed into one for counting, so actual no of shareholders is 1296 instead of 1299.



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020, along with the Boards' and Auditors' Reports thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4250348	1599613	37.6349	1599613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4250348	1599613	37.6349	1599613	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2735483	10641	0.389	10641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2735483	10641	0.389	10641	0	100
Total		6985831	1610254	23.0503	1610254	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Priyanka Agarwal (DIN-01989753), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4250348	1599613	37.6349	1599613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4250348	1599613	37.6349	1599613	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2735483	10641	0.389	10641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2735483	10641	0.389	10641	0	100
Total		6985831	1610254	23.0503	1610254	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	1
Public - Non Insitutions	1





**SCRUTINIZER REPORT FOR THE REMOTE E-VOTING AND E-VOTING
DURING ANNUAL GENERAL MEETING FOR
SURYA INDIA LIMITED**

To,
Mr. Manohar Lal Agarwal
The Chairman of the Annual General Meeting,
Surya India Limited
Add.: B-1/F-12, Mohan Co-operative
Industrial Estate, Mathura Road
New Delhi - 110044

Sub: Scrutinizer's Report for the 35th Annual General Meeting (AGM) held on Tuesday, 29th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") of the Company Surya India Limited on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and E-voting during the meeting pursuant to the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 08.04.2020, MCA Circular No. 17/2020 dated 13.04.2020 and MCA Circular No. 20/2020 dated 05.05.2020 respectively.

I, Pradeep Kathuria, Proprietor of M/s P. Kathuria & Associates, Company Secretaries, having office at 401, Prabhat Kiran Building, Rajendra Place New Delhi-110008, was appointed as Scrutinizer by the Board of Directors of **Surya India Limited** vide resolution dated 5th September, 2020 pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April, 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular no.20/2020 dated May 05, 2020 issued by the MCA to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 26th September, 2020 at 09:00



a.m. and ends on Monday, 28th September, 2020 at 05:00 p.m.(IST) and through electronic voting system (e-voting) during the 35th Annual General Meeting (AGM) of the members of the Company held on Tuesday, the 29th day of September, 2020 at 03:00 p.m.by way of Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Shareholders of the Company holding shares as on "cut-off" date of 22nd September, 2020 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 2 in the notice of the AGM scheduled on 29th day of September, 2020 of the company.

The Company has availed remote e-voting system and electronic voting system at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections, the Rules and the circulars made thereunder.

As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM conducted through VC and OAVM who had not voted by remote e-voting were allowed to cast their vote through e-voting system during the AGM.

The shareholders who attended the 35th AGM of the Company and had already casted their votes through Remote E-voting hence could not be eligible to vote through E-voting facility.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice of the AGM held on 29th day of September, 2020 of the Company. We have scrutinized and reviewed the remote e-voting system after conclusion of the AGM. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Ms. Purti Katyal and Ms. Renu, who are not in the employment of the



company. The votes tendered therein respect of the remote e-voting system and the e-voting facilities during the AGM are based on the data download from the official website of NSDL.

I hereby submit that my report which is based on the reports generated and provided by NSDL for the Remote E-voting System and the E-voting during Meeting.

The results are as under:-

Item No. 1 - ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 along with the Boards' and Auditors' Reports thereon.

(i) Votes in **favour** of the resolution:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	8	1610254	100%
E-voting during meeting	0	0	0
Total	8	1610254	100%

(ii) Votes **against** the resolution:

	Number of members voted through Remote electronic	Number of votes cast by them	% of total number of valid votes



	voting system and E-voting during meeting		cast
Remote electronic voting	0	0	0
E-voting during meeting	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
E-voting during meeting	0	0	0
Total	0	0	0

Item No. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mrs. Priyanka Agarwal (DIN-01989753), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for reappointment.



(i) Votes in **favour** of the resolution:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	8	1610254	100%
E-voting during meeting	0	0	0
Total	8	1610254	100%

(ii) Votes **against** the resolution:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
E-voting during meeting	0	0	0
Total	0	0	0



(iii) **Invalid** Votes:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
E-voting during meeting	0	0	0
Total	0	0	0

The Summary of total votes casted in the 35th AGM held on 29.09.2020 through Remote E-Voting Facility provided by the NSDL and generated from the website of the NSDL are enclosed as **Annexure 1**.

The Attendance Report of the 35th AGM conducted through VC/OAVM is enclosed as **Annexure 2**.

The electronic data relating to remote e-voting and electronic voting system and all other relevant records is under our safe custody and will be handed over to Mr. Jitesh Grover, Company Secretary of the Company, for preserving safely after the Director and Chairman




considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

**FOR P. KATHURIA & ASSOCIATES
COMPANY SECRETARIES**



**PROPRIETOR
PRADEEP KATHURIA**

**C.P. NO: 3086
M. No.: 4655
UDIN:F004655B000817489**

**Place: New Delhi
Date: 30.09.2020**



Annexure - 1

e-Voting Module



Result File :114456

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
114456	INE446E01019	SURYA INDIA LTD. EQ	26-09-2020	28-09-2020	29-09-2020	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
114456	1	1	I/We assent to the resolution(For/ Yes/ Favour)	8	1610254.000
114456	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
114456	2	1	I/We assent to the resolution(For/ Yes/ Favour)	8	1610254.000
114456	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
114456	11445610525	SARIKA GUPTA	1	1	10640.000	10640.000	Sep 26, 2020 12:58:22 AM
114456	11445610525	SARIKA GUPTA	2	1	10640.000	10640.000	Sep 26, 2020 12:58:22 AM
114456	IN30327010050752	ANAND AGARWAL	1	1	666250.000	666250.000	Sep 26, 2020 1:13:59 PM
114456	IN30327010050752	ANAND AGARWAL	2	1	666250.000	666250.000	Sep 26, 2020 1:13:59 PM
114456	IN30327010051147	ASHISH AGARWAL	1	1	213350.000	213350.000	Sep 26, 2020 1:18:57 PM
114456	IN30327010051147	ASHISH AGARWAL	2	1	213350.000	213350.000	Sep 26, 2020 1:18:57 PM
114456	IN30327010050865	RITU AGARWAL	1	1	172161.000	172161.000	Sep 26, 2020 1:23:16 PM
114456	IN30327010050865	RITU AGARWAL	2	1	172161.000	172161.000	Sep 26, 2020 1:23:16 PM
114456	1304140007635382	AYUSH GUPTA	1	1	1.000	1.000	Sep 26, 2020 1:52:26 PM
114456	1304140007635382	AYUSH GUPTA	2	1	1.000	1.000	Sep 26, 2020 1:52:26 PM
114456	IN30327010050929	SUMITRA AGARWAL	1	1	125950.000	125950.000	Sep 26, 2020 4:50:42 PM
114456	IN30327010050929	SUMITRA AGARWAL	2	1	125950.000	125950.000	Sep 26, 2020 4:50:42 PM
114456	IN30327010050937	MANJU DEVI AGARWAL	1	1	200425.000	200425.000	Sep 26, 2020 4:52:43 PM
114456	IN30327010050937	MANJU DEVI AGARWAL	2	1	200425.000	200425.000	Sep 26, 2020 4:52:43 PM
114456	IN30327010050890	MADHUSUDAN AGARWAL	1	1	221477.000	221477.000	Sep 26, 2020 5:06:17 PM



114456	IN30327010050890	MADHUSUDAN AGARWAL	2	1	221477.000	221477.000	Sep 26, 2020 5:06:17 PM
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Attendance List of 35th Annual General Meeting of the Company Surya India Limited held through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

S. No.	Name	Designation/ Category	Authorised Representative of Shareholder
1	Skyline Financial Services Private Limited	Registrar & Share Transfer Agent of the Company & Host for arranging AGM through VC/OAVM	NA
2	Mr. Manohar Lal Agarwal	Director & Shareholder	Manohar Lal Agarwal (HUF)
3	Mrs. Puneet Bedi	Independent Director	NA
4	Mrs. Preeti Agarwal	Managing Director	Authorised Representative of 1) Haldiram Manufacturing Co. Pvt. Ltd. 2) Haldiram Marketing Pvt. Ltd. 3) Haldiram Products Pvt. Ltd.
5	Mr. Jitesh Grover	Company Secretary	NA
6	Mr. Satya Prakash Gaur	CFO	NA
7	Mr. Kundan Kumar Jha	Partner of KAP & Associates, Statutory Auditors of the Company	NA
8	Mr. Pradeep Kathuria	Proprietor of M/s P. Kathuria & Associates, Secretarial Auditor & Scrutinizer for E-voting process	NA
9	Mrs. Sarika Gupta	Shareholder	NA
10	Mrs. Amisha Agarwal	Shareholder	NA
11	Mr. Madhusudan Agarwal	Shareholder	NA
12	Mr. Ashish Agarwal	Shareholder	NA
13	Mr. Umesh Agarwal	Shareholder	NA
14	Mr. Nikhil Gupta	Shareholder	NA
15	Mr. Amit Agarwal	Shareholder	NA
16	Mrs. Ritu Agarwal	Shareholder	NA
17	Mrs. Sumitra Agarwal	Shareholder	NA
18	Mrs. Manju Agarwal	Shareholder	NA
19	Mr. Anand Agarwal	Shareholder	NA
20	Mr. Ram Babu Goyal	Shareholder	NA
21	Mr. Lokesh Gupta	Shareholder	NA
22	Mr. Pankaj Agarwal	Shareholder	NA

FOR P.KATHURIA & ASSOCIATES
COMPANY SECRETARIES

PLACE :NEW DELHI

DATE: 30.09.2020


PRADEEP KATHURIA
PROPRIETOR
C.P. NO.: 3086
M.NO.:4655

