



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 26, 2026

To,

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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Sub: Disclosure of Voting Results of 33rd Annual General Meeting held on 26th June, 2026

Dear Sir,

This is to inform that the 33rd Annual General Meeting (AGM) of Suraj Limited (Company) was held on Friday at 10:30 AM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and record.

Thanking you,

For Suraj Limited

Rashmi Lakhani

Company Secretary & Compliance Officer

Mem. No. -A46687

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



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Suraj Limited,
CIN: L27100GJ1994PLC021088
Suraj House,
Opp. Usmanpura Garden
Usmanpura, Ahmedabad,
Gujarat, India, 380014.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Voting during Annual General Meeting of Suraj Limited, held on Friday, June 26, 2026 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 May 07, 2026 for the purpose of Scrutinizing the remote e-voting and e-voting process in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/ 2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 20/2021 dated

Address: A-609, The Gateway, Nr. Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-382350,
Gujarat, India

E-Mail: cshardik241@gmail.com | **Mobile No.:** +91 94082 30805

Website: www.cshardik.com



December 08, 2021, General Circular No. 3/ 2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated 19 September 2024 & Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM.

In compliance with the MCA Circulars and SEBI Circular dated October 3, 2024, the Annual Report of the Company for the financial year 2025-26 including the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / Share Transfer Agent of the Company, MCS Share Transfer Agent Limited ("MCS") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participant(s);

Annual Report of the Company for the financial year 2025-26 including the Notice was also placed on the website of the Company at www.surajgroup.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com; NSE Limited at www.nseindia.com and on the website of Central Depository Services Limited ("CDSL") <https://www.evotingindia.com/>.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company and e-voting at the AGM by electronic means.

The voting period for remote e-voting commenced on Tuesday, June 23, 2026 (9:00 a.m. IST) and ended on Thursday, June 25, 2026 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, June 19, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during



the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

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 contained in the notice convening the Annual General Meeting of the Company.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

(a) Resolution No. 1 (Ordinary Resolution)

(a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

(b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Auditors thereon.

(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
25	14339303	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
1	1	0.00 (Negligible)



(iii) Invalid votes:

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

(b) Resolution No. 2 (Ordinary Resolution)

To appoint a director in place of Mr. Kunal Tarachand Shah (DIN: 00254205) who retires by rotation and being eligible offers himself for re-appointment.

(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
24	14028050	97.83 %

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	311254	2.17 %

(iii) Invalid votes:

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

(c) Resolution No. 3 (Ordinary Resolution)

To ratify the remuneration payable to the cost auditors of the company for the financial year ending on March 31, 2027

(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
24	14028050	97.83 %

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	311254	2.17 %

(iii) Invalid votes:

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



(d) Resolution No. 4 (Ordinary Resolution)

Approval of Material Related Party Transaction with TBS Metal Private Limited

(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
12	809287	72.22%

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	311254	2.17 %

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
12	13218763

(e) Resolution No. 5 (Ordinary Resolution)

Approval of Material Related Party Transaction with Suraj Enterprise Private Limited

(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
12	809287	72.22%

(ii) Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	311254	2.17 %

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
12	13218763



1. The Resolutions have been passed with requisite majority by the members of the Company as per the provisions of the Companies.
2. 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,
For, Hardik Jetani & Associates
Practicing Company Secretaries
Peer Review No: 4579/2023



Hardik D. Jetani
Proprietor
M. No : F13678 COP: 22171
UDIN: F013678H000695139



Date: 26/06/2026
Place: Ahmedabad





DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the CDSL website (<https://www.evoting.cdsl.com/>) in our presence on Friday, June 26, 2026 around at 10:30 A.M.

Witness 1: Pradip Kumar Vaghela 	Witness 2: Kinjal Gor 
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Countersigned by
For Suraj Limited



Ashok Shah
Chairman & CFO
DIN: 00254255

Address: A-609, The Gateway, Nr. Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-382350,
Gujarat, India

E-Mail: cshardik241@gmail.com | **Mobile No.:** +91 94082 30805

Website: www.cshardik.com



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Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

General information about company	
Scrip code	531638
NSE Symbol	SURAJLTD
MSEI Symbol	NOTLISTED
ISIN	INE713C01016
Name of the company	SURAJ LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

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WORKS :

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Scrutinizer Details	
Name of the Scrutinizer	Hardikkumar Dhirubhai Jetani
Firms Name	HARDIK JETANI & ASSOCIATES
Qualification	CS
Membership Number	F13678
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	26-06-2026

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Voting results	
Record date	19-06-2026
Total number of shareholders on record date	2856
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	12
b) Public	13
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			(a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and (b) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with Auditors Report thereon;					
Category	Mode of voting	No. of share 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	13772823	13217823	95.9703	13217823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13772823	13217823	95.9703	13217823	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	4591277	1121481	24.4263	1121480	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4591277	1121481	24.4263	1121480	1	99.9999
Total		18364100	14339304	78.0833	14339303	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes

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

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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 Mr. Kunal Tarachand Shah (DIN: 00254205) who retires by rotation and being eligible offers himself for re-appointment.				
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	13772823	13217823	95.9703	13217823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13772823	13217823	95.9703	13217823	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	4591277	1121481	24.4263	810227	311254	72.2462	27.7538
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4591277	1121481	24.4263	810227	311254	72.2462
Total		18364100	14339304	78.0833	14028050	311254	97.8294	2.1706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2027				
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	13772823	13217823	95.9703	13217823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13217823	95.9703	13217823	0	100	0
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	4591277	1121481	24.4263	810227	311254	72.2462	27.7538
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1121481	24.4263	810227	311254	72.2462	27.7538
Total		18364100	14339304	78.0833	14028050	311254	97.8294	2.1706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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
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www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,
Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
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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

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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with TBS Metal Private Limited				
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	13772823	13217823	95.9703	13217823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13772823	13217823	95.9703	13217823	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	4591277	1121481	24.4263	810227	311254	72.2462	27.7538
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4591277	1121481	24.4263	810227	311254	72.2462
Total		18364100	14339304	78.0833	14028050	311254	97.8294	2.1706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block

Textual Information(1)	*The No. of votes in favour does include Invalid Votes
------------------------	--

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	13217823
Public Insitutions	0
Public - Non Insitutions	940

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Suraj Enterprise Private Limited				
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	13772823	13217823	95.9703	13217823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13772823	13217823	95.9703	13217823	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	4591277	1121481	24.4263	810227	311254	72.2462	27.7538
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4591277	1121481	24.4263	810227	311254	72.2462
Total		18364100	14339304	78.0833	14028050	311254	97.8294	2.1706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block

Textual Information(1)

*The No. of votes in favour does include Invalid Votes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	13217823
Public Insitutions	0
Public - Non Insitutions	940

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