



April 01, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

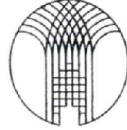
Dear Sir/Madam,

Sub: Declaration of Voting Results of 02/2024-25 Extra-Ordinary General Meeting (EGM) held on April 01, 2025

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation dated March 07, 2025 informing about Notice of 02/2024-25 Extra Ordinary General Meeting (EGM) dated April 01, 2025 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system. We wish to inform that, based on the scrutinizer report dated April 01, 2025, the Members of the Company have duly passed the resolutions as set out in the Notice approving the following:

Description of Resolution	Type of Resolution
Appointment of Mr. Jitendra Shantilal Mehta (DIN: 00359501) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 08, 2025, up to and including January 07, 2030.	Special Resolution
Appointment of Mr. Vinod Prabhudas Chithore (DIN: 10829556) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 08, 2025, up to and including January 07, 2030	Special Resolution
Appointment of Mrs. Elizabeth Lavanya Thomas (DIN: 09503741) as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	Ordinary Resolution



S U R A J

In view of the above, please find enclosed herewith the following documents:

- i. Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure I**
- ii. The Scrutinizer's Report dated April 01, 2025 - **Annexure II**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.surajestate.com. This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Rajan Meenathakonil Thomas
Chairman & Managing Director
DIN: 00634576

Annexure I

Suraj Estate Developers Limited									
Resolution Required :Special			1 - To appoint Mr.	1 - To appoint Mr. Jitendra Shantilal Mehta (DIN:	1 - To appoint Mr.	1 - To appoint Mr.	1 - To appoint Mr. Jitendra Shantilal Mehta (DIN:	1 - To appoint Mr. Jitendra Shantilal Mehta (DIN:	1 - To appoint Mr.
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	33249800	33249800	100.0000	33249800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33249800	100.0000	33249800	0	100.0000	0.0000	0
Public Institutions	E-Voting	2074872	146983	7.0840	146983	0	100.0000	0.0000	204536
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		146983	7.0840	146983	0	100.0000	0.0000	204536
Public Non Institutions	E-Voting	12448716	49273	0.3958	118	49155	0.2395	99.7605	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49273	0.3958	118	49155	0.2395	99.7605	0
Total		47773388	33446056	70.0098	33396901	49155	99.8530	0.1470	204536

Suraj Estate Developers Limited

Resolution Required :Special		2 - To appoint Mr. Vinod Prabhudas Chithore (DIN: 10829556) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33249800	33249800	100.0000	33249800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33249800	100.0000	33249800	0	100.0000	0.0000	0
Public Institutions	E-Voting	2074872	146983	7.0840	146983	0	100.0000	0.0000	204536
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		146983	7.0840	146983	0	100.0000	0.0000	204536
Public Non Institutions	E-Voting	12448716	47273	0.3797	118	47155	0.2496	99.7504	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47273	0.3797	118	47155	0.2496	99.7504	0
Total		47773388	33444056	70.0056	33396901	47155	99.8590	0.1410	204536

Suraj Estate Developers Limited

Resolution Required :Ordinary			3 - Appointment of Ms. Elizabeth Lavanya Thomas (DIN: 09503741) as a Non-Executive, Non-Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33249800	33249800	100.0000	33249800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33249800	100.0000	33249800	0	100.0000	0.0000	0
Public Institutions	E-Voting	2074872	146983	7.0840	146983	0	100.0000	0.0000	204536
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		146983	7.0840	146983	0	100.0000	0.0000	204536
Public Non Institutions	E-Voting	12448716	45273	0.3637	118	45155	0.2606	99.7394	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45273	0.3637	118	45155	0.2606	99.7394	0
Total		47773388	33442056	70.0014	33396901	45155	99.8650	0.1350	204536

Annexure -11

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

April 01, 2025

To
The Chairman
Suraj Estate Developers Limited
301, Aman Chambers, 3rd Floor, Veer Savarkar Marg,
Opp. Bengal Chemicals, Prabhadevi
Mumbai - 400 025

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at Extra-Ordinary General Meeting (EGM) of the Members of Suraj Estate Developers Limited ("the Company") held on April 1, 2025

Suraj Estate Developers Limited has vide resolutions passed by its Board of Directors at their meeting held on March 05, 2025, appointed the undersigned as the Scrutinizer, ensure that the process of remote e-voting and e-voting at EGM on the resolutions contained in the EGM Notice dated March 5, 2025, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act, Secretarial Standard on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The EGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No.: No.: 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 along with such other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("collectively referred to as SEBI Circulars"). The Company had provided e-voting facility at the EGM for those Members who did not cast their votes through remote e-voting facility prior to the EGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, MCA Circulars and SEBI Listing Regulations, 2015 read with



SEBI Circulars, relating to remote e-voting and e-voting at EGM on the resolutions contained in the aforesaid Notice of the EGM of the Members of the Company.

Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the EGM and e-voting at EGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at EGM as per the facility provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)), the agency engaged by the Company to provide remote e-voting facility prior to EGM and e-voting facility at the EGM.

Following resolutions were proposed for approval by remote e-voting and e-voting at the EGM by the Members of the Company:

1. **Resolution No. 1** as a Special Resolution for appointment of Mr. Jitendra Shantilal Mehta (DIN: 00359501) as an Independent Director of the Company.
2. **Resolution No. 2** as a Special Resolution for appointment of Mr. Vinod Prabhudas Chithore (DIN: 10829556) as an Independent Director of the Company.
3. **Resolution No. 3** as an Ordinary Resolution for the appointment of Mrs. Elizabeth Lavanya Thomas (DIN: 09503741) as a Non-Executive, Non-Independent Director of the Company.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the EGM. The Company also provided e-voting facility at the EGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. IST of Saturday, March 29, 2025 which ended on Monday, March 31, 2025 at 5.00 p.m. IST. Accordingly, votes cast through remote e-voting upto 5.00 p.m. of Monday, March 31, 2025 and votes cast through e-voting at the EGM have been considered for our scrutiny.

After conclusion of EGM, the voting through remote e-voting prior to EGM and e-voting at the EGM were unlocked. In case of Members who had cast votes through remote e-voting as well as e-voting at the EGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to EGM and e-voting at the EGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to EGM and e-voting at the EGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



JAYESH M. SHAH
PARTNER
M. No. F5637
COP No. 2535
UDIN: F005637G000005551
P. R. No. 6391/2025



COUNTERSIGNED BY
FOR SURAJ ESTATE DEVELOPERS LIMITED

Rajan Meenathakonil
Thomas

Digitally signed by Rajan
Meenathakonil Thomas
Date: 2025.04.01 18:05:34 +05'30'

Rajan Thomas
Managing Director
DIN: 00634576

ANNEXURE

Resolution No. 1: Special Resolution for appointment of Mr. Jitendra Shantilal Mehta (DIN: 00359501) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 08, 2025 up to and including January 07, 2030, and, (both days inclusive).

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	0	-
b.	Votes cast through remote e-voting	26	3,36,50,592
	Total	26	3,36,50,592
c.	Less: Invalid voting	1	2,04,536
d.	Net Valid Voting	25	3,34,46,056
(i)	23		
	Percentage (%) of Assent		99.85%
(ii)	Voting with dissent for the Resolution	2	49,155
	Percentage (%) of Dissent		0.15%

**Decimals more than two have been rounded off*



Resolution No. 2: Special Resolution for appointment of Mr. Vinod Prabhudas Chithore (DIN: 10829556) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 08, 2025 up to and including January 07, 2030, (both days inclusive).

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	0	-
b.	Votes cast through remote e-voting	26	3,36,48,592
	Total	26	3,36,48,592
c.	Less: Invalid voting	1	2,04,536
d.	Net Valid Voting	25	3,34,44,056
	(i) Voting with assent for the Resolution	23	
	Percentage (%) of Assent		99.85%
	(ii) Voting with dissent for the Resolution	2	47,155
	Percentage (%) of Dissent		0.15%

**Decimals more than two have been rounded off*



Resolution No. 3: Ordinary Resolution for the appointment of Mrs. Elizabeth Lavanya Thomas (DIN: 09503741) as a Non-Executive, Non-Independent Director of the Company w.e.f. January 08, 2025.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	0	-
b.	Votes cast through remote e-voting	26	3,36,46,592
	Total	26	3,36,46,592
c.	Less: Invalid voting	1	2,04,536
d.	Net Valid Voting	25	3,34,42,056
(i)	Voting with assent for the Resolution	23	
	Percentage (%) of Assent		99.86%
(ii)	Voting with dissent for the Resolution	2	45,155
	Percentage (%) of Dissent		0.14%

**Decimals more than two have been rounded off*

