



December 04, 2025

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

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 544054

Dear Sir,

Subject: Outcome of postal Ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, as per the requirements of Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is further to our letter dated November 03, 2025 regarding Notice of Postal Ballot dated November 03, 2025 (“Notice”) issued to the Members of the Company for seeking their approval by way of Special Resolution to be passed through the mode of remote e-voting only, for appointment of Dr. Ananta Singh Raghuvanshi (DIN:02128559) As Women Independent Director of The Company;

The remote e-voting period for the Postal Ballot ended on Wednesday, December 03, 2025 at 5:00 P.M. and thereafter, the Scrutinizer – Mr. Himanshu S. Kamdar (FCS No. F5171) partner of M/s. Rathi & Associates, Practicing Company Secretaries submitted his report on the voting results.

Details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and copy of Scrutinizer’s Report are attached herewith as **Annexure A** and **Annexure B** respectively.

The resolutions as embodied in the Notice have been passed by the Members with requisite majority. The resolutions are deemed to have been passed on the last date of remote e-voting i.e., on Wednesday, December 03, 2025.

This intimation shall also be deemed to be disclosure of proceedings under Regulation 30 read with Schedule III, Part A. Para A (13) of the Listing Regulations.

The above information will also be made available on Company's website i.e., www.surajestate.com.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Mukesh Gupta
Company Secretary & Compliance officer
ICSI Membership No.: F6959

Encl: As Above

SURAJ ESTATE DEVELOPERS LIMITED
Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025
Call +91 022 40154746 CIN No. L99999MH1986PLC040873
www.surajestate.com

Annexure A

Suraj Estate Developers Limited

Resolution Required :Special			1 - Appointment of Dr. Ananta Singh Raghuvanshi (DIN: 02128559) as Woman Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
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	33249800	33249800	100.0000	33249800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33249800	100.0000	33249800	0	100.0000	0.0000
Public Institutions	E-Voting	1219739	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13303849	4133	0.0311	3952	181	95.6206	4.3794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4133	0.0311	3952	181	95.6206	4.3794
Total		47773388	33253933	69.6077	33253752	181	99.9995	0.0005

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

December 04, 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 Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

Suraj Estate Developers Limited ("the Company") has vide resolution passed by its Board of Directors at their meeting held on October 27, 2025, appointed the undersigned as the Scrutinizer, to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated October 27, 2025, is conducted in the manner prescribed under Section 108 and Section 110 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 Standards on General Meeting (SS-2) as issued by the Institute of Company Secretaries of India, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the General Circular Nos. 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, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 along with other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") read with SEBI Circulars.

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, Notice of Postal Ballot dated October 27, 2025, along with the Explanatory Statement under Section 102 of the Companies Act, 2013, were circulated to the shareholders through electronic means to vote through the mechanism of e-voting in accordance with the provisions of the Act and Rules made thereunder on the following resolution:

Resolution No. 1: As a Special Resolution for appointment of Dr. Ananta Singh Raghuvanshi (DIN: 02128559) as Woman Independent Director for a period of 5 (five) consecutive years up to and including September 09, 2030, and whose office shall not be liable to retire by rotation.



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 on the resolution contained in the aforesaid Postal Ballot Notice.

The Company had availed the electronic voting platform of MUFG Intime India Private Limited (Formerly known as *Link Intime India Private Limited*), the Company's Registrar and Share Transfer Agent, for providing e-voting facility to the shareholders of the Company to vote on the resolution proposed vide Postal Ballot Notice dated October 27, 2025.

The e-voting process commenced on Tuesday, November 04, 2025 at 09:00 A.M. IST and concluded on Wednesday, December 03, 2025 at 05:00 P.M. IST. Accordingly, the shareholders who cast their votes upto 05:00 P.M. IST on Wednesday, 03, 2025, have been considered for my scrutiny.

A summary of voting through e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through e-voting in respect of the above-mentioned resolution may accordingly be declared by the Chairman or person authorized by him for the said purpose.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR
PARTNER**

M. No. F5171

COP No. 3030

UDIN: F005171G002204599

P. R. No. 6391/2025



**COUNTERSIGNED BY
FOR SURAJ ESTATE DEVELOPERS LIMITED**

**MUKESH GUPTA
COMPANY SECRETARY
Membership No. F6959**

ANNEXURE

Resolution No. 1: Special Resolution for appointment of Dr. Ananta Singh Raghuvanshi (DIN: 02128559) as Woman Independent Director for a period of 5 (five) consecutive years up to and including September 09, 2030, and whose office shall not be liable to retire by rotation

Sr. No.	Particulars	No. of e-voting confirmation	No. of Shares voted
a.	e-voting confirmations received	51	3,32,65,912
b.	Less: Invalid e-voting confirmations	2	11,979
c.	Valid e-voting confirmations	49	3,32,53,933
(i)	e-voting confirmations with assent for the Resolution	46	3,32,53,752
	Percentage (%) of Assent		100*
(ii)	e-voting confirmation with dissent for the Resolution	3	181
	Percentage (%) of Dissent		0*

*rounded off to nearest number

