



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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Website : www.surya.co.in

SRL/se/yks/25-26/19

September 18, 2025

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Dear Madam, Sirs,

Re: Summary of the proceedings of the 52nd Annual General Meeting of the Company held on 18th September, 2025 pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 52nd Annual General Meeting of the Company held on 18th September, 2025 at 12:00 Noon through Video Conferencing ('VC') / Other Audio Visual Means ('OA VM') and concluded at 12:58 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For Surya Roshni Limited

B. B. Singal
CFO & Company Secretary

Encl.: as above

SUMMARY OF THE PROCEEDINGS OF FIFTY SECOND ANNUAL GENERAL MEETING OF SURYA ROSHNI LIMITED HELD ON 18TH SEPTEMBER, 2025 AT 12.00 NOON THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').

The 52nd Annual General Meeting (AGM) of the Members of Surya Roshni Limited ("the Company") was held on Thursday, September 18, 2025 at 12:00 Noon (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") platform provided by NSDL. The meeting was held in compliance with the General Circular 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 issued on 5th May 2020, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 by the Ministry of Corporate Affairs ("MCA") read with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and as per the applicable provisions of SEBI Rules and Regulations. Requisite quorum being present, the meeting was called to order.

PRESENT: -

DIRECTORS:

- Mr. Sunil Sikka : Independent Director
Chairman: Audit Committee
Risk Management Committee
Stakeholders Relationship Committee
Committee of Directors
- Mr. Raju Bista : Managing Director
Member: Stakeholders Relationship Committee
CSR Committee and Committee of Directors
- Mr. Vinay Surya : Managing Director
Member: Audit Committee
Risk Management Committee
Committee of Directors
- Ms. Suruchi Aggarwal : Independent Woman Director
Chairperson: Corporate & Social Responsibility
Committee and
Nomination and Remuneration Committee
Member: Stakeholders Relationship Committee
- Mr. T. G. Keswani : Independent Director
Member: Audit Committee
Nomination and Remuneration Committee
- Mr. Ravinder Kumar Jaggi : Independent Director

For SURYA ROSHNI LTD.



B.B. SINGAL
CFO & Company Secretary

- Mr. Ravi Kant Gupta : Independent Director

Due to Pre-Occupations, other Directors namely - Mr. Jai Prakash Agarwal, Mrs. Urmil Agarwal, Mr. Naresh Agarwal, Mrs. Puja Surya and Mr. K. N. Karmarkar expressed their inability to join the meeting.

IN ATTENDANCE:

- Sh. B. B. Singal : CFO & Company Secretary

IN PRESENCE

- Mr. Amit Bansal : Partner Statutory Auditors- M/s. Ashok Kumar Goyal & Co
- Mr. Vasu Mitra Pandey : CEO – Lighting Division
- Mr. Kumar Gaurav Jain : CEO – Steel Division
- Mr. Nitesh Latwal : Partner: Secretarial Auditor (for the FY 2024-25)– M/s PI & Associates, Scrutinizer- PI & Associates.
- Mrs. Anjali Yadav : Secretarial Auditor (from the FY 2025-26 to FY 2029-30) – M/s Anajali Yadav & Associates

CHAIRMAN:

Mr. Sunil Sikka Independent Director elected as Chairperson of the meeting as per Article 60 of the Articles of the Company and took the Chair.

QUORUM:

The Chairman extended a welcome to the members present at the meeting and having found the quorum present, declared the meeting properly constituted.

REGISTERS:

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members. Certificate from Secretarial Auditor of the Company in respect of Employee Stock Option Scheme is issued pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were accessible to the members at the website of the Company at www.surya.co.in during the continuance of the meeting.



In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice of the 52nd AGM, were transacted at the said AGM:

Sl. No.	Description	Resolution Required
ORDINARY BUSINESS		
1.	To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	Ordinary
3	To declare final dividend of ₹3.00/- per equity share for the financial year ended 31st March, 2025.	Ordinary
4.	To appoint Mr. Vinay Surya (Director Identification No. – 00515803) who retires by rotation as a Director and, being eligible, offers himself for re-appointment in compliance to the provision of the Companies Act, 2013.	Ordinary
SPECIAL BUSINESS		
5.	Consent for Mortgage of Properties for Working Capital limits u/s 180(1)(a) of the Companies Act, 2013.	Special
6.	To Appoint M/s Anjali Yadav & Associates, Company Secretary as Secretarial Auditor of the Company for a period of 5 years.	Ordinary
7.	Ratification of Remuneration of ₹7,00,000 to be paid to Cost Auditors M/s R J Goel & Co. for the financial year ended 31 st March, 2026 in compliance to the provision of the Companies Act, 2013.	Ordinary
8	To approve the appointment of Mr. Ravi Kant Gupta (Director Identification No. – 03111902) as an Independent Director of the Company for first term of five years.	Special

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

The voting results on the above resolutions will be communicated to the Exchange alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website at www.surya.co.in and on the website of NSDL.

The meeting concluded at 12:58 P.M.(IST)
