



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

Padma Tower-I, Rajendra Place, New Delhi-110 008

Ph.: +91-11-47108000 E-mail : cs@surya.in

Website : www.surya.co.in

SRL/ 25-26/35

September 20, 2025

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager
Listing Department
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), **Mumbai - 400051**
NSE Symbol: SURYAROSNI

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 52nd Annual General Meeting ("AGM") of Surya Roshni Limited held on Thursday, 18th September 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Sir,

This has reference to the captioned Rule, please find enclosed herewith, the Report of Scrutinizer carried Consolidated details of voting result on the resolutions passed at the 52nd Annual General Meeting (AGM) of the Company held on 18th September, 2025 at 12.00 Noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

You are requested to kindly take the same in your records.

Thanking you,

Yours sincerely,
for **Surya Roshni Limited**

B.B. SINGAL
CFO & Company Secretary

Encl : a/a

Copy to: National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Surya Roshni Limited
(CIN: L31501HR1973PLC007543)
Bahadurgarh,
Haryana- 124507

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 52nd Annual General Meeting ("AGM") of Surya Roshni Limited held on Thursday, 18th September 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Surya Roshni Limited** ("the Company") on 13th August 2025, for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Thursday, 18th September, 2025 at 12:00 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Sections 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rule") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular No. 09/2024 dated 19th September 2024 and other applicable circulars issued in this regard (collectively referred to as "**MCA Circular**") and in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars issued in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 13th August, 2025 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.

CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in



[Handwritten signature]

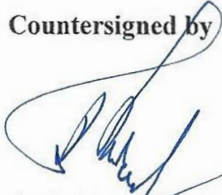
2. I submit my report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company on 19th August 2025, to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
- ii. A letter containing the weblink, including the exact path, where complete details of Annual Report along with AGM Notice is available, was sent on 21st August ,2025 to members whose emails were not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/Depository(ies).
- iii. The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.
- iv. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Limited (ii) posted on the website of the Company.
- v. The members of the Company as on the "cut off" date i.e. Thursday, 11th September, 2025 were entitled to avail the facility of remote e-voting as well as e- voting during the AGM on the proposed resolutions as set out in the AGM Notice.
- vi. The remote e-voting period commenced on Monday, 15th September, 2025 at 9:00 A.M. (IST) and ended on Wednesday, 17th September 2025 at 5:00 P.M. (IST).
- vii. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in employment of the Company.
- viii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
- ix. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith as **Annexure A**.



- x. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
- xi. Based on the aforesaid results, I report that all the Resolutions as contained in Item No(s). 1 to 8 of the AGM Notice of the Company, have been passed with requisite majority.

Countersigned by



Authorized Signatory

Surya Roshni Limited

SUNIL SIKKA.

20th Sept. 2025

For PI & Associates
Company Secretaries



Nitesh Latwal

Partner

ACS No.: 32109

C P No.: 16276

PR: 1498/2021

UDIN: A032109G001288331

Date: 19.09.2025



Place: Kolkata

Item No. 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.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	371	14,60,33,331	99.9998	12	260	0.0002	2	2,97,855
E-voting at AGM	4	9	69.2308	1	4	30.7692		
Total	375	14,60,33,340	99.9998	13	264	0.0002	2	2,97,855

Result: Based on the above, the resolution has been passed with requisite majority.

Item No. 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.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	371	14,60,33,331	99.9998	12	260	0.0002	2	2,97,855
E-voting at AGM	4	9	69.2308	1	4	30.7692		
Total	375	14,60,33,340	99.9998	13	264	0.0002	2	2,97,855

Result: Based on the above, the resolution has been passed with requisite majority.





Item No. 3: To declare final dividend of ₹3.00/- per equity share for the financial year ended 31st March 2025.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	373	14,61,92,036	99.9999	11	100	0.0001	2	2,97,855
E-voting at AGM	4	9	69.2308	1	4	30.7692		
Total	377	14,61,92,045	99.9999	12	104	0.0001	2	2,97,855

Result: Based on the above, the resolution has been passed with requisite majority.





Item No. 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.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percent age of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	294	13,89,51,818	95.0474	91	72,40,318	4.9526	2	2,97,855
E-voting at AGM	4	9	69.2308	1	4	30.7692		
Total	298	13,89,51,827	95.0474	92	72,40,322	4.9526	2	2,97,855

Result: Based on the above, the resolution has been passed with requisite majority.





Item No. 5: Approval under section 180(1)(a) of the Companies Act, 2013

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	368	14,61,91,684	99.9997	15	434	0.0003	2	2,97,855
E-voting at AGM	4	9	69.2308	1	4	30.7692		
Total	372	14,61,91,693	99.9997	16	438	0.0003	2	2,97,855

Result: Based on the above, the resolution has been passed with requisite majority.

attest

Shy



Item No. 6: Appointment of M/s Anjali Yadav & Associates, Company Secretary as Secretarial Auditor of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percent age of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percent age of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	371	14,61,91,872	99.9998	13	264	0.0002	2	2,97,855
E-voting at AGM	4	9	69.2308	1	4	30.7692		
Total	375	14,61,91,881	99.9998	14	268	0.0002	2	2,97,855

Result: Based on the above, the resolution has been passed with requisite majority.





Item No. 7: Ratification of the remuneration of the Cost Auditor (M/s R J Goel & Co.) of the Company for the Financial Year 2025-26.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	372	14,61,91,876	99.9998	12	260	0.0002	2	2,97,855
E-voting at AGM	4	9	69.2308	1	4	30.7692		
Total	376	14,61,91,885	99.9998	13	264	0.0002	2	2,97,855

Result: Based on the above, the resolution has been passed with requisite majority.




Item No. 8: To approve the appointment of Mr. Ravi Kant Gupta (DIN: 03111902), as an Independent Director.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	368	14,61,86,902	99.9964	16	5,234	0.0036	2	2,97,855
E-voting at AGM	4	9	69.2308	1	4	30.7692		
Total	372	14,61,86,911	99.9964	17	5,238	0.0036	2	2,97,855

Result: Based on the above, the resolution has been passed with requisite majority.

