



September 14, 2024

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  
21<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**NSE Symbol: SURAJEST**

**BSE Scrip Code: 544054**

**Sub.: Summary of the proceedings at the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Members of Suraj Estate Developers Limited held on Saturday, September 14, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Saturday, September 14, 2024 at 03:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this connection, we enclose the summary of the proceedings of the EGM as required under Regulation 30 read with Para (A) (13) of Part 'A' of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide Annexure – I.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

**For Suraj Estate Developers Limited**

**Shivil Kapoor**  
**Company Secretary & Compliance officer**  
**ICSI Membership No.: F11865**

Encl: As Above



## **Annexure-I**

### **SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SURAJ ESTATE DEVELOPERS LIMITED**

#### **A. Date, Time and Venue of the Extra-ordinary General Meeting (Meeting):**

The 01/2024-25 Extra-ordinary General Meeting (EGM) of the members of Suraj Estate Developers Limited was held on Saturday, September 14, 2024 at 03.30 p.m. through Video Conferencing (“VC”) / Other Audio - Visual Means (“OAVM”). The meeting commenced at 03:30 p.m. (IST) and concluded at 03:50 p.m. (IST).

48 Shareholders were present through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

#### **B. Proceedings in brief:**

- Mr. Rajan Meenathakonil Thomas, Chairman chaired the meeting in accordance with Article 85 of the Articles of Association.
- The Chairman informed that the Meeting was being held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the meeting to order and welcomed the Directors, Members and Invitees present.
- The Chairman introduced the Directors and Executives of the Company.
- The Chairman addressed the members.
- The Notice convening the EGM along with Corrigendum to EGM Notice dated September 04, 2024 and September 10, 2024 respectively, were taken as read as the same had already been circulated to the members.
- The Chairman informed the members that the documents mentioned in the EGM Notice and Corrigendum to EGM Notice dated September 04, 2024 and September 10, 2024 respectively were open for inspection electronically.
- The Chairman informed the members that the Company had provided remote e-voting facility to its members holding equity shares as of the cut-off date i.e. September 06, 2024 for voting electronically on the resolutions as per the Notice of EGM. The remote e-voting period was kept open from 9:00 A.M. IST on Wednesday, September 11, 2024 to 5:00 P.M. IST on Friday, September 13, 2024.

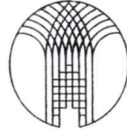
#### **SURAJ ESTATE DEVELOPERS LIMITED**

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN no. U99999MH1986PLC040873

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## SURAJ

- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting
- The Chairman further informed that the Company had appointed Mr. Himanshu S. Kamdar (Membership No. F5171; COP No. 3030), Partner of M/s Rathi & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting prior to EGM as well as e-voting at the EGM in a fair and transparent manner.
- The following items of business as set out in the Notice convening Extra-ordinary General Meeting read with Corrigendum to EGM Notice dated September 04, 2024 and September 10, 2024 respectively were commended for members consideration and approval:

Sr No	Agenda Item	Type of Resolution
	Special Business	
1	Preferential Issue of Equity Shares on Private Placement basis	Special
2	Preferential Issue of Fully Convertible Warrants on Private Placement basis:	Special

- The Chairman then invited queries from the Members, who had registered themselves as speakers.
- The Chairman responded to the queries of the members and provided clarifications.
- The Chairman then informed that the results of the remote e-voting prior to EGM and e-voting at the EGM, together with the report of the Scrutinizer thereon, will be communicated to the Stock Exchanges and would also be placed on the website of the Company at [www.surajestate.com](http://www.surajestate.com)
- The Chairman thanked the shareholders for attending the EGM of the Company and declared the meeting as closed.

### SURAJ ESTATE DEVELOPERS LIMITED

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