



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

**NSE Symbol: SURAJEST**

**BSE Scrip Code: 544054**

Sub.: **Summary of the proceedings at the 02/2024-25 Extra-Ordinary General Meeting (EGM) of the Members of Suraj Estate Developers Limited held on Tuesday, April 01, 2025**

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 Tuesday, April 01, 2025 at 12:30 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**

**Rajan Meenathakonil Thomas**  
**Chairman & Managing Director**  
**DIN: 00634576**

Encl: As Above



## **Annexure-I**

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

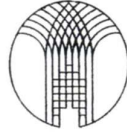
#### **A. Date, Time and Venue of the Extra-Ordinary General Meeting (Meeting):**

The 02/2024-25 Extra-ordinary General Meeting (EGM) of the members of Suraj Estate Developers Limited was held on Tuesday, April 01, 2025 at 12.30 p.m. through Video Conferencing (“VC”) / Other Audio - Visual Means (“OAVM”). The meeting commenced at 12:30 p.m. (IST) and concluded at 01:00 p.m. (IST).

44 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 dated 05<sup>th</sup> March, 2025, was 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 dated 05<sup>th</sup> March, 2025 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. 25<sup>th</sup> March, 2025 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 Saturday, March 29, 2025 to 5:00 P.M. IST on Monday, March 31, 2025.



## 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 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 were commended for members consideration and approval:

Sr No	Agenda Item	Type of Resolution
	Special Business	
1	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
2	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
3	Appointment of Mrs. Elizabeth Lavanya Thomas (DIN: 09503741) as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	Ordinary

- 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.