



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL//22-23/3
April 13, 2022

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 – 400 051
NSE Symbol: SURYAROSNI

Subject: Postal Ballot through Electronic Voting -Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as the "Listing Regulations"

Sir,

Further to our Postal Ballot Notice dated 14th February, 2022 and, we write to advise that the Special Resolution related to:

1. **Appointment of Ms. Suruchi Aggarwal (DIN-09501245) as an Independent Woman Director of the Company for a period of five years with effect from 14th February, 2022.**

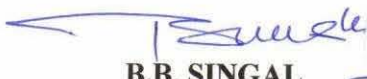
have been passed by the Members by requisite majority.

We also enclose as required under Regulation 44(3) of the Listing Regulations, the Voting Results in the prescribed format under **Annexure A**.

Hope you find the above in order. Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
for **Surya Roshni Limited**


B.B. SINGAL
Sr. V.P. & Company Secretary



Enclosed: as above

ANNEXURE

General information about company	
Scrip code	500336
NSE Symbol	SURYAROSNI
MSEI Symbol	NOTLISTED
ISIN	INE335A01012
Name of the company	SURYA ROSHNI LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-04-2022
Start time of the meeting	
End time of the meeting	



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Scrutinizer Details	
Name of the Scrutinizer	ANKIT SINGHI
Firms Name	PI & ASSOCIATES
Qualification	CS
Membership Number	11685
Date of Board Meeting in which appointed	14-02-2022
Date of Issuance of Report to the company	13-04-2022

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Voting results	
Record date	04-03-2022
Total number of shareholders on record date	45371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MS. SURUCHI AGGARWAL (DIN-09501245) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS W.E.F 14TH FEBRUARY, 2022				
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	34257244	32494065	94.8531	32494065	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34257244	32494065	94.8531	32494065	0	100	0
Public-Institutions	E-Voting	1208233	1089646	90.1851	1089646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1208233	1089646	90.1851	1089646	0	100	0
Public-Non Institutions	E-Voting	18943497	2801991	14.7913	2797320	4671	99.8333	0.1667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18943497	2801991	14.7913	2797320	4671	99.8333	0.1667
Total		54408974	36385702	66.8744	36381031	4671	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

[Handwritten Signature]



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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