



Date: 18.09.2024

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Sub: Proceedings of 28th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **28th Annual General Meeting** of the Company held on **Wednesday, 18th September, 2024 (Commenced at 01:00 P.M. & Concluded at 01:35 P.M.)** at the registered office of the Company situated at **408, Industrial Area-A, Ludhiana-141003** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of 28th Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure-I**”.

Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-

- a) The requisite details required under Regulation 30 read with Schedule III - Para A (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in “**Annexure-II**”.

Submitted for your information and records.

For Sueryaa Knitwear Limited

Sanjay Sahni
Director
DIN: 08364951
Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



Annexure –I

Present:

Board of Directors:

Mr. Sanjay Sahni	Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee
Mr. Saurabh Tripathi	Independent Director, Chairperson of the Nomination & Remuneration Committee
Ms. Sunayana Anand	Non-Executive Director

Invitees:

Mr. Sanjeev Gupta Representative of M/s. Sanjeev Bimla & Associates Chartered Accountants	Statutory Auditor
Mr. Puneet Jain Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
Mr. Harpal Singh Virk	Chief Financial Officer

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Summary Proceeding of the 28th Annual General Meeting of Sueryaa Knitwear Limited

- The **28th** Annual General Meeting of the Members of **Sueryaa Knitwear Limited** ('the Company') was held on **Wednesday, 18th September, 2024** at **01:00 P.M.** at the registered office of the company situated at **408, Industrial Area-A, Ludhiana-141003**.
- **Mr. Sanjay Sahni**, Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- **Total 11 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Mr. Harpal Singh Virk, Chief Financial Officer introduced all the dignitaries and panelist. All the Directors attended the meeting except Ms. Parul Singh. Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not casted their votes electronically were provided with an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

ORDINARY BUSINESS:

1. Considered and adopted the "**Standalone Audited Financial Statements**" of the Company for the year ended on **31st March, 2024** together with the Report of the Directors' and Auditors' thereon.

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2. Re-appointment of **Ms. Sunayana Anand (DIN: 05136792)**, who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment.

SPECIAL BUSINESS:

3. Appointment & Regularization of **Ms. Parul Singh (DIN: 09811725)** as a Whole time Director to hold office for a period of “Five” consecutive years commencing from February 27, 2024 to February 26, 2029 (Ordinary Resolution).
4. Alteration of Articles of Association of the Company (Special Resolution).
5. Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013 (Special Resolution).
6. Approval under Section 180 (1)(a) of the Companies Act, 2013 (Special Resolution).
7. Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Special Resolution).
8. Approval of limits for the loans, guarantees and investment by the Company as per Section 186 of the Companies Act, 2013 (Special Resolution).

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson at **01:35 P.M.**

The votes cast through e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company i.e., www.sueryaaknitwear.com and will also be intimated to the Stock Exchange (BSE Limited).

**By order of the Board of Directors
For Sueryaa Knitwear Limited**

**Sanjay Sahni
Director
DIN: 08364951**

Date: 18.09.2024

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Annexure-II

Information pursuant to Regulation 30 read with Schedule III - Para A (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1. Amendments to Articles of Association of the Company, in brief:

S. No.	Particulars	Details
1.	Alteration of Articles of Association of the Company as per Companies Act, 2013	Amendment in the Article of Association of the Company by inserting new Article 66A in the existing Articles of Association of the Company.

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