



Date: 12.09.2022

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

Security Code: 540318

**Sub: Submission of documents of 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 **Annual General Meeting** of the Company held on **Friday, 9<sup>th</sup> September, 2022 (Commenced at 01:00 P.M. and concluded at 01:30 P.M.)** at the Registered office of the Company situated at **408, Industrial Area-A, Ludhiana-141003**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

**For Sueryaa Knitwear Limited**

SUNAYA  
NA PURI

Digitally signed by  
SUNAYANA PURI  
Date: 2022.09.12  
10:50:39 +05'30'

**Sunayana Puri**  
**Director**

**DIN: 05136792**

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272, 09871124799

Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787



Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	09.09.2022
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	685
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	10
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	0
Public	0

1. **Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31<sup>st</sup> March, 2022 together with the Report of the Directors’ and Auditors’ thereon.**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution	No

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	248800	16.51	248800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>2597800</b>	<b>248800</b>	<b>9.57</b>	<b>248800</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. Resolution No. 2-Re-Appointment of Ms. Sunayana Puri (DIN: 05136792) as Director, who shall be liable to retire by rotation.**

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>						
Whether promoter/ promoter group are interested in the agenda/resolution		<b>No</b>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

**SUERYAA KNITWEAR LIMITED**

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Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787

				$]\ast 100$				
<b>Promoter and Promoter Group</b>	E Voting	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1506660	248800	16.51	248800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>2597800</b>	<b>248800</b>	<b>9.57</b>	<b>248800</b>	<b>0</b>	<b>100</b>	<b>0</b>

**3. Resolution No. 3-Regularization of Mr. Bhanu Gupta Additional (Whole time) Director (DIN: 09688120) as a Whole time Director.**

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter</b>	E Voting	1091140	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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<b>Group</b>	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1506660	248800	16.51	248800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>2597800</b>	<b>248800</b>	<b>9.57</b>	<b>248800</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Sueryaa Knitwear Limited

Date: 12.09.2022

SUNAY  
ANA  
PURI

Digitally signed  
by SUNAYANA  
PURI  
Date: 2022.09.12  
10:50:21 +05'30'

(Sunayana Puri)  
Director  
DIN: 05136792

## SUERYAA KNITWEAR LIMITED

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## OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: [cstanavojha@gmail.com](mailto:cstanavojha@gmail.com), Ph: 9198069316

### MGT-13

#### 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 Chairperson**

**Sueryaa Knitwear Limited**

**Add:408, Industrial Area-A, Ludhiana-141003**

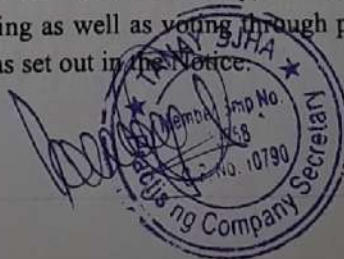
26th Annual General Meeting of the Meeting of the Members of Sueryaa Knitwear Limited held on Friday, the 9<sup>th</sup> September, 2022 at 01:00 P.M. at 408, Industrial Area-A, Ludhiana-141003;

Dear Sir,

I, **Tanay Ojha, Practicing Company Secretary**, on behalf of **M/s. Ojha & Associates, Company Secretaries**, having my office at **473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007** was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) Process during the 26<sup>th</sup> Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company held on **Friday, 9th September, 2022 at 01:00 P.M.** at 408, Industrial Area-A, Ludhiana-141003

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, 6th September, 2022 (09:00 A.M.) to Thursday, 8th September, 2022 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Friday, 2nd September, 2022** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.





3. The total paid up Equity Share Capital of the Company as on the cut off date was Rs. 2,59,78,000/- (Rupees Two Crore Fifty Nine Lakhs and Seventy Eight Thousand) divided into 25,97,800 equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date however, no shareholder cast their vote under Ballot Process. Therefore, there is no requirement to scrutinize the ballot papers arise.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named Ms. Ankita Kumari and Ms. Shaweta Arora who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

**Resolution No. 1:**

Considered and adopted the "Audited Standalone Financial Statements" of the Company for the year ended on 31<sup>st</sup> March, 2022 together with the Report of the Directors' and Auditors' thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	248800	100

- (ii) Voted in against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.



**Resolution No. 2:**

Re-Appointment of Ms. Sunayana Puri (DIN: 05136792), as Director, who shall be liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	248800	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in **Annexure- B.**

**Resolution No. 3:**

Regularization of Mr. Bhanu Gupta Additional (Whole time) Director(DIN: 09688120) as a Whole time Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	248800	100

(ii) Voted in againstof the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members	Total number of votes cast by them
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(in person or by proxy) whose votes were declared invalid	
0	0

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

- The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Ojha & Associates,  
Company Secretaries



M. No.: A29658  
C.O.P. No.: 10790

Date: 11.09.2022

UDIN: A029658D000954331

Countersigned by  
For Sueryaa Knitwear Limited

SUNAYANA PURI  
Digitally signed by SUNAYANA PURI  
Date: 2022.09.12 10:49:55 +05'30'

(Sunayana Puri)  
Chairperson & Director  
DIN:05136792

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	0	0	0	0
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	0	0	0	0
d) Votes with assent	0	0	0	0
e) Votes with dissent	0	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	10	248800	2597800	9.57
(b) Votes with Assent	10	248800	2597800	9.57
(c) Votes with dissent	0	0	0	0



Details of poll at the meeting & remote e-voting for Resolution No.-2 are as under:

Annexure - B

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	0	0	0	0
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	0	0	0	0
d) Votes with assent	0	0	0	0
e) Votes with dissent	0	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	10	248800	2597800	9.57
(b) Votes with Assent	10	248800	2597800	9.57
(c) Votes with dissent	0	0	0	0





Annexure - C

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	0	0	0	0
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	0	0	0	0
d) Votes with assent	0	0	0	0
e) Votes with dissent	0	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	10	248800	2597800	9.57
(b) Votes with Assent	10	248800	2597800	9.57
(c) Votes with dissent	0	0	0	0

