



Date: 28.08.2023

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, 25<sup>th</sup> August, 2023 (Commenced at 01:00 P.M. and concluded at 01:26 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

**BHANU  
GUPTA**

Digitally signed by  
BHANU GUPTA  
Date: 2023.08.28  
09:42:02 +05'30'

**Bhanu Gupta**  
Whole Time Director  
DIN: 09688120

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, Industrial Area-A, Ludhiana-141003, Phone: 0161-4619272, 7439882343  
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	<b>25.08.2023</b>
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	<b>654</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	13
<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, 2023 together with the Report of the Directors’ and Auditors’ thereon.**

Resolution required: (Ordinary/Special)	<b>Ordinary Resolution</b>							
Whether promoter/ promoter group are interested in the agenda/resolution	<b>No</b>							
<b>Category</b>	<b>Mode</b>	<b>No. of</b>	<b>No. of</b>	<b>% of Votes</b>	<b>No. of</b>	<b>No. of</b>	<b>% of Votes in</b>	<b>% of Votes</b>

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	of Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes – in favour (4)	Votes Against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*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	73900	4.90%	73900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		176500	11.71%	176500	0	100%	0
<b>Total</b>		<b>2597800</b>	<b>250400</b>	<b>9.63%</b>	<b>250400</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

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CIN: L17115PB1995PLC015787

<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	73900	4.90%	73900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		176500	11.71%	176500	0	100%	0
<b>Total</b>		<b>2597800</b>	<b>250400</b>	<b>9.63%</b>	<b>250400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**3. Resolution No. 3-Regularization of Ms. Parul Singh (DIN: 09811725) 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>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/2]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<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</b>	E	0	0	0	0	0	0	0

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Institutions	Voting							
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1506660	73900	4.90%	73900	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		176500	11.71%	176500	0	100%	0
Total		<b>2597800</b>	<b>250400</b>	<b>9.63%</b>	<b>250400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Sueryaa Knitwear Limited

Date: 28.08.2023

Place: Ludhiana

**BHANU GUPTA** Digitally signed  
by BHANU GUPTA  
Date: 2023.08.28  
09:40:04 +05'30'

**(Bhanu Gupta)**  
**Whole Time Director**  
**DIN: 09688120**

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## **SUERYAA KNITWEAR LIMITED**

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





**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**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**

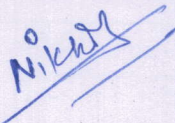
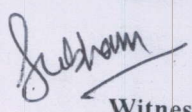
Add: 408, Industrial Area-A, Ludhiana-141003

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been 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 27<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 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on **Friday, the 25th August, 2023 at 01:00 P.M.** at the registered office at 408, Industrial Area-A, Ludhiana-141003

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, 22<sup>nd</sup> August, 2023 (09:00 A.M.)** to **Thursday, 24<sup>th</sup> August, 2023 (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, 18<sup>th</sup> August, 2023** 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.
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 **Mr. Subham Kumar** and **Mr. Nikhil Kumar Jha** 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, 2023 together with the Report of the Directors' and Auditors' thereon.**



Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	176500	73900	250400	100%
Dissent	-	-	-	-
<b>Total</b>	<b>176500</b>	<b>73900</b>	<b>250400</b>	<b>100%</b>

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.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	176500	73900	250400	100%
Dissent	-	-	-	-
<b>Total</b>	<b>176500</b>	<b>73900</b>	<b>250400</b>	<b>100%</b>

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 Ms. Parul Singh (DIN: 09811725) as a Whole time Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	176500	73900	250400	100%
Dissent	-	-	-	-
<b>Total</b>	<b>176500</b>	<b>73900</b>	<b>250400</b>	<b>100%</b>

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



7. 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 Jain P & Associates,  
Company Secretaries**

PREETI MITTAL  
Digitally signed by  
PREETI MITTAL  
Date: 2023.08.26  
18:49:47 +05'30'

**Preeti Mittal**  
**Scrutinizer**  
**M. No.: 41759**  
**C.O.P. No.: 17079**  
**UDIN: A041759E000872127**

**Date: 26.08.2023**

**Countersigned by  
For Sueryaa Knitwear Limited**

BHANU GUPTA  
Digitally signed by  
BHANU GUPTA  
Date: 2023.08.28  
09:36:50 +05'30'

**Bhanu Gupta**  
**Whole Time Director**  
**DIN: 09688120**

**Annexure - A**

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	6	176500	2597800	6.79%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	176500	2597800	6.79%
d) Votes with assent	6	176500	2597800	6.79%
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	7	73900	2597800	2.84%
(b)Votes with Assent	7	73900	2597800	2.84%
(c)Votes with dissent	0	0	0	0

**Annexure - B**

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

**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	6	176500	2597800	6.79%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	176500	2597800	6.79%
d)Votes with assent	6	176500	2597800	6.79%
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	7	73900	2597800	2.84%
(b)Votes with Assent	7	73900	2597800	2.84%
(c)Votes with dissent	0	0	0	0



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	6	176500	2597800	6.79%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	176500	2597800	6.79%
d) Votes with assent	6	176500	2597800	6.79%
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	7	73900	2597800	2.84%
(b) Votes with Assent	7	73900	2597800	2.84%
(c) Votes with dissent	0	0	0	0



