

Surya Industrial Corporation Limited

CIN:L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103
(Uttar Pradesh) Corp. Office: 120-121, Swati Chambers, Galemadi
Main Road, Nr. Delhi Gate, Surat Ph: 91-261-2535577,
E-mail: sicl1388@gmail.com

06th May, 2019

To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Ref: Scrip Code: 531262
Scrip ID: SURINDL

Dear Sir/Madam,

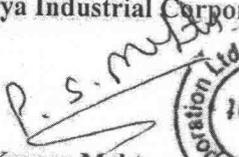
Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed the details of voting results for passing of the resolutions on 04th May, 2019 through Postal Ballot. Also, find enclosed the Scrutinizers Report issued by Nitesh Chaudhary, Practicing Company Secretaries dated 06th May, 2019.

The Voting Results has been uploaded in XBRL mode on BSE listing portal.

We request you to take the above information on your records.

Thanking You,
Yours Faithfully

For Surya Industrial Corporation Limited


Pratik Kumar Mehta
Managing Director
DIN - 06902637



Encl: As above

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2. Details of the Agenda: Adoption of New Set of Articles of Association
Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

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	9,91,358	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	9,91,358	0	0	0	0	0	0
	Total	9,91,358	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,13,40,342	2606	0.21	2606	0	100	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	1,13,40,342	0	0	0	0	100	0
	Total	1,13,40,342	2606	0.21	2606	0	100	0
Total		1,23,31,700	2606	0.21	2606	0	100	0

Please note that the above resolution was passed with requisite majority.

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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM/ EGM passing resolution through Postal Ballot: 04th May, 2019

Total number of shareholders (as on cutoff date i.e. 29th March, 2019): 620

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : N.A.

Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.

Public : N.A.

1. **Details of the Agenda:** Change of Name of the Company and Amendment in the Memorandum of Association.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

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	9,91,358	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	9,91,358	0	0	0	0	0	0
	Total	9,91,358	0	0	0	0	0	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,13,40,342	2606	0.21	2606	0	100	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	1,13,40,342	0	0	0	0	100	0
	Total	1,13,40,342	2606	0.21	2606	0	100	0
Total		1,23,31,700	2606	0.21	2606	0	100	0

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E-mail: sic11388@gmail.com

3. Details of the Agenda: Ratification by shareholders for alteration/ variation of utilization of proceeds of Preferential Allotment of 78, 65, 000 Equity Shares.
Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

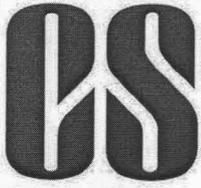
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot	9,91,358	0	0	0	0	0	0
	Total	9,91,358	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,13,40,342	2606	0.21	2606	0	100	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	1,13,40,342	0	0	0	0	100	0
	Total	1,13,40,342	2606	0.21	2606	0	100	0
Total		1,23,31,700	2606	0.21	2606	0	100	0

Please note that the above resolution was passed with requisite majority.

For Surya Industrial Corporation Limited

P. S. Mehta
Pratik Kumar Mehta
Managing Director
DIN - 06902637





Date: 6th May, 2019

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Surya Industrial Corporation Limited
B-9 Industrial Estate, Partapur, Meerut-250103,

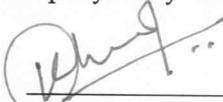
Dear Sir,

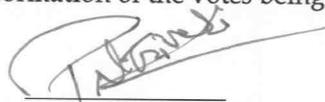
I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors in their meeting held on 30/01/2019 of M/s Surya Industrial Corporation Limited ("the Company") for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical Ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical Ballot Paper process on the resolutions contained in the notice dated 1st April, 2019. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

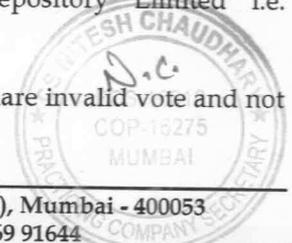
I submit my report as under:

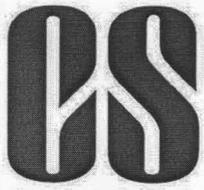
1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of Postal Ballot.
2. As informed by the Company has published on an advertisement about the dispatch notice in one English Daily and in one Regional Daily.
3. The E-voting period remained open from 5th April, 2019(9:00 AM) to 4th May, 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 29th March, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
4. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.


Witness 1


Witness 2

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com/>.
6. I did not found invalid polling paper respectively members cast these votes declare invalid vote and not counted.





7. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com/>.

8. The combined result of the Poll and e-voting is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : Change of Name of the Company and Amendment in the Memorandum of Association.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	4	2606	100
Total	4	2606	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

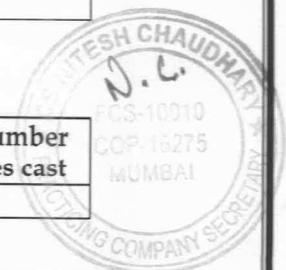
Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Adoption of New Set of Articles of Association.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	4	2606	100
Total	4	2606	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0





NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No. : 3

Nature of Resolution : Special Resolution

Subject Matter : Ratification by shareholders for alteration/variation of utilization of proceeds of Preferential Allotment of 78,65,000 Equity Shares.

Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	4	2606	100
Total	4	2606	100

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	0	0	0
Total	0	0	0

(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the board of Director for preserving safely after the Chairman signs the Minutes.

For NITESH CHAUDHARY,

N. Chaudhary
06/5/2019



Practicing Company Secretaries

C. P. No: 16275

Membership No.: F10010

Place: Mumbai

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644