



Date: 18.12.2020

The Head- Listing Compliance
BSE Limited,
PhirozeJeejeebhoy 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, 18th December, 2020 (Commenced at 11:00 A.M. and concluded at 11:26 A.M.) through Video Conferencing** 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 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*.

Submitted for your information and records.

Place: Ludhiana

For Sueryaa Knitwear Limited

(Sanjay Sahni)
Director
(DIN: 08364951)

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

Summary of Proceedings of 24th Annual General Meeting held on 18th Day of December, 2020 at 11:00 A.M.

The 24th Annual General Meeting of the Members of **Sueryaa Knitwear Limited** ('the Company') was held on Friday, December 18, 2020 at 11:00 A.M. through Video Conferencing ('VC') in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The deemed venue for 24th AGM was the Registered Office of the Company at 408, Industrial Area-A, Ludhiana-141003.

Number of Members who joined the meeting through Video conferencing: **8 members.**

Ms. Priyanka Ram, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing and briefed that AGM was convening through VC. Thereafter, Company Secretary introduced the Board Members & other invitees who were present through VC.

Thereafter, Ms. Priyanka Ram, Company Secretary, informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC. The Company Secretary informed that the Company had tied up with **Central Depository Services (India) Limited** (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and it was further informed that the Company had tied up with M/s. Skyline Financial Services Pvt. Ltd. for providing the facility of VC.

The Company Secretary introduced all the dignitaries and panelist. **Mr. Sanjay Sahni** was appointed as the Chairperson of the AGM. Mr. Sanjay Sahni, being Chairperson, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting through Video Conferencing (VC) and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting. 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". Thereafter, the Notice convening the 24th AGM, Director's Report and Auditor's Report which were already circulated in advance, taken as read with the consent of the Members.

The Chairperson further apprised that the Board of Directors had appointed **M/s. Ojha & Associates**, Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM.

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



Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

ORDINARY BUSINESS:

1. Consideration and adoption of the “**Standalone Audited Financial Statements**” of the Company for the year ended on **31st March, 2020** together with the Report of the Directors’ and Auditors’ thereon.
2. Reappointment of a Director in place of **Mr. Rajiv Jain (DIN: 01029784)** who retires by rotation at the Annual General Meeting and being eligible, offers himself for Re-appointment.
3. Appointment of **M/s. Sanjeev Bimla & Associates**, Chartered Accountants, (FRN: 008840N) as Statutory Auditors of the Company for **five** consecutive years from the conclusion of this Annual General Meeting till the conclusion of 29th Annual General Meeting of the Company.

SPECIAL BUSINESS:

4. Appointment of **Mr. Sanjay Sahni (DIN: 08364951)** as a Non-Executive Independent Director for a term of five consecutive years commencing from December 18, 2020 up to December 17, 2025, not liable to retire by rotation..
5. Appointment of **Mrs. Sunayana Puri (DIN: 05136792)** as a Director.
6. Re-appointment of **Mr. Saurabh Tripathi (DIN: 02828108)** as an Independent Director for a **second term of five** consecutive years commencing from September 28, 2020 upto September 27, 2025.

The Chairperson declared the meeting duly called, held and convened and the meeting was concluded with a thanks giving speech.

The votes cast through e-voting and remote e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within 48 hours 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 and will also be intimated to the Stock Exchange (BSE Ltd.).

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





The Company Secretary thanked everyone joining the meeting and the meeting was disbursed.

By order of the Board of Directors
For Sueryaa Knitwear Limited

(Sanjay Sahni)
Director
(DIN: 08364951)

Date: 18.12.2020
Place: Ludhiana

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