



Date: 28.09.2021

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 **Tuesday, 28th September, 2021 (Commenced at 03:30 P.M. and concluded at 03:45 P.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.

For Sueryaa Knitwear Limited

**SUNAYANA
PURI**

Digitally signed by
SUNAYANA PURI
Date: 2021.09.28 19:06:44
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(Sunayana Puri)
Director
(DIN: 05136792)

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

Summary of Proceedings of 25th Annual General Meeting held on 28th Day of September, 2021 at 03:30 P.M.

The 25th Annual General Meeting of the Members of **Sueryaa Knitwear Limited** ('the Company') was held on Tuesday, September 28, 2021 at 03:30 P.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 25th 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: **7 members**.

Mr. Vikash Kumar Jha, 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, Mr. Vikash Kumar Jha, 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 25th AGM, Director's Report and Auditor's Report which were already circulated in advance, taken as read with the consent of the Members.

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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.

Accordingly, the said meeting was held and below given resolutions were 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, 2021** together with the Report of the Directors’ and Auditors’ thereon.
2. Reappointment of a Director in place of **Ms. Sunayana Puri (DIN: 05136792)** who retires by rotation at the Annual General Meeting and being eligible, offers herself for Re-appointment.

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.).

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

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

**SUNAYANA
PURI**

Digitally signed by
SUNAYANA PURI
Date: 2021.09.28 19:05:22
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**(Sunayana Puri)
Director
(DIN: 05136792)**

Date: 28.09.2021

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