



Date:26.09.2019

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 Thursday, 26th September, 2019 (Commenced at 10:00 A.M. and concluded at 10:30 A.M) at the Registered office of the Company situated at 408, Industrial Area-A, Ludhiana-141003.

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



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

The 23rd Annual General Meeting of the Members of **Sueryaa Knitwear Limited** ('the Company') was held on **Thursday, 26th September, 2019 at 10:00 A.M.** at the registered office of the company situated at **408, Industrial Area-A, Ludhiana-141003.** **Mr. Rajiv Jain** being Chairperson of the meeting presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. 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 and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on the "cut-off date". The notice was taken as read.

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

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

1. Considered and adopted the "**Standalone Audited Financial Statements**" of the Company for the year ended on **31st March, 2019** together with the Report of the Directors' and Auditors' thereon.
2. Re-Appointment of **Ms. Manisha Jain (DIN: 02684080)**, as Director, who shall be liable to retire by rotation.
3. Appointment of **Mr. Pramod Kumar Jaiswal (DIN: 08408615)** as a "Non-Executive Independent Director"

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson.

Thereafter, the votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in the presence of two witnesses and a "**Consolidated Scrutinizer Report**" was


SUERYAA KNITWEAR LIMITED



submitted, to the Chairperson of the meeting within 48 hours from the conclusion of the meeting .The results were also pasted at the notice board of the registered office of the Company.

Date: 26.09.2019
Place: Ludhiana

Yours Sincerely,
For Sueryaa Knitwear Limited


Pranod Kumar Jaiswal
Director
DIN: 03408615

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