



Date: 25.08.2023

**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 **27th Annual General Meeting** of the Company held on **Friday, 25th August, 2023 (Commenced at 01:00 P.M. & Concluded at 01:26 P.M.)** at the registered office of the Company situated at **408, Industrial Area-A, Ludhiana-141003** 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 27th 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

BHANU Digitally signed
by BHANU GUPTA
GUPTA Date: 2023.08.25
16:52:50 +05'30'

Bhanu Gupta
Whole Time Director
(DIN: 09688120)

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

Present:

Board of Directors:

Mr. Bhanu Gupta	Whole Time Director (Executive)
Mr. Sanjay Sahni	Independent Director & Chairperson of Audit Committee
Mr. Saurabh Tripathi	Independent Director, Chairperson of the Nomination & Remuneration Committee and Stakeholder's Relationship Committee
Ms. Sunayana Puri	Non-Executive Director
Ms. Parul Singh	Additional Executive (Whole Time) Director

Invitees:

Mr. Sanjeev Gupta Representative of M/s. Sanjeev Bimla & Associates Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
Ms. Puja Arora	Company Secretary & Compliance Officer
Mr. Harpal Singh Virk	Chief Financial Officer

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Summary Proceeding of the 27th Annual General Meeting of Sueryaa Knitwear Limited

- The **27th**Annual General Meeting of the Members of **Sueryaa Knitwear Limited** ('the Company') was held on **Friday, 25th August, 2023** at **01:00 P.M.** at the registered office of the company situated at **408, Industrial Area-A, Ludhiana-141003**.
- **Mr. Bhanu Gupta**, Whole time Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- **Total 13 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Puja Arora, Company Secretary introduced all the dignitaries and panelist. All the Directors attended the meeting. Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the 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 through Ballot Process.
- The Chairperson 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 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". The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting 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.

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ORDINARY BUSINESS:

1. Considered and adopted the “**Standalone Audited Financial Statements**” of the Company for the year ended on 31st March, 2023 together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Ms. Sunayana Puri (DIN: 05136792)**, who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment.

SPECIAL BUSINESS:

3. Regularization of **Ms. Parul Singh** Additional (Whole time) Director (DIN: 09811725) as a Whole time Director to hold office for a period of “Five” consecutive years commencing from July 25, 2023 to July 24, 2028.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson at 01:26 P.M.

The votes cast through e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days 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 Limited)

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

BHANU Digitally signed by
BHANU GUPTA
GUPTA Date: 2023.08.25
16:52:11 +05'30'

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

Date: 25.08.2023

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