



Date: 30.08.2025

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Sub: Proceedings of 29th 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 **29th Annual General Meeting** of the Company held on **Saturday, 30th August, 2025 (Commenced at 01:00 P.M. & Concluded at 02:00 P.M.)** at the registered office of the Company situated at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, India, 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 29th 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**”.

Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-

- a) The requisite details required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 are given in “**Annexure-II**”.

Submitted for your information and records.

For Sueryaa Knitwear Limited

SANJAY Digitally signed
by SANJAY SAHNI
Date: 2025.08.30
18:16:05 +05'30'
SAHNI

Sanjay Sahni
Director
DIN: 08364951

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, India, 141003,
Phone: 0161-4619272

Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com

CIN: L17115PB1995PLC015787



Annexure –I

Present:

Board of Directors:

Mr. Sanjay Sahni	Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee
Mr. Sahil Mahawar	Additional (Independent) Director
Ms. Manshi Sharma	Additional (Non-Executive) Director, Chairperson of the Nomination & Remuneration Committee
Ms. Aliva Dey	Additional (Whole Time) Director

Invitees:

Mr. Sanjeev Gupta Representative of M/s. Sanjeev Bimla & Associates Chartered Accountants	Statutory Auditor
Mr. Puneet Jain Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
Ms. Parul Singh	Chief Financial Officer
Ms. Honey Agarwal	Company Secretary & Compliance Officer

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Summary Proceeding of the 29th Annual General Meeting of Sueryaa Knitwear Limited

- The 29th Annual General Meeting of the Members of **Sueryaa Knitwear Limited** ('the Company') was held on **Saturday, 30th August, 2025** at **01:00 P.M.** at the registered office of the company situated at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab, India, 141003.**
- **Mr. Sanjay Sahni**, Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- **Total 7 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Honey Agarwal, Company Secretary & Compliance Officer 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 casted their votes electronically were provided with 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.

ORDINARY BUSINESS:

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1. Considered and adopted the “**Standalone Audited Financial Statements**” of the Company for the year ended on **31st March, 2025** together with the Report of the Directors’ and Auditors’ thereon.
2. Appointment of **M/s. Saraswat & Co., Chartered Accountants, (FRN: 004846C)** as Statutory Auditors

SPECIAL BUSINESS:

3. Regularization of **Ms. Aliva Dey** (DIN: 10805742) as a Whole time Director to hold office for a period of “Five” consecutive years commencing from **November 26, 2024 to November 25, 2029** (Ordinary Resolution).
4. Regularization of Ms. Manshi Sharma (DIN: 10910467) as a Director (Category: Non-Executive) (Ordinary Resolution)
5. Regularization of Mr. Sahil Mahawar (DIN: 10910472) as an Independent Director (Category: Non-Executive) to hold office for a period of “Five” consecutive years commencing from **January 14, 2025 up to January 13, 2030** (Special Resolution)
6. Re-Appointment of Mr. Sanjay Sahni (DIN: 08364951) as an Independent Director (Category: Non-Executive) (Special Resolution) to hold office for a period of “Five” consecutive years commencing from **December 18, 2025 to December 17, 2030**.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson at **02:00 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 i.e., www.sueryaaknitwear.com and will also be intimated to the Stock Exchange (BSE Limited).

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

SANJAY Digitally signed
by SANJAY
SAHNI
SAHNI Date: 2025.08.30
18:16:44 +05'30'

Sanjay Sahni

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Director

DIN: 08364951

Date: 30-08-2025

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Annexure-II

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

1. Regularisation of Ms. Aliva Dey (DIN: 10805742) as a Whole Time Director (Category: Executive)

1.

Sr. No.	Particulars	Details
1	Name	Ms. Aliva Dey
2	Reason for Change viz. Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise	Regularisation as a Whole Time Director (Category: Executive Director) of the Company
3	Date of Appointment/ Re-Appointment / Cessation & Term of appointment /re-appointment	30 th August, 2025 Appointed for a period of five years with effect from November 26, 2024 to November 25, 2029
4	Brief Profile (in case of Appointment)	Ms. Aliva Dey is holding a Bachelor Degree in Arts. She holds an experience in the areas of Management & Administration
5	Disclosure of relationships between directors	Ms. Aliva Dey is not related to any of the Directors & KMPs on the Board.
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Ms. Aliva Dey is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority.		

2. Regularisation of Ms. Manshi Sharma (DIN: 10910467) as a Director (Category: Non-Executive)

1.

Sr. No.	Particulars	Details
1	Name	Ms. Manshi Sharma
2	Reason for Change viz. Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise	Regularisation of Ms. Manshi Sharma as (Non-Executive)(Category: Non- Independent) Director of the Company

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3	Date of Appointment/Re-Appointment / Cessation & Term of appointment /re-appointment	30 th August, 2025 NA
4	Brief Profile (in case of Appointment)	Ms. Manshi Sharma is holding a Bachelor Degree in Commerce from Delhi University & has also qualified as Company Secretary (Executive) from ICSI. She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.
5	Disclosure of relationships between directors	Ms. Manshi Sharma is not related to any of the Directors & KMPs on the Board.
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Ms. Manshi Sharma is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority.		

3. Regularisation of Mr. Sahil Mahawar (DIN: 10910472) as an Independent Director (Category: Non-Executive)

Sr. No.	Particulars	Details
1	Name	Mr. Sahil Mahawar
2	Reason for Change viz. Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise	Regularisation of Mr. Sahil Mahawar as (Non-Executive)(Category: Independent) Director of the Company
3	Date of Appointment/Re-Appointment / Cessation & Term of appointment /re-appointment	30 th August, 2025 Appointed for a period of five years with effect from January 14, 2025 to January 13, 2030
4	Brief Profile (in case of Appointment)	Mr. Sahil Mahawar is holding a Bachelor Degree in Commerce from Maharashtra Institute of Higher Education (MIHE) & has also qualified as Company Secretary (Executive) from ICSI. He has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate

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		Governance.
5	Disclosure of relationships between directors	Mr. Sahil Mahawar is not related to any of the Directors & KMPs on the Board.
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Mr. Sahil Mahawar is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority.		

4. Re-Appointment of Mr. Sanjay Sahni (DIN: 08364951) as an Independent Director (Category: Non-Executive)

Sr. No.	Particulars	Details
1	Name	Mr. Sanjay Sahni
2	Reason for Change viz. Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise	Re-Appointment of Mr. Sanjay Sahni (DIN: 08364951) as an Independent Director
3	Date of Appointment/ Re-Appointment/ Cessation & Term of appointment /re-appointment	30 th August 2025 Re-appointed for a period of five years with effect from December 18, 2025 to December 17, 2030
4	Brief Profile (in case of Appointment)	He holds Membership of ICAI and Practicing as Chartered Accountant. He is having good working experience in area of Management, Accounts & Finance.
5	Disclosure of relationships between directors	Mr. Sanjay Sahni is not related to any of the Directors & KMPs on the Board.
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, Mr. Sanjay Sahni is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority.		

5. Appointment of M/s. Saraswat & Co., Chartered Accountants, (FRN: 004846C) as Statutory Auditors

Sr. No.	Particulars	Details
1	Name	<u>M/s. Saraswat & Co., Chartered Accountants</u>
2	Reason for Change viz. Appointment/ Re-Appointment, Resignation, Removal, Death or Otherwise	Appointment of M/s. Saraswat & Co., Chartered Accountants, (FRN: 004846C) as Statutory Auditors

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3	Date of Appointment/Re-Appointment / Cessation & Term of appointment /re-appointment	30 th August 2025 Appointed for a term of five consecutive years from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting of the Company
4	Brief Profile (in case of Appointment)	M/s. Saraswat & Company is a firm of Chartered Accountants holding an extensive experience of more than two decades in the area of Various kinds of Statutory Audits, Finance, Tax etc.
5	Disclosure of relationships between directors	NA

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