

Date: 3<sup>rd</sup> October, 2023

<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

**Sub.:** E-Voting Results of the 16<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Scrutinizer's Report on Remote voting and e-voting of the 16<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 30<sup>th</sup> September, 2023 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) at 03.30 P.M. is enclosed for your reference and record.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')



Prathama Gandhi,  
Company Secretary & Compliance Officer  
Membership No. A46385

**Suratwwala Business Group Limited**

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

☎ 020-25434392 📧 suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



## Annexure I Voting Results

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2023		
<b>Total number of shareholders on cut-off date</b>	1163		
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Promoters and Promoter Group:	11	
	Public:	19	
No proxy allowed as the meeting was through video conference			

### Item No. 1:

To receive, consider, approve and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2023 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon.
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2023 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Reports of the Auditors thereon.

The Resolution was passed unanimously:

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[ 1]	[ 2]	[ 3] = [(2)/ (1)] *100	[ 4]	[ 5]	[ 6] = [(4)/(2)]*100	[ 7] = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,28,39,556	1,26,96,197	98.88	1,26,96,197	0	100.00	0
	E-voting at Venue		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,28,39,556</b>	<b>1,26,96,197</b>	<b>98.88</b>	<b>1,26,96,197</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	12,354	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12,354</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	44,89,734	12,57,019	28.00	12,57,019	0	100.00	0
	E-voting at Venue		10,000	0.22	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>44,89,734</b>	<b>12,67,019</b>	<b>28.22</b>	<b>12,67,019</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>1,73,41,644</b>	<b>1,39,63,216</b>	<b>80.52</b>	<b>1,39,63,216</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### Suratwala Business Group Limited

( Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

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CIN : L45200PN2008PLC131361



**Item No. 2:**

**To appoint Mrs. Hemaben Pankajumar Sukhadia, Non-Executive Director (DIN: 01980774), who retire by rotation and being eligible, offer herself for re-appointment as Director:**

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[ 1]	[ 2]	[ 3] = [(2)/(1)] *100	[ 4]	[ 5]	[ 6] = [(4)/(2)]*100	[ 7] = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,28,39,556	10,57,937	8.24	10,57,937	0	100.00	0
	E-voting at Venue		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,28,39,556</b>	<b>10,57,937</b>	<b>8.24</b>	<b>10,57,937</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	12,354	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12,354</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	44,89,734	11,67,019	26.00	11,67,019	0	100.00	0
	E-voting at Venue		10,000	0.22	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>44,89,734</b>	<b>11,77,019</b>	<b>26.22</b>	<b>11,77,019</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>1,73,41,644</b>	<b>22,34,956</b>	<b>12.89</b>	<b>22,34,956</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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CIN : L45200PN2008PLC131361





**Item No. 3:**

**To appoint Statutory Auditors of the Company, to fix their remuneration:**

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[ 1]	[ 2]	[ 3] = [(2)/ (1)] *100	[ 4]	[ 5]	[ 6] = [(4)/(2)]*100	[ 7] = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,28,39,556	1,26,96,197	98.88	1,26,96,197	0	100.00	0
	E-voting at Venue		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,28,39,556</b>	<b>1,26,96,197</b>	<b>98.88</b>	<b>1,26,96,197</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	12,354	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12,354</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	44,89,734	12,57,019	28.00	12,57,019	0	100.00	0
	E-voting at Venue		10,000	0.22	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>44,89,734</b>	<b>12,67,019</b>	<b>28.22</b>	<b>12,67,019</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>1,73,41,644</b>	<b>1,39,63,216</b>	<b>80.52</b>	<b>1,39,63,216</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**Item No. 4:**

To consider and approve material related party transaction(s) with 'Suratwala Properties LLP' and material modification thereto:

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[ 1]	[ 2]	[ 3] = [(2)/(1)] *100	[ 4]	[ 5]	[ 6] = [(4)/(2)]*100	[ 7] = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,28,39,556	10,57,937	8.24	10,57,937	0	100.00	0
	E-voting at Venue		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1,28,39,556</b>	<b>10,57,937</b>	<b>8.24</b>	<b>10,57,937</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	12,354	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12,354</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	44,89,734	11,67,019	26.00	11,67,019	0	100.00	0
	E-voting at Venue		10,000	0.22	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>44,89,734</b>	<b>11,77,019</b>	<b>26.22</b>	<b>11,77,019</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>1,73,41,644</b>	<b>22,34,956</b>	<b>12.89</b>	<b>22,34,956</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Thanking You.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

(Formerly known as 'Suratwala Business Group Private Limited' and 'Suratwala Housing Private Limited')




Prathama Gandhi,  
Company Secretary & Compliance Officer  
Membership No. A46385

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CIN : L45200PN2008PLC131361



**CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process**

**[Remote e-voting and e-voting conducted at 16<sup>TH</sup> Annual General Meeting (AGM) held through Video Conference (“VC”) /Other Audio Visual Means (“OAVM”)]**

**{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India}**

October 1, 2023

To,  
The Chairman,  
Suratwala Business Group Limited,  
S. No. 4/38, Sumangal, First Floor,  
Sahakar Colony Behind SBI, Off Karve Road,  
Erandwane Pune-411004, Maharashtra, India.

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 16<sup>th</sup> Annual General Meeting (AGM) held through Video Conference (“VC”) /Other Audio Visual Means (“OAVM”) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India]**

The Board of Directors of Suratwala Business Group Limited (the “Company”) has vide resolution passed on August 14, 2023 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 16<sup>th</sup> AGM held on September 30, 2023 through video conference (“VC”) /Other Audio Visual Means (“OAVM”), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed Companies to convene AGM through video conference (“VC”) /Other Audio Visual Means (“OAVM”), during the present times of COVID -19 pandemic crises. Voting by means of a poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. The Members who have not voted during remoting e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and e-votes cast at the AGM.(“herein referred to as Poll”)

I, Shridhar Phadke, Company Secretary in Whole Time Practice from SVP & ASSOCIATES, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of Suratwwala Business Group Limited (the “Company”) vide resolution passed on August 14, 2023 as required under Section 108 & 109 of the Act & Rule 20(4)(XI) of the Companies (Management & Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting process, in a fair and transparent manner & ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 16<sup>TH</sup> AGM of the Company held on September 30, 2023 through (“VC”) / (“OAVM”) and re-produced herein below :-

**ORDINARY BUSINESS:**

- 1.** To receive, consider, approve and adopt:
  - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Board of Directors and Auditors thereon.
  - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Auditors thereon.
- 2.** To appoint Mrs. Hemaben Pankajkumar Sukhadia, Non-Executive Director (DIN: 01980774), who retire by rotation and being eligible, offer herself for re-appointment as Director.
- 3.** To appoint statutory auditors of the Company, to fix their remuneration.

**SPECIAL BUSINESS:**

- 4.** To consider and approve material related party transaction(s) with ‘Suratwwala Properties LLP’ and material modification thereto.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 & Rules thereunder relating to remote E-voting/ E-voting at the AGM. My responsibility as a Scrutinizer for the voting process to restricted to ensure that the Voting Process is conducted in a fair & transparent manner and make the Scrutinizers Report of the votes cast in “favour” or “against” the above resolutions, based on the reports generated from the E-Voting System provided by the Linkintime India Private Limited (“Linkintime”), the authorised agency to provide the remote E-voting/ E-voting at the AGM facilities & engaged by the Company for that purpose along with the assistance of R&T.



The Notice of AGM dated August 14 2023 convening the 16<sup>TH</sup> AGM of the Company to be held through (“VC”) / (“OAVM”) on Saturday, September 30, 2023 at 3.30 PM (IST) was sent through electronic mode to the members of the Company & the members of the Company holding shares on the cut-off date i.e. September 22, 2023 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 16<sup>TH</sup> AGM.

In this regard, I submit my report as under :-

The remote E-Voting period commenced from Wednesday, September 27, 2023 (9:00 a.m.) IST and ended on Friday, September 29, 2023 (5:00 p.m.) IST.

After the conclusion of AGM on Saturday, September 30, 2023, I have downloaded, scrutinized and counted the votes cast through remote E-voting and E-voting at the AGM, for the purpose of this report.

I have unblocked the electronic votes cast through remote E-voting and E-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of LinkIntime i.e. [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)

Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Based on the aforesaid results & voting summary downloaded from the portal of Linkintime and reports as specifically provided by the Registrar (“R&T”), I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 14, 2023 has been passed with requisite majority.

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2023.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	13953216	1	10000	65	13963216	100
Dissent	0	0	0	0	0	0	0
Total	64	13953216	1	10000	65	13963216	100



Ordinary Resolution as set out in Item No. 2:-

To appoint Mrs. Hemaben Pankajkumar Sukhadia, Non-Executive Director (DIN: 01980774), who retire by rotation and being eligible, offer herself for re-appointment as Director.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	2224956	1	10000	55	2234956	100
Dissent	0	0	0	0	0	0	0
Total	54	2224956	1	10000	55	2234956	100

Ordinary Resolution as set out in Item No. 3:-

To appoint Statutory Auditors of the Company, to fix their remuneration.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	13953216	1	10000	65	13963216	100
Dissent	0	0	0	0	0	0	0
Total	64	13953216	1	10000	65	13963216	100

Ordinary Resolution as set out in Item No. 4:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP' and material modification thereto;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	2224956	1	10000	55	2234956	100
Dissent	0	0	0	0	0	0	0
Total	54	2224956	1	10000	55	2234956	100

The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 16<sup>TH</sup> AGM and the same will be handed over to the Company Secretary thereafter.

All the Resolutions put to vote have secured requisite majority of the votes as under:-

Resolution Number 1 2 3 & 4 have been passed as Ordinary Resolutions

The Chairman of 16<sup>TH</sup> AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR  
VIJAY PHADKE

Digitally signed by  
SHRIDHAR VIJAY PHADKE  
Date: 2023.10.01 18:09:18  
+05'30'

**SHRIDHAR PHADKE**

**Scrutinizer**

**Practising Company Secretary**

FCS: 7867

CP: 18622

UDIN : F007867E001150470

DATE: October 1, 2023

PLACE: Pune

All the Resolutions put to vote have secured requisite majority of the votes as under:-

Resolution Number 1 2 3 & 4 have been passed as Ordinary Resolutions

The Chairman of 16<sup>TH</sup> AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR  
VIJAY PHADKE

Digitally signed by  
SHRIDHAR VIJAY PHADKE  
Date: 2023.10.01 18:09:18  
+05'30'

**SHRIDHAR PHADKE**

**Scrutinizer**

**Practising Company Secretary**

FCS: 7867

CP: 18622

UDIN : F007867E001150470

DATE: October 1, 2023

PLACE: Pune

