भारतीय मानक ब्यूरो
मानक पथप्रदर्शक
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
Padma Tower-I, Rajendra Place, New Delhi-110 008
Ph.: +91-11-47108000 E-mail : cs@surya.in
Website : www.surya.co.in

SRL/ 26-27/28
September 16, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 53rd Annual General Meeting ("AGM") of Surya Roshni Limited held on Tuesday, 15th September 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Sir,

This has reference to the captioned Rule, please find enclosed herewith, the Report of Scrutinizer carried Consolidated details of voting result on the resolutions passed at the 53rd Annual General Meeting (AGM) of the Company held on 15th September 2026 at 12:00 Noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

You are requested to kindly take the same in your records.

Thanking you,

Yours sincerely,
for **Surya Roshni Limited**

BHARAT BHUSHAN SINGAL
Digitally signed by BHARAT BHUSHAN SINGAL
Date: 2026.09.16 16:57:21 +05'30'

B.B. SINGAL
CFO & Company Secretary

Encl : a/a

Copy to: National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Surya Roshni Limited
(CIN: L31501HR1973PLC007543)
Bahadurgarh,
Haryana- 124507

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 53rd Annual General Meeting ("AGM") of Surya Roshni Limited held on Tuesday, 15th September, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Surya Roshni Limited ("the Company")** on Tuesday, 11th August, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Tuesday, 15th September, 2026 at 12:00 Noon (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e., General Circular No. 3/2025 dated 22nd September, 2025 read with Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 8th April, 2020 and other applicable circulars issued in this regard (collectively referred to as "**MCA Circulars**") and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 11th August, 2026 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.

PI & ASSOCIATES NEW DELHI

2. I submit my report as under: -

   i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2025-26 was dispatched by the Company on Wednesday, 19th August 2026, to all those members, whose e-mail address were registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

   ii. A letter containing the weblink, including the exact path, where complete details of Annual Report along with AGM Notice is available, was sent on 19th August, 2026 to members whose emails were not registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

   iii. The Company has engaged National Securities Depository Limited ("NSDL") to provide services related to remote e-voting and e-voting during the AGM.

   iv. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Limited (ii) posted on the websites of the Company and NSDL.

   v. The members of the Company as on the "cut off" date i.e. Tuesday, 8th September, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the resolutions as set out in the AGM Notice.

   vi. The remote e-voting period commenced on Thursday, 10th September, 2026 at 9:00 A.M. (IST) and ended on Monday, 14th September, 2026 at 5:00 P.M. (IST).

   vii. After completion of e-voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting, were unblocked in the presence of two witnesses who are not in employment of the Company.

   viii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.

   ix. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith.

   x. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

PI & ASSOCIATES NEW DELHI

xi. Based on the aforesaid results, I report that all the Resolutions as contained in Item No(s). 1 to 8 of the AGM Notice of the Company, have been passed with requisite majority.

Countersigned by

Authorized Signatory
Surya Roshni Limited

SUNIL SIKKA
Chairman
53rd AGM.

For PI & Associates
Company Secretaries

PI & ASSOCIATES NEW DELHI

Nitesh Latwal
Partner
ACS No.: 32109
C P No.: 16276
PR No.: 8318/2026
UDIN: A032109H001507341
Date: 16.09.2026
Place: Delhi

Annexure

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	325	147515854	99.9994	21	832	0.0006	0	0
E-voting at AGM	5	8	100.00	0	0	0.00		
Total	330	147515862	99.9994	21	832	0.0006	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

Item No. 2: To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	324	147515844	99.9995	21	752	0.0005	0	0
E-voting at AGM	5	8	100.00	0	0	0.00		
Total	**329**	**147515852**	**99.9995**	**21**	**752**	**0.0005**	**0**	**0**

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

Item No. 3: To declare final dividend of ₹ 2.50/- per equity share for the financial year ended 31st March, 2026.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	328	147574574	99.9995	20	742	0.0005	0	0
E-voting at AGM	5	8	100.00	0	0	0.00		
Total	**333**	**147574582**	**99.9995**	**20**	**742**	**0.0005**	**0**	**0**

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

Item No. 4: To appoint Mr. Kaustubh Narsinh Karmarkar (DIN: 00288642) who retires by rotation as a Director and, being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E-Voting	286	143203934	97.0387	61	4370072	2.9613	0	0
E-voting at AGM	5	8	100.00	0	0	0.00		
Total	**291**	**143203942**	**97.0387**	**61**	**4370072**	**2.9613**	**0**	**0**

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

Item No. 5: Approval for creation of mortgage(s), charge(s), hypothecation(s) and/or other security interest(s) on the assets of the Company in connection with working capital facilities pursuant to Section 180(1) (a) of the Companies Act, 2013.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	321	147566981	99.9995	24	766	0.0005	0	0
E-voting at AGM	5	8	100.00	0	0	0.00		
Total	**326**	**147566989**	**99.9995**	**24**	**766**	**0.0005**	**0**	**0**

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

Item No. 6: To ratify the remuneration payable to Cost Auditors for the financial year 2026-27.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	324	147574409	99.9995	24	797	0.0005	0	0
E-voting at AGM	5	8	100.00	0	0	0.00		
Total	329	147574417	99.9995	24	797	0.0005	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

Item No. 7: Re-Appointment of Mr. Jai Prakash Agarwal (DIN-00041119) as Whole-time Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	271	141618079	95.9633	77	5957127	4.0367	0	0
E-voting at AGM	5	8	100.00	0	0	0.00		
Total	276	141618087	95.9633	77	5957127	4.0367	0	0

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

Item No. 8: Re-Appointment of Mr. Vinay Surya (DIN-00515803) as Managing Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	282	142905525	96.8357	66	4669681	3.1643	0	0
E-voting at AGM	5	8	100.00	0	0	0.00		
Total	**287**	**142905533**	**96.8357**	**66**	**4669681**	**3.1643**	**0**	**0**

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI