Date: **10.08.2026**

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

Security Code: 540318

Sub: Submission of documents of 30th 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 **30th Annual General Meeting** of the Company held on **Saturday, 08th August , 2026 (Commenced at 01:00 P.M. and concluded at 03:37 P.M.)** at the Registered office of the Company situated at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab 141003:**

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I.***

2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as ***Annexure-II.***

Submitted for your information and records.

For Sueryaa Knitwear Limited

ALIVA DEY
Digitally signed by ALIVA DEY
Date: 2026.08.10 19:09:27 +05'30'

Aliva Dey
Chairperson & Wholetime Director
DIN: 10805742

Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	**08.08.2026**
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	**647**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 1 6
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 0 0

1. **<u>Resolution No. 1- Considered and adopted the "Standalone Audited Financial Statements" of the Company for the year ended on 31st March, 2026 together with the Report of the Directors' and Auditors' thereon.</u>**

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

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	69200	7.21%	69200	0	100%	0
	Poll		71000	7.40%	71000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		**2597800**	**1778940**	**68.47%**	**1778940**	**0**	**100%**	**0**

2. **<u>Resolution No. 2- Regularisation of Mr. Vishnu Agarwal (DIN: 09485015) as an Independent Director (Category: Non-Executive)</u>**

Resolution required: (Ordinary/ Special)	**Special Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution	**No**

Category	Mode	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes

	of Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes – in favour (4)	Votes Against (5)	favour on votes polled (6)=[(4)/2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	69200	7.21%	69200	0	100%	0
	Poll		71000	7.40%	71000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		**2597800**	**1778940**	**68.47%**	**1778940**	**0**	**100%**	**0**

3. **Resolution No. 3- Regularisation of Mr. Shailesh Miyanbazaz (DIN: 10805735) as a Director (Category: Non-Executive)**

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**							
Whether promoter/ promoter group are interested in the agenda/resolution	**Yes**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**

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The Knitting Magic

Promoter and Promoter Group	E Voting	1638740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	69200	7.21%	69200	0	100%	0
	Poll		71000	7.40%	71000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		**2597800**	**140200**	**5.39%**	**140200**	**0**	**100%**	**0**

4. **Resolution No. 4- Shifting of Registered Office of the Company from One State to Another State**

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0

Group	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	69200	7.21%	69200	0	100%	0
	Poll		71000	7.40%	71000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		**2597800**	**1778940**	**68.47%**	**1778940**	**0**	**100%**	**0**

5. **Resolution No. 5- Alteration of the Situation clause of the Memorandum of Association of the Company**

Resolution required: (Ordinary/ Special)	**Special Resolution**							
Whether promoter/ promoter group are interested in the agenda/resolution	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E Voting	1638740	1638740	100%	1638740	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	959060	69200	7.21%	69200	0	100%	0
	Poll		71000	7.40%	71000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
Total		**2597800**	**1778940**	**68.47%**	**1778940**	**0**	**100%**	**0**

For Sueryaa Knitwear Limited

ALIVA DEY
Digitally signed by ALIVA DEY
Date: 2026.08.10 19:10:07 +05'30'

Date: 10.08.2026
Place: Ludhiana

Aliva Dey
Chairperson & Wholetime Director
DIN: 10805742

JAIN P & ASSOCIATES
Company Secretaries
Add: B-40, Phase-2, VivekVihar, Delhi-110095
E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13
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 Chairperson,
Sueryaa Knitwear Limited
Add: K.208, Kismat Complex, G.T. Road,
Millerganj, Ludhiana, Punjab 141003

Dear Sir/Ma'am,

I, **Preeti Mittal, Practicing Company Secretary,** on behalf of **M/s. Jain P & Associates, Company Secretaries,** having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 30th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration)Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for 30th Annual General Meeting (AGM)of the members of the Company held on **Saturday, 08th August, 2026 at 01:00 P.M.** at the registered office at **K.208, Kismat Complex, G.T. Road, Millerganj, Ludhiana, Punjab 141003.**

I submit my report as under:-

1. The remote e-voting period commenced on **Wednesday, 05th August, 2026 (09:00 A.M.) to Friday, 07th August, 2026 (05:00 P.M.)** on the designated website via CDSL e-Voting Platform.
2. The Shareholders of the Company as on the **"cut off"** date i.e. **Monday, 03rd August, 2026** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 2,59,78,000/- (Rupees Two Crore Fifty Nine Lakhs and Seventy Eight Thousand only)** divided into **25,97,800** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Krishna Syaniya** and **Mr. Vansh Bharwon** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1	Vansh **Witness 2**

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the "Audited Standalone Financial Statements" of the Company for the year ended on 31st March, 2026 together with the Report of the Directors' and Auditors' thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	71000	1707940	1778940	100%
Dissent	-	-	-	-
Total	**71000**	**1707940**	**1778940**	**100%**

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting &remote e-voting are given in ***Annexure- A***.

Resolution No. 2:

Regularisation of Mr. Vishnu Agarwal (DIN: 09485015) as an Independent Director (Category: Non Executive)

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	71000	1707940	1778940	100%
Dissent	-	-	-	-
Total	**71000**	**1707940**	**1778940**	**100%**

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- B***.

Resolution No. 3:

Regularisation of Mr. Shailesh Miyanbazaz (DIN: 10805735) as a Director (Category: Non-Executive)

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	71000	69200	140200	100%
Dissent	-	-	-	-
Total	**71000**	**69200**	**140200**	**100%**

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- C***.

Resolution No. 4:

Shifting of Registered Office of the Company from one state to Another State

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	71000	1707940	1778940	100%
Dissent	-	-	-	-
Total	**71000**	**1707940**	**1778940**	**100%**

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- D***.

Resolution No. 5:

Alteration of the Situation clause of the Memorandum of Association of the Company

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	71000	1707940	1778940	100%
Dissent	-	-	-	-
Total	**71000**	**1707940**	**1778940**	**100%**

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- E***.

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)

Preeti Mittal Digitally signed by Preeti Mittal Date: 2026.08.10 17:45:50 +05'30'

Preeti Mittal
Scrutinizer
M. No.:F12900
C.O.P. No.: 17079
UDIN: F012900H001062938
Date: 10.08.2026

Countersigned by
For Sueryaa Knitwear Limited

ALIVA DEY Digitally signed by ALIVA DEY Date: 2026.08.10 19:11:22 +05'30'

Aliva Dey
Chairperson & Whole Time Director
DIN: 10805742

<u>Annexure - A</u>

Details of poll at the meeting &remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	3	71000	2597800	2.73%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	3	71000	2597800	2.73%
d)Votes with assent	3	71000	2597800	2.73%
e)Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	6	1707940	2597800	65.74%
(b)Votes with Assent	6	1707940	2597800	65.74%
(c)Votes with dissent	0	0	0	0

<u>Annexure - B</u>

Details of poll at the meeting &remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	3	71000	2597800	2.73%

b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	3	71000	2597800	2.73%
d)Votes with assent	3	71000	2597800	2.73%
e)Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	6	1707940	2597800	65.74%
(b)Votes with Assent	6	1707940	2597800	65.74%
(c)Votes with dissent	0	0	0	0

Annexure - C

Details of poll at the meeting &remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	3	71000	2597800	2.73%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	3	71000	2597800	2.73%
d)Votes with assent	3	71000	2597800	2.73%
e)Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	5	69200	2597800	2.66%
(b)Votes with Assent	5	69200	2597800	2.66%
(c)Votes with dissent	0	0	0	0

Annexure - D

Details of poll at the meeting &remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	3	71000	2597800	2.73%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	3	71000	2597800	2.73%
d)Votes with assent	3	71000	2597800	2.73%
e)Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	6	1707940	2597800	65.74%
(b)Votes with Assent	6	1707940	2597800	65.74%
(c)Votes with dissent	0	0	0	0

Annexure - E

Details of poll at the meeting &remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	3	71000	2597800	2.73%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	3	71000	2597800	2.73%
d)Votes with assent	3	71000	2597800	2.73%
e)Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	6	1707940	2597800	65.74%
(b)Votes with Assent	6	1707940	2597800	65.74%
(c)Votes with dissent	0	0	0	0