Suratwwala
Promising Excellence

SBGL/OUT/2026-2027/22
Date: SEPTEMBER 24, 2026

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	**National Stock Exchange of India Limited** Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code	**Symbol**	**ISIN**
543218	SBGLP	INE05ST01028

Sub: - Submission of E-Voting Results of the 19th Annual General Meeting of the Company held on September 23, 2026 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Scrutinizer's Report on Remote voting and e-voting with regards to the 19th Annual General Meeting of the Company held on Wednesday, September 23, 2026 through Video Conference (VC)/ Other Audio Visual Means (OVAM) at 4:05 P.M is enclosed herewith for your reference and records.

The Members voted through E-Voting from Sunday, 20th September, 2026 9:00 A.M (IST) till Tuesday, 22th September, 2026 5:00 P.M (IST).

Accordingly, pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are submitting herewith the details regarding the voting results of the 19th Annual General Meeting in the prescribed format as Annexure 1.

The above along with the Consolidated Report dated September 24, 2026 on e-voting and remote voting issued by the Scrutinizer CS Shridhar Phadke, SVP & ASSOCIATES, Practising Company Secretary (Membership No. FCS 7867 CP No. 18622) are being available on the Company's website viz. www.suratwwala.co.in

This is for your information and records. You are kindly requested to take the note of the same.

For and behalf of,
SURATWWALA BUSINESS GROUP LIMITED

POOJA SANDEEP THORAVE
Digitally signed by POOJA SANDEEP THORAVE
Date: 2026.09.24 19:28:21 +05'30'

Ms. Pooja Thorave
Company Secretary
Membership No. A74339

Suratwwala Business Group Limited
Registered Address : Plot No A6-A7, Tower A, Office No, 1602, 1603, 1604, 1605 GBB, Kothrud, Pune, Maharashtra, India, - 411038
020-25434392 / 69075200 suratwwala@suratwwala.co.in WWW.SURATWWALA.CO.IN
CIN : L45200PN2008PLC131361

Annexure-1

Voting Results in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations: -

Sr. No.	Particulars	Details
1.	Date of circulation of Annual General Meeting Notice	Monday, 31st August, 2026
2.	Date of Declaration of the Voting Results	Thursday, 24th September, 2026
3.	Voting start Date	Sunday, 20th September, 2026 9:00 A.M (IST).
4.	Voting end Date	Tuesday, 22th September, 2026 5:00 P.M (IST).
5.	Total No. of shareholders on record date	10319 (As on Cut-off date i.e. September 16, 2026)
6.	No. of shareholders attended the meeting through video conferencing (i) Promoter and Promoter Group (ii) Public	Total: 46 12 (Twelve) and 34 (Thirty-Four)

Suratwwala Business Group Limited

Resolution Required :Ordinary			1 - a. Adoption of Audited Standalone Financial Statements for the FY ended March 31, 2026 b. Adoption of Audited Consolidated Financial Statements for the FY ended March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	127276520	126402510	993133,0000	126402510	0	100,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**126402510**	**99,3133**	**126402510**	**0**	**100,0000**	**0,0000**
Public Institutions	E-Voting	0	0	0,0000	0	0	0,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**0**	**0,0000**	**0**	**0**	**0,0000**	**0,0000**
Public Non Institutions	E-Voting	46139920	13354740	28944,0000	13353792	948	99,9929	0,0071
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**13354740**	**28,9440**	**13353792**	**948**	**99,9929**	**0,0071**
Total		**173416440**	**139757250**	**80,5905**	**139756302**	**948**	**99,9993**	**0,0007**

Suratwwala Business Group Limited

Resolution Required :Ordinary			2 - To Re-appoint Mr. Manoj Dhansukhlal Suratwala, Director (DIN: 01980434), who retires by rotation pursuant to Section 152 (6) of the Companies Act 2013 at this Annual General Meeting and					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	127276520	0	0,0000	0	0	0,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**0**	**0,0000**	**0**	**0**	**0,0000**	**0,0000**
Public Institutions	E-Voting	0	0	0,0000	0	0	0,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**0**	**0,0000**	**0**	**0**	**0,0000**	**0,0000**
Public Non Institutions	E-Voting	46139920	13342072	28,9165	13341124	948	99,9929	0,0071
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**13342072**	**28,9165**	**13341124**	**948**	**99,9929**	**0,0071**
Total		**173416440**	**13342072**	**7,6937**	**13341124**	**948**	**99,9929**	**0,0071**

Suratwwala Business Group Limited									
Resolution Required :Ordinary			3 - To declare a dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	127276520	126402510	99,3133	126402510	0	100,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**126402510**	**99,3133**	**126402510**	**0**	**100,0000**	**0,0000**
Public Institutions	E-Voting	0	0	0,0000	0	0	0,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**0**	**0,0000**	**0**	**0**	**0,0000**	**0,0000**
Public Non Institutions	E-Voting	46139920	13354740	28,9440	13353792	948	99,9929	0,0071
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**13354740**	**28,9440**	**13353792**	**948**	**99,9929**	**0,0071**
Total		**173416440**	**139757250**	**80,5905**	**139756302**	**948**	**99,9993**	**0,0007**

Suratwwala Business Group Limited								
Resolution Required :Ordinary			**4 - To consider and Approve Material Related Party Transaction(s) Ordinary Resolution with 'Suratwwala Properties LLP'**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	127276520	0	0,0000	0	0	0,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**0**	**0,0000**	**0**	**0**	**0,0000**	**0,0000**
Public Institutions	E-Voting	0	0	0,0000	0	0	0,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**0**	**0,0000**	**0**	**0**	**0,0000**	**0,0000**
Public Non Institutions	E-Voting	46139920	13342072	28,9165	13341124	948	99,9929	0,0071
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**13342072**	**28,9165**	**13341124**	**948**	**99,9929**	**0,0071**
Total		**173416440**	**13342072**	**7,6937**	**13341124**	**948**	**99,9929**	**0,0071**

Suratwwala Business Group Limited

Resolution Required :Ordinary			5 - To consider and Approve Material Related Party Transaction(s) with Suratwwala Natural Energy Resource Private Limited (former Suratwwala Natural Energy Resource LLP					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	127276520	0	0,0000	0	0	0,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**0**	**0,0000**	**0**	**0**	**0,0000**	**0,0000**
Public Institutions	E-Voting	0	0	0,0000	0	0	0,0000	0,0000
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**0**	**0,0000**	**0**	**0**	**0,0000**	**0,0000**
Public Non Institutions	E-Voting	46139920	13342072	28,9165	13341124	948	99,9929	0,0071
	Poll		0	0,0000	0	0	0,0000	0,0000
	Postal Ballot		0	0,0000	0	0	0,0000	0,0000
	Total		**13342072**	**28,9165**	**13341124**	**948**	**99,9929**	**0,0071**
Total		**173416440**	**13342072**	**7,6937**	**13341124**	**948**	**99,9929**	**0,0071**

SVP & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process

[Remote e-voting and e-voting conducted at 19TH 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)

September 24, 2026

To,
The Chairman,
SURATWWALA BUSINESS GROUP LIMITED,
Plot No A6-A7, Tower A, Office No. 1602,
1603,1604, 160 Pune City, Pune (M Corp.),
Pune 411038

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 19th 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 Suratwwala Business Group Limited (the "Company") has vide resolution passed on August 13, 2026 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 19th AGM held on September 23, 2026 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"). 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")

Flat No. 101, First Floor, Shriniwas Unit, Erandawana CHS, Patwardhan Baug, Near Shyama Prasad Mukherji Garden, Pune – 411 004, India
Email : svpfcs@gmail.com Tel./Mobile :+91 98208 76258

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 13, 2026 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 19TH AGM of the Company held on September 23, 2026 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, 2026 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, 2026 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Auditors thereon.

2. To appoint Mr. Manoj Dhansukhlal Suratwala, Director (DIN: 01980434), who retire by rotation and being eligible, offer himself for re-appointment as Director.

3. To declare a Dividend on Equity Shares of the Company for the financial year ended on March 31, 2026.

SPECIAL BUSINESS:

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

5. To consider and approve material related party transaction(s) with Suratwwala Natural Energy Resource Private Limited;

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 MUFG Intime India Private Limited ("MUFG/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 13, 2026 convening the 19TH AGM of the Company to be held through ("VC") /("OAVM") on Wednesday, September 23, 2026 at 4.00 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 16, 2026 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 19TH AGM.

In this regard, I submit my report as under :-
The remote E-Voting period commenced from Sunday, September 20, 2026 (9:00 a.m.) IST and ended on Tuesday, September 22, 2026 (5:00 p.m.) IST.

After the conclusion of AGM on Wednesday, September 23, 2026, 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 MUFG intime/LinkIntime i.e. 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 the results of the remote e-voting and e-voting at the AGM are as under:

Ordinary Resolution as set out in Item No. 1:-

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026.

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	118	139756302	0	0	118	139756302	99.9993
Dissent	2	948	0	0	2	948	0.0007
Total	120	139757250	0	0	120	139757250	100.0000

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

To appoint Mr. Manoj Dhansukhlal Suratwala, Director (DIN: 01980434), who retire by rotation and being eligible, offer himself 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	101	13341124	0	0	101	13341124	99.9929
Dissent	2	948	0	0	2	948	0.0071
Total	103	13342072	0	0	103	13342072	100.0000

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

To declare a Dividend on Equity Shares of the Company for the financial year ended on March 31, 2026

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	118	139756302	0	0	118	139756302	99.9993
Dissent	2	948	0	0	2	948	0.0007
Total	120	139757250	0	0	120	139757250	100.0000

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

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

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	101	13341124	0	0	101	13341124	99.9929
Dissent	2	948	0	0	2	948	0.0071
Total	103	13342072	0	0	103	13342072	100.0000

Ordinary Resolution as set out in Item No. 5:-

To consider and approve material related party transaction(s) with 'Suratwwala Natural Energy Resource Private Limited (formerly Suratwwala Natural Energy Resource LLP);

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	101	13341124	0	0	101	13341124	99.9929
Dissent	2	948	0	0	2	948	0.0071
Total	103	13342072	0	0	103	13342072	100.0000

The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 19th AGM and the same will be handed over to the Company Secretary thereafter.

All the Resolutions put to vote have passed with the requisite majority.

The Chairman of 19th AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR PHADKE Digitally signed by SHRIDHAR PHADKE Date: 2026.09.24 16:47:26 +05'30'

SHRIDHAR PHADKE

Scrutinizer
Practising Company Secretary
FCS: 7867
CP: 18622
UDIN : F007867H001583309
PLACE: Pune

Received on 24-09-2026
Pooja Thorave
Company Secretary & Compliance Officer

POOJA SANDEEP THORAVE Digitally signed by POOJA SANDEEP THORAVE Date: 2026.09.24 19:27:40 +05'30'