

**Transcript of Extraordinary General Meeting of Surajya Services Limited held on Tuesday, July 02, 2024 at 12 noon through Video Conferencing.**

Mr. Amit Shukla, Whole Time Director:

Good Afternoon!

Dear Members, Directors, Auditor and others present at the meeting, I, Amit Shukla, Whole Time Director of the Company welcome all of you to the meeting.

This meeting is conducted through video conference from the registered office of the Company (the deemed venue of the meeting).

Myself, Mr. Ravi Karia, and Mr. Nikhil Agrawal Directors of the Company are present in the meeting.

Representative of the Statutory Auditor is also present at the meeting.

Request, the Directors present to elect the Chairman for the meeting.

Mr. Amit Shukla:

I propose Mr. Ravi Karia as Chairman of the meeting.

Mr. Ravi Karia, Chairman:

Ladies & Gentlemen, Good Afternoon!

It is 12:00 noon and time to start the Extraordinary General Meeting of Surajya Services Limited.

I welcome all of you to the Extraordinary General Meeting of the Company.

The Ministry of Corporate Affairs ("MCA"), in compliance with various circulars, permitted the holding of the Extraordinary General Meeting ("Meeting") through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue. Accordingly, the Meeting is being held through video-conference.

The Company has taken all feasible steps to ensure that the Members of the Company are provided an opportunity to participate in the Meeting and vote. The Company has provided adequate VC facility to the Members to participate in this Meeting and also vote.

Members/ Representative attending the Meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

Requisite quorum is present and therefore I call the Meeting to the order.

Authorization has been lodged with the Company for 330,542 equity shares representing 75.77 percent of the Company's equity share capital.



The Chairman has confirmed that the Company has not received any query from the Members on the designated email address mentioned in the Notice calling the Meeting.

The documents referred in the notice convening this Meeting are available and will remain accessible to the Members for electronic inspection, if they so desire, till the conclusion of the Meeting.

Dear Members,

Notice dated June 29, 2024, convening this Meeting has already been circulated to the Members of the Company electronically, pursuant to the MCA Circulars.

The Company has received consents from its members for convening and holding this meeting at a shorter notice.

With your permission, I shall take the same as read.

I now move the resolution for Item number 1 of the Notice:

**Item No. 1:** Shifting of Registered office of the company from the National Capital Territory of Delhi to the State of Gujarat, by way of Special Resolution:

This item has to be transacted to ensure compliance with the provisions of Section 13 of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Jyoti Jain, member of the Company propose the resolution.

Sir, I, Amit Shukla member of the Company second the resolution.

Mr. Ravi Karia, Chairman:

I request the members to seek clarification, if any, pertaining to this item of business. (None of the members of the Company sought any clarification.)

Thereafter, Mr. Ravi Karia, Chairman read the resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013 (the Act) read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approval of the Central Government / Regional Director, Northern Region, the Ministry of Corporate Affairs or such other statutory, regulatory or administrative authorities, approval of the members be and is hereby accorded for shifting of the registered office of the Company from the National Capital Territory of Delhi (i.e. from the jurisdiction of Registrar of Companies, Delhi) to the State of Gujarat (i.e. to the jurisdiction of Registrar of Companies, Ahmedabad, Gujarat);

**RESOLVED FURTHER THAT** approval of the members be and is hereby accorded to the amendment to the existing Clause II of the Memorandum of Association of the Company by



substituting it with the following clause (which shall come into effect after receipt of approval of Central Government / Regional Director, Northern Region, the Ministry of Corporate Affairs for shifting of the registered office), as per the draft presented at the meeting:

'II. The Registered Office of the Company will be situated in the State of Gujarat.'

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution on behalf of the Company."

Now I put the resolution to vote.

"Those in favor of the motion please raise your hand."

"Those against the motion please raise your hand."

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

I announce that all the business set out in the Notice of this meeting had been considered and the meeting stands closed.

Thank you.

I, Jyoti Jain, member of the Company propose a vote of thanks to the Chairman. Thank you.

Mr. Ravi Karia, Chairman: Thank you Mr. Jyoti Jain.

The meeting concluded at 12:06 p.m.

