

Transcript of Ninth Annual General Meeting of Surajya Services Limited held on Tuesday, August 27, 2024 at 11:00 a.m. through Video Conferencing.

Mr. Ravi Karia, Director:

Good Morning!

Dear Members, Directors, Auditor and others present at the meeting, I, Ravi Karia, 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. Amit Shukla, and Mr. Nikhil Agarwal Directors are present in the Meeting.

Representative of the Statutory Auditor is also present.

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 and Gentlemen, Good Morning!

It is 11:00 A.M. and time to start the Ninth Annual General Meeting of Surajya Services Limited.

I welcome all of you to the Ninth Annual General Meeting of the Company.

The Ministry of Corporate Affairs (MCA), in compliance with various circulars, permitted the holding of the Annual 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 / Representatives 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.

Surajya Services Limited



Registered Office:

Plot No.65, Sector -12A,
Dwarka, New Delhi -110078



Phone:

91-9718911166



CIN:

U72300DL2015PLC280416



Contact:

www.easygov.co.in
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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 Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts with related party and companies and bodies corporate, etc. in which Directors are interested, the Auditor's Report of the Company for the year ended March 31, 2024 and 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 July 31, 2024 convening this Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2024, has already been circulated to the Members of the Company electronically, pursuant to the MCA circulars.

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

The Auditor's Report on the financial statements of the Company for the financial year ended March 31, 2024 does not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the Report is not required to be read out, as provided in the Companies Act, 2013.

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

Item No. 1: Consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditor thereon, by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Section 129(2) 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 the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon, as

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circulated to the members, be and are hereby considered and adopted.”

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.

Being interested in next item, with the consent of the members present, may I request Mr. Amit Shukla to take the chair and conduct the proceedings.

Mr. Amit Shukla, Chairman:

I now move the resolution for Item Number 2 of the Notice.

Item No. 2: Appointment of Mr. Ravi Karia, who retires by rotation, as a Director, by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Section 152(6) 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, Rashmi Dhandia, member of the Company second the resolution.

Mr. Amit Shukla, 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. Amit Shukla, Chairman read the resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ravi Karia (DIN: 08763162), who retires by rotation at this meeting be and is hereby appointed as a Director 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

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unanimously.

May I request Mr. Ravi Karia to re-occupy the chair and conduct the proceeding.

Mr. Ravi Karia, Chairman:

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. Jain

The meeting concluded at 11:07 a.m.

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