



Transcript of Sixth Annual General Meeting of Surajya Services Limited held on Friday, August 27, 2021 at 10:30 a.m. through Video Conferencing.

Mr. Amit Shukla, Whole-time Director:

Good Morning!

Dear Members, Directors, Auditors 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, Ms. Prabha Shukla and Mr. Ravi Karia, 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. Ravi Karia:

I propose Mr. Amit Shukla as Chairman of the meeting.

Mr. Amit Shukla, Chairman:

Ladies and Gentlemen, Good Morning!

It is 10:30 A.M. and time to start the Sixth Annual General Meeting of Surajya Services Limited.

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

Considering the present Covid -19 pandemic, 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.

Surajya Services Limited

(formerly known as Surajya Services Private Limited)

CIN: U72300DL2015PLC280416

Registered Office: Basement, Plot No.65, Sector-12A, Dwarka, New Delhi-110078

Website: www.easygov.co.in || **Email:** business@easygov.co.in || **Tel.** +91-11-35531773



Authorization has been lodged with the Company for 19,765 equity shares representing 65.15 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 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, 2021 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 30, 2021 convening this Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2021, 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 statement of the Company for the financial year ended March 31, 2021 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 statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors 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, 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:

Surajya Services Limited

(formerly known as Surajya Services Private Limited)

CIN: U72300DL2015PLC280416

Registered Office: Basement, Plot No.65, Sector-12A, Dwarka, New Delhi-110078

Website: www.easygov.co.in || **Email:** business@easygov.co.in || **Tel.** +91-11-35531773



“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon, as 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 the second agenda item, I request Mr. Ravi Karia to conduct this item.

Mr. Ravi Karia occupied the chair.

Mr. Ravi Karia: Thank you Mr. Amit.

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

ITEM NO. 2: Appointment of Mr. Amit Shukla as Director, who retires by rotation, 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. 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 in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Amit Shukla (DIN: 07165255), 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.”

Surajya Services Limited

(formerly known as Surajya Services Private Limited)

CIN: U72300DL2015PLC280416

Registered Office: Basement, Plot No.65, Sector-12A, Dwarka, New Delhi-110078

Website: www.easygov.co.in || **Email:** business@easygov.co.in || **Tel.** +91-11-35531773



“Those against the motion please raise your hand.”

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

Now I request Mr. Amit Shukla to re-occupy the Chair.

Mr. Amit Shukla re-occupied the Chair.

I now move the resolution for Item Number 3 of the Notice.

Item No. 3: Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration, by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Sections 139 and 142 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 pursuant to the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No.117366W/ W-100018) be and are hereby appointed as the Auditor of the Company, for the term of 5 consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Eleventh Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the Company;

RESOLVED FURTHER THAT the Board is hereby authorised to do all acts and deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto;

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director of the Company, be forwarded to the persons / authorities concerned for necessary action.”

Surajya Services Limited

(formerly known as Surajya Services Private Limited)

CIN: U72300DL2015PLC280416

Registered Office: Basement, Plot No.65, Sector-12A, Dwarka, New Delhi-110078

Website: www.easygov.co.in || **Email:** business@easygov.co.in || **Tel.** +91-11-35531773



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 the next agenda item, I request Mr. Ravi Karia to conduct this item.

Mr. Ravi Karia occupied the chair.

Mr. Ravi Karia: Thank you Mr. Amit.

I now move the resolution for Item Number 4 of the Notice:

Item No. 4: Payment of Remuneration to Ms. Prabha Shukla, Whole-time Director, by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Sections 196 and 197 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, Rajkumar Mullick, 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 in accordance with the provisions of Sections 196, 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to payment of such remuneration to Ms. Prabha Shukla (DIN: 07165269), Whole-time Director, for the period from August 1, 2021 to March 31, 2024, as set out in the statement annexed to the Notice convening this Meeting with the liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to alter and vary the said remuneration, subject to the same not exceeding the limits specified under the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

Surajya Services Limited

(formerly known as Surajya Services Private Limited)

CIN: U72300DL2015PLC280416

Registered Office: Basement, Plot No.65, Sector-12A, Dwarka, New Delhi-110078

Website: www.easygov.co.in || **Email:** business@easygov.co.in || **Tel.** +91-11-35531773



RESOLVED FURTHER THAT the Board is hereby authorised to do all acts and deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto;

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director of the Company, be forwarded to the persons / authorities concerned for necessary action.”

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.

Now I request Mr. Amit Shukla to re-occupy the Chair.

Mr. Amit Shukla re-occupied the Chair.

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. Amit Shukla, Chairman: Thank you Mr. Jain

The meeting concluded at 10:50 A.M.

Surajya Services Limited

(formerly known as Surajya Services Private Limited)

CIN: U72300DL2015PLC280416

Registered Office: Basement, Plot No.65, Sector-12A, Dwarka, New Delhi-110078

Website: www.easygov.co.in || **Email:** business@easygov.co.in || **Tel.** +91-11-35531773