

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Ph: 91-261-2535577, E-mail: sicl1388@gmail.com Web: www.sicl.co.in

Date: 30th September 2023

To,
The BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Security Code: 531262

Scrip ID: SURINDL

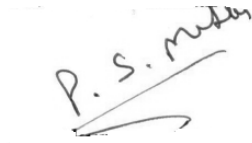
Subject: Proceedings of the 36th Annual General Meeting of

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 36th Annual General Meeting of the Company held on today, Saturday, 30th September, 2023 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 11:30 AM and concluded at 11:50 A.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For, Equilateral Enterprises Limited
(Formerly Known as: Surya Industrial Corporation Limited)



Pratikkumar Sharadkumar Mehta
Managing Director
DIN: 06902637

Encl: Copy as above

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PROCEEDINGS OF 36th AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 36th Annual General Meeting (AGM) on Saturday, 30th September, 2023 through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 11:30 AM and concluded at 11:50 AM and the voting facility at AGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of 36th Annual General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from "National Securities Depository Limited" to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Saturday, 23rd September, 2023** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Wednesday, 27th September, 2023 at 09:00 A.M.** and ended on **Friday, 29th September, 2023 at 05:00 P.M.** The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: 11 Members were present at the meeting through video conferencing or other audio-visual means (excluding Directors, KMP and Invitees)

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

S.no.	Name of Director	Designation
1	Pratikkumar Sharadkumar Mehta	Executive Director-MD
2	Anant Chourasia	Non-Executive - Independent Director
3	Mrs. Bhavi Jitendra Sanghavi	Non-Executive - Independent Director

Key Managerial Personnel

Sr.No.	Name of KMP	Designation
1.	-	Chief Financial Officer
2.	-	Company Secretary

By Invitation

Sr.No.	Name	Designation
1.	Representative of M/s SSRV & Co.	Statutory Audit Firm/ Auditor

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2.	Mr. Nitesh Chaudhary, Practicing Company Secretary (Nitesh Chaudhary & Associates) Secretarial Auditor of the company.	Scrutinizer
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Scrutinizer of the Meeting Mr. Nitesh Chaudhary (Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary) verified and confirmed the requisite quorum for the meeting available at AGM through VC, total 11 members were present except board members and invitees in AGM through VC means. After the quorum confirmation meeting was started.

The Moderator of the meeting, welcomed the board members and shareholders in the 36th AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Mr. Pratikkumar Sharadkumar Mehta, the Managing Director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM, he delivered welcome speech to the members of the Company, informed to the meeting about the suspension of Trading of Securities of Company on BSE platform and about the representations and replies the Company has given for revival of the Company for smooth functioning of Business.

Thereafter the Chairman, with the help of the Moderator, proceeded with the further business matter of the AGM as stated in the Notice of 36th AGM.

The Moderator, with the permission of Chairman and members read out the Resolution stated in the notice of AGM for dealing and consideration in meeting by shareholders. The following business were placed by the Chairman and transacted at the 36th Annual General Meeting.

ORDINARY BUSINESS:

S .NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	<u>Adoption of Financial Statement:</u> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 11:50 AM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E-voting portal of NDSL 15 minutes after conclusion of meeting i.e., from 11.50 AM to 12.05 PM.

The Chairman announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. www.sicl.co.in. The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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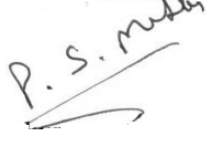
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Pratikkumar Sharadkumar Mehta

Managing Director

DIN-06902637