SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group **ISO 9001 - 2008 Certified Company**

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. A.P., India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209AP1989PLC010336

STPL/SECT/43/15-16

Date: 01st October, 2015

The Department of Corporate Services, Bombay Stock Exchange Limited, Floor no. 25, P.J. Tower, Dalal Street, Mumbai – 400001	National Stock Exchange Exchange Plaza, Plot nO. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir's,

Subject: Clause 35A of Listing Agreement – Details of voting results at the 26th Annual General Meeting of the Company.

Ref: Scrip Code: 517530 (BSE) and SURANAT&P (NSE)

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, September 30th, 2015 at 12:00 Noon at The Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana – 500 003, in the prescribed format showing the results of voting.

Details of voting results

Details as Per clause 35A of the Listing Agreement with Stock Exchanges as per SEBI – Amendments to Equity Listing Agreement				
SL NO	DESCRIPTION			
A	Date of AGM			**30-09-2015**
B	Book Closure Date			**25-09-2015 to 30-09-2015 (Both Days Inclusive)**
C	Total Number of Shareholders on Record Date			**8457**
D	No of Shareholders Present in the Meeting either in Person or through Proxy			**32**
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter And Promoter Group	6	8	14
	Public	14	4	18
	Total	**20**	**12**	**32**
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.			

TRANSPACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001:2008 Quality Management System Cert. No. 9380

Details of the Business transacted at the 26th Annual General Meeting:-

Agenda – Wise

Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/ Poll/Postal Ballot/E-Voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the reports of Auditors and Directors thereon.	Ordinary Resolution	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
2.	To declare dividend for the Financial Year ended 31st March, 2015	Ordinary Resolution	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
3.	Re-Appointment of Director in place of Shri. Narender Surana who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
4.	To ratify appointment of M/s. Sekhar & Co., Chartered Accountants, Hyderabad (Firm Registration No. 0036265S) as the Statutory Auditors of the company and to fix their remuneration	Ordinary Resolution	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
5.	Appoint Smt. Vinita Surana as Whole-Time Director of the Company	Ordinary Resolution	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
6.	To Alter the Articles of Association of the company	Special Resolution	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
7.	To Raise funds through Issue of Convertible Securities/GDR's,/ADR's/FCCB's/ECB's etc.	Special Resolution	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
8.	To approve the Remuneration to be paid to M/s. BVR& Associates, Cost Auditors of the Company.	Ordinary Resolution	E – Voting &Physical Ballot	The Resolution was passed with requisite majority

Resolution no. 1- To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the reports of Auditors and Directors – **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2)* 100]
Promoter and promoter group	77576405	77576405	100	77576405	0	100	0
Public- Institutional holders	1310001	0	0	0	0	0	0
Public- others	25135594	37254	0.1482	37254	0	100	0
Total	**104022000**	**77613659**	**74.6127**	**77613659**	**0**	**100**	**0**

Resolution no. 2- To declare dividend for the Financial Year ended 31st March, 2015– **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2)* 100]
Promoter and promoter group	77576405	77576405	100	77576405	0	100	0
Public- Institutional holders	1310001	0	0	0	0	0	0
Public- others	25135594	37254	0.1482	37254	0	100	0
Total	**104022000**	**77613659**	**74.6127**	**77613659**	**0**	**100**	**0**

Resolution no. 3 - Re-Appointment of Director in place of Shri. Narender Surana who retires by rotation and being eligible, offers himself for re-appointment– **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2)* 100]
Promoter and promoter group	77576405	77576405	100	77576405	0	100	0
Public- Institutional holders	1310001	0	0	0	0	0	0

Public- others	25135594	37254	0.1482	37254	0	100	0
Total	**104022000**	**77613659**	**74.6127**	**77613659**	**0**	**100**	**0**

Resolution no. 4- To ratify appointment of M/s. Sekhar & Co., Chartered Accountants, Hyderabad (Firm Registration No. 003695S) as the auditors of the company– **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2)* 100]
Promoter and promoter group	77576405	77576405	100	77576405	0	100	0
Public- Institutional holders	1310001	0	0	0	0	0	0
Public- others	25135594	37254	0.1482	37254	0	100	0
Total	**104022000**	**77613659**	**74.6127**	**77613659**	**0**	**100**	**0**

Resolution no. 5- Appoint Smt. Vinita Surana as Whole-Time Director of the Company – **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2)* 100]
Promoter and promoter group	77576405	77576405	100	77576405	0	100	0
Public- Institutional holders	1310001	0	0	0	0	0	0
Public- others	25135594	37254	0.1482	37254	0	100	0
Total	**104022000**	**77613659**	**74.6127**	**77613659**	**0**	**100**	**0**

Resolution no. 6- Alter the Articles of Association of the company – **Special Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2)* 100]
Promoter and promoter group	77576405	77576405	100	77576405	0	100	0
Public- Institutional	1310001	0	0	0	0	0	0

holders							
Public- others	25135594	37254	0.1482	37254	0	100	0
Total	**104022000**	**77613659**	**74.6127**	**77613659**	**0**	**100**	**0**

Resolution no. 7- Raise funds through Issue of Convertible Securities/GDR's,/ADR's/FCCB's/ECB's etc – **Special Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2)* 100]
Promoter and promoter group	77576405	77576405	100	77576405	0	100	0
Public- Institutional holders	1310001	0	0	0	0	0	0
Public- others	25135594	37254	0.1482	37254	0	100	0
Total	**104022000**	**77613659**	**74.6127**	**77613659**	**0**	**100**	**0**

Resolution no. 8- To approve the Remuneration to be paid to M/s. BVR& Associates, Cost Auditors of the Company.– **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)*100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2)* 100]
Promoter and promoter group	77576405	77576405	100	77576405	0	100	0
Public- Institutional holders	1310001	0	0	0	0	0	0
Public- others	25135594	37254	0.1482	37254	0	100	0
Total	**104022000**	**77613659**	**74.6127**	**77613659**	**0**	**100**	**0**

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority. Further we are enclosing the Consolidate Report of the Scrutinizer on e-voting, physical ballot forms and voting at the AGM.

The above are also uploaded on the Company's website.

We request you to note the same.

Thanking You,

Yours Faithfully

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
DIRECTOR

RAKHI AGARWAL & ASSOCIATES

Company Secretaries

A-10, Janata Hsg. Society,
Shyamlal Building,
Opp: Pantaloons, Begumpet, Hyderabad – 500 016
Email:rakhiagarwal79@yahoo.com
Cell: +91 9246530679

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 26th Annual General Meeting of the members of M/s. Surana Telecom and Power Limited held on the 30th day of September, 2015 at The Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana – 500 003.

Dear Sir,

We, M/s Rakhi Agarwal & Associates, Practicing Company Secretaries, having our office at A-10, Janata Hsg. Society, Shyamlal Building, Opp. Pantaloons, Begumpet, Hyderabad – 500 016, have been appointed as Scrutinizer of M/s. Surana Telecom and Power Limited having its Registered office address at 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad – 500 003. For the purpose of scrutinizing the e-voting process, postal ballot and physical ballot process in a fair and transparent manner & for ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 26th Annual General Meeting of the Equity shareholders of M/s. Surana Telecom and Power Limited held on the 30th day of September, 2015 at 12.00 P.M at The Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana – 500 003.

The Company has appointed M/s. Karvy Computershare Private Limited as the service provider for extending the facility for the electronic voting to the shareholders of the company from 26.09.2015 (09.00 A.M) to 29.09.2015 (05.00 P.M). M/s. Karvy Computershare Private Limited is the registrar and share transfer agent of the company. The e-voting we unblocked in the presence of two witnesses.

At the 26th AGM, the company facilitated the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The chairman of the AGM had appointed us as the scrutinizer for the same.

The result of the E-voting together with that of the Poll is as under:



S. No	Resolution	Mode	Ballot Received	Total Votes	Favour-Ballots	Favour-Votes	Favour-%	Against-Ballots	Against-Votes	Against-%	Invalid-Ballots	Invalid-Votes	Invalid-%	Abstain-Ballots	Abstain-Votes	Abstain-%
1	Adoption of Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2015 including Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss, Reports of the Board of	Electronic	30	77613380	30	77613380	99.9996	0	0	0	0	0	0	0	0	0
		Poll	7	279	7	279	0.00036	0	0	0	0	0	0	0	0	0
	TOTAL		37	77613659	37	77613659	100	0	0	0	0	0	0	0	0	0
2	Approval of dividend for the financial year ended 31st March, 2015	Electronic	30	77613380	30	77613380	99.9996	0	0	0	0	0	0	0	0	0
		Poll	7	279	7	279	0.00036	0	0	0	0	0	0	0	0	0
	TOTAL		37	77613659	37	77613659	100	0	0	0	0	0	0	0	0	0
3	Appointment of Director in place of Shri. Narender Surana, (DIN: 00075086) who retires by rotation and, being eligible, offers himself for re-appointment.	Electronic	30	77613380	30	77613380	99.9996	0	0	0	0	0	0	0	0	0
		Poll	7	279	7	279	0.00036	0	0	0	0	0	0	0	0	0
	TOTAL		37	77613659	37	77613659	100	0	0	0	0	0	0	0	0	0
4	Appointment of M/s Sekhar & Co (Firm Registration No. 003695S) as Statutory Auditors of the Company and to fix their remuneration.	Electronic	30	77613380	30	77613380	99.9996	0	0	0	0	0	0	0	0	0
		Poll	7	279	7	279	0.00036	0	0	0	0	0	0	0	0	0
	TOTAL		37	77613659	37	77613659	100	0	0	0	0	0	0	0	0	0

5	Appointment of Smt. Vinita Surana (DIN: 02332288) as Whole-Time Director of the Company	Electronic	30	77613380	30	77613380	99.9996	0	0	0	0	0	0	0	0	0
		Poll	7	279	7	279	0.00036	0	0	0	0	0	0	0	0	0
	TOTAL		37	77613659	37	77613659	100	0	0	0	0	0	0	0	0	
6	Alteration of Article of Association	Electronic	30	77613380	30	77613380	99.9996	0	0	0	0	0	0	0	0	0
		Poll	7	279	7	279	0.00036	0	0	0	0	0	0	0	0	0
	TOTAL		37	77613659	37	77613659	100	0	0	0	0	0	0	0	0	0
7	Raise Funds through Issue of Convertible Securities / GDR s / ADR s / FCCB s / ECB s Etc	Electronic	30	77613380	30	77613380	99.9996	0	0	0	0	0	0	0	0	0
		Poll	7	279	7	279	0.00036	0	0	0	0	0	0	0	0	0
	TOTAL		37	77613659	37	77613659	100	0	0	0	0	0	0	0	0	0
8	To Approve the Remuneration to be paid to M/s BVR & Associates, Cost Auditors of the Company	Electronic	30	77613380	30	77613380	99.9996	0	0	0	0	0	0	0	0	0
		Poll	7	279	7	279	0.00036	0	0	0	0	0	0	0	0	0
	TOTAL		37	77613659	37	77613659	100	0	0	0	0	0	0	0	0	0

Thanking You,
Yours faithfully,
For Rakhi Agarwal & Associates
Company Secretaries

Rakhi Agarwal
FCS: 7047, C.P. No: 6270

Place: Hyderabad
Date: 01.10.2015