



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. Telangana, India
Tel : +91 40 27845119/27841198/44665700
Fax : +91-40-27848851/27818868
Website : www.surana.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/074/17-18

Date: 28th September, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Disclosure of Voting results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: SURANASOL (NSE) and Scrip Code: 533298 (BSE)

With reference to the above stated subject, the 11th Annual General Meeting of the Company was held on Tuesday the 26th September, 2017 at 11.00 a.m. at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad – 500 003.

In this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure- I**.

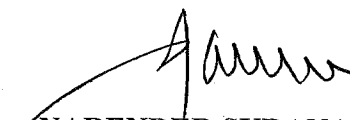
Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer at **Annexure- II**.

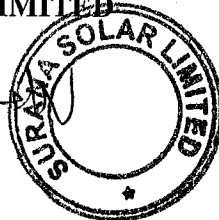
This is for your information and record.

Thanking you,

Yours faithfully,

FOR SURANA SOLAR LIMITED


NARENDER SURANA
DIRECTOR



Encl: as above



Annexure-I

11TH ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	26 th September, 2017
Total number of shareholders on record date	14186
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	32
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	
Public:	

Item No.1: Adoption of Audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss for the year ended 31st March, 2017 along with Auditors' Report & Directors' Report thereon:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting		3,32,71,890	100.0000	3,32,71,890	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	3,32,71,890	0	0.0000	00	0	0.0000	0.0000	
	Total		3,32,71,890	100	3,32,71,890	0	100	0	
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	64,932	0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting		2,452	0.0155	1,536	916	62.6427	37.3572	
	Poll		17,362	0.1094	17,362	0	100.0000	0.0000	
	Postal Ballot (if applicable)	1,58,69,778	0	0.0000	00	0	0.0000	0.0000	
	Total		19,814	0.1249	18,898	916	95.377	4.623	
Total		4,92,06,600	3,32,91,704	67.6570	3,32,90,788	916	99.9972	0.0028	

SUNARNA SOLAR LIMITED


Director

Item No.2: Re-Appointment of Director in place of Shri. Devendra Surana (DIN: 00077296) who retires by rotation and, being eligible, offers himself for re-appointment:

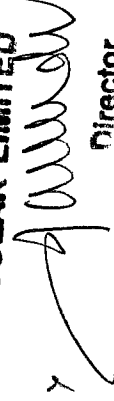
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Ordinary Resolution								
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting		3,32,71,890	100.0000	3,32,71,890	0	100.0000	0.0000
	Poll	3,32,71,890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
	Total			3,32,71,890	100	3,32,71,890	0	100
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000
	Poll	64,932	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
	Total			0	0	0	0	0
Public- Non Institutions	E-voting		2,452	0.0155	1,531	921	62.4388	37.5611
	Poll	1,58,69,778	17,362	0.1094	17,362	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
	Total			19,814	0.1249	18,893	921	95.3518
Total		4,92,06,600	3,32,91,704	67.6570	3,32,90,783	921	99.9972	0.0028

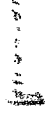
For SURANA SOLAR LIMITED

Director

Item No.3: Appointment of M/s Luharuka & Associates (Firm Registration No. 001882S) as Statutory Auditors of the Company and to fix their remuneration:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting		3,32,71,890	100.0000	3,32,71,890	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	3,32,71,890	0	0.0000	00	0	0.0000	0.0000	
	Total		3,32,71,890	100	3,32,71,890	0	100	0	
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	64,932	0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting		2,452	0.0155	1,536	916	62.6427	37.3572	
	Poll		17,362	0.1094	17,362	0	100.0000	0.0000	
	Postal Ballot (if applicable)	1,58,69,778	0	0.0000	00	0	0.0000	0.0000	
	Total		19,814	0.1249	18,898	916	95.377	4.623	
Total		4,92,06,600	3,32,91,704	67.6570	3,32,90,788	916	99.9972	0.0028	

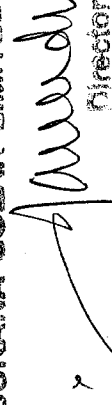
For SURANA SOLAR LIMITED


Director



Item No.4: Raise funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc.:									
Resolution required: (Ordinary/ Special)									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	Special Resolution				
					No	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting		3,32,71,890	100.0000		3,32,71,890	0	100.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3,32,71,890	0	0.0000		00	0	0.0000	0.0000
	Total		3,32,71,890	100		3,32,71,890	0	100	0
Public-Institutions	E-voting		0	0.0000		00	0	0.0000	0.0000
	Poll		0	0.0000		00	0	0.0000	0.0000
	Postal Ballot (if applicable)	64,932	0	0.0000		00	0	0.0000	0.0000
	Total		0	0		0	0	0	0
Public- Non Institutions	E-voting		2,452	0.0155		1,536	916	62.6427	37.3572
	Poll		17,362	0.1094		17,362	0	100.0000	0.0000
	Postal Ballot (if applicable)	1,58,69,778	0	0.0000		00	0	0.0000	0.0000
	Total		19,814	0.1249		18,898	916	95.377	4.623
Total		4,92,06,600	3,32,91,704	67.6570		3,32,90,788	916	99.9972	0.0028

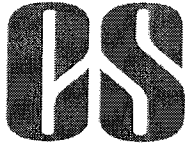
For SURANA SOLAR LIMITED


Director

Item No.5: Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	No
Promoter and Promoter Group	E-voting		3,32,71,890	100.0000	3,32,71,890	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	3,32,71,890	0	0.0000	00	0	0.0000	0.0000	
	Total		3,32,71,890	100	3,32,71,890	0	100	0	
Public-Institutions	E-voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	64,932	0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-voting		2,452	0.0155	1,536	916	62.6427	37.3572	
	Poll		17,362	0.1094	17,362	0	100.0000	0.0000	
	Postal Ballot (if applicable)	1,58,69,778	0	0.0000	00	0	0.0000	0.0000	
	Total		19,814	0.1249	18,898	916	95.377	4.623	
Total		4,92,06,600	3,32,91,704	67.6570	3,32,90,788	916	99.9972	0.0028	

For SURANA SOLAR LIMITED

Director



RAKHI AGARWAL
Company Secretary

Annexure - II

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

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 11th Annual General Meeting of Equity Shareholders of
M/s. Surana Solar Limited ('the Company'), held on Tuesday, 26th September, 2017 at
11.00 a.m, at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad -
500 003.

Dear Sir,

**Sub: Consolidated Scrutinizers Report of E-Voting process (remote e-voting), and
Physical voting through Ballot Form (Poll) at the Annual General Meeting.**

1. I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 26th September, 2017 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 11th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 26th September, 2017 at 11.00 A.M. at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad - 500 003.
2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary & Special Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.karvy.com>.
3. The Company has also allowed physical voting through ballot Form at the Annual General Meeting of the shareholders of the Company held on the 26th September, 2017 at 11.00 A.M. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
4. The Equity Shareholders holding shares as on 19th September, 2017 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
5. The remote e-voting period remained open from 9.00 AM on Friday, 22nd September, 2017 to 5.00 PM on Monday, 25th September, 2017.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 26th September, 2017 at around 01.20 p.m. in the presence of two witnesses who are not in employment of the Company.



7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided us with the List of Members who had cast their votes, with their holding details and details of vote on the Resolution.
9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted "**in favour**" or "**against**" or "**invalid/abstained votes**".

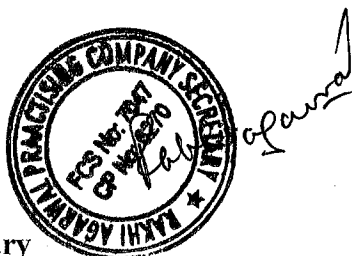
I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the results for the resolution under remote e-voting & physical voting through ballot at the AGM is annexed herewith.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Rakhi Agarwal
Company Secretary
FCS-7047, CP NO.6270



Dated: 28.09.2017

Place: Hyderabad

Sl. No.	Resolution Description	Mode	Ballot Received	Total Votes	Favour			Against			Invalid/Abstain		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Adoption of Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.	Electronic	30	33274342	28	33273426	99.9451	2	916	0.0028	0	0	0
		Poll	28	17362	28	17362	0.0522	0	0	0.0000	0	0	0
		Total	58	33291704	56	33290788	99.9972	2	916	0.0028	0	0	0
2	Re-Appointment of Director in place of Shri. Devendra Surana (DIN: 00077296) who retires by rotation and, being eligible, offers himself for re-appointment.	Electronic	30	33274342	27	33273421	99.9451	3	921	0.0028	0	0	0
		Poll	28	17362	28	17362	0.0522	0	0	0.0000	0	0	0
		Total	58	33291704	55	33290783	99.9972	3	921	0.0028	0	0	0
3	Appointment of M/s Luharuka & Associates (Firm Registration No. 001882S) as Statutory Auditors of the Company and to fix their remuneration.	Electronic	30	33274342	28	33273426	99.9451	2	916	0.0028	0	0	0
		Poll	28	17362	28	17362	0.0522	0	0	0.0000	0	0	0
		Total	58	33291704	56	33290788	99.9972	2	916	0.0028	0	0	0
4	Raise funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ ECB's etc.	Electronic	30	33274342	28	33273426	99.9451	2	916	0.0028	0	0	0
		Poll	28	17362	28	17362	0.0522	0	0	0.0000	0	0	0
		Total	58	33291704	56	33290788	99.9972	2	916	0.0028	0	0	0
5	Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company.	Electronic	30	33274342	28	33273426	99.9451	2	916	0.0028	0	0	0
		Poll	28	17362	28	17362	0.0522	0	0	0.0000	0	0	0
		Total	58	33291704	56	33290788	99.9972	2	916	0.0028	0	0	0

