



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad - 500 003, Telangana, India
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Date: 30th September, 2015
CIN No.: L43200TG2006PLC051566

SOL/SECT/037/15-16

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Regarding intimation under the Listing Agreement Clause 35A

This is to inform you that the 9th Annual General Meeting (AGM) of the Company was held on 30th September, 2015 at the Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad-500003.

The following resolutions were moved at the AGM:-

1.	Adoption of Financial Statements 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 Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend for the Financial year ended 31st March, 2015.	Ordinary Resolution
3.	Re-Appointment of Director in place of Shri. G.M.Surana (DIN: 00078987) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of the appointment of M/s Sekhar & Co (Firm Registration No. 003695S) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
5.	Appointment of Smt. Madhumathi Suresh (DIN-07124113) as Non-Executive Independent Director.	Ordinary Resolution
6.	Re-appointment of Shri. Narender Surana (DIN-00075086) as Managing Director of the Company.	Ordinary Resolution
7.	Re-appointment of Shri. Manish Surana (DIN: 00014373) as "Director-Finance and Technical / Whole Time Director" of the Company.	Special Resolution
8.	Approval of new set of Article of Association (AOA) of the Company in consonance with the Companies Act, 2013.	Special Resolution
9.	Raise Funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc.	Special Resolution
10.	To approve the Remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company.	Ordinary Resolution



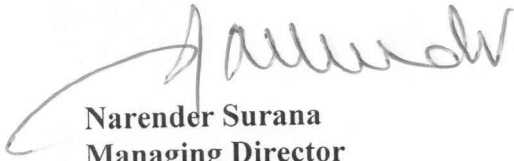
The Chairman in compliance of the provisions of the Companies Act, 2013 and as per rule 20 of the Companies (Management and Administration) Rules, 2014 ordered for polling on all the resolutions.

Results of the e-voting & poll would be declared in due course on receipt of the report from the Scrutinizer M/s Rakhi Agarwal & Associates, Practicing Company Secretaries, Hyderabad.

You are requested to kindly take note of the same.

Thanking you,

For Surana Solar Limited

A handwritten signature in dark ink, appearing to read 'Narender Surana', is written over the printed name and title.

Narender Surana
Managing Director