



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

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CIN No.: L23209AP1989PLC010336

STPL/SECT/043/15-16

Date: 30th September, 2015

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 26th 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. Narender Surana (DIN: 00075086) 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. Vinita Surana (DIN-02332288) as Whole Time Director.	Ordinary Resolution
6.	Approval of new set of Article of Association (AOA) of the Company in consonance with the Companies Act, 2013.	Special Resolution
7.	Raise Funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc.	Special Resolution
8.	To approve the Remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company.	Ordinary Resolution

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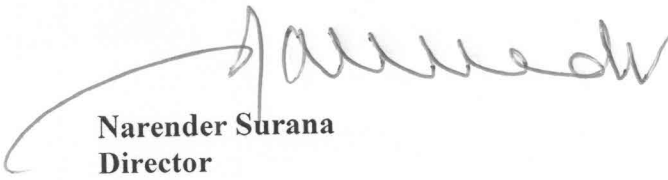
The Chairman in compliance of the provisions of the Companies Act, 2013 and as per rule 20 of the Companies (Management and Administration) Rules, 2014 ordered for polling on all the resolutions.

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 Telecom and Power Limited



Narender Surana
Director