Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
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/ 033 **/16-17** **Date: 1st October, 2016**

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th 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

Dear Sir/Madam,

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

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

With reference to the above stated subject, the 27th Annual General Meeting of the Company was held on Friday the 30th September, 2016 at 12.00 Noon, 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 TELECOM AND POWER LIMITED**

DUDAM SRINIVAS
COMPANY SECRETARY

Encl: As Above

JAS-ANZ
TCL
ISO 9001:2008
Quality Management System
Cert. No. 9333

ANNEXURE-I

27TH 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	30th September, 2016
Total number of shareholders on record date	8,705
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	24
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	
Public:	

Item No.1: Adoption of Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the Auditors' Report & Directors' Report thereon:

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

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	7,80,16,674	7,80,16,674	100.00	7,80,16,674	0	100.00	0.00
	Poll	7,80,16,674	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	7,80,16,674	0	0.00	0	0	0.00	0.00
	Total	**7,80,16,674**	**7,80,16,674**	**100.00**	**7,80,16,674**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	6,56,000	0	0.00	0	0	0.00	0.00
	Poll	6,56,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6,56,000	0	0.00	0	0	0.00	0.00
	Total	**6,56,000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-voting	2,53,49,326	12,456	0.05	12,451	5	99.96	0.04
	Poll	2,53,49,326	20,202	0.08	20,202	0	100.00	0.00
	Postal Ballot (if applicable)	2,53,49,326	0	0.00	0	0	0.00	0.00
	Total	**2,53,49,326**	**32,658**	**0.13**	**32,653**	**5**	**99.98**	**0.02**
Total		**10,40,22,000**	**7,80,49,332**	**75.03**	**7,80,49,327**	**5**	**100.00**	**0.00**

For SURANA TELECOM AND POWER LTD.

Company Secretary

Item No.2: Re-Appointment of Director in place of Shri Baunakar Shekarnath (DIN -03371339) who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	7,80,16,674	7,80,16,674	100.00	7,80,16,674	0	100.00	0.00
	Poll	7,80,16,674	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	7,80,16,674	0	0.00	0	0	0.00	0.00
	Total	**7,80,16,674**	**7,80,16,674**	**100.00**	**7,80,16,674**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	6,56,000	0	0.00	0	0	0.00	0.00
	Poll	6,56,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6,56,000	0	0.00	0	0	0.00	0.00
	Total	**6,56,000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-voting	2,53,49,326	12,456	0.05	12,451	5	99.96	0.04
	Poll	2,53,49,326	20,202	0.08	20,202	0	100.00	0.00
	Postal Ballot (if applicable)	2,53,49,326	0	0.00	0	0	0.00	0.00
	Total	**2,53,49,326**	**32,658**	**0.13**	**32,653**	**5**	**99.98**	**0.02**
Total		**10,40,22,000**	**7,80,49,332**	**75.03**	**7,80,49,327**	**5**	**100.00**	**0.00**

For SURANA TELECOM AND POWER LTD,

Company Secretary

Item No.3: Ratification of the Appointment of M/s Sekhar & Co (Firm Registration No. 003695S) as Statutory Auditors of the Company and to fix their remuneration.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	7,80,16,674	7,80,16,674	100.00	7,80,16,674	0	100.00	0.00
	Poll	7,80,16,674	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	7,80,16,674	0	0.00	0	0	0.00	0.00
	Total	**7,80,16,674**	**7,80,16,674**	**100.00**	**7,80,16,674**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	6,56,000	0	0.00	0	0	0.00	0.00
	Poll	6,56,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6,56,000	0	0.00	0	0	0.00	0.00
	Total	**6,56,000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-voting	2,53,49,326	12,456	0.05	12,451	5	99.96	0.04
	Poll	2,53,49,326	20,202	0.08	20,202	0	100.00	0.00
	Postal Ballot (if applicable)	2,53,49,326	0	0.00	0	0	0.00	0.00
	Total	**2,53,49,326**	**32,658**	**0.13**	**32,653**	**5**	**99.98**	**0.02**
Total		**10,40,22,000**	**7,80,49,332**	**75.03**	**7,80,49,327**	**5**	**100.00**	**0.00**

For SURANA TELECOM AND POWER LTD,

Company Secretary

Item No.4: Appointment of Shri. Sandeep Jain (DIN-00125124) as Non-Executive Independent Director								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	7,80,16,674	7,80,16,674	100.00	7,80,16,674	0	100.00	0.00
	Poll	7,80,16,674	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	7,80,16,674	0	0.00	0	0	0.00	0.00
	Total	**7,80,16,674**	**7,80,16,674**	**100.00**	**7,80,16,674**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	6,56,000	0	0.00	0	0	0.00	0.00
	Poll	6,56,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6,56,000	0	0.00	0	0	0.00	0.00
	Total	**6,56,000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-voting	2,53,49,326	12,456	0.05	12,451	5	99.96	0.04
	Poll	2,53,49,326	20,202	0.08	20,202	0	100.00	0.00
	Postal Ballot (if applicable)	2,53,49,326	0	0.00	0	0	0.00	0.00
	Total	**2,53,49,326**	**32,658**	**0.13**	**32,653**	**5**	**99.98**	**0.02**
Total		**10,40,22,000**	**7,80,49,332**	**75.03**	**7,80,49,327**	**5**	**100.00**	**0.00**

For SURANA TELECOM AND POWER LTD,

Company Secretary

Item No.5: Appointment of Shri. Narender Surana (DIN-00075086) as Managing Director.								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	7,80,16,674	7,80,16,674	100.00	7,80,16,674	0	100.00	0.00
	Poll	7,80,16,674	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	7,80,16,674	0	0.00	0	0	0.00	0.00
	Total	**7,80,16,674**	**7,80,16,674**	**100.00**	**7,80,16,674**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	6,56,000	0	0.00	0	0	0.00	0.00
	Poll	6,56,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6,56,000	0	0.00	0	0	0.00	0.00
	Total	**6,56,000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-voting	2,53,49,326	12,456	0.05	12,451	5	99.96	0.04
	Poll	2,53,49,326	20,202	0.08	20,202	0	100.00	0.00
	Postal Ballot (if applicable)	2,53,49,326	0	0.00	0	0	0.00	0.00
	Total	**2,53,49,326**	**32,658**	**0.13**	**32,653**	**5**	**99.98**	**0.02**
Total		**10,40,22,000**	**7,80,49,332**	**75.03**	**7,80,49,327**	**5**	**100.00**	**0.00**

For SURANA TELECOM AND POWER LTD,

Company Secretary

Item No.6: Raise Funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ECB's etc								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	7,80,16,674	7,80,16,674	100.00	7,80,16,674	0	100.00	0.00
	Poll	7,80,16,674	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	7,80,16,674	0	0.00	0	0	0.00	0.00
	Total	**7,80,16,674**	**7,80,16,674**	**100.00**	**7,80,16,674**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	6,56,000	0	0.00	0	0	0.00	0.00
	Poll	6,56,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6,56,000	0	0.00	0	0	0.00	0.00
	Total	**6,56,000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-voting	2,53,49,326	12,456	0.05	12,451	5	99.96	0.04
	Poll	2,53,49,326	20,202	0.08	20,202	0	100.00	0.00
	Postal Ballot (if applicable)	2,53,49,326	0	0.00	0	0	0.00	0.00
	Total	**2,53,49,326**	**32,658**	**0.13**	**32,653**	**5**	**99.98**	**0.02**
Total		**10,40,22,000**	**7,80,49,332**	**75.03**	**7,80,49,327**	**5**	**100.00**	**0.00**

For SURANA TELECOM AND POWER LTD,

Company Secretary

Item No.7: To approve the Remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	7,80,16,674	7,80,16,674	100.00	7,80,16,674	0	100.00	0.00
	Poll	7,80,16,674	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	7,80,16,674	0	0.00	0	0	0.00	0.00
	Total	**7,80,16,674**	**7,80,16,674**	**100.00**	**7,80,16,674**	**0**	**100.00**	**0.00**
Public-Institutions	E-voting	6,56,000	0	0.00	0	0	0.00	0.00
	Poll	6,56,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	6,56,000	0	0.00	0	0	0.00	0.00
	Total	**6,56,000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-voting	2,53,49,326	12,456	0.05	12,451	5	99.96	0.04
	Poll	2,53,49,326	20,202	0.08	20,202	0	100.00	0.00
	Postal Ballot (if applicable)	2,53,49,326	0	0.00	0	0	0.00	0.00
	Total	**2,53,49,326**	**32,658**	**0.13**	**32,653**	**5**	**99.98**	**0.02**
Total		**10,40,22,000**	**7,80,49,332**	**75.03**	**7,80,49,327**	**5**	**100.00**	**0.00**

For SURANA TELECOM AND POWER LTD.

Company Secretary

ANNEXURE-II

RAKHI AGARWAL
Company Secretary

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 27th Annual General Meeting of Equity Shareholders of **M/s. Surana Telecom and Power Limited** ('the Company'), held on Friday, 30th September, 2016 at 12.00 Noon, at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad-500003

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 30th September, 2016 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 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 30th September, 2016 at 12.00 Noon 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 30th September, 2016 at 12.00 Noon. 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 23rd September, 2016 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 Monday, 26th September, 2016 to 5.00 PM on Thursday, 29th September, 2016.

6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 30th September, 2016 at around 12.45 p.m. in the presence of two witnesses who are not in employment of the Company.

RAKHI AGARWAL Hyd'bad. Company Secretary 14641

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 following results for the resolution under remote e-voting & physical voting through ballot at the AGM as below:

ORDINARY BUSINESS:

Item No.1: Adoption of standalone and consolidated financial statements of the Company for the year ended 31st March, 2016 including the audited balance sheet as at 31st March, 2016 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the Auditors' Report & Directors' Report thereon:

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	47	7,80,49,327	100.00
Voted against the resolution	1	5	0.00
Invalid/ Abstain votes	0	0	0.00
Total	**48**	**7,80,49,332**	**100.00**

Item No.2: Re-Appointment of Director in place of Shri Baunakar Shekarnath (DIN-03371339) who retires by rotation and, being eligible, offers himself for re-appointment:

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	47	7,80,49,327	100.00
Voted against the resolution	1	5	0.00
Invalid/ Abstain votes	0	0	0.00
Total	**48**	**7,80,49,332**	**100.00**



Item No.3: Ratification of the appointment of M/s Sekhar & Co (Firm Registration No. 003695S) as Statutory Auditors of the Company and to fix their remuneration:

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	47	7,80,49,327	100.00
Voted against the resolution	1	5	0.00
Invalid/ Abstain votes	0	0	0.00
Total	**48**	**7,80,49,332**	**100.00**

SPECIAL BUSINESS:

Item No.4: Appointment of Shri. Sandeep Jain (DIN-00125124) as Non-Executive Independent Director of the Company:

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	47	7,80,49,327	100.00
Voted against the resolution	1	5	0.00
Invalid/ Abstain votes	0	0	0.00
Total	**48**	**7,80,49,332**	**100.00**

Item No.5: Appointment of Shri. Narender Surana (DIN-00075086) as Managing Director of the Company:

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	47	7,80,49,327	100.00
Voted against the resolution	1	5	0.00
Invalid/ Abstain votes	0	0	0.00
Total	**48**	**7,80,49,332**	**100.00**

Item No.6: Raise funds through Issue of Convertible Securities/GDR's/ ADR's/FCCB's/ECB's etc.:

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	47	7,80,49,327	100.00
Voted against the resolution	1	5	0.00
Invalid/ Abstain votes	0	0	0.00
Total	**48**	**7,80,49,332**	**100.00**

PRAKHYA GARG Hyd'bad. Company Secretary 14641

Item No.7: Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company:

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	47	7,80,49,327	100.00
Voted against the resolution	1	5	0.00
Invalid/ Abstain votes	0	0	0.00
Total	**48**	**7,80,49,332**	**100.00**

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,

for SURANA TELECOM AND POWER LTD,

Company Secretary

Rakhi Agarwal
Company Secretary
FCS-7047, CP NO.627O

Dated: 01.10.2016
Place: Hyderabad