



Surana Group

SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,
Hyderabad - 500 051, Telangana, India.

Tel: +91-40 27845119 / 44665700

Fax: +91-40-27848851

Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/29/2025-26

Date: 01st October, 2025

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: SURANAT&P

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 517530

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 36th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 36th Annual General Meeting of the Company was held on Tuesday, the 30th September, 2025 at 12.30 PM through Video Conferencing/ Other Audio Video Visual Means and transacted the business as set out in the Notice of the 36th Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer, as **Annexure- I**.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- II**.

All the resolutions (from 1 to 9) as set out in the Notice of 36th Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website www.suranatele.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

Encl: as above



**RAKHI AGARWAL****Company Secretary in Practice**

1-10-32 To 37/D-003, Ground
Floor, D Block, Wellkin Park
Secunderabad, Hyderabad,
Telangana-500016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 36th Annual
General Meeting (AGM) of Surana Telecom and Power Limited**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended)

To,
The Chairman
Surana Telecom and Power Limited
CIN: L23209TG1989PLC010336
Plot No. 214, 215/A, Phase II,
IDA, Cherlapally, Hyderabad
Telangana- 500051

Sub: 36th Annual General Meeting (AGM) of the members of **Surana Telecom and Power Limited ("the Company")** held on Tuesday, September 30, 2025 at 12:30 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on September 03, 2025, I, **Rakhi Agarwal**, Company Secretary in Practice, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated September 03, 2025 ("Notice"), calling the 36th AGM of the members of the Company on Tuesday, September 30, 2025, at 12:30 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020, 10/2022 dated 28th December 2022 and subsequent circulars issued, the latest being 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular dated 11th July 2023 read with Circular dated 07th October 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars'). relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM.



The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Tuesday, September 30, 2025, at 12.30 PM IST through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2024-2025 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company, <https://www.suranatele.com/> and on website of the stock exchange on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. www.bseindia.com and www.nseindia.com and the same were also made available on the website of KFinTech at (e-voting agency) at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the meeting using an electronic voting system (i) remotely, before the meeting on the dates referred to in the Notice ("remote e-voting") and (ii) at the Meeting ("Insta Poll").

The Company also published Newspaper advertisements of Notice of the AGM on September 09, 2025 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (English Newspaper), and "Teluguprabha" (Telugu language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting process (i.e., remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Registrar and transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Tuesday, September 23, 2025, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Friday, September 26, 2025, at 9:00 a.m. (IST) and ended on Monday, September 29, 2025, at 5:00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.

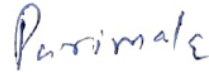


3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.

4. The votes cast during the remote e-voting were unblocked on Tuesday, September 30, 2025, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Surekha and Ms. Parimala, who are not in the employment of the Company.



(Signature of the Witness)



(signature of the Witness)

5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company/KFinTech on test check basis.

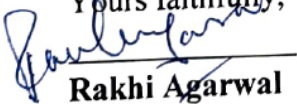
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>. Based on the report generated by KfinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, as an Annexure to this report, based on the reports generated by KFinTech.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from KFinTech, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,



Rakhi Agarwal

Practicing Company Secretary

FCS-7047

CP. No.- 6270

UDIN: F007047G001422551

PR NO.:7009/2025



Date: 01.10.2025

Place: Hyderabad

Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 36th Annual General Meeting of Surana Telecom and Power Limited held on September 30 2025 at 12.30 PM through Video Conferencing (VC)

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	No. of valid votes (ii)	As a % of total no. of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100	No. of valid votes (iv)	As a % of total no. of valid votes (in Favour and Against) (v=iv/(ii+iv)*100	
Item No. 1 – To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors thereon (As an Ordinary Resolution)	7,70,05,554	99.9974	1,992	0.0026	--
Item No. 2 – To appoint a Director in place of Shri Mangilal Narender Surana, who retires by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution)	6,42,14,925	99.9969	1,992	0.0031	-
Item No. 3 – Approval of Related Party Transactions (As an Ordinary Resolution)	1,13,039	98.2683	1,992	1.7317	26,63,319
Item No. 4 – To approve and ratify the remuneration of Cost Auditors for the financial year 2025-26 (As an Ordinary Resolution)	7,70,05,304	99.9974	1,992	0.0026	-



Item No. 5 – To approve the Appointment of Secretarial Auditors (As Ordinary Resolution)	7,70,05,554	99.9974	1,992	0.0026	-
Item No. 6- To approve the Disinvestment/Sale/Transfer/Disposal of Equity Stake held in Aryavaan Renewable Energy Private Limited, a Material Subsidiary (As a Special Resolution)	7,70,05,503	99.9974	1,993	0.0026	-
Item No. 7- To Approve the change in object clause of Memorandum of Association of the company (As a Special Resolution)	7,70,05,454	99.9973	2,042	0.0027	-
Item No. 8- Re-appointment of Shri Mangilal Narender Surana (DIN: 00075086) as Managing Director of the Company. (As a Special Resolution)	6,37,08,966	99.9969	1,992	0.0031	-
Item No. 9- Re -appointment of Shri N. Krupakar Reddy (DIN-00006580) as an Independent Director of the Company (As a Special Resolution)	7,70,05,504	99.9973	2,042	0.0027	-

Rakhi Agarwal



Rakhi Agarwal

Practising Company Secretary

FCS:- 7047

CP. No.:- 6270

UDIN: F007047G001422551

PR NO.:7009/2025

Date: 01.10.2025

Place: Hyderabad

Voting Results	
	SURANA TELECOM AND POWER LIMITED
Date of the AGM/EGM	30-09-2025
Total number of shareholders on record date	73924
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	60
All the resolution set forth in the Notice has been duly passed.	

Resolution No.	1									
	ORDINARY - To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.									
Resolution required: (Ordinary/ Special)										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,65,37,847	7,68,40,244	79.5960	7,68,40,244	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,68,40,244	79.5960	7,68,40,244	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,13,426	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,91,08,690	1,67,247	0.4276	1,65,255	1,992	98.8089	1.1910	0	314
	Poll		55	0.0001	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,67,302	0.4277	1,65,310	1,992	98.8093	1.1907	0	314
Whether resolution is Pass or Not (Yes/No)		13,57,59,963	7,70,07,546	56.7233	7,70,05,554	1,992	99.9974	0.0026	0	314

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the Appointment of Secretarial Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,65,37,847	7,68,40,244	79.5960	7,68,40,244	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,68,40,244	79.5960	7,68,40,244	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,13,426	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,91,08,690	1,67,247	0.4276	1,65,255	1,992	98.8089	1.1910	0	314
	Poll		55	0.0001	55	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,67,302	0.4277	1,65,310	1,992	98.8093	1.1907	0	314
Total		13,57,59,963	7,70,07,546	56.7233	7,70,05,554	1,992	99.9974	0.0026	0	314
Whether resolution is Pass or Not (Yes/No)									Yes	

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Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Mangilal Narendra Surana (DIN: 00075086) as Managing Director of the Company.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	9,65,37,847	6,35,43,756	65.8226	6,35,43,756	0	100.0000	0.0000	0	1,32,96,488	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,35,43,756	65.8226	6,35,43,756	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,13,426	0	0.0000	0	0	0.0000	0.0000	0	13296488	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,91,08,690	1,67,147	0.4274	1,65,155	1,992	98.8082	1.1917	0	0	
	Poll		55	0.0001	55	0	100.0000	0.0000	0	414	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,67,202	0.4275	1,65,210	1,992	98.8086	1.1914	0	0	
Total		13,57,59,963	6,37,10,958	46.9291	6,37,08,966	1,992	99.9969	0.0031	0	414	
Whether resolution is Pass or Not (Yes/No)										Yes	13296902

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