SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

Surana Group

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/04/2025-26 **Date:02nd May, 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: Declaration of voting results of the Postal Ballot and submission of Scrutinizer's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter STPL/SECT/60/2024-25, Dated 28th March,2025 enclosing the Notice of Postal Ballot dated 28th March,2025 along with the Explanatory Statement ("Notice") for seeking consent of Members of the Company for the following resolution as detailed in the Notice:

Item No.	Particulars	Type of Resolution
1.	**Approval for appointment of Shri. Advait Surana (DIN: 08971109) as Director of the company.**	Ordinary Resolution
2.	**Approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.**	Special Resolution
3.	**To approve the increase of threshold limits for loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.**	Special Resolution
4.	**To approve the overall borrowing limits u/s 180(1)(c) of the companies Act, 2013.**	Special Resolution

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has conducted the Postal Ballot (by way of remote evoting), as set out in the notice of Postal Ballot dated 28th March,2025.

Contd...2

SURANA TELECOM & POWER LTD.

TRANS-PACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001-2008 Quality Management System Cert. No. 9380

Based on the report of the Scrutinizer, we hereby inform you that the aforementioned resolutions as set out in the Notice, have been passed with the requisite majority on 30th April, 2025 being the last date specified by the Company for receipt of e-voting. In this regard, please find enclosed the following:

(a) Voting result (through remote evoting) as per the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(b) Report of the Scrutinizer dated 02.05.2025, issued by Mrs. Rakhi Agarwal, Company Secretary in practice (Membership No.: FCS-7047; CP No.: 6270).

(c) Minutes of Postal Ballot proceedings.

The result along with the scrutinizer's report shall be available at the registered office and website of the Company i.e., www.suranatele.com

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,
For **SURANA TELECOM AND POWER LIMITED**

Mangilal Narender Surana

Digitally signed by Mangilal Narender Surana
DN: c=IN, o=Personal, title=5419, 2.5.4.20=8bb1d23458ad226b1f2673ae620f2ba40657cef8c270663af983f82837f06b4d, postalCode=500009, st=Andhra Pradesh, serialNumber=0ade81ed5a6ad3ec9635699ace862d316ea7a931072c9138ecff29b200e11858, cn=Mangilal Narender Surana
Date: 2025.05.02 13:34:31 +05'30'

SURANA TELECOM & POWER LTD.

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 Welkin Park
Secunderbad
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Surana Telecom and Power Limited,
Plot no.214, 215/A, Phase-II, IDA,
Cherlapally, Hyderabad-500051.

I, Rakhi Agarwal, Company Secretary in Practice was appointed by the Board of Directors of Surana Telecom and Power Limited ("the Company") in their meeting held on 28th March ,2025 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read together with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of Postal Ballot dated 28th March ,2025.

I submit my report as under: -

1. The Management is responsible for ensuring compliance under the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular no. 09//2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") with respect to postal ballot through remote e-voting.

RAKHI AGARWAL PRAACTISING COMPANY SECRETARY
FCS No: 7047
CP No: 6270

2. The postal ballot notice dated 28th March 2025, along with the explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those members whose email addresses were registered with the Company/Depositories.

3. The Company has published an advertisement regarding completion of dispatch of Postal Ballot Notice along with postal ballot forms to eligible members, in Business Standard (English) and Mana Telangana (Telugu) on 29th March 2025.

3. The Members of the Company holding shares as on cut-off date i.e., Friday, 21st March,2025 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.

4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof in respect of the resolutions contained in the Postal Ballot Notice. Our responsibilities as scrutinizers is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Postal Ballot Notice based on the reports generated from the e-voting System Provided by Kfin Technologies Limited ('KFintech'). The Company had availed the e-voting facility obtained by KFin Technologies Limited ('KFintech') the service provider.

5. The voting through remote e-voting commenced on Tuesday, 1st April ,2025 from 9.00 a.m. (IST) and ended on Wednesday 30th April 2025 at 5.00 p.m. (IST) and the e-voting module was blocked thereafter.

6. The reports for voting for the resolutions have been generated from the e-voting website of KFintech, by unblocking the data after 5.00 p.m. (IST) on Wednesday 30th April 2025 in the presence of two witnesses, who were not in employment of the Company.

7. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered for this report.

8. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFin Technologies Limited at its designated website www.evoting.kfintech.com.

9. Summary of votes cast through electronic means for the resolutions mentioned in the postal ballot notice dated 28th March 2025 is as under:

RAKHI AGARWAL PRACTISING COMPANY SECRETARY
FCS No: 7047
CP No: 6270

ITEM NO. 1: APPROVAL FOR APPOINTMENT OF SHRI. ADVAIT SURANA (DIN: 08971109) AS DIRECTOR OF THE COMPANY:

Type of Resolution: Ordinary Resolution

Particulars	No. of Shareholders voted through Postal Ballot Form/e-voting	Number of votes	% of valid Votes
Total votes received:			
- Postal Ballot	0	0	0
- E-voting	294	90143273	66.399
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	10	24319065	17.913
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	273	65821508	99.9959
Votes Against	12	2669	0.0041

***Note:** Three shareholders have less voted for 31 shares*

ITEM NO. 2: APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

Type of Resolution: Special Resolution

Particulars	No. of Shareholders voted through Postal Ballot Form/e-voting	Number of votes	% of valid Votes
Total votes received:			
- Postal Ballot	0	0	0
- E-voting	294	90143273	66.39
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	9	420	0
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	268	90139729	99.997
Votes Against	17	3112	0.003

***Note:** Two shareholders have less voted for 12 shares*

RAHUL PRAACTISING COMPANY SECRETARY
FCS No: 7047
CP No: 6270

ITEM NO. 3: TO APPROVE THE INCREASE OF THRESHOLD LIMITS FOR LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Type of Resolution: Special Resolution

Particulars	No. of Shareholders voted through Postal Ballot Form/e-voting	Number of votes	% of valid Votes
Total votes received:			
- Postal Ballot	0	0	0
- E-voting	294	90143273	66.39
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	11	443	0
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	271	90139954	99.997
Votes Against	13	2876	0.003

ITEM NO. 4: TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013:

Type of Resolution: Special Resolution

Particulars	No. of Shareholders voted through Postal Ballot Form/e-voting	Number of votes	% of valid Votes
Total votes received:			
- Postal Ballot	0	0	0
- E-voting	294	90143273	66.39
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	10	440	0
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	272	90140159	99.997
Votes Against	13	2672	0.003

***Note:** One shareholder has less voted for 2 shares*

AGARWAL PRAACTISING COMPANY SECRETARY
FCS No. 7047
CP No. 8270
RAKHI

Notes:

i. Aforesaid resolutions contained in the notice has been passed with requisite majority by the Members of the Company.
ii. There were no invalid votes, out of total voted shareholders.

10. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority on 30th April 2025, being the last date of remote e-voting for the members of the Company.

11. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company Secretary of the Company.

You may accordingly declare the result of the voting by postal ballot including e-voting.

Rakhi Agarwal

RAKHI AGARWAL PRACTISING COMPANY SECRETARY
FCS No: 7047
CP No: 6270

Thanking you,
Rakhi Agarwal
Company Secretary in Practice
FCS 7047; CP No. 6270

UDIN: F007047G000250391

Place: Hyderabad
Date: 02-05-2025

VOTING RESULTS (Postal Ballot by way of Ballot Form & Remote E-voting)

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 30th April 2025)
Total number of shareholders on record date	76296
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)

AGENDA-WISE DISCLOSURE:

Resolution Number	**01**							
Resolution required: (Ordinary/ Special)	**ORDINARY - Approval for appointment of Shri. Advait Surana (DIN: 08971109) as 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**
Promoter and Promoter Group	E-Voting	95099309	65428596	68.8003	65428596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	108822	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40551832	395581	0.9755	392912	2669	99.3252	0.6747
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**135759963**	**65824177**	**48.4857**	**65821508**	**2669**	**99.9959**	**0.0041**
							Whether Resolution is passed	Yes
							Disclosure of notes on resolution	-

Resolution Number	02							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013							
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	95099309	89747261	94.3721	89747261	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	108822	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40551832	395580	0.9755	392468	3112	99.2133	0.7866
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**135759963**	**90142841**	**66.3987**	**90139729**	**3112**	**99.9965**	**0.0035**
							Whether Resolution is passed	Yes
							Disclosure of notes on resolution	-

Resolution Number	03							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the increase of threshold for Loans/ Guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013							
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	95099309	89747261	94.3721	89747261	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	108822	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40551832	395569	0.9755	392693	2876	99.2729	0.7270
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**135759963**	**90142830**	**66.3987**	**90139954**	**2876**	**99.9968**	**0.0032**
							Whether Resolution is passed	Yes
							Disclosure of notes on resolution	-

Resolution Number	04							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the overall borrowing limits under Section 180(1)(C) of the Companies Act, 2013							
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	95099309	89747261	94.3721	89747261	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	108822	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40551832	395570	0.9755	392898	2672	99.3245	0.6754
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**135759963**	**90142831**	**66.3987**	**90140159**	**2672**	**99.9970**	**0.0030**
							Whether Resolution is passed	Yes
							Disclosure of notes on resolution	-

SURANA TELECOM & POWER LTD.

SURANA TELECOM AND POWER LIMITED

Regd. Off: Plot no.214, 215/A, Phase-II, IDA, Cherlapally,
Hyderabad-500051, Telangana, India

MINUTES OF THE POSTAL BALLOT PROCEEDINGS OF SURANA TELECOM AND POWER LIMITED HELD THROUGH REMOTE E-VOTING CONCLUDED ON WEDNESDAY 30TH APRIL, 2025 .

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular no. 09//2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") the Board of Directors ("Board") of the Company at its meeting held on 28th March 2025, approved the Notice of Postal Ballot along with Explanatory Statement to seek approval of the members by means of Postal Ballot (including electronic voting) on the following resolutions:

Sr. No.	Subject of Resolution	Type of resolution
1.	Approval for appointment of Shri. Advait Surana (DIN: 08971109) as Director of the Company.	Ordinary
2	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013	Special
3	To approve the increase of threshold for Loans/ Guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013	Special
4	To approve the overall borrowing limits under Section 180(1)(C) of the Companies Act, 2013	Special

In compliance with the MCA Circulars, the Company sent this Notice only in electronic form to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / KFin Technologies Limited (RTA) - the Company's Registrar and Transfer Agent ('RTA') as on Friday, 21st March 2025 ('Cut-Off Date') and whose email addresses are registered with the Company / RTA / Depositories or who will register their email address in accordance with the process outlined in this Notice.

The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., Friday, 21st March 2025 and accordingly, the communication of the assent or dissent of the Members for subject Resolution would take place through the remote e-voting system only.

Consequent to completion of dispatch of the Notice of Postal Ballot, the Company has published an advertisement on 29th March 2025, regarding service of Postal Ballot Notice to all eligible members through e-mail in Financial Express (English) and Mana Telangana (Telugu).

Further it was stated that the Board of Directors at its Meeting held on Friday, 28th March, 2025 appointed Mrs. Rakhi Agarwal, Practicing Company Secretary, (FCS No.7047; CP No.6270) as the Scrutinizer for conducting the Postal Ballot and remote e-voting process thereto in accordance with the provisions of the Act and the Rules mentioned thereunder in a fair and transparent manner.

In terms of Sections 110, 108 and other applicable provisions of the Companies Act, 2013, as amended from time to time, read with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had offered e-voting facility to all the members of the Company in respect of the business to be transacted through postal ballot as stated in the Notice of Postal Ballot. The Company had availed the services of KFin Technologies Limited (hereinafter referred to as "KFintech" or "E-voting Service Provider") for facilitating e-voting to enable the members to cast their votes electronically.

The voting period (through remote e-voting) commenced on Tuesday, 1st April ,2025 from 9.00 a.m. (IST) and ends on Wednesday 30th April 2025 at 5.00 p.m. (IST) (inclusive of both days). The remote e-voting module was disabled by KFintech for voting beyond the said date and time thereafter.

After due scrutiny of all the e-voting exercised by the members at the designated website of KFintech up to 05:00 PM (IST) on Wednesday 30th April 2025, being the last date fixed for receipt of the e-voting by the members, the Scrutinizer had submitted her report to the Chairman on Friday 02nd May 2025.

On the basis of the Report of the Scrutinizer, Shri Narender Surana, Chairman of the Company declared the results of the Postal Ballot on 02nd May 2025.

The Resolutions as set out in the Notice of Postal Ballot dated 28th March,2025 were deemed to be passed on Wednesday 30th April 2025 being the last date of voting through remote e-voting.

On the basis of the report of the Scrutinizer, all the resolutions as mentioned in the Notice of Postal Ballot dated 28th March,2025 have been passed with the requisite majority as per the following details:

1. **APPROVAL FOR APPOINTMENT OF SHRI. ADVAIT SURANA (DIN: 08971109) AS DIRECTOR OF THE COMPANY:**

"**RESOLVED THAT** pursuant to the provisions of section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force till date] and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri. Advait Surana (DIN: 08971109), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company effective from 03.02.2025 to hold office as an Additional Director, up to the date of forthcoming Annual General Meeting of the Company in terms of Section 161, of the Companies Act, 2013 ('Act') and the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-executive Non Independent Director of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee(s) constituted or to be constituted by the Board to exercise the powers conferred on the Board by this Resolution) shall, in accordance with the statutory limits / approvals as may be applicable, be at full liberty to modify / amend the terms and conditions of the said appointment and / or remuneration, from time to time, as it may deem fit and to take such steps and do and perform all such acts, deeds, matters, file necessary e-forms and documents with Registrar of the Companies and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution".

Summary of Results of Postal Ballot was as follows:

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	95099309	65428596	68.8003	65428596	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	**95099309**	**65428596**	**68.8003**	**65428596**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	108822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**108822**	**0**	**0.0000**	**00**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	40551832	395581	0.9755	392912	2669	99.3252	0.6747
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**40551832**	**395581**	**0.9755**	**392912**	**2669**	**99.3252**	**0.6747**
Total		**135759963**	**65824177**	**48.4857**	**65821508**	**2669**	**99.9959**	**0.0041**

Note: No Promoter or entity belonging to promoter group are interested in the resolution.

RESULTS:
Percentage of votes cast in favor**: 99.9959%** and Percentage of votes cast against: _**0.0041**, hence, the Ordinary Resolution as set forth in Item No. 1 of Postal Ballot Notice dated 28th March,2025 had been passed by the Shareholders with the requisite majority on the last date of voting that is Wednesday, 30th April 2025.

2. APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or Group entity of the Company or any other person in which any of the Directors of the Company is interested or deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the "Entities"), provided that the aggregate limit of advancing loan and/or giving guarantee and/or providing any security to the Entities shall not at any time exceed the aggregate limit of ₹ 750 Crores (Rupees Seven Hundred and Fifty Crores Only) in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT the aforementioned loan(s) and/or guarantee(s) and/or security(ies) shall only be utilized by the borrower for the purpose of its principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

Summary of Results of Postal Ballot was as follows:

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	95099309	89747261	94.3721	89747261	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0	0
	Total	**95099309**	**89747261**	**94.3721**	**89747261**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	108822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	108822	**0**	**0.0000**	**00**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	40551832	395580	0.9755	392468	3112	99.2133	0.7866
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**40551832**	**395580**	**0.9755**	**392468**	**3112**	**99.2133**	**0.7866**
Total		**135759963**	**90142841**	**66.3987**	**90139729**	**3112**	**99.9965**	**0.0035**

Note: No Promoter or entity belonging to promoter group are interested in the resolution.

RESULTS:
Percentage of votes cast in favour: **99.9965%** and Percentage of votes cast against: _ **0.0035%**, hence, the Special Resolution as set forth in Item No. 2 of Postal Ballot Notice dated 28th March,2025 had been passed by the Shareholders with the requisite majority on the last date of voting that is Wednesday,30th April 2025.

3. **TO APPROVE THE INCREASE OF THRESHOLD LIMITS FOR LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and in supersession of all the earlier resolutions passed in this regard, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to **(a)** give any loan to any person or other body corporate; **(b)** give any guarantee or provide security in connection with a loan to any other body corporate or person; and

(c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches as the Board of Directors (or any of its Committee so authorised by the Board) as in their absolute discretion deem beneficial and in the interest of the Company, notwithstanding that such investments, outstanding loans given or to be given and guarantees and/or security provided as may be required from time to time, exceeds 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company, whichever is more, as the Board of Directors(or any of its Committee so authorised by the Board) may think fit, in one or more tranches, not exceeding ₹ 750 Crores (Rupees Seven Hundred and Fifty Crores Only), over and above the limits prescribed under the above said section may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (or any of its Committee so authorised by the Board) be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit; necessary or appropriate."

Summary of Results of Postal Ballot was as follows:

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	95099309	89747261	94.3721	89747261	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**95099309**	**89747261**	**94.3721**	**89747261**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	108822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**108822**	**0**	**0.0000**	**00**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	40551832	395569	0.9755	392693	2876	99.2729	0.7270
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**40551832**	**395569**	**0.9755**	**392693**	**2876**	**99.2729**	**0.7270**
Total		**135759963**	**90142830**	**66.3987**	**90139954**	**2876**	**99.9968**	**0.0032**

Note: No Promoter or entity belonging to promoter group are interested in the resolution.

RESULTS:

Percentage of votes cast in favour: **99.9968 %** and Percentage of votes cast against:**0.0032%**, hence, the Special Resolution as set forth in Item No. 3 of Postal Ballot Notice dated 28th March,2025 had been passed by the Shareholders with the requisite majority on the last date of voting that is Wednesday,30th April 2025.

4. APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass, with or without modifications, the following resolution as **Special Resolution:**

"RESOLVED THAT in supersession of the Special Resolution passed by the Members through Postal Ballot on 05th March, 2022 and pursuant to the provisions of Section 180(1)(c) and the applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions contained in the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ('hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution') to borrow from time to time all such sums of money by obtaining loans, overdraft facilities, lines of credit, commercial papers, convertible/ nonconvertible debentures, external commercial borrowings (loans/bonds), INR denominated offshore bonds or in any other forms from Banks, Financial Institutions, other Bodies Corporate or other eligible investors as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed, at any time, the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of ₹ 500 Crore (Rupees Five Hundred Crore Only) or equivalent amount in any other foreign currency.

RESOLVED FURTHER THAT the Executive Committee of the Board of Directors and/or any Director of the Company be and are hereby severally authorized to sign and execute such document(s) / deed(s) / writing(s) /paper(s) / agreement(s) as may be required, to settle any question, difficulty or doubt that may arise in respect of the aforesaid borrowings, to delegate all or any of the above powers to any Committee(s) of Directors or any Director(s)/ Official(s) of the Company and generally to do all acts, deeds, matters and things that may be deemed necessary, proper, expedient or incidental, in its absolute discretion for the purpose of giving effect to the aforesaid resolution.

Summary of Results of Postal Ballot was as follows:

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	95099309	89747261	94.3721	89747261	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**95099309**	**89747261**	**94.3721**	**89747261**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	108822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**108822**	**0**	**0.0000**	**00**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	40551832	395570	0.9755	392898	2672	99.3245	0.6754
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	**40551832**	**395570**	**0.9755**	**392898**	**2672**	**99.3245**	**0.6754**
Total		**135759963**	**90142831**	**66.3987**	**90140159**	**2672**	**99.9970**	**0.0030**

Note: No Promoter or entity belonging to promoter group are interested in the resolution.

RESULTS:

Percentage of votes cast in favour: **99.9970%** and Percentage of votes cast against: **0.0030%**, hence, the Special Resolution as set forth in Item No. 4 of Postal Ballot Notice dated 28th March,2025 had been passed by the Shareholders with the requisite majority on the last date of voting that is Wednesday,30th April 2025.

Shri Narender Surana, Chairman authorized the Company Secretary to take next steps as for submission of results to the Stock Exchanges and other Regulatory Compliances.

The voting results along with the Scrutinizers Report were displayed on the website of the Company and KFintech. The results were also communicated to the Stock Exchanges i.e., National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed under the SEBI Listing Regulations.

CHAIRMAN