SURANA TELECOM AND POWER LTD.
(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 : 0091-40-27848851
E.mail : surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/50/2024-25 **Date: 30th January,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/41/2024-25** dated 30th December,2024 enclosing the Notice of Postal Ballot dated 28th Decemeber, 2024 along with the Explanatory Statement ("Notice") for seeking consent of Members of the Company for the following resolution as detailed in the Notice:

Sr. No.	Particualrs of Resolution	Type of Resolution
1.	To Consider Selling, Leasing or otherwise Disposing of the whole or substantially the whole of the undertaking 5MW Solar Power Plant (situated at Munipally, Telangana) of the company by way of slump sale or any other suitable manner along with other matter consequential and incidental thereto.	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 Decemeber, 2024.

Contd...2

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 29th January 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 30.01.2025, issued by Mrs. Rakhi Agarwal, Company Secretary in practice (Membership No.: FCS-7047; CP No.: 6270).

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**

Arcot
Ganeshan
Monisha

Digitally signed by Arcot Ganeshan Monisha
DN: c=IN, o=Personal, title=2035,
pseudonym=416030eb086a42aaba68eeb023187ad8
,
2.5.4.20=e9fb217464db280f0d985a8fc71373ec83480
bce0e1f569090ba4ccb9580af0d,
postalCode=500061, st=Telangana,
serialNumber=8e46df496bc4a8a2f7819dfad6008d54
0737f9660df52c361822f3813f2a7439, cn=Arcot
Ganeshan Monisha
Date: 2025.01.30 17:44:40 +05'30'

SURANA TELECOM & POWER LTD.

ARCOT GANESHAN MONISHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

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 29th January 2025)
Total number of shareholders on record date	78318
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)

Manisha

SURANA TELECOM & POWER LTD.

AGENDA-WISE DISCLOSURE:

Resolution required: (Ordinary/ Special)	**Special Resolution - To consider selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking 5MW Solar Power Plant (situated at munipally, telangana) of the company by way of slump sale or any other suitable manner along with other matter consequential and incidental thereto.**							
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**	94533318	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- Institutions	**E-Voting**	104167	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**	41122478	462205	1.1240	450356	11849	97.4364	2.5635
	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**	**462205**	**1.1240**	**450356**	**11849**	**97.4364**	**2.5635**
Whether Resolution is passed								Yes
Disclosure of notes on resolution								Textual Information

Manisha

SURANA TELECOM & POWER LTD.

Textual Information/Note:

As per Regulation 37A ofiSEBI (LODR) Regulations 2015, the requisite majority for this resolution is that votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution. In the above figures, the votes cast by Promoters and Promoter Group are not disclosed and are not included in the grand total, and the same are excluded for the purpose of passage of the resolution, i e considering the votes cast by only the public shareholders. The votes cast in favour of the resolution exceed the votes cast against the resolution, with 97.43% votes being in favour, meaning thereby the resolution is passed. Hence, the same may be taken on record as due submission.

Manisha

SURANA TELECOM & POWER LTD.

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 December, 2024 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 December, 2024.

I submit my report as under: -

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 PRACTISING COMPANY SECRETARY
FCS No: 7047
CP No: 8270

2. The postal ballot notice dated 28th December 2024, 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 31st December, 2024.

3. The Members of the Company holding shares as on cut-off date i.e., Friday, 27th December, 2024 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, 31st December, 2024 from 9.00 a.m. (IST) and ended on Wednesday 29th January 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 29th January 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 December 2024 is as under:

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

Item No. 1: To consider Selling, Leasing or otherwise Disposing of the whole or substantially the whole of the undertaking 5MW Solar Power Plant (situated at Munipally, Telangana) of the Company by way of slump sale or any other suitable manner along with other matter consequential and incidental thereto.

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	263	94122885	69.33
Less: Votes Abstain:			
- Postal Ballot	0	0	0
- E-voting	12	2264	0.002
Less: Votes Invalid:			
- Postal Ballot	0	0	0
- E-voting	0	0	0
Total valid votes			
Votes in Favour	236	94108739	99.987
Votes Against	18	11849	0.012

Notes:

i. Aforesaid resolutions contained in the notice has been passed with requisite majority by the Members of the Company.
ii. 1 shareholder have less voted for 33 shares.
iii. There were no invalid votes, out of total voted shareholders.

10. Further under Regulation 37A OF SEBI (LODR) Regulations, 2015, voting of public shareholders (excluding promoter/promoter group) is as under:

Ballots Received	**Total Shares**	**Favour**		**Against**		**Invalid**		**Abstain**		**Less Voted**
Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
244	464469	214	450356	18	11849	0	0	12	2264	33

11. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority on 29th January 2025, being the last date of remote e-voting for the members of the Company.

12. 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.

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

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

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

UDIN: F007047F003831881

Place: Hyderabad
Date: 30th January 2025

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