



SURANA TELECOM AND POWER LTD.

(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 : 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
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Dear Sir/Madam,

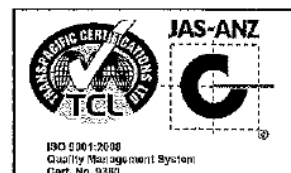
Sub: Declaration of voting results of the Postal Ballot and submission of Scrutinizer's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.	Particulars 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



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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: cn=A, o=Personal, title=2035,
pseudoym=160364086A2a8a68eeb023187ad8,
2.5.4.20=e9fb217464b280f0d985a8fc71373ec83480b,
c=IN, email=1559090@suranatele.com, postalCode=500061,
st=Telangana,
serialNumber=8e46d496bc4aba277819d9ad6008d5407
3786608f2c361822f813f2a7439, cn=Arcot Ganeshan
Monisha
Date: 2025.01.30 17:54:50 +05'30'



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 29 th 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)

Manish



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
			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
			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
			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

Manish



Textual Information/Note:

As per Regulation 37A of SEBI (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.

Monisha

