Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. A.P., India.
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Telefax : 0091-40-27818868
Website : http://www.surana.com
E.mail : info@surana.com

STPL/ SECT/228/13-14

Date: 28th September, 2013

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, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

Sub: Proceedings of 24th Annual General Meeting
Ref: Clause 31(d) of Listing Agreement

This is to inform you that the Members of the Company at the 24th Annual General Meeting held on Friday, September 27, 2013 have approved;

1. Adoption of Audited Profit and Loss Account of the Company for the year ended 31st March, 2013 and Balance Sheet as on 31st March, 2013 together with the Report of Directors and Auditors thereof, by passing the Ordinary Resolution unanimously.
2. Declaration of 12% Dividend @ Rs.0.60/- per equity share for the financial year 2012-13, by passing the Ordinary Resolution unanimously.
3. Re-appointment of Shri. Narender Surana, as the Director of the Company, liable to retire by rotation, by passing the Ordinary Resolution unanimously.
4. Re-appointment of Shri. Nirmal Kumar Jain, as the Director of the Company, liable to retire by rotation, by passing the Ordinary Resolution unanimously.
5. Appointment of M/s. Shekar & Co, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, by passing the Ordinary Resolution unanimously.

The above information may kindly be taken on record.

Thanking you,
Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
DIRECTOR

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