



SURANA VENTURES LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. A.P., India

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Website : www.surana.com

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CIN No.: L45200AP2006PLC051566

SVL/SECT/ 044/14-15

Date: 26th September, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Revised Results of E-Voting and Poll conducted at 8th Annual General Meeting
Ref: Our Letter SVL/SECT/042/14-15 dated 24th September, 2014

With reference to the above cited subject and above referred letter we would like to inform you that the 37 shares which were voted against all the resolutions as set out in the item no 1 to 16 of the 8th AGM of the notice was not taken into account due technical problem in software generation of the Results. In this regard we hereby enclose revised clause 35A of the Listing Agreement with combined Scrutinizer's Report.

We request you to kindly take the same on record and we regret for the inconvenience caused in this regard.

Thanking you,
Yours faithfully,

For SURANA VENTURES LIMITED

BADARISH H CHIMALGI
COMPANY SECRETARY

Encl: A/a

CIN:L45200TG2006PLC051566



Details of the Voting Results of e-voting and Poll conducted at 08th Annual General Meeting of Surana Ventures Limited held on Monday, the 22nd day of September, 2014 at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500016.

SLNO	DESCRIPTION					
A	DATE OF AGM		22-09-2014			
B	BOOK CLOSURE DATE		18-09-2014 TO 22-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		7734			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		49			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	14	15	13886093	56.43996
	PUBLIC	33	1	34	208731	0.84839
	TOTAL	34	15	49	14094824	57.28835
E	No. of shareholders attended the meeting through Video conferencing - NIL, No video conferencing facility was made available - NIL					



Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
1	Public – Institutional Holders	142726	0	0	0	0	0	0
1	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
1	Total	24603300	18664216		18663876	340		
2	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
2	Public – Institutional Holders	142726	0	0	0	0	0	0
2	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
2	Total	24603300	18664216		18663876	340		
3	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
3	Public – Institutional Holders	142726	0	0	0	0	0	0
3	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
3	Total	24603300	18664216		18663876	340		
4	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
4	Public – Institutional Holders	142726	0	0	0	0	0	0
4	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
4	Total	24603300	18664216		18663876	340		
5	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
5	Public – Institutional Holders	142726	0	0	0	0	0	0
5	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
5	Total	24603300	18664216		18663876	340		



6	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
6	Public – Institutional Holders	142726	0	0	0	0	0	0
6	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
6	Total	24603300	18664216		18663876	340		
7	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
7	Public – Institutional Holders	142726	0	0	0	0	0	0
7	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
7	Total	24603300	18664216		18663876	340		
8	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
8	Public – Institutional Holders	142726	0	0	0	0	0	0
8	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
8	Total	24603300	18664216		18663876	340		
9	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
9	Public – Institutional Holders	142726	0	0	0	0	0	0
9	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
9	Total	24603300	18664216		18663876	340		
10	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
10	Public – Institutional Holders	142726	0	0	0	0	0	0
10	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
10	Total	24603300	18664216		18663876	340		
11	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
11	Public – Institutional Holders	142726	0	0	0	0	0	0
11	Public-Others	6009955	213597	3.5541	213257	340	99.8408	0.1591
11	Total	24603300	18664216		18663876	340		



12	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
12	Public – Institutional Holders	142726	0	0	0	0	0	0
12	Public-Others	6009955	213597	3.5541	213257	340	99,8408	0.1591
12	Total	24603300	18664216		18663876	340		
13	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
13	Public – Institutional Holders	142726	0	0	0	0	0	0
13	Public-Others	6009955	213597	3.5541	213257	340	99,8408	0.1591
13	Total	24603300	18664216		18663876	340		
14	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
14	Public – Institutional Holders	142726	0	0	0	0	0	0
14	Public-Others	6009955	213597	3.5541	213257	340	99,8408	0.1591
14	Total	24603300	18664216		18663876	340		
15	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
15	Public – Institutional Holders	142726	0	0	0	0	0	0
15	Public-Others	6009955	213597	3.5541	212132	1465	99,3141	0.6858
15	Total	24603300	18664216		18662751	1465		
16	Promoter and Promoter Group	18450619	18450619	100	18450619	0	100	0
16	Public – Institutional Holders	142726	0	0	0	0	0	0
16	Public-Others	6009955	213597	3.5541	213257	340	99,8408	0.1591
16	Total	24603300	18664216		18663876	340		



SCRUTINIZER'S REPORT

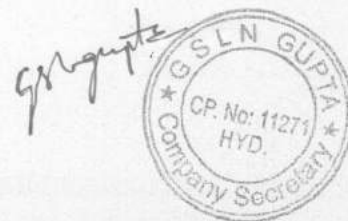
(Combined Report on E-Voting & Ballot Voting)

To,

The Chairperson of 8th Annual General Meeting of the Members of
Surana Ventures Limited held on 22nd day of September, 2014 at
Kamat Lingapur Hotel, Chikoti Gardens, Begumpet, Hyderabad-16

Dear Sir,

1. I, GSLN GUPTA, a Company Secretary In Practice, have been appointed as a Scrutinizer by The Board of directors of M/s. **Surana Ventures Limited** (the Company) on 11th August 2014, for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the companies Act, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the items as per notice of 8th AGM of the members of the company, held on the 22nd day of September, 2014 at 11.00 AM, at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad-500016.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and Ballot Voting on the resolutions contained in the notice to the 8th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for Ballot Voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Private Limited, Hyderabad, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of ballot voting at AGM.
3. I have issued separate scrutinizer's Report dated September 22, 2014 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with ballot voting as under:-



Item number in The Notice of AGM	Votes in favour of the Resolution		Votes Against the Resolution		Invalid votes
	Number of Shares	% of total number of valid votes cast	Number of Shares	% of total number of valid votes cast	Number of Shares
Item No.1 of the Notice (As an Ordinary resolution)	18663876	99.9982	340	0.0018	0
Item No.2 of the Notice (As an Ordinary Resolution)	18663876	99.9982	340	0.0018	0
Item No.3 of the Notice (As an Ordinary resolution)	18663876	99.9982	340	0.0018	0
Item No.4 of the Notice (As an Ordinary resolution)	18663876	99.9982	340	0.0018	0
Item No.5 of the Notice (As an Ordinary Resolution)	18663876	99.9982	340	0.0018	0
Item No.6 of the Notice (As an Ordinary Resolution)	18663876	99.9982	340	0.0018	0
Item No.7 of the Notice (As an Ordinary Resolution)	18663876	99.9982	340	0.0018	0
Item No.8 of the Notice (As an Ordinary Resolution)	18663876	99.9982	340	0.0018	0
Item No.9 of the Notice(As an Ordinary Resolution)	18663876	99.9982	340	0.0018	0
Item No.10 of the Notice (As an Ordinary resolution)	18663876	99.9982	340	0.0018	0

GSLN Gupta

GSLN GUPTA
CP. No: 11271
HYD.
Company Secretary

Item number in The Notice of AGM	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Number of Shares	% of total number of valid votes cast	Number of Shares	% of total number of valid votes cast	Number of Shares
Item No.11 of the Notice (As an Special Resolution)	18663876	99.9982	340	0.0018	0
Item No.12 of the Notice (As an Special Resolution)	18663876	99.9982	340	0.0018	0
Item No.13 of the Notice (As an Special Resolution)	18663876	99.9982	340	0.0018	0
Item No.14 of the Notice (As an Special Resolution)	18663876	99.9982	340	0.0018	0
Item No.15 of the Notice (As an Special Resolution)	18662751	99.9922	1465	0.0078	0
Item No.16 of the Notice(As an Ordinary Resolution)	18663876	99.9982	340	0.0018	0

4. The ballot papers and relevant records were sealed and submitted to the Chairperson of the meeting for their records/safe custody.



GSLN GUPTA

Company Secretary In Practice

CP No- 11271

