

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 29th September, 2017

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001.	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051
Scrip Code: 532887	Scrip Symbol: NTL

Dear Sir/Madam,

Sub:- Disclosure of Voting Results of 10th Annual General Meeting of the Company held on 29th September, 2017 and Report of Scrutinizer - Reg

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made there under and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Remote e-voting facility to its members to cast vote/s on the resolutions as set out in the notice of the 10th Annual General Meeting.

Please find attached here with a Copy of the Scrutinizer's Report alongwith result of the voting (through Remote e-voting and voting at AGM) in the format prescribed in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For NEUEON TOWERS LIMITED


CH. MALLIKARJUNA
COMPANY SECRETARY

Annexure I

Voting Results

Date of the AGM	30 th September, 2017
Total number of shareholders on record date cut-off date (22.09.2017)	21635
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	40
No. of Shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Agenda (1)- Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2017 along with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No To the extent of their shareholding.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21074443	20525912	97.40	20525912	0	100	0
	Poll	21074443	3184	0.01	3184	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	21074443	20529096	97.41	20529096	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35470109	123760	0.35	122559	1201	99.03	0.97
	Poll	35470109	8962	0.02	8962	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	35470109	132722	0.37	131521	1201	99.09	0.91
Total		56544552	20661818	36.54	20660617	1201	99.99	0.01

The number of votes polled in favour of the Special Resolution are 2,06,60,617 (99.99% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

Agenda (2)- Re-appointment of Shri G.Srinivasa Raju who is retiring by rotation:

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
		To the extent of their shareholding.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	21074443	20525912	97.40	20525912	0	100	0			
	Poll	21074443	3184	0.01	3184	0	100	0			
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	21074443	20529096	97.41	20529096	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	35470109	124270	0.35	119424	4846	96.10	3.90			
	Poll	35470109	8962	0.02	8962	0	100	0			
	Postal Ballot (If applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	35470109	133232	0.37	128386	4846	96.36	3.64			
Total		56544552	20662328	36.54	20657482	4846	99.98	0.02			

The number of votes polled in favour of the Special Resolution are 2,06,57,482 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

4

Agenda (3)- Re-appointment of M/s.Venugopal & Chenoy, as statutory auditors for the 5 financial years from 2016-17

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No To the extent of their shareholding.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	21074443	20525912	97.40	20525912	0	100	0			
	Poll	21074443	3184	0.01	3184	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	21074443	20529096	97.41	20529096	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	35470109	124960	0.35	122614	2346	98.12	1.88			
	Poll	35470109	8962	0.02	8962	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	35470109	133922	0.37	131576	2346	98.25	1.75			
Total		56544552	20663018	36.54	20660672	2346	99.99	0.01			

The number of votes polled in favour of the Special Resolution are 2,06,60,672 (99.99% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

Agenda (4)- To ratify the remuneration of the cost auditors of the company for the financial year 2017-2018.

Resolution required: (Ordinary/Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
		To the extent of their shareholding.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour polled (6)=[(4)/(2)]*100	Votes in votes (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	21074443	20525912	97.40	20525912	0	100	0			
	Poll	21074443	3184	0.01	3184	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	21074443	20529096	97.41	20529096	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	35470109	124615	0.35	122822	1793	98.56	1.44			
	Poll	35470109	8962	0.02	8962	0	100	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	35470109	133577	0.37	131784	1793	98.66	1.34			
Total		56544552	20662673	36.54	20660880	1793	99.99	0.01			

The number of votes polled in favour of the Special Resolution are 2,06,60,880 (99.99% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.



RPR & ASSOCIATES
COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 10th Annual General Meeting of
M/s. Neueon Towers Limited
(Formerly known as Sujana Towers Ltd)
Sy. No.321, Turkala Khanapur Village,
Hatnur Mandal, Medak Dist.,
Telangana - 502201.

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Neueon Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 10th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 10th AGM held on Friday, 29th September, 2017 at 4.00 p.m. at the registered office.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 25th September, 2017 (9.00 a.m.) to 28th September, 2017 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 22nd September, 2017.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 4.55 p.m. on 29th September, 2017 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 8:36 p.m. on 29th September, 2017 in the presence of two witnesses.

Number of members participated by way of e-voting: 55
Number of members participated in physical ballot at AGM: 28

Total number of members participated in the voting: 83



Page 1 of 3

The detailed Voting Results are as follows:

Resolution No.1:

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and Reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	20652856	20651655	99.99	1201	0.01	-	-
Physical Poll	8962	8962	100.00	-	-	-	-
Total	20661818	20660617	99.94	1201	0.01	-	-

The above Ordinary Resolution as contained in the notice of 10th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Mr. G.Srinivasa Raju (DIN- 00132249), who is retiring by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	20653366	20648520	99.98	4846	0.02	-	-
Physical Poll	8962	8962	100.00	-	-	-	-
Total	20662328	20657482	99.98	4846	0.02	-	-

The above Ordinary Resolution as contained in the notice of 10th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

Resolution No. 3:

To appoint M/s Venugopal & Chenoy (Regn No.004671S), Chartered Accountants, Hyderabad as the Statutory Auditors of the Company for a period of five years.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	20654056	20651710	99.99	2346	0.01	-	-
Physical Poll	8962	8962	100.00	-	-	-	-
Total	20663018	20660672	99.99	2346	0.01	-	-

The above Ordinary Resolution as contained in the notice of 10th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.



Resolution No. 4:

To ratify the remuneration of Cost Auditors of the Company for the financial year ending 31.03.2018.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	20653711	20651918	99.99	1793	0.01	-	-
Physical Poll	8962	8962	100.00	-	-	-	-
Total	20662673	20660880	99.99	1793	0.01	-	-

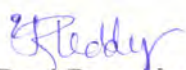
The above Ordinary Resolution as contained in the notice of 10th Annual General Meeting dated 14th August, 2017 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 10th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**


Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783
CP No. 5360



Place: Hyderabad
Date: 29th September, 2017.