



SURANA TELECOM AND POWER LTD.

(Formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

(Power Cable Division)

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Sardar Patel Road,
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RESULTS OF POSTAL BALLOT

Result of the voting conducted through postal ballot on the following resolutions

1. Ordinary Resolution – For Lease/Sell/otherwise dispose off the whole or substantially the whole of Company's JFTC and/or Optic Fibre Plant and/or Power Cables manufacturing facilities along with assets thereof situated at Plot Nos 13 to 15, Pilerne Industrial Estate, Panaji, Goa – 403 001, Plot No 214, Phase II, IDA, Cherlapally, Hyderabad – 500 051 and Plot No. 215/A, Phase II, IDA, Cherlapally, Hyderabad – 500 051 as per Section 293(1)(a) of the Companies Act, 1956
2. Special Resolution - For Preferential issue of shares by way of GDR's /ADRs/FCCB's /QIPs as per Section 81(1A) and other applicable provisions if any, of the Companies Act, 1956 upto an extent of USD 25 million.

Particulars	Resolution 1 requiring Ordinary Resolution			Resolution 2 requiring Special Resolution		
	No. of Ballot Forms	No. of Shares	% of votes received	No. of Ballot Forms	No. of Shares	% of votes received
Number of Valid Ballots/Votes received	111	12453601	100	111	12453602	100
Assented to Resolution	103	12452069	99.99	103	12452070	99.99
Dissented to Resolution	8	1532	0.01	8	1532	0.01
Number of Invalid Ballots/Votes received	2	475	-	2	475	-
Voting Rights not exercised in full	-	35	-	-	34	-

The resolutions were therefore approved by the shareholders with the requisite majority.

Place: Hyderabad

Date: 21.12.2010


G.M. SURANA
CHAIRMAN

