

SURANA TELECOM AND POWER LTD.

(Formerly Surana Telecom Ltd.)

Surana Group

ISO 9001-2000 Certified Company

(Power Cable Division)

2nd Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. A.P., India.
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STPL/ SECT/158/10-11

21st December, 2010

The Secretary
National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Dear Sir,

Sub: Declaration of results of postal ballot

Ref: Our Letter No. STPL/SECT/ 149/10-11 dated 16.11.2010

With reference to the above, we inform that the company conducted the postal ballot vide Notice dated 11.11.2010 for obtaining the approval of shareholders for the following resolutions:

1. 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
2. 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 for raising funds upto an extent of USD 25 million.

Mr. Syed Meera Mohiddin, Company Secretary in Practice scrutinized the Postal Ballots and submitted the report to the Chairman of the Company on 20.12.2010. Accordingly, the Chairman declared that the Resolutions were passed with requisite majority, the summary of which is as follows:

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	-



Please find enclosed the result of the postal ballot along with the Scrutinizer's Report of the Postal Ballot and certified copy of the member's resolution for your reference. The above information may kindly be taken on record.

Thanking you,
Yours faithfully,

for **SURANA TELECOM AND POWER LIMITED**



PAVANI AKILLA
COMPANY SECRETARY