.M. MOHIDDIN
Practicing Company Secretary

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SCRUTNIZER'S REPORT

To
The Board of Directors
Surana Telecom and Power Limited
Secunderabad- 500003

Dear Sirs,

1. The Board at its meeting held on 11th November, 2010 has appointed me as a Scrutinizer for conducting the postal ballot voting process relating to passing of Ordinary Resolution under section 293(1) (a) and Special Resolution under section 81(1A) of the Companies Act, 1956.

2. I submit my report as under:

   The company has intimated to the Bombay Stock Exchange and National Stock Exchange on 11.11.2010 about the Board meeting inter-alia regarding **(I)** Lease/sale or otherwise dispose off the Company's Jelly Filled Telecom Cables situated at Plot No.13 to 15, Pilerne Industrial Estate, Panajim, Goa and/or Power Cable Division situated at Plot No. 215/A, Phase II, IDA, Cherlapally, Hyderabad – 500 051 and/or Optic Fibre Plant situated at Plot No. 214, Phase II, IDA, Cherlapally, Hyderabad – 500 051 **(II)** Further issue of capital by raising USD 25 million for financing the solar power projects through ADRs/GDRs/QIPs/FCCBs/Private Equity in accordance with FEMA, RBI and SEBI (ICDR) Regulations, 2009 as applicable.

3. The company has completed on 18.11.2010 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared in the Register of Members / list of beneficiaries as on 12.11.2010

3. The company has published a notice in Business Standard & Andhra Prabha on 19.11.2010 regarding dispatch of postal ballot forms to the members of the company.

4. The company has filed Form No. 62 on 17.11.2010 with Registrar of Companies, Hyderabad indicating the calendar of events regarding postal ballot

5. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

6. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

7. The ballot boxes were opened on 18.12.2010

SYED MOHIDDIN ★ Practising Company Secretary ★

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For SURANA TELECOM AND POWER LTD,
Company Secretary

8. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company / list of beneficiaries as on 12.11.2010.

9. All postal ballot forms received up to the close of working hours on 17.12.2010, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

10. 31 Envelopes containing postal ballot forms were received after 17.12.2010.

11. 199 Envelopes containing postal ballot forms were returned undelivered.

12. I did not find any defaced or mutilated ballot paper. However, the company has received 2 invalid postal ballot forms.

13. A summary of the postal ballot forms received in respect of **Ordinary Resolution** for Lease/sale or otherwise dispose off the Company's Jelly Filled Telecom Cables situated at Plot No.13 to 15, Pilerne Industrial Estate, Panajim, Goa and/or Power Cable Division situated at Plot No. 215/A, Phase II, IDA, Cherlapally, Hyderabad – 500 051 and/or Optic Fibre Plant situated at Plot No. 214, Phase II, IDA, Cherlapally, Hyderabad – 500 051 **and Special Resolution** for further issue of capital by raising USD 25 million for financing the solar power projects through ADRs/GDRs/QIPs/FCCBs/Private Equity in accordance with FEMA, RBI and SEBI (ICDR) Regulations, 2009 as applicable.

Particulars	RESOLUTION 1			RESOLUTION 2		
	No. of postal ballot forms	No. of shares	% of votes received	No. of postal ballot forms	No. of shares	% of votes received
(a).Total postal ballot forms received	113	12454111	-	113	12454111	-
(b).Less: Invalid postal ballot forms (as per register)	2	475	-	2	475	-
(c).Less: Voting rights not exercised in full	-	35	-	-	34	-
(d).**Net valid postal ballot forms (as per register)**	111	12453601	100	111	12453602	100
(e).Postal ballot forms with assent for the Resolution	103	12452069	99.99	103	12452070	99.99
(f).Postal ballot forms with dissent for the Resolution	8	1532	0.01	8	1532	0.01

SYED MOHIDDIN ★ Practising Company Secretary ★

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For SUBAMA TELECOM AND POWER LTD,

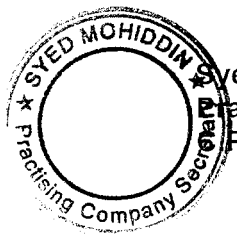
Company Secretary

13. I have handed over the postal ballot forms and other related papers / registers and recorded for safe custody to Shri Devendra Surana as authorized by the Board to supervise the postal ballot process.

14. You may accordingly declare the result of the voting by postal Ballot.

Thanking you.

Place: Hyderabad
Date: 20.12.2010



Syed Meera Mohiddin
Practicing Company Secretary
C.P. No. 7813

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For SURANA TELECOM AND POWER LTD,

Company Secretary