

(formerly Surana Ventures Limited) ISO 9001 - 2008 Certified Company

Registered Office : Plot No. 212/3 & 4, Phase II, IDA, Cherlapally, Hyderabad-500051, Telangana, India Tel :+91 40 27845119/27841198/65742601 Website : www.suranasolar.com E.mail : surana@surana.com CIN No.: L45200TG2006PLC051566

SSL/SECT/030/2024-25	Date: 24 th July, 2024
The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
Scrip Code: SURANASOL	Scrip Code: 533298

Dear Sir/ Madam,

Surana Group

Sub: Disclosure of Voting Results of the 18th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 18th Annual General Meeting of the Company was held on Monday, the 22nd July, 2024 at 11.00 A.M. through Video Conferencing / Other Audio Video Visual Means and transacted the business as set out in the Notice of the 18th Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer as **Annexure-I**.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- II**.

All the resolutions (1 to 6) as set out in the Notice of 18th Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website www.suranasolar.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

NARENDER SURANA DIRECTOR DIN-00075086





1-10-32 To 37/D-003, Ground Floor, D Block, Wellkin Park Secunderabad, Hyderabad, Telangana-500016 *Email: <u>rakhiagarwal79@yahoo.com</u> Cell: +91 9246530679*

Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 18th Annual General Meeting (AGM) of Surana Solar Limited

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To, The Chairman **Surana Solar Limited** CIN: L45200TG2006PLC051566 Plot No. 212/3 & 4 Phase II, IDA, Cherlapally, Hyderabad Telangana- 500051

Sub: 18th Annual General Meeting (AGM) of the members of Surana Solar Limited ("the Company") held on Monday, July 22, 2024 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on June 24, 2024, I, **Rakhi Agarwal**, Company Secretary in Practice, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated June 24, 2024 ("Notice"), calling the 18th AGM of the members of the Company on Monday, June 24, 2024, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD /CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic votine systems.

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The AGM was convened on Monday, July 22, 2024, at 11.00 a.m. IST through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations and in terms of MCA Circulars and SEBI Circular dated January 05, 2023 read with circular dated May 13, 2022, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Share Transfer Agent of the Company, Kfin Technologies Limited ("KFintech") / National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company, https://www.suranasolar.com/ and on website of the stock exchange on which the shares of www.bseindia.com and Exchanges"), i.e. ("Stock listed are the Company www.nseindia.com and the same were also made available on the website of KFinTech at (evoting agency) at https://evoting.kfintech.com, the Registrar and Transfer Agent of the Company, being agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the meeting using an electronic voting system (i) remotely, before the meeting on the dates referred to in the Notice ("remote e-voting") and (ii) at the Meeting ("Insta Poll").

The Company also published Newspaper advertisements of Notice of the AGM on June 30, 2024 i.e. after the sending of said Notice, in two newspapers namely "Financial Express" (English Newspaper), and "Nava Telangana" (Telugu language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting process (i.e., remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Registrar and transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Monday, July 15, 2024, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

2. The remote e-voting commenced on Thursday, July 18, 2024, at 9:00 a.m. (IST) and ended on Sunday, July 21st, 2024, at 5:00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.

3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting AKHI acility.

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4. The votes cast during the remote e-voting were unblocked on Monday, July 22, 2024, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Surekha and Ms. Sayeda, who are not in the employment of the Company.

(Signature of the Witness)

(Signature of the Witness)

5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company/KFinTech on test check basis.

6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Kfintech i.e. https://evoting.kfintech.com. Based on the report generated by KfinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, as an Annexure to this report, based on the reports generated by KFinTech.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from KFinTech, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you, Yours faithfully,

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Rakhi Agarwal Practicing Company Secretary FCS-7047 CP. No.- 6270 P/R No- 808/2020 UDIN: FO07047F000805559

Date: 23.07.2024 Place: Hyderabad

Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 18th Annual General Meeting of Surana Solar Limited held on July 22, 2024 through Video Conferencing (VC)

Item No. of the Notice (i)		n favour of the esolution		es against the resolution	Invalid votes Nos. (vi)
	No. of valid votes (ii)	As a % of total no. of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100	No. of valid votes (iv)	As a % of total no. of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100	
Item No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	22370853	99.9999%	31	0.0001%	
Item No. 2 – To appoint a Director in place of Shri Manish Surana, who retires by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution)	22370486	99.9982%	398	0.0018%	-
Item No. 3 – Appointment of Shri Sanjay Kumar Sanghi (DIN-02770190) as an Independent Director of the Company (As a Special Resolution)	22370526	99.9988%	258	0.0012%	-
Item No. 4 – Approval of Related Party Transactions (As an Ordinary Resolution)	227531	99.8872%	257	0.1128%	-
Item No. 5- To approve the change in object clause of Memorandum of association of the Company (As a Special Resolution)	22370853	99.9999%	31	0.0001%	-
Item No. 6- To approve and ratify the remuneration of Cost Auditors for the financial year 2024-25 (As an Ordinary Resolution)	22370626	99.9988	258	0.0012%	-

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	SURANA SOLAR LIMITED
Date of the AGM/EGM	22-07-2024
Total number of shareholders on record date	106172
No. of shareholders present in the meeting either in	
person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through	
Video Conferencing	
Promoters and Promoter Group:	11
Public:	81

All resolutions have been passed with requisite majority

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re of Directors and A	eceive, consider and Auditors thereon.	adopt the Audited	Financial Statemen	ts of the Company f	or the financial yea	er ended 31st Marc	h, 2024 together w	ith the Reports	of the Board
Whether promoter/ promoter group are interested in the agenda/resolution?	NO				And the second					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	des 1 million des anti-	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	Votes Invalid	Votes Abstained
	E-Voting		2,21,43,096				100.0000			/ dostanica
	Poll	2 20 57 026	0	0.0000	0	0	0.0000			(
	Postal Ballot (if	2,29,57,926						0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,21,43,096	96.4508	2,21,43,096	0				
	E-Voting		C	0.0000	0	0	0.0000	New York of the second s	0	
	Poll	1 40 244	C	0.0000	0	0	0.0000		0	
Public- Institutions	Postal Ballot (if applicable)	- 1,48,241	C	0.0000	0	0	0.0000	0.0000		
	Total	THE REPORT	0	0	0	0			0	
	E-Voting		2,25,032	0.8622	2,25,001	31	99.9862	0.0137	0	106
	Poll		2,756		2,756	0	100.0000	0.0000	0	100
	Postal Ballot (if	2,61,00,433			,			0.0000		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	The state of the second	2,27,788	0.8728	2,27,757	31	99.9864		0	106
	Total	4,92,06,600	2,23,70,884	45.4632	2,23,70,853	31	99.9999	and the second	0	106

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	opoint a Director in I	place of Shri Manisl	h Surana, who retir	es by rotation and b	eing eligible, offer	s himself for re-app	ointment.		
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled		Votes
category	E-Voting		2,21,43,096		2,21,43,096	against (5)		(7)=[(5)/(2)]*100		Abstained
	Poll	2,29,57,926	2,21,43,090	0.0000	2,21,45,090	0	100.0000			0
	Postal Ballot (if			0.0000	0		0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
rionoter and rionoter croup	Total	The second second second	2,21,43,096		2,21,43,096	0	100.0000			
	E-Voting		2,22,45,050	0.0000	2,21,43,050	0	0.0000	A REAL PROPERTY AND A REAL PROPERTY AND A REAL PROPERTY.		COUNTRAL OF A PLANE OF A PLANE
	Poll	1	0	0.0000	0	0	0.0000			
	Postal Ballot (if	- 1,48,241					0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	a Charles Consider and a trade	0	0	0	0				, o
	E-Voting		2,25,032	0.8622	2,24,634	398	99.8231	0.1768	0	106
	Poll		2,756	0.0106	2,756		100.0000	0.0000	0	
	Postal Ballot (if	2,61,00,433								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,27,788	0.8728	2,27,390	398	99.8253	0.1747	0	
A ST A REPORT OF THE REPORT OF THE REPORT OF	Total	4,92,06,600				a second s	99.9982	0.0018	0	the same party of the same state of the same of the same state of

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Shri Sanjay	Kumar Sanghi (DIN	I-02770190) as an I	ndependent Directe	or of the Company:				
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			the second second second second second second	(7)=[(5)/(2)]*100	Votes Invalid	Abstained
	E-Voting		2,21,43,096					the second s		0
	Poll	2,29,57,926	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,29,57,920								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	- Succession - Antonia	2,21,43,096	96.4508	2,21,43,096	0	100.0000	0.0000	0	C
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	1,48,241	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,40,241								
Public- Institutions	applicable)	_	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		2,24,932	0.8618	2,24,674	258	99.8852	0.1147	0	206
	Poll	2,61,00,433	2,756	0.0106	2,756	0	100.0000	0.0000	0	0
	Postal Ballot (if	2,01,00,455								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	and a state of the state	2,27,688	0.8724	2,27,430	258	99.8867	0.1133	0	
A REAL PROPERTY AND A REAL	Total	4,92,06,600	2,23,70,784	45.4630	2,23,70,526	258	99.9988	0.0012	0	Contraction in contract of the local division of the local divisio

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - App	oval of Related Part	y Transactions							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Abstained
	E-Voting		0	0.0000	0	0	0.0000		0	2,21,43,096
	Poll	2 20 57 026	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	2,29,57,926								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	Same and the second	0	0.0000	0	0	0.0000	0.0000	0	22143096
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	1 40 241	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	- 1,48,241								1
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	ASSESS OF A	0	0	0	0	0.0000	0.0000	0	
	E-Voting		2,25,032	0.8622	2,24,775	257	99.8857	0.1142	0	100
	Poll		2,756	0.0106	2,756	0	100.0000	0.0000	0	
	Postal Ballot (if	2,61,00,433								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	S. Carriero and	2,27,788			257		0.1128		100
and the second	Total	4,92,06,600	And have a second se	With the second strategy in the last state of the second state where the second state of the second state		and the second		0.1128	the second s	Contraction of the local division of the

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To App	ove the change in c	bject clause of Me	morandum of Asso	ciation of the comp	any				
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Catagoni	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Votes Invalid	Votes Abstained
Category	E-Voting	neio (1)	2,21,43,096				100.0000	0.0000	votes invalid	Abstanieu
	Poll	2,29,57,926	2,21,43,030	0.0000	2,21,43,030	0	0.0000	0.0000	0	
	Postal Ballot (if		0	0.0000	0		0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
Fromoter and Fromoter Group	Total		2,21,43,096	96.4508	2,21,43,096	0	100.0000	0.0000	0	
	E-Voting		2,22,-13,050	0.0000	0	0	0.0000	0.0000	0	
	Poll	-	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	1,48,241		0.0000			0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000	C	
	E-Voting		2,25,032	0.8622	2,25,001	31		0.0137	C	106
	Poll		2 756		2,756		100.0000	0.0000	C	
	Postal Ballot (if	2,61,00,433								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,27,788		2,27,757	31	99.9864	0.0136	C	106
	Total	4,92,06,600		and the second se			99.9999	0.0001	Statistical C	106

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	oprove and ratify th	e remuneration of	Cost Auditors for th	ne financial year 20	24-25				
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,21,43,096				100.0000			
	Poll	2 20 57 026	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	2,29,57,926								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	A STATISTICS	2,21,43,096	96.4508	2,21,43,096	0	100.0000	0.0000	C	and the second second
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	1 49 241	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	1,48,241								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	The state of the s	0	0	0	0	0.0000	0.0000	0	
	E-Voting		2,25,032	0.8622	2,24,774	258	99.8853	0.1146	0	10
	Poll	2 61 00 422	2,756	0.0106	2,756	0	100.0000	0.0000	0	
	Postal Ballot (if	2,61,00,433					ĺ			
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	and the second second	2,27,788	0.8728	2,27,530	258	99.8867	0.1133	0	10
	Total	4,92,06,600	2,23,70,884	45.4632	2,23,70,626	258	99.9988	0.0012	C	10

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