



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/ 36/2020-21

Date: 30th September, 2020

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

Scrip Code: SURANASOL

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 533298

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 14th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 14th Annual General Meeting of the Company was held on Tuesday, the 29th September, 2020 at 11.30 a.m. through Video Conferencing/ Other Audio Video Visual Means and transacted the business as set out in the Notice of the 14th 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 (from 1 to 6) as set out in the Notice of 14th 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.

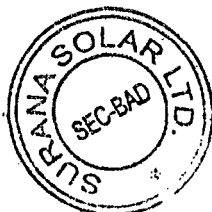
This is for your information and record.

Thanking you,

Yours faithfully,

FOR SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY



Encl: as above





RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block 4,
 Amrit Apartments, Kapadia Lane,
 Somajiguda, Hyderabad- 500082
 Email: rakhiagarwal79@yahoo.com
 Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
 The Chairman of the 14th Annual General Meeting of the members of **M/s. Surana Solar Limited** ('the Company'), held on Tuesday, 29th September, 2020 at 11.30 A.M (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

Sub: Consolidated Scrutinizers Report of remote e-voting and electronic voting at the 14th Annual General Meeting.

I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, have been appointed as the Scrutinizer by a resolution passed by the Board at its Meeting held on 8th August, 2020, to scrutinize the:

a) **Remote e-voting process** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the business transacted (Item nos. 1 – 6) at the 14th Annual General Meeting ('AGM') held on 29th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and

b) **Electronic voting facility provided during the AGM**, which was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the Ministry of Corporate Affairs' ('MCA') Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, for shareholders who have not voted through remote e-voting process prior to AGM.

KFin Technologies Private Limited (KFintech), ('Service Provider'), has provided a system for recording the electronic votes of the Shareholders on all the items of business transacted at the 14th Annual General Meeting of the Company. The Service Provider had set up e-voting facility on their website <https://www.evoting.karvy.com>.

The Company has dispatched the notice of AGM to the members by e-mail whose names appear on the Register of Members / list of beneficiaries as provided by depositories as on Friday, 28th August, 2020.

We hereby submit our report as under:

1. The Shareholders holding shares as on 22nd September, 2020 being cut-off date, were entitled to vote electronically on the proposed resolutions mentioned in the Notice of the Annual General Meeting.
2. The remote e-voting period remained open from 9.00 A.M. (IST) on 25th September, 2020 to 5.00 P.M. (IST) on 28th September, 2020.



3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes on resolutions through remote e-voting prior to the AGM.
4. Upon conclusion of the e-voting period, the votes were unblocked by me on 29th September, 2020 at 12.34 p.m. in the presence of two witnesses who are not in employment of the Company.
5. I have collated the votes cast by remote e-voting process prior to the AGM and e-voting at the AGM to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained the number of votes "in favour" or "against" or "invalid/abstained".
6. Soft copy of the List of members, for both e-voting at the AGM as well as remote e-voting prior to the AGM, containing the details of members who voted 'for', 'against' and those whose votes were considered as invalid for each resolution will be sent to the Company Secretary, after the announcement of the results by the Company.

I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is **annexed** herewith.

I confirm that the Registers and records generated from the e-voting platform of Service Provider including the Registers maintained by us in respect of the votes cast through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be returned.

Thanking you,

Yours faithfully,



Rakhi Agarwal
Company Secretary in Practice
FCS.7047, CP NO.6270

UDIN: F007047B000815481

Dated: 30th September, 2020
Place: Hyderabad

Sl.No.	Resolution Description	Resolution required: (Ordinary/Special)	No.of members voted	Total Votes received	Favour			Against			Invalid/Abstain		
					No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members	Votes	% of total votes
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	62	33966678	56	33966573	99.9997	6	105	0.0003	0	0	0
2	To appoint a Director in place of Shri Devendra Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	62	33966678	56	33966573	99.9997	6	105	0.0003	0	0	0
3	To ratify and approve the Related Party Transactions.	Ordinary Resolution	62	33966678	56	33966573	99.9997	6	105	0.0003	0	0	0
4	Approval for giving Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013.	Special Resolution	62	33966678	56	33966573	99.9997	6	105	0.0003	0	0	0
5	To lease/ sell/ transfer/ convey/ assign or otherwise dispose off the Undertaking u/s 180(1)(a) of the Companies Act, 2013.	Special Resolution	62	33966678	56	33966573	99.9997	6	105	0.0003	0	0	0
6	To approve and ratify the remuneration of Cost Auditors for the financial year 2020-21.	Ordinary Resolution	62	33966678	56	33966573	99.9997	6	105	0.0003	0	0	0

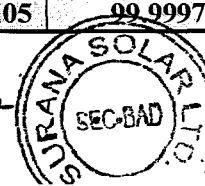


14TH ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	29 th September, 2020
Total number of shareholders on record date	14,118
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:	2
Public:	50

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of the Directors and Auditors thereon:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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 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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,39,62,454	3,39,62,454	100.000	3,39,62,454	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		3,39,62,454	100.000	3,39,62,454	0	100.000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,52,25,996	4,224	0.0277	4,119	105	97.5142	2.4858	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,224	0.0277	4,119	105	97.5142	2.4858	0	0
Total		4,92,06,600	3,39,66,678	69.0287	3,39,66,573	105	99.9997	0.0003	0	0

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Item No.2: To appoint a Director in place of Shri Devendra Surana, who retires by rotation and being eligible, offers himself for re-appointment:

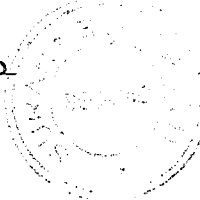
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in 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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,39,62,454	3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,52,25,996	4,224	0.0277	4,119	105	97.5142	2.4858	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,224	0.0277	4,119	105	97.5142	2.4858	0	0
Total		4,92,06,600	3,39,66,678	69.0287	3,39,66,573	105	99.9997	0.0003	0	0

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Item No.3: To ratify and approve the Related Party Transactions:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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 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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,39,62,454	3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,52,25,996	4,224	0.0277	4,119	105	97.5142	2.4858	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,224	0.0277	4,119	105	97.5142	2.4858	0	0
Total		4,92,06,600	3,39,66,678	69.0287	3,39,66,573	105	99.9997	0.0003	0	0

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Item No.4: Approval for giving Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013:										
Resolution required: (Ordinary/ Special)					Special Resolution					
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 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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,39,62,454	3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,52,25,996	4,224	0.0277	4,119	105	97.5142	2.4858	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,224	0.0277	4,119	105	97.5142	2.4858	0	0
Total		4,92,06,600	339,66,678	69.0287	339,66,573	105	99.9997	0.0003	0	0

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Item No.5: To lease/ sell/ transfer/ convey/ assign or otherwise dispose off the Undertaking u/s 180(1)(a) of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)					Special Resolution					
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 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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,39,62,454	3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,52,25,996	4,224	0.0277	4,119	105	97.5142	2.4858	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,224	0.0277	4,119	105	97.5142	2.4858	0	0
Total		4,92,06,600	339,66,678	69.0287	339,66,573	105	99.9997	0.0003	0	0

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Item No.6: To approve and ratify the remuneration of Cost Auditors for the financial year 2020-21:

Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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 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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,39,62,454	3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		3,39,62,454	100.0000	3,39,62,454	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,52,25,996	4,224	0.0277	4,119	105	97.5142	2.4858	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,224	0.0277	4,119	105	97.5142	2.4858	0	0
Total		4,92,06,600	339,66,678	69.0287	339,66,573	105	99.9997	0.0003	0	0

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