



Surana Group

# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

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E.mail : surana@surana.com

CIN No. : L45200TG2006PLC051566

SSL/SECT/032/2023-24

Date: 26<sup>th</sup> September, 2023

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
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Dear Sir/ Madam,

## Sub: Surana Solar Limited - Proceedings of 17<sup>th</sup> Annual General Meeting

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule - III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 17<sup>th</sup> Annual General Meeting of the members of Surana Solar Limited ('the Company') was held on Tuesday, the 26<sup>th</sup> September, 2023 at 10.30 A.M. (IST) electronically through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the summary of proceedings of the 17<sup>th</sup> Annual General Meeting of the Company is as follows:

### The number members present through Video Conferencing / Other Audio Visual Means: 55

Shri Narender Surana, Director of the Company, occupied the Chair and after ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman informed that the 17<sup>th</sup> Annual General Meeting is being held through Video Conference / Other Audio Visual Means pursuant to the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and to vote electronically.

The Chairman welcomed the members and their representatives present and introduced the Directors, Statutory Auditor, Secretarial Auditor and Company Secretary present at the meeting.

Thereafter, the Company Secretary informed the members about the general instructions regarding participation in the meeting. She, inter alia, informed the members that the Statutory Registers have been made available electronically for inspection by the members during the Meeting.

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Further, the members were informed that the Company had provided the facility to cast their votes electronically, on all resolutions set forth in the Notice of AGM and Members who had not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by KFin Technologies Limited (KFinTech). It was also informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors have appointed Mrs. Rakhi Agarwal, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process.

Thereafter, the Company Secretary, with the permission of the members, took the Notice of 17<sup>th</sup> Annual General Meeting as read. Further, with the permission of the members, Statutory Auditors' Report and Secretarial Auditor's Report were also taken as read, as the report of Statutory Auditors and the Secretarial Auditor were unqualified and without any adverse observations or comments in their respective reports.

Thereafter, the following business were transacted as set out in the Notice of 17<sup>th</sup> Annual General meeting dated 25<sup>th</sup> August, 2023:

Item No.	Description	Type of resolution
<b>ORDINARY BUSINESS:</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
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
<b>SPECIAL BUSINESS:</b>		
3	Approval of Appointment of Shri. Baunakar Shekarnath, as Whole-time Director of the Company	Special Resolution
4	Approval of Appointment of Shri Srinagesh Boorugu (DIN-00929331) as an Independent Director of the Company:	Special Resolution
5	Approval of Related Party Transactions.	Ordinary Resolution
6	Approval to advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013.	Special Resolution
7	To approve and ratify the remuneration of Cost Auditors for the financial year 2023-24.	Ordinary Resolution

Thereafter, the Chairman requested the shareholders who have registered themselves as speakers to ask their queries. He then answered the queries raised by the registered speaker members.

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The Chairman continued with the proceedings of the meeting and gave an overview of the financial and operational performance of the Company during the financial year 2022-23.

Thereafter, he informed the Members that who did not vote earlier through remote e-voting, may vote now electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

Further, the results of the voting will be declared within 2 working days of the conclusion of the Annual General Meeting. The results of the voting will be displayed on the Company's website and will also be submitted to the Stock Exchanges.

The Chairman thanked the shareholders present at the meeting and then concluded the meeting at 11:14 A.M.

This is for your information and record.

Thanking you,

Yours faithfully,

**For SURANA SOLAR LIMITED**

**NARENDER SURANA  
DIRECTOR  
DIN-00075086**