SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.) Surana Group ISO 9001 - 2008 Certified Company

Registered Office Plot No.214/215 A, Phase II, IDA Cherlapally Hyderabad - 500 051. Telangana, India Tel :+91 40 27845119/44665700 Fax : 0091-40-27848851 E.mail : surana@surana.com Website : www.suranatele.com CIN No.: L23209TG1989PLC010336

STPL/SECT/031/2023-24	Date: 27 <sup>th</sup> September, 2023
The Secretary	The Secretary,
National Stock Exchange of India Ltd.,	BSE Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E)	Dalal Street,
Mumbai- 400 051	Mumbai- 400 001
Scrip Code: SURANAT&P	Scrip Code: 517530

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 34<sup>th</sup> AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 34th Annual General Meeting of the Company was held on Tuesday, the 26<sup>th</sup> September, 2023 at 12.30 P.M. through Video Conferencing/ Other Audio Video Visual Means and transacted the business as set out in the Notice of the 34<sup>th</sup> 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 9) as set out in the Notice of 34<sup>th</sup> 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 <u>www.suranatele.com</u>.

This is for your information and record.

Thanking you, Yours faithfully, For **SURANA TELECOM AND POWER LIMITED** 

NARENDER SURANA MANAGING DIRECTOR DIN: 00075086





Encl: as above

RAKHI AGARWAL



**Company Secretary in Practice** 

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 34<sup>th</sup> Annual General Meeting (AGM) of Surana Telecom and Power 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 Telecom and Power Limited CIN: L23209TG1989PLC010336 Plot No. 214, 215/A, Phase II, IDA, Cherlapally, Hyderabad Telangana- 500051

Sub: 34th Annual General Meeting (AGM) of the members of Surana Telecom and Power Limited ("the Company") held on Tuesday, September 26, 2023 at 12:30 P.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 August 10, 2023, 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 August 10, 2023 ("Notice"), calling the 34th AGM of the members of the Company on Tuesday, September 26, 2023, at 12:30 p.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/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PD-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 voting systems.



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The AGM was convened on Tuesday, September 26, 2023, at 12.30 p.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 2022-2023 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, http://www.suranatele.com/ and on website of the stock exchange on which the shares of the Company are listed ("Stock Exchanges"), i.e. <u>www.bseindia.com</u> and www.nseindia.com and the same were also made available on the website of KFinTech at (evoting agency) at <u>https://evoting.kfintech.com</u>, 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 September 05, 2023 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (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., Tuesday, September 19, 2023, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 9 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 Saturday, September 23, 2023, at 9:00 a.m. (IST) and ended on Monday, September 25, 2023, 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 facility.

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4. The votes cast during the remote e-voting were unblocked on Tuesday, September 26, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Surekha and Ms. Parimala, who are not in the employment of the Company.

DARIMANA CAITHO (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, alloloen Rakhi Agarwal

Practicing Company Secretary FCS-7047 CP. No.- 6270 UDIN: F007047E001098115

Date: 27.09.2023 Place: Hyderabad



## Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 34th Annual General Meeting of Surana Telecom and Power Limited held on September 26, 2023 at 12.30 p.m. through Video Conferencing (VC)

Item No. of the Notice (i)		avour of the		s against the esolution	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	
em No. 1 – o receive, consider and adopt: ) the Audited Financial tatements of the Company for the inancial year ended 31st March, .023, together with the Report of the Board of Directors and the Auditors hereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Auditors thereon. (As an <b>Ordinary Resolution</b> )		99.9948	5478	0.0052	
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 (As an Ordinary Resolution)		99.9948	5478	0.0052	-
Item No. 3 – Approval of Related Party Transactions (As an Ordinary Resolution)		99.7945	5478	0.2055	-
Item No. 4 – Approval to advance any loan/give guarantee/provide security u/s 185 o the Companies Act, 2013 (As a	t	2 99.9849	15792	0.0151	-

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special Resolution)					
Item No. 5 – To approve and ratify the remuneration of Cost Auditors for the financial year 2023-24 (As an Ordinary Resolution)	104428286	99.9948	5478	0.0052	-
Item No. 6- To consider the appointment of Shri. T R Venkataramanan, as Whole-time Director of the Company (As a Special Resolution)	104428286	99.9948	5478	00.52	-
Item No. 7- To approve increase in remuneration of Shri. Shivank Kedia, Vice- President (Marketing), holding office or place of profit in Aryavaan Renewable Energy Private Limited (Subsidiary Company) (As an Ordinary Resolution)	2649161	99.4074	15792	0.5926	-
Item No. 8- Appointment and approval of Remuneration of Ms. Vinita Surana as Vice-President (Finance), holding office or place of profit in Aryavaan Renewable Energy Private Limited (Subsidiary Company) (As an Ordinary Resolution)	2659675	99.7945	5478	0.2055	-
Item No. 9- Revision in the terms of appointment of Shri. Narender Surana, Managing Director (As a Special Resolution)	104428286	99.9948	5478	0.0052	-

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Rakhi Agarwal Practicing Company Secretary FCS:- 7047 CP. No.:- 6270 UDIN: F007047E001098115

Date: 27.09.2023 Place: Hyderabad



	SURANA TELECOM AND POWER LIMITED	
Date of the AGM/EGM	26-09-2023	
Fotal number of shareholders on record date	36864	
Io. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
Io. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	8	
Public:	52	

Resolution No.	1										
	Contraction of the second	eceive, consider and ancial Statements o		the financial year e	nded 31st March, 2	2023, together with	the Report of the	Board of Directors a	and the Auditors th	nereon; and	
		b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Auditors thereon.									
Resolution required: (Ordinary/ Special)	b) the Audited Co	nsolidated Financial	statements of the	company for the n	nancial year chucu	Sist march, 1010)					
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled			
	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Category	E-Voting		10,09,55,211	100.0000	10,09,55,211		100.0000			0 0	
	Poll		0	0.0000	0	0	0.0000	0.0000	(	0 0	
	Postal Ballot (if	10,09,55,211					0.0000	0.0000			
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000			
	Total	- Barad and Products	10,09,55,211		the second se	0	The subscription of the second second second second	The second start have de la second a second start and and a	THE REAL PROPERTY AND ADDRESS OF		
	E-Voting		0	0.0000	0	0	0.0000			-	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	(		
Public- Institutions	Postal Ballot (if applicable)	- 67,542	0	0.0000	o	0	0.0000	and the second se	and the second se	0 0	
Public- Institutions	Total		C	C	0	0	0.0000	A DEPARTMENT OF THE OWNER AND	And and the second s	0	
	E-Voting	The second s	9,25,274	2.6636	9,19,796	5,478	99.4079				
	Poll	-	25.53.279		25,53,279	0	100.0000	0.0000	)	0 (	
Public- Non Institutions	Postal Ballot (if applicable)	- 3,47,37,210	с С	0.0000		) O	0.0000	a weather state. And a second state of the second state of	the second second second second second	0	
Public- Non instructions	Total	Call Strand Reported	34,78,553	10.0139	and the second se	A REPORT OF THE PARTY OF THE PA	a download and a state to a state of the sta	And a state of the	the second s	0	
	Total	13,57,59,963		and the second	10,44,28,286	5,478	99.9948	0.0052			



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point a Director in	place of Shri Deven	dra Surana, who re	etires by rotation ar	nd being eligible, of	fers himself for re-	appointment		
Whether promoter/ promoter group are			The Astronomy State							
interested in the agenda/resolution?	No			AND AND COLUMN					and the second	
		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
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	Votes Abstained
	E-Voting		10,09,55,211	100.0000	10,09,55,211	0	100.0000	0.0000		0
	Poll	10.00 55 211	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	10,09,55,211								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
·	Total	1月1月日間後年1月1月1日	10,09,55,211	100.0000	10,09,55,211	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	67,542	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	67,542	0	0.0000	0	0	0.0000	0.0000		0
	Total		de la contra de la c	0	0		0.0000	0.0000	Salah Halas	0
	E-Voting	Construction of the second second second	9,25,274	2.6636	9,19,796	5,478	99.4079	0.5920		0
	Poll	1	25 53 279		25,53,279	0	100.0000	0.0000		0
	Postal Ballot (if	3,47,37,210								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	Carlo State State	34,78,553	10.0139	34,73,075	5,478	99.8425	0.1575		0
	Total	13,57,59,963	and the second se	where the second state of	and the second states a state of the second states and the second states and the second states and the second states and the second states are set of the second states and the second states are set of the second states are second states are set of the second states are secon	And and a subscription of the second s	99.9948	0.0052	一家 建金融的 建活性 国	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval of Related Part	y Transactions							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes				and the second					
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
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	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000			0 10,09,55,211
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	10,09,55,211								1
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	<b>大田田山市市</b>	0	0.0000	0	0	0.0000	0.0000	Production in the second	0 100955211
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	67,542								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		0	0	0	0	0.0000	0.0000	影響時候這個智慧	0
	E-Voting		1,11,874	0.3221	1,06,396	5,478	95.1034	4.8965		0 8,13,401
	Poll	3,47,37,210	25,53,279	7.3503	25,53,279	0	100.0000	0.0000		0 0
	Postal Ballot (if	] 5,47,57,210								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		26,65,153	7.6724	26,59,675	5,478	99.7945	0.2055	as particular the	813401
	Total	13,57,59,963	26,65,153	1.9631	26,59,675	5,478	99.7945	0.2055		0 101768612



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al to advance any lo	an/give guarantee,	provide security u	/s 185 of the Comp	anies Act, 2013				
Whether promoter/ promoter group are			The state of the						的。我们是一次的问题	
interested in the agenda/resolution?	No	and the second		の理由の理由ではない				"这是不可能的吗?		
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
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	Votes Abstained
	E-Voting		10,09,55,211	100.0000	10,09,55,211	0	100.0000	0.0000	(	0 0
	Poll	10,09,55,211	0	0.0000	0	0	0.0000	0.0000	(	0 0
	Postal Ballot (if	] 10,03,55,211								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	同時期發展的調整下	10,09,55,211	100.0000	10,09,55,211	0	100.0000	0.0000	Martin Carlos Martin	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	0 0
	Poll	67,542	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if	07,542								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	
	Total		0	0	0	0	0.0000	0.0000		
	E-Voting		9,25,274	2.6636	9,09,482	15,792	98.2932	1.7067	(	) 1
	Poll	2 47 27 210	25,53,279	7.3503	25,53,279	0	100.0000	0.0000	(	0 0
	Postal Ballot (if	3,47,37,210								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	
	Total	· 是一日本的社会社会主义	34,78,553	10.0139	34,62,761	15,792	99.5460	0.4540	et al company of	)
这些"你是你的你的?????????????????????????????????	Total Total	13,57,59,963		And in the second se	10,44,17,972	Contraction of the second s	99.9849	0.0151		



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove and ratify th	e remuneration of	Cost Auditors for th	ne financial year 20	23-24				
Whether promoter/ promoter group are interested in the agenda/resolution?	No				A CONTRACTOR		1			
interested in the agenda/resolution										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
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	Votes Abstained
	E-Voting		10,09,55,211	100.0000	10,09,55,211		100.0000		(	0 0
	Poll	10,09,55,211	0	0.0000	0	0	0.0000	0.0000	(	0 0
	Postal Ballot (if	10,05,55,211								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0 0
	Total	14月11年1月1日日日	10,09,55,211	100.0000	10,09,55,211	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	0 0
	Poll	67,542	0	0.0000	0	0	0.0000	0.0000	(	0 0
	Postal Ballot (if	07,542								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		0	0	0	0	0.0000	0.0000	Tellaren anter aller C	0
	E-Voting		9,25,274	2.6636	9,19,796	5,478	99.4079	0.5920	(	1
	Poll	3,47,37,210	25,53,279	7.3503	25,53,279	0	100.0000	0.0000	0	0
	Postal Ballot (if	3,47,37,210								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	言語語の言語語があ	34,78,553	10.0139	34,73,075	5,478	99.8425	0.1575	Carlos C	) second in 1
の言葉の正確要素素のない。	Total	13,57,59,963	10,44,33,764	76.9253	10,44,28,286	5,478	99.9948	0.0052	The second contract of C	1



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	ider the appointme	ent of Shri. T R Venl	etaramanan as W	holo timo Disector	af the Canada				
Whether promoter/ promoter group are interested in the agenda/resolution?	No			accitationalian, as w	nole-time Director	of the Company				
ategory	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 on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	-	10,09,55,211		10,09,55,211	0	100.0000			)
	Poll Postal Ballot (if	10,09,55,211	0	0.0000	0	0	0.0000	0.0000	(	)
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000			
	Total	的情况的建筑和经济的分	10,09,55,211		10,09,55,211	0	0.0000 100.0000	0.0000	(	)
	E-Voting		0	0.0000	0	0	0.0000			· 有法法公司 12 19日期日本日
	Poll	67,542	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	07,542	0	0.0000	0	0	0.0000			
	Total	2012年1月1日日日	0	0	0	0	0.0000		A CONTRACTOR OF	ALS AND DEPENDING
	E-Voting		9,25,274	2.6636	9,19,796	5,478	99.4079	the second se	0	· 新聞,
	Poll	3,47,37,210	25,53,279	7.3503	25,53,279	0	100.0000	0.0000	0	
blic- Non Institutions	Postal Ballot (if applicable)	, ,,,,,==	0	0.0000	0	0	0.0000	0.0000	0	
	Total		34,78,553	10.0139	34,73,075	5,478	99.8425			<b>金融的金融的资料的</b> 目的
一些 人名英格兰 化过程 化合金 化合金 化合金 化合金	Total	13,57,59,963	10,44,33,764	76.9253	10,44,28,286	5,478	99.9948	The second se	0	AND AN AL TON AND AND AND AND AND AND AND AND AND AN



Resolution No.	7											
Resolution required: (Ordinary/ Special)		ORDINARY - To approve increase in remuneration of Shri. Shivank Kedia, Vice-President (Marketing), holding office or place of profit in Aryavaan Renewable Energy Private Limited (Subsidiary Company)										
Whether promoter/ promoter group are							the second second	大学和自己最多的。				
interested in the agenda/resolution?	Yes						Country to Print the State of the	Bernet Branning and Branning				
		No. of shares	No. of votes	have a construction of the second	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000	(	10,09,55,21		
Promoter and Promoter Group	Poll	10,09,55,211	0	0.0000	0	0	0.0000	0.0000	(			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	and the second second	0	0.0000	0	0	0.0000	And the second sec	and the second se	10095521		
	E-Voting		0	0.0000	0	0	0.0000	manners and an and a second second second	The party can be an include a sub-	10093321		
	Poll		0	0.0000	0	0	0.0000					
	Postal Ballot (if	67,542					0.0000	0.0000		, 		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	ale the state	0	0	0	0	0.0000					
3	E-Voting		1,11,674	0.3215	95,882	15,792	85.8588	The second s	(	8,13,60		
	Poll		25,53,279	7.3503	25,53,279	0	100.0000		(	) ()		
	Postal Ballot (if	3,47,37,210										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	新新教,在教育部院	26,64,953	7.6718	26,49,161	15,792		0.5926	the second s	81360		
·希尔斯·马尔斯·马尔斯·马尔斯·马尔斯·马尔斯·马尔斯·马尔斯·马尔斯·马尔斯·马	Total	13,57,59,963	26,64,953	1.9630	26,49,161		the state of the s	0.5926		10176881		



Resolution No.	8											
Resolution required: (Ordinary/ Special)	ORDINARY - Appo (Subsidiary Comp	ORDINARY - Appointment and approval of Remuneration of Ms. Vinita Surana as Vice-President (Finance), holding office or place of profit in Aryavaan Renewable Energy Private Limite (Subsidiary Company)										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
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)		% 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	-	0	0.0000	0	0	0.0000		( (	10,09,55,21		
	Poll	10,09,55,211	0	0.0000	0	0	0.0000	0.0000	(	10,05,55,21		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	<b>建设的建立</b> 中国。	0	0.0000	0	0	0.0000			1009552:		
	E-Voting		0	0.0000	0	0	0.0000	and a second sec	(	1005552		
	Poll	67,542	0	0.0000	0	0	0.0000	0.0000	0			
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	國國民國開始黨者的合	0	0	0	0		and the second se		AND SHALL STREET, SHALL		
	E-Voting		1,11,874	0.3221	1,06,396	5,478	95.1034	4.8965	0	8,13,40		
	Poll Postal Ballot (if	3,47,37,210	25,53,279	7.3503	25,53,279	0	100.0000	0.0000	0	0,13,40		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0			
	Total	<b>した他ない</b> たののでで、	26,65,153	7.6724	26,59,675	5,478	99.7945		0	81340		
	Total	13,57,59,963	26,65,153	1.9631	26,59,675	The second se	99.7945		0	10176861		



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the terms of appointment of Shri. Narender Surana, Managing Director									
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 on votes polled	% of Votes against on votes polled		
	E-Voting		10,09,55,211		10,09,55,211	0	100.0000	(7)=[(5)/(2)]*100 0.0000		Votes Abstained
	Poll	10,09,55,211	0	0.0000	0	0	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000			
	Total	<b>在这些主要的</b> 同样的行	10,09,55,211	100.0000	10,09,55,211	0	100.0000	0.0000	ALC AND A DECKING	
	E-Voting	67,542	0	0.0000	0	0	0.0000	0.0000	(	
	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(	
Public- Institutions	applicable)	Productor Company of the Internet	0	0.0000	0	0	0.0000	0.0000	c	)
	Total		0		0	0	0.0000	0.0000	C	
	E-Voting Poll	-	9,25,274	2.6636	9,19,796	5,478	99.4079	0.5920	0	
	Postal Ballot (if	3,47,37,210	25,53,279	7.3503	25,53,279	0	100.0000	0.0000	0	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	12 57 50 062	34,78,553	10.0139	34,73,075	5,478	99.8425	0.1575	0	PARTY NEL PRIM
	I Utal second second	13,57,59,963	10,44,33,764	76.9253	10,44,28,286	5,478	99.9948	0.0052	0	STATISTICS OF MELTING

\*Note: All the aforesaid resolutions have been passed with requisite majority.