



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

Tel : +91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/022/2021-22

Date: 29<sup>th</sup> September, 2021

<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>Scrip Code: SURANASOL</b></p>	<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 533298</b></p>
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Dear Sir/ Madam,

**Sub: Surana Solar Limited - Proceedings of 15<sup>th</sup> Annual General Meeting - reg.**

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 15<sup>th</sup> Annual General Meeting of the members of Surana Solar Limited ('the Company') was held on Wednesday, the 29<sup>th</sup> September, 2021 at 11.30 A.M. (IST) electronically through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the summary of proceedings of the 15<sup>th</sup> Annual General Meeting of the Company is as follows:

**The number members present through Video Conferencing / Other Audio Visual Means: 65**

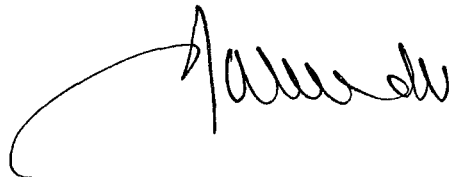
Shri Narendra Surana, Director of the Company, occupied the Chair and after ascertaining that the quorum is present, the Chairman called the meeting to order.

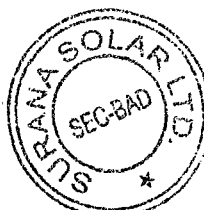
The Chairman informed that in view of the ongoing pandemic circumstances, the 15<sup>th</sup> Annual General Meeting is being held through Video Conference / Other Audio Visual Means pursuant to the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts 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 and Secretarial Auditor present at the meeting.

Thereafter it was explained to the members about the general instructions regarding participation in the meeting and also informed the members that the Statutory Registers have been made available electronically for inspection by the members during the Meeting.

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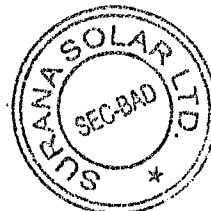
Further, the members were informed that the Company had provided the facility to cast their votes electronically, on all resolutions set forth in the Notice of AGM and Members who had not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by KFin Technologies Private 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 with the permission of the members, the Notice of 15<sup>th</sup> Annual General Meeting was taken 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 Chairman, gave an overview of the financial and operational performance of the Company during the financial year 2020-21.

Thereafter, the following business were transacted as set out in the Notice of 15<sup>th</sup> Annual General meeting dated 17<sup>th</sup> July, 2021:

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, 2021 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Shri Narender Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>		
3	Appointment of Smt. Sanjana Jain (DIN: 08532420) as an Independent Director of the Company.	Ordinary Resolution
4	Appointment of Shri N. Krupakar Reddy (DIN: 00006580) as an Independent Director of the Company.	Ordinary Resolution
5	Re-appointment of Shri Manish Surana as Director (Finance & Technical) / Whole-Time Director of the Company.	Ordinary Resolution
6	To increase the borrowing powers under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
7	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
8	To approve the Related Party Transactions.	Ordinary Resolution
9	Approval for giving Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013.	Special Resolution
10	To approve and ratify the remuneration of Cost Auditors for the financial year 2021-22.	Ordinary Resolution



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Thereafter, the Chairman requested the shareholders who have registered themselves as speakers to raise questions, if any, on the Reports and Accounts.

Since, no questions were asked by the Shareholders who have registered themselves as speakers, the Chairman continued with the proceedings of the meeting and informed that the Members 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 11:56 A.M.

This is for your information and record.

Thanking you,

Yours faithfully,

**For SURANA SOLAR LIMITED**

  
**NARENDER SURANA**  
**DIRECTOR**  
**(DIN: 00075086)**

