



# Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 1<sup>st</sup> October, 2021

To

The Department of Corporate Services – CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
<b>Ref: Scrip Code: 532887</b>	<b>Ref: Scrip Symbol: NTL</b>

## Sub: Disclosure of Voting Results of 14<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 and Report of Scrutinizer- Reg

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided the electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of 14<sup>th</sup> Annual General Meeting of the Company which was duly convened on Thursday, 30<sup>th</sup> September, 2021 at 12.00 noon through video conferencing ("VC") /other audio-visual means (OVAM)

Please find attached herewith a Copy of the Scrutinizer's Report (Annexure-B) alongwith Result of the voting (through Remote e-voting and e-voting at the AGM)-(Annexure-A) in the format prescribed in Regulation 44 of Listing Regulations.

All the resolutions have been duly passed by the members of the Company with requisite majority.

This is in compliance with the provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,  
**Yours faithfully,**

**For Neueon Towers Limited**

**P Apser Hussien**  
**Company Secretary**

**(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 679/07/HDB/2018)**

CIN: L40109TG2006PLC049743  
**Regd. Office:**  
Survey No.321,  
Turkala Khanapur(V),  
Hatnur (M), Medak Dist. - 502 201,  
Telangana, India.  
T + 91-08458-288964/965,  
www.neueontowers.com

**Corp.&Admin. Office:**  
Plot No 5/A, Vengalrao Nagar,  
Hyderabad - 500038,  
Telangana, India.  
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NEUEON TOWERS LIMITED

ANNEXURE - A

**General information about company**

Scrip code	532887
NSE Symbol	NTL
MSEI Symbol	NOTLISTED
ISIN	INE333101036
Name of the company	NEUEON TOWERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	12:00 NOON
End time of the meeting	12:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	Vendra Madhumita
Firms Name	V Madhumita & Associates
Qualification	CS
Membership Number	52965
Date of Board Meeting in which appointed	06-09-2021
Date of Issuance of Report to the company	01-10-2021



NEUEON TOWERS LIMITED

Voting results

Record date	23-09-2021
Total number of shareholders on record date	21164
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	49
<b>No. of resolution passed in the meeting</b>	<b>3</b>



NEUEON TOWERS LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2021 and the Reports of Directors & Auditors thereon.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		20385255	96.7297	20385255	0	100.0000	0.0000	
	Poll	21074443							
	Postal Ballot (if applicable)								
	Total	21074443	20385255	96.7297	20385255	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	500100							
	Postal Ballot (if applicable)								
	Total	500100	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		167326	0.4785	160117	7209	95.6916	4.3084	
	Poll	34970009							
	Postal Ballot (if applicable)								
	Total	34970009	167326	0.4785	160117	7209	95.6916	4.3084	
Total		56544552	20552581	36.3476	20545372	7209	99.9649	0.0351	
		Whether resolution is Pass or Not.							Yes



NEUEON TOWERS LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Shri G.Srinivasa Raju, who retires by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20385255	96.7297	20385255	0	100.0000	0.0000
	Poll	21074443						
	Postal Ballot (if applicable)							
	Total	21074443	20385255	96.7297	20385255	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	500100						
	Postal Ballot (if applicable)							
	Total	500100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		167326	0.4785	155351	11975	92.8433	7.1567
	Poll	34970009						
	Postal Ballot (if applicable)							
	Total	34970009	167326	0.4785	155351	11975	92.8433	7.1567
	Total	56544552	20552581	36.3476	20540606	11975	99.9417	0.0583

Whether resolution is Pass or Not Yes



NEUEON TOWERS LIMITED

**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration of the Cost Auditor of the Company for the year ending March 31st, 2022						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		(2)		(4)	(5)		
	Poll	21074443		96.7297	20385255	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21074443	20385255	96.7297	20385255	0	100.0000	0.0000
Public-Institutions	E-Voting			0.0000	0	0	0	0
	Poll	500100						
	Postal Ballot (if applicable)							
	Total	500100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		167326	0.4785	160267	7059	95.7813	4.2187
	Poll	34970009						
	Postal Ballot (if applicable)							
	Total	34970009	167326	0.4785	160267	7059	95.7813	4.2187
<b>Total</b>		56544552	20552581	36.3476	20545522	7059	99.9657	0.0343
<b>Whether resolution is Pass or Not.</b>								Yes



**FORM NO. MGT.13**  
**CONSOLIDATED REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING &  
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**  
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
Neueon Towers Limited  
Survey No 321,  
Turkala Khanapur Village, Hatnur Mandal,  
Medak District, Telangana – 502201

Dear Sir,

1. I, Vendra Madhumita, Whole Time Practicing Company Secretary having Membership Number 52965 and Certificate of Practice Number 19626 was appointed as Scrutinizer by Mr.M.S.Sankar- Resolution Professional of the Neueon Towers Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) for the 14<sup>th</sup> Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 14<sup>th</sup> AGM held on Thursday, 30<sup>th</sup> September, 2021 at 12.00 noon through Video Conference (VC) / Other Audio Visual Means (OAVM).
2. The AGM was held through VC/ OAVM in compliance with Circular No. 2012020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a 'Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.
4. The Company had appointed M/s. National Securities Depository Limited (NSDL) as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 27<sup>th</sup> September, 2021 (09:00 AM) to 29<sup>th</sup> September, 2021 (05:00 PM). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 23<sup>rd</sup> September, 2021.

**Address: 6-3-678/1/A, Durga Nagar Colony  
Panjagutta, Hyderabad- 500082**

**[kvmadassociates@gmail.com](mailto:kvmadassociates@gmail.com)  
+91 9110301639/ 8639929546**

5. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me at 1.30 p.m. in the presence of two witnesses
6. I am submitting this report on the voting by shareholders through remote e-voting and e – voting at the AGM. The combined results in respect of voting on each of the resolution is as under:

**Resolution No.1: Ordinary Resolution: Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2021 and the Reports of Directors & Auditors thereon:**

Mode of Voting	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	20552581	20545372	99.96	7209	0.04	0	0
E-voting at the AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>20552581</b>	<b>20545372</b>	<b>99.96</b>	<b>7209</b>	<b>0.04</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 14<sup>th</sup> Annual General Meeting dated 06<sup>th</sup> September, 2021 has been passed with overwhelming majority.

**Resolution No. 2: Ordinary Resolution: Re-appointment of Shri G. Srinivasa Raju, who retires by rotation:**

Mode of Voting	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	20552581	20540606	99.94	11975	0.06	0	0
E-voting at the AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>20552581</b>	<b>20540606</b>	<b>99.94</b>	<b>11975</b>	<b>0.06</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 14<sup>th</sup> Annual General Meeting dated 06<sup>th</sup> September, 2021 has been passed with overwhelming majority.

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+91 9110301639/ 8639929546**



**Resolution No. 3: Ordinary Resolution: Ratification of remuneration of the Cost Auditor of the Company:**

Mode of Voting	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	20552581	20545522	99.97	7059	0.03	0	0
E-voting at the AGM	0	0	0	0	0	0	0
<b>Total</b>	<b>20552581</b>	<b>20545522</b>	<b>99.97</b>	<b>7059</b>	<b>0.03</b>	<b>0</b>	<b>0</b>

The above Ordinary Resolution as contained in the notice of 14<sup>th</sup> Annual General Meeting dated 06<sup>th</sup> September, 2021 has been passed with overwhelming majority.

All the aforesaid resolutions were passed with requisite majority

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 14<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully

*Madhu*

Vendra Madhumita  
Practicing Company Secretary  
M No. 52965, CP No. 19626  
UDIN: A052965C001067211

Place: Hyderabad  
Date: 01/10/2021

**V Madhumita & Associates**

*Madhu*  
Vendra Madhumita  
Practicing Company Secretary  
Membership No. A52965

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