



JAS-ANZ

ISO 14001 : 2004
Reg. No.: M45703101NISO 9001 REGISTERED
DNV
MGMT. SYS.
IWA CO 24
DNV Certification BV
C. No. 1224-2037AQ-IND-RVA Rev 03

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 14th December, 2019

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
Ref: Scrip Code: 532887	Ref: Scrip Symbol: NTL

Sub: Disclosure of Voting Results of 12th Annual General Meeting of the Company held on 14th December, 2019 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 Remote e-voting facility to its members, to cast vote/s on the resolutions as set out in the notice of the 12th Annual General Meeting (AGM).

Please find attached herewith a Copy of the Scrutinizer's report alongwith result of the voting (through Remote e-voting and voting at AGM) 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**

**G.SRINIVASA RAJU
MANAGING DIRECTOR**

**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

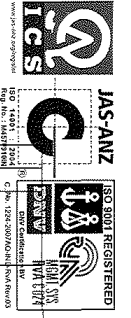
Corp.&Admin. Office:
Plot No.5/A, Vengalrao Nagar,
Hyderabad - 500038,
Telangana, India.
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F +91-40-23815534.

NEUEON TOWERS LIMITED

12th Annual General Meeting- Voting Results

Date of the AGM	14 th December, 2019
Total number of shareholders on record date cut off date (07.12.2019)	21047
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	32
No. of Shareholders attended the meeting through video conference	NA
Promoters and Promoter Group:	--

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Agenda (1)- Adoption of Financial Statements for the year ended 31st March, 2019

Resolution required: (Ordinary/ Special)			Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			No								
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	Invalid Votes	% Invalid Votes	
Promoter and Promoter Group	E-Voting	21074443	20521086	97.37	20521086	0	100	0	0	0	
	Poll		0	0.00	0	0	0	0	0	0	
	Total		20521086	97.37	20521086	0	100	0	0	0	
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	0	
	Poll		-	0	0	0	0	0	0	0	
	Total		-	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	34970009	67282	0.19	67282	0	100.00	0.00	0	0.00	
	Poll		2636	0.01	2632	2	99.85	0.08	2	0.08	
	Total		69918	0.20	69914	2	99.99	0.00	0	0	
Total		56544552	20591004	36.42	20591000	2	100.00	0.00	2	0.00	

Neueon Towers Limited
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Agenda (2)- Re-appointment of Shri G Srinivasa Raju, who retires by rotation.

Resolution required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	Invalid Votes	% of Invalid Votes on Votes Polled
		-1	-2		-4	-5				
Promoter and Promoter Group	E-Voting	21074443	20521086	97.37	20521086	0	100	0	0	(
	Poll		0	0.00	0	0	0	0	0	(
	Total		20521086	97.37	20521086	0	100	0	0	(
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	(
	Poll		-	0	0	0	0	0	0	(
	Total		-	0	0	0	0	0	0	(
Public- Non Institutions	E-Voting	34970009	67282	0.19	63342	3940	94.14	5.86	0	(
	Poll		2636	0.01	2632	2	99.85	0.08	2	0.08
	Total		69918	0.20	65974	3942	94.36	5.64	0	(
Total		56544552	20591004	36.42	20587060	3942	99.98	0.02	2	(

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Agenda (3)- Ratification of remuneration of the Cost Auditor of the Company.

Resolution required: (Ordinary/ Special)			Ordinary								
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	Invalid Votes	% of Invalid Votes on Votes Polled	
Promoter and Promoter Group	E-Voting	21074443	20521086	97.37	20521086	0	100	0	0	(
	Poll		0	0.00	0	0	0	0	0	(
	Total		20521086	97.37	20521086	0	100	0	0	(
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	(
	Poll		-	0	0	0	0	0	0	(
	Total		-	0	0	0	0	0	0	(
Public- Non Institutions	E-Voting	34970009	67282	0.19	67192	90	99.87	0.13	0	(
	Poll		2636	0.01	2632	2	99.85	0.08	2	0.08	
	Total		69918	0.20	69824	92	99.87	0.13	0	(
Total		56544552	20591004	36.42	20590910	92	100.00	0.00	2	(



Anand Kumar.C.Kasat

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,
Ishwarya Nilayam, Dwarakpuri Colony,
Panjagutta, Hyderabad - 500 082.
Contact No. +91 9390340136
E-mail : anand.kasat@yahoo.co.in

FORM NO. MGT.13

**REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To
The Chairman of 12th Annual General Meeting of
Neueon Towers Limited
Survey No 321, Turkala Khanapur Village, Hatnur Mandal,
Sangareddy District – 502296

Dear Sir,

I, Anand Kumar C Kasat, Whole-Time Practicing Company Secretary having CP number: 17420, was appointed as Scrutinizer by the Board of Directors of Neueon Towers Limited (the Company) for the purpose of scrutinizing the remote e-voting and the physical voting process for the 12th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 12th AGM held on Saturday, 14th December, 2019 at 4.00 p.m. at Survey No 321, Turkala Khanapur Village, Hatnur Mandal, Sangareddy District – 502296.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 10th December, 2019 (9.00 a.m.) to 13th December, 2019 (5.00 p.m.). 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 7th December, 2019.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 5.15 p.m. on 14th December, 2019 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unblocked at 6.30 p.m. on 14th December, 2019 in the presence of two witnesses.

Number of members participated by way of e-voting: 30
Number of members participated in physical ballot at AGM: 21
Total number of members participated in the voting: 51

The detailed Voting Results are as follows:

Resolution No.1:

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2019 and Reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	20588368	20588368	100	0	0	0	0
Physical Poll	2636	2632	99.85	2	0.08	2	0.08
Total	20591004	20591000	100	2	0.00	2	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated 12th November, 2019 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Shri G. Srinivasa Raju (DIN: 00132249), Director, who is retiring by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	20588368	20584428	99.98	3940	0.02	0	0
Physical Poll	2636	2632	99.85	2	0.08	2	0.08
Total	20591004	20587060	99.98	3942	0.02	2	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated 12th November, 2019 has been passed with overwhelming majority.

Resolution No. 3:

To ratify the remuneration of Cost Auditors for the financial year ending 31.03.2020:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	20588368	20588278	99.99	90	0.01	0	0
Physical Poll	2636	2632	99.84	2	0.08	2	0.08
Total	20591004	20590910	100.00	92	0.00	2	0.00

The above Ordinary Resolution as contained in the notice of 12th Annual General Meeting dated 12th November, 2019 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 12th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Yours faithfully



Anand Kumar C Kasat
Practicing Company Secretary
ACS No. 42078, CP No. 17420

UDIN: A042078A000415297

Place: Hyderabad
Date: 16.12.2019