



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 - 500 051. Telangana, India.
Tel: +91-4027845119 / 27841198 / 65742601
Email: surana@surana.com
Website : www.suranasolar.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/036/2022-23

Date: 29th September, 2022

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: SURANASOL

Scrip Code: 533298

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 16th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 16th Annual General Meeting of the Company was held on Wednesday, the 28th September, 2022 at 11.30 A.M. through Video Conferencing / Other Audio Video Visual Means and transacted the business as set out in the Notice of the 16th 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 (1 to 6) as set out in the Notice of 16th 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 www.suranasolar.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

MINI PATNI
COMPANY SECRETARY



ISO 9001-2008
Quality Management System
Cert. No. 9380





RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block 4,
 Amrit Apartments, Kapadia Lane,
 Somajiguda, Hyderabad - 500082
 Email: rakhiaagarwal79@yahoo.com
 Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
 The Chairman of the 16th Annual General Meeting of the members of **M/s. Surana Solar Limited** ('the Company'), held on Wednesday, 28th September, 2022 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

Sub: Consolidated Scrutinizers Report of remote e-voting and electronic voting at the 16th Annual General Meeting.

I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, have been appointed as the Scrutinizer by a resolution passed by the Board at its Meeting held on 05th August, 2022, to scrutinize the:

a) Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the business transacted (Item nos. 1 - 6) at the 16th Annual General Meeting ('AGM') held on 28th September, 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'); and

b) Electronic voting facility provided during the AGM, which was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to the Ministry of Corporate Affairs' ('MCA') Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021 and 05th May, 2022 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 for shareholders who have not voted through remote e-voting process prior to AGM.

KFin Technologies Limited (KFintech), ('Service Provider'), has provided a system for recording the electronic votes of the Shareholders on all the items of business transacted at the 16th Annual General Meeting of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.kfintech.com>.

The Company has dispatched the notice of AGM to the members by e-mail whose names appear on the Register of Members / list of beneficiaries as provided by depositories as on Friday, 26th August, 2022.

I hereby submit our report as under:

1. The Shareholders holding shares as on 21st September, 2022 being cut-off date, were entitled to vote electronically on the proposed resolutions mentioned in the Notice of the Annual General Meeting.
2. The remote e-voting period remained open from 9.00 A.M. (IST) on 24th September, 2022 to 5.00 P.M. (IST) on 27th September, 2022.



3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes on resolutions through remote e-voting prior to the AGM.
4. Upon conclusion of the e-voting period, the votes were unblocked by me on 28th September, 2022 at 11:57 a.m. in the presence of two witnesses who are not in employment of the Company.
5. I have collated the votes cast by remote e-voting process prior to the AGM and e-voting at the AGM to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained the number of votes "in favour" or "against" or "invalid/abstained".
6. Soft copy of the List of members, for both e-voting at the AGM as well as remote e-voting prior to the AGM, containing the details of members who voted 'for', 'against' and those whose votes were considered as invalid for each resolution will be sent to the Company Secretary, after the announcement of the results by the Company.

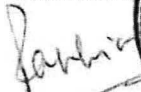
I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is annexed herewith.

I confirm that the Registers and records generated from the e-voting platform of Service Provider including the Registers maintained by us in respect of the votes cast through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be returned.

Thanking you

Yours faithfully



Rakhi Agarwal
Company Secretary in Practice
FCS: 7047, CP NO.: 6270

Dated: 29th September, 2022
Place: Hyderabad

UDIN: F007047D001076214

SL No.	Resolution Description	Resolution required: (Ordinary/Special)	No. of members voted	Total Votes received	Favour			Against			Invalid		Abstain		Less voted
					No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	Ballots	Votes	Ballots	Votes	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	114	31957981	108	31957540	99.9986	6	441	0.00138	0	0	1	100	15
2	To appoint a Director in place of Shri Manish Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	114	31957960	102	31944315	99.9573	9	13645	0.0427	0	0	3	136	0
3	To re-appoint M/s. Luharuka & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	114	31957940	102	31954295	99.9886	8	3645	0.01141	0	0	4	156	0
4	Approval of Related Party Transactions.	Ordinary Resolution	114	31954937	100	31942340	99.9606	9	12597	0.03942	0	0	5	3144	15
5	Approval to advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013.	Special Resolution	114	31951969	100	31940686	99.9647	10	11283	0.03531	0	0	4	6110	17
6	To approve and ratify the remuneration of Cost Auditors for the financial year 2022-23.	Ordinary Resolution	114	31957963	106	31957522	99.9986	6	441	0.00138	0	0	2	114	19




16TH ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]



Date of the AGM	28 th September, 2022
Total number of shareholders on record date	42476
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	16
Public:	46

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon:


Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,18,73,879	3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0.0000	0
Public-Institutions	E-voting	22,378	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0.0000	0.0000	0	0.0000	0.0000	0
Public- Non Institutions	E-voting	1,73,10,343	84,102	0.4859	83,661	441	99.4756	0.5244	0	100
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		84,102	0.4859	83,661	441	99.4756	0.5244	0	100
Total		49,206,600	3,19,57,981	64.9465	3,19,57,540	441	99.9986	0.0014	0	100



Item No. 2: To appoint a Director in place of Shri Manish Surana, who retires by rotation and being eligible, offers himself for re-appointment:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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)	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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,18,73,879	3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	22,378	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,73,10,343	84,081	0.4857	70,436	13,645	83.7716	16.2284	0	136
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		84,081	0.4857	70,436	13,645	83.7716	16.2284	0	136
Total		49,206,600	3,19,57,960	64.9465	3,19,44,315	13,645	99.9573	0.0427	0	136





Item No. 3: To re-appoint M/s. Luharuka & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,18,73,879	3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	22,378	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,73,10,343	84,061	0.4856	80,416	3,645	95.6639	4.3361	0	156
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		84,061	0.4856	80,416	3,645	95.6639	4.3361	0	156
Total		49,206,600	3,19,57,940	64.9465	3,19,54,295	3,645	99.9886	0.0114	0	156

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Item No. 4: Approval of Related Party Transactions:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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)	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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,18,73,879	3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	22,378	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,73,10,343	81,058	0.4683	68,461	12,597	84.4593	15.5407	0	3144
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		81,058	0.4683	68,461	12,597	84.4593	15.5407	0	3144
Total		49,206,600	3,19,54,937	64.9403	3,19,42,340	12,597	99.9606	0.0394	0	3144

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Item No. 5: Approval to advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)					Special Resolution					
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)	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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,18,73,879	3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	22,378	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,73,10,343	78,090	0.4511	66,807	11,283	85.5513	14.4487	0	6,110
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		78,090	0.4511	66,807	11,283	85.5513	14.4487	0	6,110
Total		49,206,600	3,19,51,969	64.9343	3,19,40,686	11,283	99.9647	0.0353	0	6,110

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Item No. 6: To approve and ratify the remuneration of Cost Auditors for the financial year 2022-23:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	3,18,73,879	3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		3,18,73,879	100.0000	3,18,73,879	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	22,378	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,73,10,343	84,084	0.4858	83,643	441	99.4755	0.5245	0	114
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		84,084	0.4858	83,643	441	99.4755	0.5245	0	114
Total		49,206,600	3,19,57,963	64.9465	3,19,57,522	441	99.9986	0.0014	0	114

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