



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Registered Office

Plot No.214/215 A, Phase II, IDA Cherlapally

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CIN No.: L23209TG1989PLC010336

STPL/SECT/030/2023-24

Date: 26th September, 2023

<p>The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code: SURANAT&P</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530</p>
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Dear Sir/ Madam,

Sub: Surana Telecom and Power Limited - Proceedings of 34th Annual General Meeting.

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 34th Annual General Meeting of the members of Surana Telecom and Power Limited ('the Company') was held on Tuesday, the 26th September, 2023 at 12.30 P.M. (IST) electronically through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the summary of proceedings of the 34th Annual General Meeting of the Company is as follows:

The number of members present through Video Conferencing/Other Audio Visual Means: 60

Shri Narendra Surana, Managing 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 the 34th 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 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, Secretarial Auditor and Company Secretary present at the meeting.

Thereafter, the Company Secretary informed the members about the general instructions regarding participation in the meeting. He, inter alia, 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 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, the Company Secretary, with the permission of the members, took the Notice of 34th Annual General Meeting 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 Company Secretary requested the Chairman to address the shareholders on the performance of the Company.

Shri Narendra Surana, Chairman, gave an overview of the financial and operational performance of the Company during the financial year 2022-23.

Thereafter, the following business were transacted as set out in the Notice of 34th Annual General meeting dated 10th August, 2023:

Item No.	Description	Type of resolution
ORDINARY BUSINESS:		
1	To receive, consider and adopt: a) the audited financial statements of the company for the financial year ended 31 st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2023, together with the Report of the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Shri Devendra Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3	Approval of Related Party Transactions	Ordinary Resolution
4	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.	Special Resolution
5	To approve and ratify the remuneration of Cost Auditors for the financial year 2023-24.	Ordinary Resolution
6	To consider the appointment of Shri. T R Venkataramanan, as Whole-time Director of the Company	Special Resolution
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)	Ordinary Resolution
8	Appointment and approval of Remuneration of Ms. Vinita Surana as Vice-President (Finance), to hold office or place of profit in Aryavaan Renewable Energy Private Limited (Subsidiary Company).	Ordinary Resolution
9	Revision in the terms of appointment of Shri. Narendra Surana, Managing Director	Special Resolution

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Thereafter, the Chairman requested the registered speaker members to ask their queries. He then answered the queries raised by the registered speaker members.

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 this Annual General Meeting. The voting results 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 01:06 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086