



JAS-ANZ



ISO 9001 REGISTERED

ISO 14001 2004
Reg No: M4570910NDNV
DNV Certification BV
C No: 1224-2007AQ-IND-RVA Rev:03

Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 30th September, 2021

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

Sub: Proceedings of the 14th Annual General Meeting of Neueon Towers Limited held on Thursday, September 30, 2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith proceedings of the 14th Annual General Meeting of the Company held on September 30, 2021 through Video Conferencing (VC) / other Audio Visual Means (OAVM).

This is for your information and record.

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,
Turkula 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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PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30TH SEPTEMBER, 2021

The 14th Annual General Meeting of the Company was held on September 30, 2021 at 12.00 noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the various circulars issued by Ministry of Corporate Affairs and SEBI.

Mr. P.Apser Hussain, Company Secretary welcomed the members and briefed the members about participation and voting at the meeting through VC / OAVM and confirmed that the requisite quorum is present for the meeting. Later, Company Secretary introduced Resolution Professional, Directors, Statutory Auditors and Secretarial Auditor persons attending the meeting through video conference from their respective locations.

After that Mr. M.S.Sankar, Resolution Professional appointed by the Hon'ble NCLT, Hyderabad, chaired the meeting. The Chairman welcomed the members and as the requisite quorum was present, called the meeting in order.

Thereafter, Company Secretary explain certain aspects of the meeting and handed over to Mr.M.S.Shankar, Chairman for this meeting. Thereafter, Chairman informed the members that with the permission of the members, Notice of 14th Annual General Meeting was taken as read and Chairman delivers his speech. He then updated the members about the status of Corporate Insolvency Resolution Process (CIRP), business operations and financial performance of the company. He also gave an overview of the impact of Covid 19 pandemic. He then completed his speech by thanking everyone present.

Company Secretary informed the Members who registered themselves as "Speakers" to ask any questions and clarifications. The same were duly replied the by Chairman.

Company Secretary informed that the members who have not casted their votes through Remote e-Voting can exercise their votes during the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the meeting and will be disabled thereafter.

The members were informed that V.Madhumita & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and voting during the AGM process in a fair and transparent manner.

Company Secretary then proceeded with the following resolutions, set out at

Sr. No. 1 to 3 in the Notice of AGM.

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No	Description
Ordinary Business	
Item 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.
Item no. 2	Ordinary Resolution: Re-appointment of Shri G.Srinivasa Raju, who retires by rotation.
Special Business	
Item No.3.	Ordinary Resolution: Ratification of remuneration of the Cost Auditor of the Company for the year ending March 31 st , 2022.

The Chairman authorised Company Secretary to declare the results of e-Voting on receipt of Scrutinizer's Report within 48 (forty eight) hours of conclusion of the meeting and the same shall be forwarded to the Stock Exchanges and also uploaded on the Company's website and on the website of NSDL.

There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at about 12.30 p.m. (including the time allowed for voting at the AGM)

This is for your information and record.

Thanking you,

Yours faithfully,
For Neueon Towers Limited

P Apser Hussien

Company Secretary

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