



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 31st December, 2020

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 13TH Annual General Meeting of the Company held on 30th December, 2020 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 13TH Annual General Meeting of the Company which was duly convened on Wednesday, 30th December, 2020 at 12.00 p.m through video conferencing ("VC") /other audio-visual means (OVAM)

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


**SHANUMANTHA RAO
DIRECTOR**

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB) No. 679/7/HDB/2018)

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Anand Kumar.C.Kasat

Practicing Company Secretary

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Ishwarya Nilayam, Dwarakpuri Colony,
Panjagutta, Hyderabad - 500 082.
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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 of 13th Annual General Meeting of
Neueon Towers Limited
SY No.321, Turkala Khanapur,
Hatnur Mandal, Sanga Reddy Dist – 502201

Dear Sir,

1. I, Anand Kumar C Kasat, whole-time Practicing Company Secretary having Membership Number 42078 and Certificate of Practice number 17420, was appointed as Scrutinizer by Mr. M S Sankar - Resolution Professional of Neueon Towers Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) for the 13th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 13th AGM held on Wednesday, 30th December, 2020 at 12 noon through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17 /2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of, the threat posed by Covid-19 and General Circular No. 20/2020 dated 5th May, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Circular dated 1st May, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

2. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 13th AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.
4. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting during at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
5. The e-Voting period remained open from Saturday, 26th December, 2020 at 10 AM and ended on Tuesday, 29th December, 2020 at 5 PM. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 23rd December, 2020 have casted their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 13th Annual General Meeting of the Company.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL at 01:18 PM on 31st December, 2020 in the presence of two witnesses. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared and the same are being handed over to the Chairman.
7. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting at the AGM. The detailed Voting Results are as follows:

Date of AGM	30 th December, 2020
Total number of shareholders on record date / cut off date i.e. 23 rd December, 2020	21,244
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Nil
Public	
No. of shareholders attended the meeting through Video Conference (VC) / Other Audio Visual Means (OAVM):	
Promoter and Promoter Group	44
Public	

Resolution No.1:

Ordinary Resolution - Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2020 and the Reports of Directors & Auditors thereon.

Resolution (Ordinary of Special)			Ordinary					
Whether promoter or promoter group are interested in agenda / resolution			No					
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
Promoter and Promoter Group	Remote E Voting	21074443	20521086	97.37	20521086	0	100	0.00
	E Voting at AGM		0	0	0	0	0	0.00
	Total		20521086	97.37	20521086	0	100	0.00
Public Institutions	Remote E Voting	500100	0	0	0	0	0	0.00
	E Voting at AGM		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E Voting	34970009	69820	0.20	69819	1	100	0.00
	E Voting at AGM		600	0.00	600	0	0	0.00
	Total		70420	0.20	70419	1	100	0.00
Total		56544552	20591506	36.42	20591505	1	100	0.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Resolution No. 2:**Ordinary Resolution - Re-appointment of Shri S. Hanumantha Rao, who retires by rotation.:**

Resolution (Ordinary of Special)			Ordinary					
Whether promoter or promoter group are interested in agenda / resolution			No					
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
Promoter and Promoter Group	Remote E Voting	21074443	20521086	97.37	20521086	0	100	0.00
	E Voting at AGM		0	0	0	0	0	0.00
	Total		20521086	97.37	20521086	0	100	0.00
Public Institutions	Remote E Voting	500100	0	0	0	0	0	0.00
	E Voting at AGM		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E Voting	34970009	69820	0.20	68819	1001	98.57	1.43
	E Voting at AGM		600	0.00	600	0	0	0.00
	Total		70420	0.20	69419	1001	98.58	1.42
Total		56544552	20591506	36.42	20590505	1001	100	0.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

Resolution No. 3:

Ordinary Resolution - Ratification of remuneration of the Cost Auditor of the Company for the year ending 31st March, 2021:

Resolution (Ordinary of Special)			Ordinary					
Whether promoter or promoter group are interested in agenda / resolution			No					
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
Promoter and Promoter Group	Remote E Voting	21074443	20521086	97.37	20521086	0	100	0.00
	E Voting at AGM		0	0	0	0	0	0.00
	Total		20521086	97.37	20521086	0	100	0.00
Public Institutions	Remote E Voting	500100	0	0	0	0	0	0.00
	E Voting at AGM		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non Institutions	Remote E Voting	34970009	69820	0.20	68819	1	100	0.00
	E Voting at AGM		600	0.00	600	0	0	0.00
	Total		70420	0.20	70419	1	100	0.00
Total		56544552	20591506	36.42	20591505	1	100	0.00

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite 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 13th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



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

Place: Hyderabad
Date: 31/12/2020
UDIN: A042078B001803530