



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-500051, Telangana, India

Tel : +91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/023/2021-22

Date: 1st October, 2021

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 15th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 15th Annual General Meeting of the Company was held on Wednesday, the 29th September, 2021 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 15th 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 (from 1 to 10) as set out in the Notice of 15th 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.

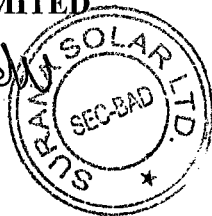
This is for your information and record.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED


NARENDER SURANA
DIRECTOR
(DIN: 00075086)



Encl: as above





RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block 4,
Amrit Apartments, Kapadia Lane,
Somajiguda, Hyderabad- 500082
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 15th Annual General Meeting of the members of **M/s. Surana Solar Limited** ('the Company'), held on Wednesday, 29th September, 2021 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 15th 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 17th July, 2021, 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 - 10) at the 15th Annual General Meeting ('AGM') held on 29th September, 2021 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 and 13th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, for shareholders who have not voted through remote e-voting process prior to AGM.

KFin Technologies Private 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 36th 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, 20th August, 2021.

I hereby submit our report as under:

1. The Shareholders holding shares as on 22nd September, 2021 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 25th September, 2021 to 5.00 P.M. (IST) on 28th September, 2021.

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 29th September, 2021 at 12:03 p.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 after the announcement of the results.

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,

 Digitally signed by RAKHI AGARWAL
DN: c=IN, o=Personal,
ou=Personal,
cn=RAKHI AGARWAL,
email=arakhi@rediffmail.com

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

Dated: 1st October, 2021
Place: Hyderabad

UDIN: F007047C001058603

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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	87	34573665	81	34568161	99.9841	6	5504	0.0159	0	0	0	0	0
2	To appoint a Director in place of Shri Narender Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	87	34572627	76	34566411	99.982	8	6216	0.018	0	0	3	1038	0
3	Appointment of Smt. Sanjana Jain (DIN: 08532420) as an Independent Director of the Company.	Ordinary Resolution	87	34572510	76	34566434	99.9824	8	6076	0.0176	0	0	3	1155	0
4	Appointment of Shri N. Krupakar Reddy (DIN: 00006580) as an Independent Director of the Company.	Ordinary Resolution	87	34572515	76	34566431	99.9824	9	6084	0.0176	0	0	2	1150	0
5	Re-appointment of Shri. Manish Surana as Director (Finance & Technical) / Whole-Time Director of the Company.	Ordinary Resolution	87	34572660	77	34566444	99.982	8	6216	0.018	0	0	2	1005	0
6	To increase the borrowing powers under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	87	34572660	75	34566063	99.9809	10	6597	0.0191	0	0	2	1005	0
7	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	87	34572665	76	34565149	99.9783	10	7516	0.0217	0	0	1	1000	0
8	To approve the Related Party Transactions.	Ordinary Resolution	87	34572665	76	34565966	99.9806	10	6699	0.0194	0	0	1	1000	0
9	Approval for giving Loans, providing Guarantee or Security u/s 185 of the Companies Act, 2013	Special Resolution	87	34573660	74	34566011	99.9779	12	7649	0.0221	0	0	1	5	0
10	To approve and ratify the remuneration of Cost Auditors for the financial year 2021-22.	Ordinary Resolution	87	34572665	77	34566439	99.982	9	6226	0.018	0	0	1	1000	0

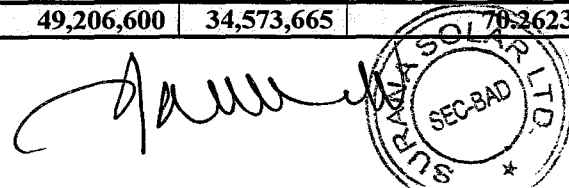
**RAKHI
AGARWAL**

Digitally signed by RAKHI AGARWAL
DN: cn=R, ou=Personal,
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Date: 2021.10.01 11:29:54 +0530'


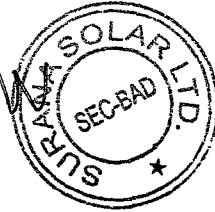
15TH ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	19409
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:	19
Public:	46

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the Reports of the 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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	32,905	0.2247	27,401	5,504	83.2731	16.7269	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		32,905	0.2247	27,401	5,504	83.2731	16.7269	0	0
Total		49,206,600	34,573,665	70.2623	34,568,161	5,504	99.9841	0.0159	0	0



Item No.2: To appoint a Director in place of Shri Narender 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?						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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	31,867	0.2176	25,651	6,216	80.4939	19.5061	0	1038
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		31,867	0.2176	25,651	6,216	80.4939	19.5061	0	1038
Total		49,206,600	34,572,627	70.2601	34,566,411	6,216	99.9820	0.0180	0	1038

Item No.3: Appointment of Smt. Sanjana Jain (DIN: 08532420) as an Independent Director of the Company:

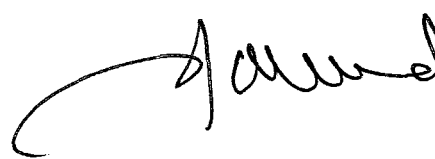
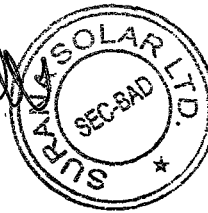
Resolution required: (Ordinary/ Special)

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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	31,750	0.2168	25,674	6,076	80.8630	19.1370	0	1155
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		31,750	0.2168	25,674	6,076	80.8630	19.1370	0	1155
Total		49,206,600	34,572,510	70.2599	34,566,434	6,076	99.9824	0.0176	0	1155


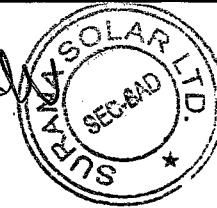
Item No.4: Appointment of Shri N. Krupakar Reddy (DIN: 00006580) as an Independent Director of the Company:

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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	31,755	0.2168	25,671	6,084	80.8408	19.1592	0	1150
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		31,755	0.2168	25,671	6,084	80.8408	19.1592	0	1150
Total		49,206,600	34,572,515	70.2599	34,566,431	6,084	99.9824	0.0176	0	1150

(Handwritten Signature)

SUNVA SOLAR LTD.
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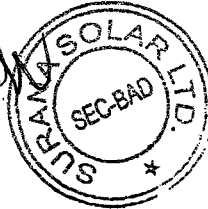
Item No.5: Re-appointment of Shri Manish Surana as Director (Finance & Technical) / Whole-Time Director of the Company:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode 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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	31,900	0.2178	25,684	6,216	80.5141	19.4859	0	1005
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		31,900	0.2178	25,684	6,216	80.5141	19.4859	0	1005
Total		49,206,600	34,572,660	70.2602	34,566,444	6,216	99.9820	0.0180	0	1005

Item No.6: To increase the borrowing powers under Section 180(1)(c) of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)					Special 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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	31,900	0.2178	25,303	6,597	79.3197	20.6803	0	1005
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		31,900	0.2178	25,303	6,597	79.3197	20.6803	0	1005
Total		49,206,600	34,572,660	70.2602	34,566,063	6,597	99.9809	0.0191	0	1005

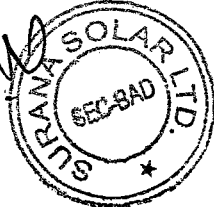
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Item No.7: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013:

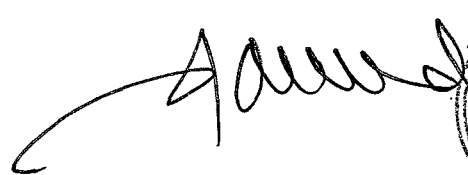
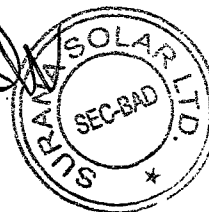
Resolution required: (Ordinary/ Special)					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in 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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	31,905	0.2178	24,389	7,516	76.4426	23.5574	0	1000
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		31,905	0.2178	24,389	7,516	76.4426	23.5574	0	1000
Total		49,206,600	34,572,665	70.2602	34,565,149	7,516	99.9783	0.0217	0	1000

[Handwritten Signature]



Item No.8: To approve the Related Party Transactions:

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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	31,905	0.2178	25,206	6,699	79.0033	20.9967	0	1000
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		31,905	0.2178	25,206	6,699	79.0033	20.9967	0	1000
Total		49,206,600	34,572,665	70.2602	34,565,966	6,699	99.9806	0.0194	0	1000

Item No.9: Approval for giving Loans, providing Guarantee or 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?					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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	32,900	0.2246	25,251	7,649	76.7508	23.2492	0	5
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		32,900	0.2246	25,251	7,649	76.7508	23.2492	0	5
Total		49,206,600	34,573,660	70.2622	34,566,011	7,649	99.9779	0.0221	0	5

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SUPAN BOLLAR LTD.
SEC-BAD

Item No.10: To approve and ratify the remuneration of Cost Auditors for the financial year 2021-22:

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	34,540,760	34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		34,540,760	100.0000	34,540,760	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	14,647,690	31,905	0.2178	25,679	6,226	80.4858	19.5142	0	1000
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		31,905	0.2178	25,679	6,226	80.4858	19.5142	0	1000
Total		49,206,600	34,572,665	70.2602	34,566,439	6,226	99.9820	0.0180	0	1000