



# SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office

Plot no.214, 215/A, Phase II, IDA, Cherlapally,  
Hyderabad 500 051. Telangana, India

Tel :+91 40 27845119/44665700

Fax : 0091-40-27848851

E.mail : surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/042/2021-22

Date: 7<sup>th</sup> March, 2022

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

Dear Sir/Madam,

**Sub: Declaration of voting results of the Postal Ballot and submission of Scrutinizer's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to our letter STPL/SECT/040/2021-22 dated 3<sup>rd</sup> February, 2022 enclosing the Notice of Postal Ballot dated 24<sup>th</sup> January, 2022 along with the Explanatory Statement ("Notice") and Postal Ballot Form for seeking consent of Members of the Company on the following resolutions as detailed in the Notice:

| Sr. No. | Particulars of Resolution                                                                                                                                                     | Type of Resolution  |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1.      | To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.                                                                                             | Special Resolution  |
| 2.      | To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company. | Special Resolution  |
| 3.      | To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.                  | Special Resolution  |
| 4.      | To approve related party transactions.                                                                                                                                        | Ordinary Resolution |
| 5.      | Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.                                                                              | Special Resolution  |

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has conducted the Postal Ballot (including by way of remote voting), as set out in the notice of Postal Ballot dated 24<sup>th</sup> January, 2022.

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Based on the report of the Scrutinizer, we hereby inform you that the aforementioned resolutions as set out in the Notice, have been passed with the requisite majority on 5<sup>th</sup> March, 2022 being the last date specified by the Company for receipt of duly completed postal ballot forms/e-voting. In this regard, please find enclosed the following:

- (a) Voting result (through remote voting and postal ballot forms) as per the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) Report of the Scrutinizer dated 07<sup>th</sup> March, 2022, issued by Mrs. Rakhi Agarwal, Company Secretary in practice (Membership No.: FCS-7047; CP No.: 6270).


The result along with the scrutinizer's report is also available at the registered office and website of the Company i.e., [www.suranatele.com](http://www.suranatele.com)


We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,

FOR SURANA TELECOM AND POWER LIMITED

  
ABDUR RAHMAN  
COMPANY SECRETARY \*




Encl: as above

**VOTING RESULTS (Postal Ballot by way of Ballot Form & Remote E-voting)**  
 [Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

|                                                                                                                           |                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Date of the AGM/EGM                                                                                                       | Not Applicable (Resolution passed through Postal Ballot on 5 <sup>th</sup> March, 2022) |
| Total number of shareholders on record date                                                                               | 37,322                                                                                  |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not applicable (Resolution passed through Postal Ballot)                                |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:          | Not applicable (Resolution passed through Postal Ballot)                                |

**Agenda-wise disclosure:**


| Item No.1: To approve the overall Borrowing Limits u/s 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       | 10,16,92,301           | 10,16,92,301            | 100.0000                                                   | 10,16,92,301               | 0                        | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                                              | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                                              | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0               |
|                                                                                              | <b>Total</b>   |                        | <b>10,16,92,301</b>     | <b>100.0000</b>                                            | <b>10,16,92,301</b>        | <b>0</b>                 | <b>100.0000</b>                                         | <b>0.0000</b>                                         | <b>0</b>      | <b>0</b>        |
| Public- Institutions                                                                         | E-voting       | 79,473                 | 0                       | 0.0000                                                     | 0                          | 0                        | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                                              | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                                              | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0               |
|                                                                                              | <b>Total</b>   |                        | <b>0</b>                | <b>0</b>                                                   | <b>0</b>                   | <b>0</b>                 | <b>0</b>                                                | <b>0.0000</b>                                         | <b>0.0000</b> | <b>0</b>        |
| Public- Non Institutions                                                                     | E-voting       | 3,39,88,189            | 76,563                  | 0.2253                                                     | 56,261                     | 20,302                   | 73.4833                                                 | 26.5167                                               | 0             | 740             |
|                                                                                              | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                                              | Postal Ballot  |                        | 22,42,539               | 6.5980                                                     | 22,42,539                  | 0.0000                   | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                                              | <b>Total</b>   |                        | <b>23,19,102</b>        | <b>6.8233</b>                                              | <b>22,98,800</b>           | <b>20,302</b>            | <b>99.1246</b>                                          | <b>0.8754</b>                                         | <b>0</b>      | <b>740</b>      |
| <b>Total</b>                                                                                 |                | <b>13,57,59,963</b>    | <b>10,40,11,403</b>     | <b>76.6142</b>                                             | <b>10,39,91,101</b>        | <b>20,302</b>            | <b>99.9805</b>                                          | <b>0.0195</b>                                         | <b>0</b>      | <b>740</b>      |


**Item No.2: To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:**

| 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 |
| <b>Promoter and Promoter Group</b>                                         | E-voting       | 10,16,92,301           | 10,16,92,301            | 100.0000                                                   | 10,16,92,301               | 0                        | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                            | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0               |
|                                                                            | <b>Total</b>   |                        | <b>10,16,92,301</b>     | <b>100.0000</b>                                            | <b>10,16,92,301</b>        | <b>0</b>                 | <b>100.0000</b>                                         | <b>0.0000</b>                                         | <b>0</b>      | <b>0</b>        |
| <b>Public-Institutions</b>                                                 | E-voting       | 79,473                 | 0                       | 0.0000                                                     | 0                          | 0                        | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                            | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0               |
|                                                                            | <b>Total</b>   |                        | <b>0</b>                | <b>0</b>                                                   | <b>0</b>                   | <b>0</b>                 | <b>0.0000</b>                                           | <b>0.0000</b>                                         | <b>0</b>      | <b>0</b>        |
| <b>Public- Non Institutions</b>                                            | E-voting       | 3,39,88,189            | 76,199                  | 0.2242                                                     | 55,890                     | 20,309                   | 73.3474                                                 | 26.6526                                               | 0             | 1105            |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                            | Postal Ballot  |                        | 22,42,539               | 6.5980                                                     | 22,42,539                  | 0.0000                   | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                            | <b>Total</b>   |                        | <b>23,18,738</b>        | <b>6.8222</b>                                              | <b>22,98,429</b>           | <b>20,309</b>            | <b>99.1241</b>                                          | <b>0.8759</b>                                         | <b>0</b>      | <b>1105</b>     |
| <b>Total</b>                                                               |                | <b>13,57,59,963</b>    | <b>10,40,11,039</b>     | <b>76.6139</b>                                             | <b>10,39,90,730</b>        | <b>20,309</b>            | <b>99.9805</b>                                          | <b>0.0195</b>                                         | <b>0</b>      | <b>1105</b>     |

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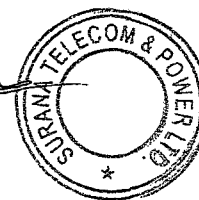
**Item No.3: To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:**

| 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 |
| <b>Promoter and Promoter Group</b>                                         | E-voting       | 10,16,92,301           | 10,16,92,301            | 100.0000                                                   | 10,16,92,301               | 0                        | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                            | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0               |
|                                                                            | <b>Total</b>   |                        | <b>10,16,92,301</b>     | <b>100.0000</b>                                            | <b>10,16,92,301</b>        | <b>0</b>                 | <b>100.0000</b>                                         | <b>0.0000</b>                                         | <b>0</b>      | <b>0</b>        |
| <b>Public-Institutions</b>                                                 | E-voting       | 79,473                 | 0                       | 0.0000                                                     | 0                          | 0                        | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                            | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0               |
|                                                                            | <b>Total</b>   |                        | <b>0</b>                | <b>0</b>                                                   | <b>0</b>                   | <b>0</b>                 | <b>0</b>                                                | <b>0.0000</b>                                         | <b>0.0000</b> | <b>0</b>        |
| <b>Public- Non Institutions</b>                                            | E-voting       | 3,39,88,189            | 76,482                  | 0.2250                                                     | 56,367                     | 20,115                   | 73.6997                                                 | 26.3003                                               | 0             | 821             |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                            | Postal Ballot  |                        | 22,42,539               | 6.5980                                                     | 22,42,539                  | 0.0000                   | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                            | <b>Total</b>   |                        | <b>23,19,021</b>        | <b>6.8230</b>                                              | <b>22,98,906</b>           | <b>20,115</b>            | <b>99.1326</b>                                          | <b>0.8674</b>                                         | <b>0</b>      | <b>821</b>      |
| <b>Total</b>                                                               |                | <b>13,57,59,963</b>    | <b>10,40,11,322</b>     | <b>76.6141</b>                                             | <b>10,39,91,207</b>        | <b>20,115</b>            | <b>99.9807</b>                                          | <b>0.0193</b>                                         | <b>0</b>      | <b>821</b>      |

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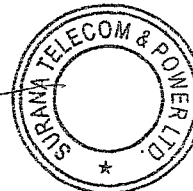
| <b>Item No.4: To approve Related Party Transactions:</b>                   |                |                        |                         |                                                            |                            |                          |                                                         |                                                       |               |                     |
|----------------------------------------------------------------------------|----------------|------------------------|-------------------------|------------------------------------------------------------|----------------------------|--------------------------|---------------------------------------------------------|-------------------------------------------------------|---------------|---------------------|
| 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     |
| <b>Promoter and Promoter Group</b>                                         | E-voting       | 10,16,92,301           | 0                       | 0.0000                                                     | 0                          | 0                        | 0.0000                                                  | 0.0000                                                | 0             | 10,16,92,301        |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA                  |
|                                                                            | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0                   |
|                                                                            | <b>Total</b>   |                        | <b>0</b>                | <b>0.0000</b>                                              | <b>0</b>                   | <b>0</b>                 | <b>0.0000</b>                                           | <b>0.0000</b>                                         | <b>0</b>      | <b>10,16,92,301</b> |
| <b>Public- Institutions</b>                                                | E-voting       | 79,473                 | 0                       | 0.0000                                                     | 0                          | 0                        | 0.0000                                                  | 0.0000                                                | 0             | 0                   |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA                  |
|                                                                            | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0                   |
|                                                                            | <b>Total</b>   |                        | <b>0</b>                | <b>0</b>                                                   | <b>0</b>                   | <b>0</b>                 | <b>0.0000</b>                                           | <b>0.0000</b>                                         | <b>0</b>      | <b>0</b>            |
| <b>Public- Non Institutions</b>                                            | E-voting       | 3,39,88,189            | 76,568                  | 0.2253                                                     | 56,268                     | 20,300                   | 73.4876                                                 | 26.5124                                               | 0             | 740                 |
|                                                                            | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA                  |
|                                                                            | Postal Ballot  |                        | 22,42,539               | 6.5980                                                     | 22,42,539                  | 0.0000                   | 100.0000                                                | 0.0000                                                | 0             | 0                   |
|                                                                            | <b>Total</b>   |                        | <b>23,19,107</b>        | <b>6.8233</b>                                              | <b>22,98,807</b>           | <b>20,300</b>            | <b>99.1247</b>                                          | <b>0.8753</b>                                         | <b>0</b>      | <b>740</b>          |
| <b>Total</b>                                                               |                | <b>13,57,59,963</b>    | <b>23,19,107</b>        | <b>1.7082</b>                                              | <b>22,98,807</b>           | <b>20,300</b>            | <b>99.1247</b>                                          | <b>0.8753</b>                                         | <b>0</b>      | <b>10,16,93,041</b> |

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| <b>Item No.5: Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:</b> |                |                        |                         |                                                            |                            |                          |                                                         |                                                       |               |                 |
|--------------------------------------------------------------------------------------------------------------------|----------------|------------------------|-------------------------|------------------------------------------------------------|----------------------------|--------------------------|---------------------------------------------------------|-------------------------------------------------------|---------------|-----------------|
| 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 |
| <b>Promoter and Promoter Group</b>                                                                                 | E-voting       | 10,16,92,301           | 10,16,92,301            | 100.0000                                                   | 10,16,92,301               | 0                        | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                                                                    | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                                                                    | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0               |
|                                                                                                                    | <b>Total</b>   |                        | <b>10,16,92,301</b>     | <b>100.0000</b>                                            | <b>10,16,92,301</b>        | <b>0</b>                 | <b>100.0000</b>                                         | <b>0.0000</b>                                         | <b>0</b>      | <b>0</b>        |
| <b>Public-Institutions</b>                                                                                         | E-voting       | 79,473                 | 0                       | 0.0000                                                     | 0                          | 0                        | 0.0000                                                  | 0.0000                                                | 0             | 0               |
|                                                                                                                    | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                                                                    | Postal Ballot  |                        | 0                       | 0                                                          | 0                          | 0                        | 0                                                       | 0                                                     | 0             | 0               |
|                                                                                                                    | <b>Total</b>   |                        | <b>0</b>                | <b>0</b>                                                   | <b>0</b>                   | <b>0</b>                 | <b>0.0000</b>                                           | <b>0.0000</b>                                         | <b>0</b>      | <b>0</b>        |
| <b>Public- Non Institutions</b>                                                                                    | E-voting       | 3,39,88,189            | 76,564                  | 0.2253                                                     | 56,264                     | 20,300                   | 73.4862                                                 | 26.5138                                               | 0             | 740             |
|                                                                                                                    | Poll           |                        | NA                      | NA                                                         | NA                         | NA                       | NA                                                      | NA                                                    | NA            | NA              |
|                                                                                                                    | Postal Ballot  |                        | 22,42,539               | 6.5980                                                     | 22,42,539                  | 0.0000                   | 100.0000                                                | 0.0000                                                | 0             | 0               |
|                                                                                                                    | <b>Total</b>   |                        | <b>23,19,103</b>        | <b>6.8233</b>                                              | <b>22,98,803</b>           | <b>20,300</b>            | <b>99.1247</b>                                          | <b>0.8753</b>                                         | <b>0</b>      | <b>740</b>      |
| <b>Total</b>                                                                                                       |                | <b>13,57,59,963</b>    | <b>10,40,11,404</b>     | <b>76.6142</b>                                             | <b>10,39,91,104</b>        | <b>20,300</b>            | <b>99.9805</b>                                          | <b>0.0195</b>                                         | <b>0</b>      | <b>740</b>      |

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## SCRUTINIZER'S REPORT

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman,  
Surana Telecom and Power Limited,  
Plot no.214, 215/A, Phase-II, IDA,  
Cherlapally, Hyderabad-500051.

I, Rakhi Agarwal, Company Secretary in Practice was appointed by the Board of Directors of Surana Telecom and Power Limited ("the Company") in their meeting held on 24<sup>th</sup> January, 2022 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read together with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of Postal Ballot dated 24<sup>th</sup> January, 2022.

I submit my report as under:-

1. The Company has completed the sending of Notice of Postal Ballot along with the Postal Ballot Form by e-mail to all those members whose e-mail IDs are registered with the Company/Depository Participant on 2<sup>nd</sup> February 2022. Further, in respect of the members whose email IDs are not registered with the Company/Depository Participants, the dispatch of physical copy of the Notice of Postal Ballot along with Postal Ballot Form and self-addressed business reply envelope at their registered address by the prescribed mode has been completed on 3<sup>rd</sup> February, 2022, to the members whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on 28<sup>th</sup> January, 2022 ("cut- off date").
2. The Company has published an advertisement regarding completion of dispatch of Postal Ballot Notice along with postal ballot forms to eligible members, in Financial Express (English) and Nava Telangana (Telugu) on 4<sup>th</sup> February, 2022.
3. The Members of the Company holding shares as on cut-off date i.e., Friday, 28<sup>th</sup> January, 2022 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof in respect of the resolutions contained in the Postal Ballot Notice. Our responsibilities as scrutinizers is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Postal Ballot Notice.



5. The voting through postal ballot and remote e-voting commenced on Friday, 4<sup>th</sup> February, 2022 at 9.00 a.m. (IST) and ended on Saturday, 5<sup>th</sup> March, 2022 at 5.00 p.m. (IST). Further, the remote e-voting process was monitored through the scrutinizer's secured link provided by KFintech Technologies Private Limited ('KFintech') on its designated website [www.evoting.kfintech.com](http://www.evoting.kfintech.com).
6. Particulars of all the postal ballot forms received from the Members in physical form(s) and electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.
7. All Postal Ballot forms received up to 5:00 p.m. (IST) on 5<sup>th</sup> March, 2022 were considered for my scrutiny. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot envelopes before commencing the scrutiny of such postal ballot forms.
8. During the process of voting by electronic means we have been assisted by and have relied upon the secured system provided by KFintech for validation of voting by electronic means. The reports for voting for the resolutions have been generated from the e-voting website of KFintech, by unblocking the data after 5.00 p.m. on 5<sup>th</sup> March, 2022 in the presence of two witnesses, who were not in employment of the Company.
9. I found no invalid ballot paper(s) which were not counted for the results.
10. The shareholders exercised their voting either by electronic or physical mode. There were no shareholders who opted for both facilities.
11. Shareholder(s) who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered for this report.
12. Summary of votes cast through postal ballot and votes cast through electronic means for the resolutions mentioned in the postal ballot notice dated 24<sup>th</sup> January, 2022 is as under:

**Item No. 1: To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013:**

**Type of Resolution: Special Resolution**

| Particulars                  | No. of Shareholders voted through Postal Ballot Form/e-voting | Number of votes | % of valid Votes |
|------------------------------|---------------------------------------------------------------|-----------------|------------------|
| <b>Total votes received:</b> |                                                               |                 |                  |
| - Postal Ballot              | 3                                                             | 22,42,539       | -                |
| - E-voting                   | 153                                                           | 10,17,69,604    | -                |
| <b>Less: Votes Abstain:</b>  |                                                               |                 |                  |
| - Postal Ballot              | 0                                                             | 0               | -                |
| - E-voting                   | 8                                                             | 740             | -                |
| <b>Less: Votes Invalid:</b>  |                                                               |                 |                  |
| - Postal Ballot              | 0                                                             | 0               | -                |
| - E-voting                   | 0                                                             | 0               | -                |
| <b>Total valid votes</b>     | 148                                                           | 10,40,11,403    | <b>100.000</b>   |
| Votes in Favour              | 125                                                           | 10,39,91,101    | 99.9805          |
| Votes Against                | 23                                                            | 20,302          | 0.0195           |

*Note: 2 shareholders have less voted for 5 shares.*

**Item No. 2: To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:**

**Type of Resolution: Special Resolution**

| Particulars                  | No. of Shareholders voted through Postal Ballot Form/e-voting | Number of votes | % of valid Votes |
|------------------------------|---------------------------------------------------------------|-----------------|------------------|
| <b>Total votes received:</b> |                                                               |                 |                  |
| - Postal Ballot              | 3                                                             | 22,42,539       | -                |
| - E-voting                   | 153                                                           | 10,17,69,605    | -                |
| <b>Less: Votes Abstain:</b>  |                                                               |                 |                  |
| - Postal Ballot              | 0                                                             | 0               | -                |
| - E-voting                   | 9                                                             | 1105            | -                |
| <b>Less: Votes Invalid:</b>  |                                                               |                 |                  |
| - Postal Ballot              | 0                                                             | 0               | -                |
| - E-voting                   | 0                                                             | 0               | -                |
| <b>Total valid votes</b>     | 147                                                           | 10,40,11,039    | 100.000          |
| Votes in Favour              | 122                                                           | 10,39,90,730    | 99.9805          |
| Votes Against                | 25                                                            | 20,309          | 0.0195           |

*Note: 1 shareholders has less voted for 4 shares.*

**Item No. 3: To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:**

**Type of Resolution: Special Resolution**

| Particulars                  | No. of Shareholders voted through Postal Ballot Form/e-voting | Number of votes | % of valid Votes |
|------------------------------|---------------------------------------------------------------|-----------------|------------------|
| <b>Total votes received:</b> |                                                               |                 |                  |
| - Postal Ballot              | 3                                                             | 22,42,539       | -                |
| - E-voting                   | 153                                                           | 10,17,69,604    | -                |
| <b>Less: Votes Abstain:</b>  |                                                               |                 |                  |
| - Postal Ballot              | 0                                                             | 0               | -                |
| - E-voting                   | 8                                                             | 821             | -                |
| <b>Less: Votes Invalid:</b>  |                                                               |                 |                  |
| - Postal Ballot              | 0                                                             | 0               | -                |
| - E-voting                   | 0                                                             | 0               | -                |
| <b>Total valid votes</b>     | 148                                                           | 10,40,11,322    | <b>100.000</b>   |
| Votes in Favour              | 125                                                           | 10,39,91,207    | 99.9807          |
| Votes Against                | 23                                                            | 20,115          | 0.0193           |

*Note: 2 shareholders have less voted for 5 shares.*

**Item No. 4: To approve Related Party Transactions:****Type of Resolution: Ordinary Resolution**

| Particulars                  | No. of Shareholders voted through Postal Ballot Form/e-voting | Number of votes  | % of valid Votes |
|------------------------------|---------------------------------------------------------------|------------------|------------------|
| <b>Total votes received:</b> |                                                               |                  |                  |
| - Postal Ballot              | 3                                                             | 22,42,539        | -                |
| - E-voting                   | 153                                                           | 10,17,69,609     | -                |
| <b>Less: Votes Abstain:</b>  |                                                               |                  |                  |
| - Postal Ballot              | 0                                                             | 0                | -                |
| - E-voting                   | 30                                                            | 10,16,93,041     | -                |
| <b>Less: Votes Invalid:</b>  |                                                               |                  |                  |
| - Postal Ballot              | 0                                                             | 0                | -                |
| - E-voting                   | 0                                                             | 0                | -                |
| <b>Total valid votes</b>     | <b>126</b>                                                    | <b>23,19,107</b> | <b>100.000</b>   |
| Votes in Favour              | 104                                                           | 22,98,807        | 99.1247          |
| Votes Against                | 22                                                            | 20,300           | 0.8753           |

**Item No. 5: Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:****Type of Resolution: Special Resolution**

| Particulars                  | No. of Shareholders voted through Postal Ballot Form/e-voting | Number of votes     | % of valid Votes |
|------------------------------|---------------------------------------------------------------|---------------------|------------------|
| <b>Total votes received:</b> |                                                               |                     |                  |
| - Postal Ballot              | 3                                                             | 22,42,539           | -                |
| - E-voting                   | 153                                                           | 10,17,69,605        | -                |
| <b>Less: Votes Abstain:</b>  |                                                               |                     |                  |
| - Postal Ballot              | 0                                                             | 0                   | -                |
| - E-voting                   | 8                                                             | 740                 | -                |
| <b>Less: Votes Invalid:</b>  |                                                               |                     |                  |
| - Postal Ballot              | 0                                                             | 0                   | -                |
| - E-voting                   | 0                                                             | 0                   | -                |
| <b>Total valid votes</b>     | <b>148</b>                                                    | <b>10,40,11,404</b> | <b>100.000</b>   |
| Votes in Favour              | 126                                                           | 10,39,91,104        | 99.9805          |
| Votes Against                | 22                                                            | 20,300              | 0.0195           |

*Note: 1 shareholders has less voted for 4 shares.*

13. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority on 5<sup>th</sup> March, 2022, being the last date of remote e-voting for the members of the Company.

14. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company Secretary of the Company.

You may accordingly declare the result of the voting by postal ballot including e-voting.

Thanking you,

RAKHI  
AGARWAL

**Rakhi Agarwal**  
**Company Secretary in Practice**  
**FCS 7047; CP No. 6270**

**UDIN: F007047C002829152**

Place: Hyderabad

Date: 7<sup>th</sup> March, 2022