



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Registered Office

5th Floor, Surya Towers, Sardar Patel Road

Secunderabad-500 003, Telangana, India

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Fax : 0091-40-27848851

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E.mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/32/2020-21

Date: 1st October, 2020

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

Sub: Disclosure of Voting Results of the 31st AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 31st Annual General Meeting of the Company was held on Wednesday, the 30th September, 2020 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 31st 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 6) as set out in the Notice of 31st Annual General Meeting were duly passed by the members of the company with requisite majority.

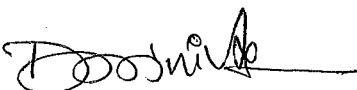
The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website www.suranatele.com.

This is for your information and record.

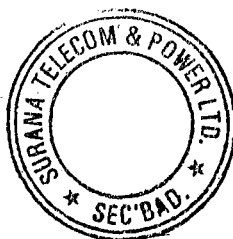
Thanking you,

Yours faithfully,

FOR SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY

Encl: as above





CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 31st Annual General Meeting of the members of **M/s. Surana Telecom and Power Limited** ('the Company'), held on Wednesday, 30th September, 2020 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 31st 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 8th August, 2020, 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 to 6) at the 31st Annual General Meeting ('AGM') held on 30th September, 2020 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 and 13th April, 2020 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, 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 31st Annual General Meeting of the Company. The Service Provider had set up e-voting facility on their website <https://www.evoting.karvy.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, 28th August, 2020.

I hereby submit my report as under:

1. The Shareholders holding shares as on 23rd September, 2020 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 26th September, 2020 to 5.00 P.M. (IST) on 29th September, 2020.




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 30th September, 2020 at 12:04 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 Secretary, after the announcement of the results by the Company.

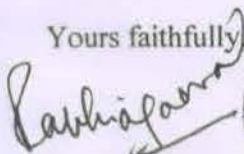
I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is **annexed** 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,



Rakhi Agarwal
Company Secretary in Practice
FCS-7047, CP NO.6270
UDIN: F007047B000831420

Date: 1st October, 2020

Place: Hyderabad

Sl.No.	Resolution Description	Resolution required: (Ordinary/ Special)	No. of members voted	Total Votes received	Favour			Against			Invalid/Abstain	
					No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members	Votes
1	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.	Ordinary Resolution	91	106104188	85	106101765	99.9977	6	2423	0.0023	0	0
2	To appoint a Director in place of Shri Devendra Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	91	106104188	84	106101732	99.9977	7	2456	0.0023	0	0
3	Re-appointment of Shri Baunakar Shekarnath as Whole-time Director of the Company.	Special Resolution	91	106104188	84	106101732	99.9977	7	2456	0.0023	0	0
4	To ratify and approve the Related Party Transactions.	Ordinary Resolution	91	106004163	83	106001707	99.9977	7	2456	0.0023	1	100025
5	Approval for giving loans, providing guarantee or security u/s. 185 of the Companies Act, 2013.	Special Resolution	91	106004163	83	106001707	99.9977	7	2456	0.0023	1	100025
6	To approve and ratify the remuneration of Cost Auditors for the financial year 2020-21.	Ordinary Resolution	91	106104188	84	106101732	99.9977	7	2456	0.0023	0	0


 KARNATAKA PRACTISING COMPANY SECRETARIAT
 FCS No. 7047
 GP No. 6270
Ravi K. Jayaram

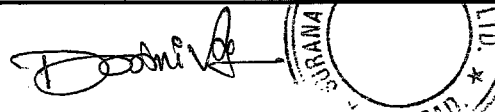
31ST ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

ANNEXURE - II

Date of the AGM	30 th September, 2020
Total number of shareholders on record date	16745
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:	23
Public:	83

Item No.1: To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon:

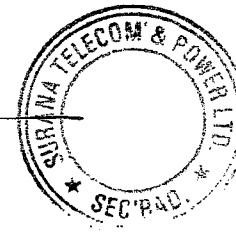
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in 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	101,819,241	101,819,241	100.0000	101,819,241	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		101,819,241	100.0000	101,819,241	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	701,001	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	33,239,721	4,284,947	12.891	4,282,524	2,423	99.9435	0.0565	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,284,947	12.891	4,282,524	2,423	99.9435	0.0565	0	0
Total		135,759,963	106,104,188	78.1557	106,101,765	2,423	99.9977	0.0023	0	0




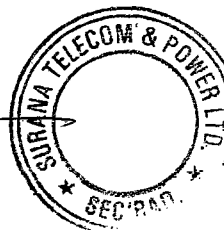
Item No.2: To appoint a Director in place of Shri Devendra Surana, who retires by rotation and being eligible, offers himself for re-appointment.

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	101,819,241	101,819,241	100.0000	101,819,241	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		101,819,241	100.0000	101,819,241	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	701,001	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	33,239,721	4,284,947	12.891	4,282,491	2,456	99.9427	0.0573	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,284,947	12.891	4,282,491	2,456	99.9427	0.0573	0	0
Total		135,759,963	106,104,188	78.1557	106,101,732	2,456	99.9977	0.0023	0	0

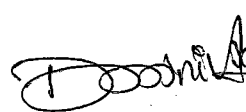
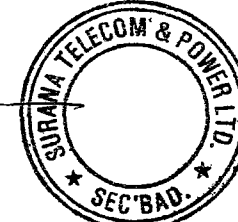
Devendra Surana




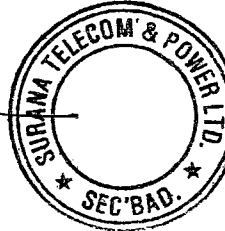
Item No.3: Re-appointment of Shri Baunakar Shekarnath as Whole-time Director of the Company.										
Resolution required: (Ordinary/ Special)					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-voting	101,819,241	101,819,241	100.0000	101,819,241	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		101,819,241	100.0000	101,819,241	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	701,001	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	33,239,721	4,284,947	12.891	4,282,491	2,456	99.9427	0.0573	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,284,947	12.891	4,282,491	2,456	99.9427	0.0573	0	0
Total		135,759,963	106,104,188	78.1557	106,101,732	2,456	99.9977	0.0023	0	0

Item No.4: To ratify and 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	101,819,241	101,819,241	100.0000	101,819,241	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		101,819,241	100.0000	101,819,241	0	100.000	0.0000	0	0
Public-Institutions	E-voting	701,001	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	33,239,721	4,184,922	12.5901	4,182,466	2,456	99.9413	0.0587	0	100,025
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,184,922	12.5901	4,182,466	2,456	99.9413	0.0587	0	100025
Total		135,759,963	106,004,163	78.0821	106,001,707	2,456	99.9977	0.0023	0	100025

Item No.5: 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	101,819,241	101,819,241	100.0000	101,819,241	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		101,819,241	100.0000	101,819,241	0	100.000	0.0000	0	0
Public-Institutions	E-voting	701,001	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	33,239,721	4,184,922	12.5901	4,182,466	2,456	99.9413	0.0587	0	100,025
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,184,922	12.5901	4,182,466	2,456	99.9413	0.0587	0	100025
Total		135,759,963	106,004,163	78.0821	106,001,707	2,456	99.9977	0.0023	0	100025

Item No.6: To approve and ratify the remuneration of Cost Auditors for the financial year 2020-21.

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	101,819,241	101,819,241	100.0000	101,819,241	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		101,819,241	100.0000	101,819,241	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	701,001	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	33,239,721	4,284,947	12.891	4,282,491	2,456	99.9427	0.0573	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA
	Total		4,284,947	12.891	4,282,491	2,456	99.9427	0.0573	0	0
Total		135,759,963	106,104,188	78.1557	106,101,732	2,456	99.9977	0.0023	0	0

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