



JAS-ANZ



ISO 9001 REGISTERED



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 30th December, 2020

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

Dear Sir/Madam,

Sub: Proceedings of the 13TH Annual General Meeting of Neueon Towers Limited held on Wednesday, December 30, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith proceedings of the 13th Annual General Meeting of the Company held on December 30, 2020 through Video Conferencing (VC) / other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,

Yours faithfully,
For Neueon Towers Industries Limited

P Apser Hussien
Company Secretary
(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 679/07/HDB/2018)

CIN: L40109TG2006PLC049743
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Survey No.321,
Turkafa Khanapur(V),
Hatnur (M), Medak Dist. - 502 201,
Telangana, India.
T + 91-08458-288964/965.
www.neueontowers.com

Corp.&Admin. Office:
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PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 30TH DECEMBER, 2020

The 13th Annual General Meeting of the Company was held on December 30, 2020 at 12.00 Noon. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

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

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

Company Secretary informed that due to spread of COVID-19 and social distancing norms, the AGM is held through VC / OAVM, which is in compliance with the directions issued by Ministry of Corporate Affairs and SEBI. Since this AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable.

Chairman informed the members that with the permission of the members, Annual Report was taken as read and Chairman Speech delivered his speech.

The Members who registered themselves as "Speakers" spoke during the meeting and sought some clarifications. The same were duly replied the by Chairman.

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

The members were informed that Mr. Anand Kumar C Kasat, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and voting during the AGM process in a fair and transparent manner.

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Company Secretary then proceeded with the following resolutions, set out at Sr. No.1 to 3 in the Notice of AGM.

No	Description
Ordinary Business	
Item No.1	Ordinary Resolution: Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2020 and the Reports of Directors & Auditors thereon.
Item no. 2	Ordinary Resolution: Re-appointment of Shri S. Hanumantha Rao, who retires by rotation.
Special Business	
Item No.3	Ordinary Resolution: Ratification of remuneration of the Cost Auditor of the Company for the year ending March 31 st , 2021.

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

There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at about 12:30 p.m. (including the time allowed for e-voting at the AGM)

Yours faithfully,
For Neueon Towers Industries Limited

P Apser Hussien
Company Secretary
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