



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. Telangana, India
Tel : +91 40 27845119/27841198/44665700
Fax : +91-40-27848851/27818868
Website : www.surana.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SOL/SECT054/19-20

Date: 28th December, 2019

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
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Sub: Submission of the outcome of the Postal Ballot Results as per Regulation 30, 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

We refer to our intimation dated 26th November, 2019 regarding the dispatch of Notice of Postal Ballot dated 19th November, 2019 to the members seeking their approval through Special Resolutions vide postal ballot / e-voting for the alteration of the objects clause of the memorandum of association of the company as detailed in the said Notice.

The voting period in respect of the above was closed on 27th December, 2019 and based on the Scrutinizer's report submitted, the voting results was declared today by Shri Narender Surana, Chairman.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the aforesaid resolution has been approved by the members with requisite majority, and shall be deemed to have been passed on 28th December, 2019, being the date of announcement of results of Postal Ballot by the Chairman of the Company.

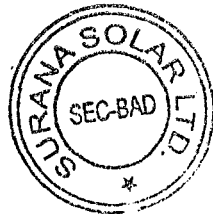
The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report are enclosed and these documents are also being made available on the company's website: www.suranasolar.com.

Thanking you,
Yours faithfully,

For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY

Encl: A/a



POSTAL BALLOT VOTING RESULTS

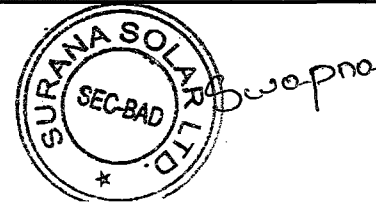
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

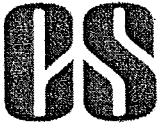
Company name	Surana Solar Limited
Date of Postal Ballot Notice	19 th November, 2019
Voting:-	
Start Date	28 th November, 2019
End Date	27 th December, 2019
Total number of shareholders on record date (cut-off date 22nd November, 2019)	13857
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	-
Public:	-

Item No.1: Alteration of the Objects Clause of the Memorandum of Association 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	3,36,91,111	3,33,15,863	98.886	3,33,15,863	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0.0000	0	0
	Postal Ballot (if applicable)		3,75,248	1.114	3,75,248	0	100.0000	0.0000	0	0
	Total		3,36,91,111	100.0000	3,36,91,111	0	100.000	0.0000	0	0
Public-Institutions	E-voting	18,975	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	1,54,96,514	26,694	0.1723	25567	1127	95.7780	4.2219	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		8652	0.0558	8652	0	100	0.0000	0	0
	Total		35346	0.2281	34219	1127	96.8115	3.1885	0	0
Total		4,92,06,600	3,37,26,457	68.5405	3,37,25,330	1127	99.9967	0.0033	0	0





Scrutinizer's Report on Postal Ballot including remote e-voting

[Pursuant Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Pursuant to section 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
SURANA SOLAR LIMITED,
5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad – 500003.

I, Rakhi Agarwal, Company secretary in Practice was appointed by the Board of Directors of Surana Solar Limited (“the Company”) for the purpose of scrutinizing the remote e-voting process and Physical Postal Ballot in respect of business contained in the Notice dated 19th November, 2019 issued by the company to all its members, in a fair and transparent manner and ascertain the requisite majority on remote e-voting and Physical Postal Ballot carried out, as per the provisions of Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution as set out in the Postal Ballot Notice dated 19th November, 2019. Accordingly, I submit the report on completion of remote e-voting and physical postal Ballot, as under:-

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and physical postal ballots on the resolutions contained in the notice of the members of the Company. Our responsibility as Scrutinizer for the remote e-voting process and Physical postal ballot is restricted to making Scrutinizer's Report of the votes cast 'In favour' or 'Against'. The resolutions stated in the said Notice is based on the reports generated from the e-voting system provided by KFin Technologies Private Limited (*formerly Karvy Fintech Private Limited*) ('Karvy'), the agency engaged by the Company to provide remote e-voting facility to the members of the company.
2. The voting through Postal Ballot and e-voting had commenced on Thursday, November 28, 2019 at 9.00 a.m. and ended on Friday, December 27, 2019 at 5.00 p.m.
3. During the process of voting by electronic means we have been assisted by and have relied upon the secured system provided by Karvy for validation voting by electronic means, after counting the votes cast by physical postal ballots, the reports for voting for the resolution have been generated from the e-voting website of Karvy, by unblocking the data after 5.00 PM on 27th December, 2019 in presence of two witnesses, who were not in employment of the Company.

Rakhi Agarwal

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FCS No: 7047
CP No: 6270
RAKHI AGARWAL PRACTISING COMPANY SECRETARY

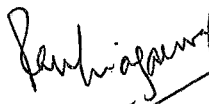
4. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through Postal Ballot, on the proposed resolutions was 22nd November, 2019.
5. The Postal ballots, which were incomplete or otherwise found defective were treated as invalid and kept separately.
6. Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the postal ballot notice dated 19th November, 2019 is as under:

Item No. 1: Alteration of Objects Clause of the Memorandum of Association of the Company (Special Resolution):

Particulars	Aggregate of physical ballot forms and Electronic Voting	Number of Votes Cast	% of valid Votes
Total votes received	59	33726457	-
Less: Total number of votes invalid/ abstained	0	0	-
Total number of valid votes	59	33726457	100.000
Favour to resolution	56	33725330	99.997
Against to Resolution	3	1127	0.003

7. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary.
8. You may accordingly declare the result of the voting by postal ballot including e-voting.

Thanking you,




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

Place: Hyderabad

Date: 28th December, 2019