



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

Surana Group

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel : +91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/033/2023-24

Date: 28th September, 2023

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip Code: SURANASOL	Scrip Code: 533298

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 17th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 17th Annual General Meeting of the Company was held on Tuesday, the 26th September, 2023 at 10.30 A.M. through Video Conferencing / Other Audio Video Visual Means and transacted the business as set out in the Notice of the 17th 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 (1 to 7) as set out in the Notice of 17th Annual General Meeting were duly passed by the members of the company with requisite majority.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

NARENDER SURANA
DIRECTOR
DIN-00075086





RAKHI AGARWAL

Company Secretary in Practice

1-10-32 To 37/D-003, Ground
Floor, D Block, Wellkin Park
Secunderabad, Hyderabad,
Telangana-500016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 17th Annual
General Meeting (AGM) of Surana Solar Limited**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended)

To,
The Chairman
Surana Solar Limited
CIN: L45200TG2006PLC051566
Plot No. 212/3 & 4 Phase II,
IDA, Cherlapally, Hyderabad
Telangana- 500051

**Sub: 17th Annual General Meeting (AGM) of the members of Surana Solar Limited ("the
Company") held on Tuesday, September 26, 2023 at 10:30 a.m. IST through Video
Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 02, 2023, I, **Rakhi Agarwal**, Company Secretary in Practice, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 25, 2023 ("Notice"), calling the 17th AGM of the members of the Company on Tuesday, September 26, 2023, at 10:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, and 14/2020 dated April 8, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Rakhi Agarwal

The AGM was convened on Tuesday, September 26, 2023, at 10.30 a.m. IST through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations and in terms of MCA Circulars and SEBI Circular dated January 05, 2023 read with circular dated May 13, 2022, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2022-2023 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company, <https://www.suranasolar.com/> and on website of the stock exchange on which the shares of the Company are listed ("Stock Exchanges"), i.e. www.bseindia.com and www.nseindia.com and the same were also made available on the website of KFinTech at (e-voting agency) at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the meeting using an electronic voting system (i) remotely, before the meeting on the dates referred to in the Notice ("remote e-voting") and (ii) at the Meeting ("Insta Poll").

The Company also published Newspaper advertisements of Notice of the AGM on September 05, 2023 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (English Newspaper), and "Nava Telangana" (Telugu language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting process (i.e., remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Registrar and transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Tuesday, September 19, 2023, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Saturday, September 23, 2023, at 9:00 a.m. (IST) and ended on Monday, September 25, 2023, at 5:00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.

Radhakrishna



4. The votes cast during the remote e-voting were unblocked on Tuesday, September 26, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Surekha and Ms. Parimala, who are not in the employment of the Company.

PARIMALA CHITNIS
(Signature of the Witness)

Surekha - A
(signature of the Witness)

5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company/KFinTech on test check basis.

6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, as an Annexure to this report, based on the reports generated by KFinTech.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from KFinTech, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,

Rakhi Agarwal
Practicing Company Secretary
FCS-7047
CP No.- 6270
UDIN: F007047E001098016


Date: 27.09.2023
Place: Hyderabad



Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 17th Annual General Meeting of Surana Solar Limited held on September 26, 2023 through Video Conferencing (VC)

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	No. of valid votes (ii)	As a % of total no. of valid votes (in Favour and Against) (iii=ii/ (ii+iv)*100	No. of valid votes (iv)	As a % of total no. of valid votes (in Favour and Against) (v=iv/ (ii+iv)*100	
Item No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	31812679	99.9993%	220	0.0007%	–
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 (As an Ordinary Resolution)	31812179	99.9977%	720	0.0023%	–
Item No. 3 – To consider the appointment of Shri. Baunakar Shekarnath, as Whole-time Director of the Company 185 of the Companies Act, 2013 (As a Special Resolution)	31811874	99.9971%	920	0.0029%	–
Item No. 4 – Appointment of Shri Srinagesh Boorugu (DIN-00929331) as an Independent Director of the Company 185 of the Companies Act, 2013 (As a Special Resolution)	31812079	99.9974%	820	0.0026%	–
Item No. 5 – Approval of Related Party Transactions (As an Ordinary Resolution)	45606	98.4458%	720	1.5542%	–

Rabha



Item No. 6- Approval to advance any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013 (As a Special Resolution)	31812139	99.9976%	760	0.0024%	-
Item No. 7- To approve and ratify the remuneration of Cost Auditors for the financial year 2023-24 (As an Ordinary Resolution)	31812679	99.9993	220	0.0007%	-

Rakhi Agarwal

Rakhi Agarwal
Practicing Company Secretary
FCS:- 7047
CP. No.:- 6270
UDIN: F007047E001098016



Date: 27.09.2023
Place: Hyderabad

17TH ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Date of the AGM	26 th September, 2023
Total number of shareholders on record date	46875
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	- 14 41

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	31,766,573	31,766,573	100.0000	31,766,573	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		31,766,573	100.0000	31,766,573	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	17,421,877	45,814	0.2630	45,594	220	99.5197	0.4802	0	112
	Poll		512	0.0029	512	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		46,326	0.2659	46,106	220	99.5251	0.4749	0	112
Total		49,206,600	31,812,899	64.6517	31,812,679	220	99.9993	0.0007	0	112



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	31766573	31766573	100.0000	317,66573	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		31766573	100.0000	317,66573	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18,150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	174,21,877	45,814	0.2630	45094	720	98.4284	1.5715	0	112
	Poll		512	0.0029	512	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0
	Total		46,326	0.2659	45,606	720	98.4458	1.5542	0	112
Total		49,206,600	318,12,899	64.6517	318,12,179	720	99.9977	0.0023	0	112



Item No. 3: To consider the 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	31766573	31766573	100.0000	31766573	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		317,66,573	100.0000	317,66,573	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	17421877	45,709	0.2624	44,789	920	97.9872	2.0127	0	217
	Poll		512	0.0029	512	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		46,221	0.2653	45,301	920	98.0096	1.9904	0	217
Total		49,206,600	318,12,794	64.6515	318,11,874	920	99.9971	0.0029	0	217



Item No. 4: Appointment of Shri Srinagesh Boorugu (DIN-00929331) as an Independent 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	31766573	317,66,573	100.0000	31766573	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		317,66,573	100.0000	317,66,573	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	17421877	45,184	0.2630	44,994	820	98.2101	1.7898	0	112
	Poll		512	0.0029	512	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		46,326	0.2659	45,506	820	98.2299	1.7701	0	112
Total		49,206,600	318,12,899	64.6517	318,12,079	820	99.9974	0.0026	0	112



Item No. 5: Approval of Related Party Transactions										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes					
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	31766573	0	0.0000	0	0	100.0000	0.0000	0	31766573
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		0	0.0000	0	0	100.0000	0.0000	0	31766573
Public-Institutions	E-voting	18150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	17421877	45,814	0.2630	45,094	720	98.4284	1.5715	0	112
	Poll		512	0.0029	512	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		46,326	0.2659	45,606	720	98.4458	1.5542	0	112
Total		49,206,600	46,326	0.0941	45,606	720	98.4458	1.5542	0	31766685



Item No. 6: Approval to advance any Loan/Give Guarantee/Provide 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	31766573	31766573	100.0000	31766573	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		317,66,573	100.0000	317,66,573	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	17421877	45,184	0.2630	45,054	760	98.3411	1.6588	0	112
	Poll		512	0.0029	512	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		46,326	0.2659	45,566	760	98.3595	1.6588	0	112
Total		49,206,600	318,12,899	64.6517	318,12,139	760	99.9976	0.0024	0	112



Item No. 7: To approve and ratify the remuneration of Cost Auditors for the financial year 2023-24										
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	31766573	317,66573	100.0000	317,66,573	0	100.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		317,66,573	100.0000	317,66,573	0	100.0000	0.0000	0	0
Public-Institutions	E-voting	18150	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-voting	174,21,877	45,184	0.2630	45,594	220	99.5197	0.4802	0	112
	Poll		512	0.0029	512	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		46,326	0.2659	46,106	220	99.5251	0.4749	0	112
Total		49,206,600	318,12,899	64.6517	318,12,679	220	99.9993	0.0007	0	112

Note: All the aforesaid resolutions are passed with requisite majority

