



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 29th September, 2017

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
Scrip Code: 532887	Scrip Symbol: NTL

Sub: Proceedings of the 10th Annual General Meeting of Neueon Towers Limited held on Friday, 29th September, 2017.

Dear Sir/Madam,

The 10th Annual General Meeting ("the 10th AGM") of the Company was held on 29th September, 2017 at 04.00 P.M. at the Registered Office of the Company at Survey No. 321, Turkala Khanapur Village, Hatnur Mandal, Sanga Reddy District-502296, Telangana, India.

Shri Ch. Mallikarjuna, Company Secretary of the Company Commenced the 10th Annual General Meeting by welcoming all members and informed the members that the Register of Directors' shareholding and other statutory documents placed at the meeting for members' inspection.

Later, Shri Ch. Mallikarjuna, introduced the persons on the dais:

S.No	Name of the person	Designation
1	Shri M. V. Bhaskara Rao	Independent & Non-Executive Chairman
2	Shri G .Srinivasa Raju	Managing Director
3	Shri S. Hanumantha Rao	Director
4	Shri L.V.Rao	Independent & Non-Executive Director

Members' Attendance:

45 members present in person and 'NIL' through proxies attended the meeting as per the records of attendance.

Chairman:

The meeting was chaired by Shri M. V. Bhaskara Rao, Non-Executive Chairman and Independent Director. Chairman informed the members that the quorum required for the meeting is present and delivered the Chairman speech.

The Chairman informed the members that annual reports of the Company have been with you for while and with your permission annual reports were taken as read. The Chairman briefed the members on the financial performance of the Company for the financial year ended 31st March, 2017 and its future plans. The printed copy of Chairman's speech was also distributed to the members attending the meeting.

CIN: L40109TG2006PLC049743
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Survey No.321,
Turkala Khanapur(V),
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Telangana, India.
T + 91-08458-288964/965,
www.neueontowers.com

Corp.&Admin. Office:
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The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the 10th AGM. The e-voting period commenced on 25th September, 2017 at 9.00 a.m. and ended on 28th September, 2017 at 5.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 10th AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

The Chairman further informed the members that members are required to fill the details and tick the respective assent/dissent column against each of the resolutions and drop the ballot paper in the box provided.

The members were informed of the appointment of Shri Y. Ravi Prasad Reddy, Company Secretary in Practice (CP No.5360) as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman then moved on to transacting the business as set out in the Notice of AGM:

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of Financial Statements for the year ended 31 st March, 2017.
2.	Re-appointment of Shri G. Srinivasa Raju, who retires by rotation.
3.	Re-appointment of M/s.Venugopal & Chenoy, Chartered Accountants, as Statutory Auditors of the Company.
Special Business	
4.	Ratification of remuneration of the Cost Auditor of the Company.

On invitation by the Chairman, some of the members raised queries on the Company's financial statements, business operations and future plans of the Company which were then replied by Shri G. Srinivasa Raju, Promoter Director.

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges/National Securities Depository Limited and will also be uploaded on the Company's website.

Thereafter, the meeting concluded with a vote of thanks.

Thanking You,

Yours faithfully,
For NEUEON TOWERS LIMITED


Ch. MALLIKARJUNA
COMPANY SECRETARY



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