

(formerly Surana Telecom Ltd.) Surana Group ISO 9001 - 2008 Certified Company 5th Floor, Surya Towers, Sardar Patel Road.

Secunderabad-500 003. Telangana, India Tel:+91 40 27845119/44665700

> Fax: 0091-40-27848851 Website: http://www.surana.com E.mail: surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/049717-18

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1. G Block, Bandra – Kurla Complex. Bandra (E), MUMBAI – 400 051.

Date: 28th September, 2017 The Secretary. **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

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

Ref: Scrip Code: SURANAT&P (NSE) and Scrip Code: 517530 (BSE)

With reference to the above stated subject, the 28th Annual General Meeting of the Company was held on Tuesday the 26th September, 2017 at 12.00 Noon, at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad - 500 003.

In this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at Annexure- I.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer at Annexure- II.

This is for your information and record.

Thanking you,

Yours faithfully.

FOR SURANA TELECOM AND POWER LIMITED

& POM

Encl: As Above

28TH ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

| Date of the AGM | 26th September, 2017 |
|---|----------------------|
| Total number of shareholders on record date | 18,016 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: |)A |
| Public: | 45 |
| No. of Shareholders attended the meeting through Video Conferencing: | 1 |
| Promoters and Promoter Group: | |
| Public: | |
| | |

Report & Directors' Report thereon: Item No.1: Adoption of Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the Auditors'

| Troport or Differents Webout mereou: | мерогі шегеоп; | | | | | | | |
|--|--------------------|--------------------|-------------------|-------------------|---------------------|---------|--|------------------------------------|
| Resolution required: (Ordinary/ Special) | Ordinary/ Special) | | | | Ordinary Resolution | ution | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | moter group are in | terested in the ag | genda/ resolution | ? | No | | | |
| Category | Mode of | No. of | No. of Votes | % of Votes Polled | No. of Votes | No. of | % of Votes in | % of Votes |
| | Voting | shares held | nolled | on outstanding | in formu | | for the state of t | 70 01 TOECS |
| | Q | | Ponou | Summanns | III IAVOII | | lavour on votes | against |
| | | (<u>I</u>) | (2) | shares | (4) | against | polled | on votes polled |
| | | | | (3)=[(2)/(1)]*100 | | (5) | (6)=[(4)/(2)]*100 | (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100 |
| | E-voting | 4 | 99933330 | 100.0000 | 99933330 | 0 | 100.0000 | 0.0000 |
| Promoter and | Poll | 00033330 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Promoter Group | Postal Ballot | | | | | | | |
| , , , , , , , , , , , , , , , , , , , | (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 99933330 | 100 | 99933330 | 0 | 100 | 0 |
| | E-voting | · | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 1110446 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.000 |
| Public-Institutions | Postal Ballot | ***** | | | | | | |
| | (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-voting | • | 566365 | 1.6314 | 563011 | 3354 | 99.4078 | 0.5921 |
| Public- Von | Poll | 2/716107 | 13945 | 0.0402 | 13945 | 0 | 100 0000 | 0.000 |
| Institutions | Postal Ballot | 70101 | | | | | | 0.0000 |
| | (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0 0000 |
| | Total | | 580310 | 1.6716 | 576956 | 3354 | 99,422 | 0.578 |
| Total | | 135759963 | 100513640 | 74.0378 | 100510286 | 3354 | 0.000000 | 00 00 T.OM. 8 0 0 0033 |
| | | | | | | () () | 1.4XVXXX | 13000 |



| 0.0033 | 99.9967 | 3354 | 100510286 | 74.0378 | 100513640 | 135/59963 | | TOTAL |
|--------------------|--|----------------|----------------------------|---------------------------------------|-------------------|----------------------|--------------------|---|
| 0.578 | 99.422 | 3354 | 576956 | 1.6/16 | 010000 | 13575000 | 10001 | Total |
| 0.0000 | 0.0000 | | | 4 /14/ | 200210 | | Total | |
| 0 0000 | 0 0000 |) | 90 | 0.0000 | 0 | | (if applicable) | Institutions |
| 0.000 | 100.000 | | 7,7,7 | | | 34/1618/ | Postal Ballot | T UDIC- INOH |
| 2000 0 | 100 0000 | 0 | 13045 | 0.0402 | 13945 | 34717107 | Poll | Public Non |
| 0 5921 | 99.4078 | 3354 | 563011 | 1.6314 | 566365 | | E-voting | |
| 0 | 0 | 0 | 0 | 0 | 0 | | LOUBI | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | |
| 0:000 | | , | | | | 0++0111 | Postal Ballot | Public-Institutions |
| 0,000 | 0,000 | 0 | 00 | 0.0000 | 0 | 1110446 | Poll | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | E-voting | |
| 0 | 100 | 0 | 99933330 | 100 | 99933330 | | 1 Otal | |
| 0.000 | 0.0000 | | | | | | Tatal | |
| 0 0000 | 0 0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | Promoter Group |
| 0.000 | 0.000 | (| | | | 7773330 | Postal Ballot | I tomoter and |
| 0,000 | 0 0000 | 0 | 00 | 0.0000 | 0 | 00022220 | Poll | Dunmatan and |
| 0.0000 | 100.0000 | 0 | 99933330 | 100.0000 | 99933330 | | E-voting | |
| (7)=[(5)/(2)]*10 | (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 | (5) | | (3)=[(2)/(1)]*100 | | | | |
| on votes polled | polled | against | (4) | shares | (2) | Ξ | | |
| against | favour on votes | | in favour | on outstanding | polled | snares held | Sunov | |
| % of Votes | % of Votes in | No. of | No. of Votes | % of Votes Polled | No. of Votes | No. of | Mode of | Category |
| | | | No | 1? | genda/ resolution | nterested in the a | moter group are i | whether promoter promoter group are interested in the agendal resolution? |
| | | ution | Ordinary Resolution | | | | Ordinary/ Special) | Resolution required: (Ordinary/Special) |
| g eligible, offers | -000//290) who retires by rotation and, being eligible, offers | o retires by r | | Place of Shill Devenues Shishis (Dily | c or surre | | iment. | himself for re-appointment |
| | | | | Yondra Curana On | of Shri Da | of Director in place | | Item No.2: Re-Appointment |
| | | | | | | | | |



| 0.0033 | 99.9967 | 3354 | 100510286 | 74.0378 | 100513640 | 135759963 | | Lotal |
|--|-------------------|------------|---------------------|---------------------|-------------------|--------------------|-------------------|---|
| 0.578 | 99.422 | 3354 | 576956 | 1.6716 | 580310 | | 1 otal | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | Institutions |
| 0.0000 | 100.0000 | 0 | 13945 | 0.0402 | 13945 | 34716187 | Postal Ballot | Public- Non |
| 0.5921 | 99.4078 | 3354 | 563011 | 1.6314 | 566365 | | E-voting | |
| 0 | 0 | 0 | 0 | 0 | 0 | | 1 otal | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | 1110446 | Postal Ballot | Public-Institutions |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | E-voting | |
| 0 | 100 | 0 | 99933330 | 100 | 99933330 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | r romoter Group |
| | 4 | | | | | 99933300 | Postal Ballot | Promoter and |
| 0.000 | 0.0000 | 0 | 00 | 0.0000 | 0 | 00022220 | Poll | |
| 0.0000 | 100.0000 | 0 | 99933330 | 100.0000 | 99933330 | | E-voting | |
| (6)=[(4)/(2)]*100/(7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | (5) | | (3)=[(2)/(1)]*100 | | | | |
| on votes polled | polled | against | (4) | shares | (2) | (1) | | |
| against | favour on votes | Votes | in favour | on outstanding | polled | shares held | Voting | |
| % of Votes | % of Votes in | No. of | No. of Votes | % of Votes Polled | No. of Votes | No. of | Mode of | Category |
| | | | No | 1? | genda/ resolutior | nterested in the a | moter group are i | Whether promoter/ promoter group are interested in the agenda/ resolution? |
| | | ution | Ordinary Resolution | | | | rdinary/ Special) | Resolution required: (Ordinary/ Special) |
| The state of the s | , | ٠ | | (| , | | | remuneration: |
| and to fix their | of the Company | y Auditors | 82S) as Statutor | gistration No. 0018 | iates (Firm Re | aruka & Assoc | ent of M/s Lub | Item No.3: Appointment of M/s Luharuka & Associates (Firm Registration No. 001882S) as Statutory Auditors of the Company and to fix their |



| 0.0033 | 99.9967 | 3354 | 100510286 | 74.0378 | 100513640 | 135759963 | | Total |
|-----------------|------------------------------------|----------|----------------------------|---------------------|-------------------|---------------------|--------------------|---|
| 0.578 | 99.422 | 3354 | 576956 | 1.6716 | 580310 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | Institutions |
| 0.0000 | 100000 | | 13743 | 0.0402 | 10,710 | 34716187 | Postal Ballot | Public- Non |
| 0.00 | 100 0000 | 0 | 120/5 | 0.070 | 13045 | | Poll | |
| 0 5921 | 99.4078 | 3354 | 563011 | 1.6314 | 566365 | | E-voting | |
| | 0 | 0 | 0 | 0 | 0 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | |
| - | | | | | | 7 1 10 1 10 | Postal Ballot | Public-Institutions |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | 1110446 | Poll | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | E-voting | |
| | 100 | 0 | 99933330 | 100 | 99933330 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | r romoter Group |
| | | | | | | | Postal Ballot | Promoter and |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | 00022220 | Poll | D |
| 0.0000 | 100.0000 | 0 | 99933330 | 100.0000 | 99933330 | | E-voting | |
| (7)=[(5)/(2)] * | (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100 | (5) | | (3)=[(2)/(1)]*100 | | | | |
| on votes polled | polled | against | (4) | shares | (2) | (1) | | |
| against | favour on votes | Votes | in favour | on outstanding | polled | shares held | Voting | |
| % of Votes | % of Votes in | No. of | No. of Votes | % of Votes Polled | No. of Votes | No. of | Mode of | Category |
| | | | No | ? | genda/ resolution | nterested in the ag | moter group are in | Whether promoter/ promoter group are interested in the agenda/ resolution? |
| | | on | Special Resolution | | | | rdinary/ Special) | Resolution required: (Ordinary/ Special) |
| | | Company: | e Director of the Company: | 1339) as Whole-time | nath (DIN-0337 | aunakar Shekar | tment of Shri. B. | Item No.4: Re Appointment of Shri. Baunakar Shekarnath (DIN-03371339) as Whole-time |
| 779744 | | | | | | | 2 | * |



| 0.0033 | 99.9967 | 3354 | 100510286 | 74.0378 | 100513640 | 135759963 | | Total |
|-------------------|------------------------------------|---------|--------------------|-------------------|------------------|---------------------------|--------------------|--|
| 0.578 | 99.422 | 3354 | 576956 | 1.6716 | 580310 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | Institutions |
| 0.0000 | 100.000 | | 10770 | 70.0.0 | 10710 | 34716187 | Postal Ballot | Public- Non |
| 0,000 | 100 0000 | 0 | 13045 | 0 0402 | 13945 |) | Poll | : |
| 0.5921 | 99.4078 | 3354 | 563011 | 1.6314 | 566365 | | E-voting | |
| 0 | 0 | 0 | 0 | 0 | 0 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | |
| | | | | | | 1110440 | Postal Ballot | Public-Institutions |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | 1110446 | Poll | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | E-voting | |
| 0 | 100 | 0 | 99933330 | 100 | 99933330 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | Tromoter Group |
| | | | | | | | Postal Ballot | Promoter and |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | 00033330 | Poll | Duomotou and |
| 0.0000 | 100.0000 | 0 | 99933330 | 100.0000 | 99933330 | | E-voting | |
| (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100 | (5) | | (3)=[(2)/(1)]*100 | | | | |
| on votes polled | polled | against | (4) | shares | (2) | (1) | | |
| against | favour on votes | Votes | in favour | on outstanding | polled | shares held | Voting | |
| % of Votes | % of Votes in | No. of | No. of Votes | % of Votes Polled | No. of Votes | No. of | Mode of | Category |
| | | | No | 1? | enda/ resolution | nterested in the ag | moter group are ii | Whether promoter/ promoter group are interested in the agenda/ resolution? |
| | | on | Special Resolution | | | | rdinary/ Special) | Resolution required: (Ordinary/ Special) |
| | | | s/ECB's etc | DR's/ADR's/FCCB's | le Securities/Gl | ue of Convertib | ds through Issu | Item No.5: Raise Funds through Issue of Convertible Securities/GDR's/ADR's/FCCB's/ |
| | | | | | | | | |



| 0 0033 | 99.9967 | 3354 | 100510286 | 74.0378 | 100513640 | 135759963 | | T0131 |
|-------------------|-----------------|---------|----------------------------|----------------------|-------------------|---------------------|--------------------|--|
| 0.578 | 99.422 | 3354 | 576956 | 1.6716 | 580310 | | 10121 | Tr. L. I |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | Institutions |
| 0.0000 | 100.000 | 0 | 13945 | 0.0402 | 10740 | 34716187 | Postal Ballot | Public- Non |
| 0.5921 | 99.40/8 | 3334 | 12045 | 4100.1 | 13045 | | Pall | |
| | 20 1079 | 7200 | 562011 | 1 6211 | 585385 | | E-voting | |
| 0 | D | n | 0 | 0 | 0 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | |
| | | | | | | 0++0111 | Postal Ballot | Public-Institutions |
| 0.000 | 0.0000 | 0 | 00 | 0.0000 | 0 | 1110446 | Poll | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | E-voting | |
| 0 | 100 | 0 | 99933330 | 100 | 99933330 | | Total | |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | | (if applicable) | duois Oxomb |
| | | | | | | | Postal Ballot | Promoter Group |
| 0.0000 | 0.0000 | 0 | 00 | 0.0000 | 0 | 022220 | Poll | Dromotor and |
| 0.0000 | 100.0000 | 0 | 99933330 | 100.0000 | 99933330 | | E-voting | |
| (7)=[(5)/(2)]*100 | *100(| (5) | | (3)=[(2)/(1)]*100 | | | | |
| on votes polled | polled | against | (4) | shares | (2) | (1) | | |
| against | favour on votes | Votes | in favour | on outstanding | polled | shares held | Voting | |
| % of Votes | % of Votes in | No. of | No. of Votes | % of Votes Polled | No. of Votes | No. of | Mode of | Category |
| | | | No | ? | genda/ resolution | nterested in the ag | moter group are in | Whether promoter/ promoter group are interested in the agenda/ resolution? |
| | | ution | Ordinary Resolution | | | | Ordinary/ Special) | Resolution required: (Ordinary/ Special) |
| | | any | tors of the Comp | ssociates, Cost Audi | M/s. BVR & A | ion to be paid to | e the Remunerat | Item No.6: To approve the Remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company |





Annexure-11

A-10, Janata Hsg. Society, Shyamlal Building, Opp: Pantaloons, Begumpet, Hyderabad – 500 016 Email:rakhiagarwal79@yahoo.com Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 28th Annual General Meeting of Equity Shareholders of
M/s. Surana Telecom and Power Limited ('the Company'), held on Tuesday, 26th
September, 2017 at 12.00 Noon, at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road,
Parklane, Secunderabad – 500 003.

Dear Sir.

Sub: Consolidated Scrutinizers Report of E-Voting process (remote e-voting), and Physical voting through Ballot Form (Poll) at the Annual General Meeting.

- 1. I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 26th September, 2017 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 26th September, 2017 at 12.00 Noon at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad 500 003.
- 2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary & Special Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website https://evoting.karvy.com.
- 3. The Company has also allowed physical voting through ballot Form at the Annual General Meeting of the shareholders of the Company held on the 26th September, 2017 at 12.00 Noon. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
- 4. The Equity Shareholders holding shares as on 19th September, 2017 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
- 5. The remote e-voting period remained open from 9.00 AM on Friday, 22nd September, 2017 to 5.00 PM on Monday, 25th September, 2017.

6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 26th September, 2017 at around 02.15 p.m. in the presence of two witnesses who are not in employment of the Company.

- 7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
- 8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided us with the List of Members who had cast their votes, with their holding details and details of vote on the Resolution.
- 9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted "in favour" or "against" or "invalid/abstained votes".

I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the results for the resolution under remote e-voting & physical voting through ballot at the AGM is annexed herewith.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Rakhi Agarwal Company Secretary FCS-7047, CP NO.6270

Dated: 28.09.2017 Place: Hyderabad

| SI.No. | Resolution Description | Mode | Ballot | Total Votes | | Favour | | | Against | | Inva | Invalid/Abstain | ain |
|--------------|---|------------|----------|-------------|---------|-----------|---------------|---------|---------|--------|---------|-----------------|-------|
| | | | Keceived | | Ballots | Votes | % of total | Ballots | Votes | % of | Ballots | Votes | % of |
| , | 11.00 | | | | | | votes | | | votes | | | vofes |
| | Adoption of Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st | Electronic | 45 | 100499695 | 42 | 100496341 | 99.9828 | ω | 3354 | 0.0033 | 0 | 0 | 0 |
| | as at 31st March, 2017 and the Statement of Profit & Loss, Reports of | Poll | 34 | 13945 | 34 | 13945 | 0.0139 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| | the Board of Directors and Auditors thereon. | Total | 79 | 100513640 | 92 | 100510286 | 7966.66 | 60 | 3354 | 0.0033 | 0 | 0 | 0 |
| 7 | Re-Appointment of Director in place of Shri. Devendra Surana who retires | Electronic | 45 | 100499695 | 42 | 100496341 | 99.9828 | 3 | 3354 | 0.0033 | 0 | 0 | 0 |
| | by rotation and, being eligible, offers | Poll | 34 | 13945 | 34 | 13945 | 0.0139 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| , | himself for re-appointment. | Total | 79 | 100513640 | 9/ | 100510286 | 7966.66 | 8 | 3354 | 0.0033 | 0 | 0 | • |
| λ) | Appointment of M/s Luharuka & Associates (Firm Regn No. 001882S) | Electronic | 45 | 100499695 | 42 | 100496341 | 99.9828 | 3 | 3354 | 0.0033 | 0 | 0 | 0 |
| | as Statutory Auditors of the Company and to fix their remnneration | Poll | 34 | 13945 | 34 | 13945 | 0.0139 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| | | Total | 79 | 100513640 | 9/ | 100510286 | 2966.66 | m | 3354 | 0.0033 | 0 | 0 | 0 |
| 4 | Re. Appointment of Shri. Baunakar | Electronic | 45 | 100499695 | 42 | 100496341 | 99.9828 | 3 | 3354 | 0.0033 | 0 | 0 | 0 |
| ············ | Whole-Time Director of the | Poll | 34 | 13945 | 34 | 13945 | 0.0139 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| \ | Company. | Total | 79 | 100513640 | 9/ | 100510286 | 2966.66 | n | 3354 | 0.0033 | 0 | 0 | 0 |
| 0 | Raise funds through Issue of Convertible | Electronic | 45 | 100499695 | 42 | 100496341 | 99.9828 | 3 | 3354 | 0.0033 | 0 | 0 | 0 |
| | Securities/GDR's/ADR's/FCCB's/ | Poll | 34 | 13945 | 34 | 13945 | 0.0139 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| I | ECB's etc. | Total | 79 | 100513640 | 92 | 100510286 | 2966.66 | 8 | 3354 | 0.0033 | 0 | 0 | 0 |
| | Approve the remuneration to be paid to M/s. BVR & Associates Cost | Electronic | 45 | 100499695 | 42 | 100496341 | 99.9828 | 3 | 3354 | 0.0033 | 0 | 0 | 0 |
| | Auditors of the Company. | Poll | 34 | 13945 | 34 | 13945 | 0.0139 | 0 | 0 | 0.0000 | 0 | 0 | 0 |
| | r | Total | 79 | 100513640 | 26 | 100510286 | 1900 06 | 3 | 3354 | 0.0033 | 0 | 0 | 0 |
| | | | | | | | | | | | | | - |

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