



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

Date: 29th September, 2018

To

The Department of Corporate Services – CRD BSE 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

Sub: Disclosure of Voting Results of 11th Annual General Meeting of the Company held on 29th September, 2018 and Report of Scrutinizer- Reg

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company had provided the Remote e-voting facility to its members, to cast vote/s on the resolutions as set out in the notice of the 11th Annual General Meeting (AGM).

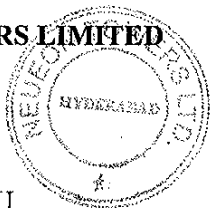
Please find attached herewith a Copy of the Scrutinizer's report alongwith result of the voting (through Remote e-voting and voting at AGM) in the format prescribed in Regulation 44 of Listing Regulations.

All the resolutions have been duly passed by the members of the Company with requisite majority.

This is in compliance with the provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours faithfully,
For **NEUEON TOWERS LIMITED**



G.SRINIVASA RAJU
MANAGING DIRECTOR

CIN: L40109TG2006PLC049743

Regd. Office:

Survey No.321,
Turkala Khanapur(V),
Hatnur (M), Medak Dist. - 502 201.
Telangana, India.

T + 91-08458-288964/965,

www.neueontowers.com

Corp.&Admin. Office:

Plot No.5/A, Vengalrao Nagar,
Hyderabad - 500038,
Telangana, India.

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NEUEON TOWERS LIMITED

11th Annual General Meeting- Voting Results

Date of the AGM	29 th September, 2018
Total number of shareholders on record date cut off date (22.09.2018)	21250
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	42
No. of Shareholders attended the meeting through video conference	NA
Promoters and Promoter Group:	--
Public:	--

Agenda - Adoption of Financial Statements for the year ended 31st March, 2018

Resolution required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
		-1	-2		-4	-5				
Promoter and Promoter Group	E-Voting	21074443	10347573	49.10	10347573	0	100	0	0	0
	Poll		10181870	48.31	10181870	0	100	0	0	0
	Total		20529443	97.41	20529443	0	100	0	0	0
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32470009	20403	0.06	20402	1	100.00	0.00	0	0
	Poll		11864	0.04	11864	0	100.00	0.00	0	0
	Total		32267	0.10	32266	1	100.00	0.00	0	0
Total		54044552	20561710	38.05	20561709	1	100.00	0.00	0	0

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Corporate & Administrative Services
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Neueon Towers Limited
 (Formerly known as Sujana Towers Limited)



NEUEON TOWERS LIMITED

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Agenda (2)- Re-appointment of Shri S.Hanumantha Rao, who retires by rotation.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
		-1	-2		-4	-5				
Promoter Group	E-Voting	21074443	10347573	49.10	10347573	0	100	0	0	0
	Poll		10181870	48.31	10181870	0	100	0	0	0
	Total		20529443	97.41	20529443	0	100	0	0	0
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32470009	20403	0.06	16503	3900	80.89	19.11	0	0
	Poll		11864	0.04	11864	0	100.00	0.00	0	0
	Total		32267	0.10	28367	3900	87.91	12.09	0	0
Total		54044552	20561710	38.05	20557810	3900	99.98	0.02	0	0



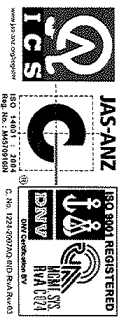
Neueon Towers Limited
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NEUEON TOWERS LIMITED

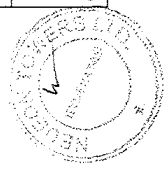
Agenda (3) To ratify the remuneration of Cost Auditors of the Company for the financial year ending 31.03.2019:

Resolution Required: (Ordinary/Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled	
Promoters and Promoter Group	E-Voting	21074443	10347573	49.10	10347573	0	100	0	0	0	
	Poll		10181870	48.31	10181870	0	100	0	0	0	
	Total		20529443	97.41	20529443	0	100	0	0	0	
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	0	
	Poll		-	0	0	0	0	0	0	0	
	Total		-	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	32470009	20403	0.06	16502	3901	80.88	19.12	0	0	
	Poll		11864	0.04	11864	0	100.00	0.00	0	0	
	Total		32267	0.10	28366	3901	87.91	12.09	0	0	
Total		54044552	20561710	38.05	20557809	3901	99.98	0.02	0	0	

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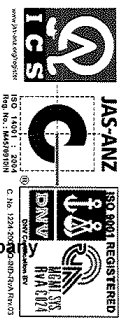


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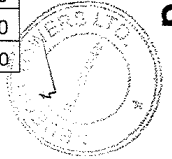
CIN: L40109TG2006PLC049793
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Agenda (A)- Reappointment of Shri G. Srinivasa Raju (DIN: 00132249) as the Managing Director and Key Managerial Personnel (KMP), of the Company for a period of 3 (three) years w.e.f 14.02.2018

Resolution required: (Ordinary/ Special)			Special							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
		-1	-2		-4	-5				
Promoter and Promoter Group	E-Voting	21074443	10347573	49.10	10347573	0	100	0	0	0
	Poll		10181870	48.31	10181870	0	100	0	0	0
	Total		20529443	97.41	20529443	0	100	0	0	0
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32470009	19203	0.06	16502	2701	85.93	14.07	1200	0.01
	Poll		11864	0.04	11864	0	100.00	0.00	0	0
	Total		31067	0.10	28366	2701	91.31	8.69	0	0
Total		54044552	20560510	38.04	20557809	2701	99.99	0.01	1200	0.01

Neueon Towers Limited
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NEUEON TOWERS LIMITED

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Agenda (S)- Appointment of Smt. G. Uma Devi (DIN: 07958472) as Director for 5 (five) consecutive years commencing from 11th October 2017:

Resolution Required: (Ordinary/ Special)			Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled
Promoter and Promoter Group	E-Voting	21074443	10347573	49.10	10347573	0	100	0	0	0
	Poll		10181870	48.31	10181870	0	100	0	0	0
	Total		20529443	97.41	20529443	0	100	0	0	0
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	0
	Poll		-	0	0	0	0	0	0	0
	Total		-	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32470009	20403	0.06	19602	801	96.07	3.93	1200	0.01
	Poll		11864	0.04	11864	0	100.00	0.00	0	0
	Total		32267	0.10	31466	801	97.52	2.48	0	0
Total		54044552	20561710	38.05	20560909	801	100.00	0.00	1200	0



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Agenda (5)- Appointment of Shri M.V.Bhaskara Rao (DIN: 01526381) who has attained the age of 75 years and was re-appointed as Independent Director of the Company for a period of 5 years at the 7th AGM of the Company till the conclusion of 12th AGM.

Resolution Required: (Ordinary/ Special)			Special									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Case No.	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled		
Promoter and Promoter Group	E-Voting	21074443	10347573	49.10	10347573	0	100	0	0	0		
	Poll		10181870	48.31	10181870	0	100	0	0	0		
	Total		20529443	97.41	20529443	0	100	0	0	0		
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	0		
	Poll		-	0	0	0	0	0	0	0		
	Total		-	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	32470009	20403	0.06	17702	2701	86.76	13.24	0	0		
	Poll		11864	0.04	11864	0	100.00	0.00	0	0		
	Total		32267	0.10	29566	2701	91.63	8.37	0	0		
Total		54044552	20561710	38.05	20559009	2701	99.99	0.01	0	0		



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NEUEON TOWERS LIMITED

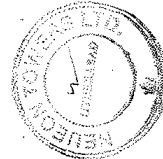


CIN: L40109GT2806000443
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Agenda (A) - Approval to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the company U/S 180(1)(a) of the Companies Act, 2013

Resolution Required: (Ordinary/ Special)			Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Invalid Votes on Votes Polled	
Promoter and Promoter Group	E-Voting	21074443	10347573	49.10	10347573	0	100	0	0	0	
	Poll		10181870	48.31	10181870	0	100	0	0	0	
	Total		20529443	97.41	20529443	0	100	0	0	0	
Public-Institutions	E-Voting	500100	-	0	0	0	0	0	0	0	
	Poll		-	0	0	0	0	0	0	0	
	Total		-	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	32470009	20403	0.06	17292	3111	84.75	15.25	0	0	
	Poll		11864	0.04	11864	0	100.00	0.00	0	0	
	Total		32267	0.10	29156	3111	90.36	9.64	0	0	
Total		54044552	20561710	38.05	20558599	3111	99.98	0.02	0	0	

Neueon Towers Limited
 (Formerly known as Sujana Towers Limited)





RPR & ASSOCIATES
COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 11th Annual General Meeting of
M/s. Neueon Towers Limited
(Formerly known as Sujana Towers Ltd)
Sy. No.321, Turkala Khanapur Village,
Hatnur Mandal, Medak Dist.,
Telangana - 502201

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of **M/s. Neueon Towers Limited** (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 11th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 11th AGM held on Saturday, 29th September, 2018 at 4.00 p.m. at the registered office.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 25th September, 2018 (9.00 a.m.) to 28th September, 2018 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 22nd September, 2018.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

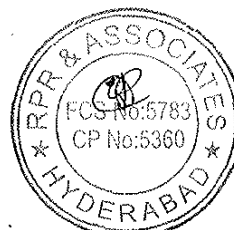
The locked ballot box was subsequently opened in my presence at 5:10 p.m. on 29th September, 2018 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unblocked at 5.17 p.m. on 29th September, 2018 in the presence of two witnesses.

Number of members participated by way of e-voting: 26

Number of members participated in physical ballot at AGM: 38

The detailed Voting Results are as follows: 64



Page 1 of 4

Resolution No.1:

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2018 and Reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10367976	10367975	100.00	1	0.00	-	-
Physical Poll	10193734	10193734	100.00	Nil	NA	-	-
Total	20561710	20561709	100.00	1	0.00	-	-

The above Ordinary Resolution as contained in the notice of 11th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Mr. S Hanumantha Rao (DIN: 00118801), who is retiring by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10367976	10364076	99.96	3900	0.04	-	-
Physical Poll	10193734	10193734	100.00	Nil	NA	-	-
Total	20561710	20557810	99.98	3900	0.02	-	-

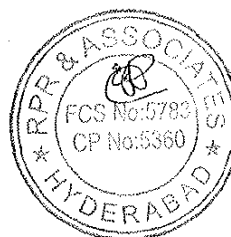
The above Ordinary Resolution as contained in the notice of 11th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

Resolution No. 3:

To ratify the remuneration of Cost Auditors of the Company for the financial year ending 31.03.2019:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10367976	10364075	99.96	3901	0.04	-	-
Physical Poll	10193734	10193734	100.00	Nil	NA	-	-
Total	20561710	20557809	99.98	3901	0.02	-	-

The above Ordinary Resolution as contained in the notice of 11th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.



Resolution No. 4:

Reappointment of Shri G. Srinivasa Raju (DIN: 00132249) as the Managing Director and Key Managerial Personnel (KMP), of the Company for a period of 3 (three) years w.e.f 14.02.2018:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10367976	10364075	99.96	2701	0.03	1200	0.01
Physical Poll	10193734	10193734	100.00	Nil	NA	-	-
Total	20561710	20557809	99.98	2701	0.01	1200	0.01

The above Special Resolution as contained in the notice of 11th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

Resolution No. 5:

Appointment of Smt. G. Uma Devi (DIN: 07958472) as Director for 5 (five) consecutive years commencing from 13th October, 2017:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10367976	10367175	99.99	801	0.01	-	-
Physical Poll	10193734	10193734	100.00	Nil	NA	-	-
Total	20561710	20560909	99.996	801	0.004	-	-

The above Ordinary Resolution as contained in the notice of 11th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

Resolution No. 6:

Appointment of Shri M.V.Bhaskara Rao (DIN: 01526381) who has attained the age of 75 years and was re-appointed as Independent Director of the Company for a period of 5 years at the 7th AGM of the Company till the conclusion of 12th AGM.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10367976	10365275	99.99	2701	0.01	-	-
Physical Poll	10193734	10193734	100.00	Nil	NA	-	-
Total	20561710	20559009	99.987	2701	0.013	-	-

The above Special Resolution as contained in the notice of 11th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.



Resolution No. 7:

Approval to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the company U/S 180(1)(a) of the Companies Act, 2013

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	10367976	10364865	99.97	3111	0.03	-	-
Physical Poll	10193734	10193734	100.00	Nil	NA	-	-
Total	20561710	20558599	99.98	3111	0.02	-	-

The above Special Resolution as contained in the notice of 11th Annual General Meeting dated 29th August, 2018 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 11th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

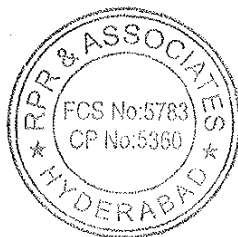
Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**



Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783
CP No. 5360



Place: Hyderabad

Date: 01st October, 2018.