



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

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](http://www.surana.com)
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/040 /18-19

Date: 25th September, 2018

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	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 29th Annual General Meeting of the Company was held on Monday the 24th September, 2018 at 03.30 PM, 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


SRINIVAS DUDAM
COMPANY SECRETARY



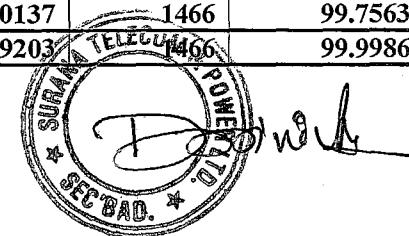
Encl: As Above



29TH 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	24 th September, 2018
Total number of shareholders on record date	17,186
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	26
Public:	32
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	
Public:	

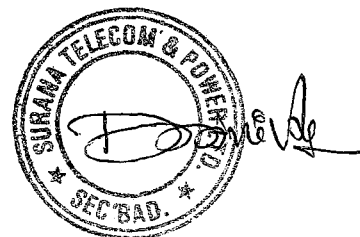
Item No.1: Adoption of Audited Financial Statements of the Company (including Consolidation Financial Statements) for the financial year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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
Promoter and Promoter Group	E-voting	10,18,19,066	10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
Public-Institutions	E-voting	7,05,434	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	3,32,35,463	466260	1.4029	464794	1466	99.6855	0.3144
	Poll		135343	0.4072	135343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		601603	1.8101	600137	1466	99.7563	0.2437
Total		13,57,59,963	102420669	75.4425	102419203	1466	99.9986	0.0014



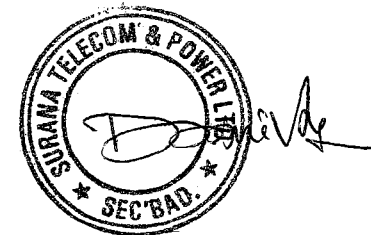
Item No.2: Re-appointment of Ms Vinita Surana who retires by rotation:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% 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
Promoter and Promoter Group	E-voting	10,18,19,066	10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
Public-Institutions	E-voting	7,05,434	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	3,32,35,463	466393	1.4033	464661	1732	99.6286	0.3713
	Poll		135343	0.4072	135343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		601736	1.8105	600004	1732	99.7122	0.2878
Total		13,57,59,963	102420802	75.4426	102419070	1732	99.9983	0.0017



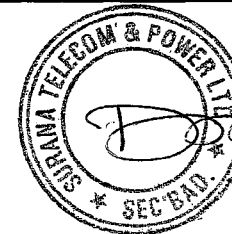
Item No.3: Appointment of Shri D. Venkata Subbaiah as Non-Executive Independent Director of the Company:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares 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
Promoter and Promoter Group	E-voting	10,18,19,066	10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
Public-Institutions	E-voting	7,05,434	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	3,32,35,463	466260	1.4029	464661	1599	99.6570	0.3429
	Poll		135343	0.4072	135343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		601603	1.8101	600004	1599	99.7342	0.2658
Total		13,57,59,963	102420669	75.4425	102419070	1599	99.9984	0.0016



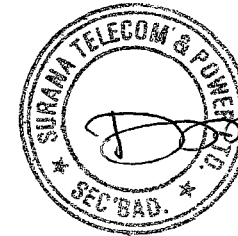
Item No.4: Appointment of Dr. R.N.Sreenath as Non-Executive Independent Director of the Company:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	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
Promoter and Promoter Group	E-voting	10,18,19,066	10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
Public-Institutions	E-voting	7,05,434	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	3,32,35,463	466393	1.4033	464661	1732	99.6286	0.3714
	Poll		135343	0.4072	135243	100	99.9261	0.0739
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		601736	1.8105	599904	1832	99.6955	0.3045
Total		13,57,59,963	102420669	75.4425	102418970	1832	99.9983	0.0018



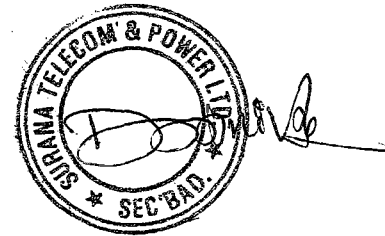
Item No.6: To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investment by the Company:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of 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
Promoter and Promoter Group	E-voting	10,18,19,066	10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
Public-Institutions	E-voting	7,05,434	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	3,32,35,463	466260	1.4029	464661	1599	99.6570	0.3429
	Poll		135343	0.4072	135343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		601603	1.8101	600004	1599	99.7342	0.2658
Total		13,57,59,963	102420669	75.4425	102419070	1599	99.9984	0.0016



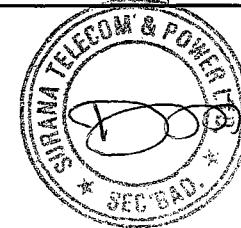
Item No.7: To raise funds through issue of shares/convertible securities/ADR/GDR/FCCB's/ ECB's etc.:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-voting	10,18,19,066	10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
Public-Institutions	E-voting	7,05,434	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	3,32,35,463	466260	1.4029	464661	1599	99.6570	0.3429
	Poll		135343	0.4072	135343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		601603	1.8101	600004	1599	99.7342	0.2658
Total		13,57,59,963	102420669	75.4425	102419070	1599	99.9984	0.0016



Item No.8: To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19:								
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
Promoter and Promoter Group	E-voting	10,18,19,066	10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
Public-Institutions	E-voting	7,05,434	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	3,32,35,463	466393	1.4033	464794	1599	99.6571	0.3428
	Poll		135343	0.4072	135343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		601736	1.8105	600137	1599	99.7343	0.2657
Total		13,57,59,963	102420802	75.4426	102419203	1599	99.9984	0.0016



Item No.9: Approval of charges for service of documents on the shareholders:								
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
Promoter and Promoter Group	E-voting	10,18,19,066	10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,18,19,066	10.0000	10,18,19,066	0	100.0000	0.0000
Public-Institutions	E-voting	7,05,434	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	3,32,35,463	466393	1.4033	464794	1599	99.6571	0.3428
	Poll		135343	0.4072	135343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		601736	1.8105	600137	1599	99.7343	0.2657
Total		13,57,59,963	102420802	75.4426	102419203	1599	99.9984	0.0016





RAKHI AGARWAL
Company Secretary

6-3-660, Flat 520, Block 4,
Amrit Apartments, Kapadia Lane,
Somajiguda, Hyderabad- 500082
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 29th Annual General Meeting of Equity Shareholders of
M/s. Surana Telecom and Power Limited ('the Company'), held on Monday, 24th
September, 2018 at 03.30 PM, 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 24th September, 2018 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 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 24th September, 2018 at 03.30 PM 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 24th September, 2018 at 03.30 PM. 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 17th September, 2018 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 Thursday, 20th September, 2018 to 5.00 PM on Sunday, 23rd September, 2018.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 24th September, 2018 at around 04:45 p.m. in the presence of two witnesses who are not in employment of the Company.



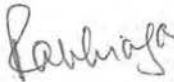
7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided 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: 25.09.2018

Place: Hyderabad

Sl.No.	Resolution Description	Mode	Ballot Received	Total Votes	Favour			Against			Invalid/Abstain		
					Ballots	Votes	% of total votes	Ballots	Votes	% of total votes	Ballots	Votes	% of total votes
1	Adoption of Audited Financial Statements of the Company (including Consolidated financial statements) for the financial year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon.	Electronic	39	102285459	34	102283860	99.9984	4	1466	0.0014	1	133	0.0001
		Poll	29	135343	29	135343	100.0000	0	0	0.0000	0	0	0
		Total	68	102420802	63	102419203	99.9984	4	1466	0.0014	1	133	0.0001
2	Re-appointment of Ms Vinita Surana who retires by rotation.	Electronic	39	102285459	33	102283727	99.9983	6	1732	0.0017	0	0	0
		Poll	29	135343	29	135343	100.0000	0	0	0.0000	0	0	0
		Total	68	102420802	62	102419070	99.9983	6	1732	0.0017	0	0	0.0000
3	Appointment of Shri D. Venkata Subbaiah as Non-Executive Independent Director of the Company.	Electronic	39	102285459	33	102283727	99.9983	5	1599	0.0016	1	133	0.0001
		Poll	29	135343	29	135343	100.0000	0	0	0.0000	0	0	0
		Total	68	102420802	62	102419070	99.9983	5	1599	0.0016	1	133	0.0001
4	Appointment of Dr. R.N.Sreenath as Non-Executive Independent Director of the Company.	Electronic	39	102285459	33	102283727	99.9983	6	1732	0.0017	0	0	0
		Poll	29	135343	28	135243	99.9261	1	100	0.0739	0	0	0
		Total	68	102420802	61	102418970	99.9982	7	1832	0.0018	0	0	0.0000
5	To ratify the remuneration of Ms Vinita Surana, Whole-time Director of the Company.	Electronic	39	102285459	33	102283727	99.9983	5	1599	0.0016	1	133	0.0001
		Poll	29	135343	29	135343	100.0000	0	0	0.0000	0	0	0
		Total	68	102420802	62	102419070	99.9983	5	1599	0.0016	1	133	0.0001
6	To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investment by the Company.	Electronic	39	102285459	33	102283727	99.9983	5	1599	0.0016	1	133	0.0001
		Poll	29	135343	29	135343	100.0000	0	0	0.0000	0	0	0
		Total	68	102420802	62	102419070	99.9983	5	1599	0.0016	1	133	0.0001
7	To raise funds through issue of shares/ convertible securities/ ADR/ GDR/ FCCB's/ ECB's etc.	Electronic	39	102285459	33	102283727	99.9983	5	1599	0.0016	1	133	0.0001
		Poll	29	135343	29	135343	100.0000	0	0	0.0000	0	0	0
		Total	68	102420802	62	102419070	99.9983	5	1599	0.0016	1	133	0.0001
8	To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19.	Electronic	39	102285459	34	102283860	99.9984	5	1599	0.0016	0	0	0
		Poll	29	135343	29	135343	100.0000	0	0	0.0000	0	0	0
		Total	68	102420802	63	102419203	99.9984	5	1599	0.0016	0	0	0.0000
9	Approval of charges for service of documents on the shareholders.	Electronic	39	102285459	34	102283860	99.9984	5	1599	0.0016	0	0	0
		Poll	29	135343	29	135343	100.0000	0	0	0.0000	0	0	0
		Total	68	102420802	63	102419203	99.9984	5	1599	0.0016	0	0	0.0000



Rakhi