



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Surana Group

5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad - 500 003. Telangana, India  
Tel : +91 40 27845119/27841198/44665700  
Fax : +91-40-27848851/27818868  
Website : www.surana.com  
E.mail : surana@surana.com  
CIN No.: L45200TG2006PLC051566

SSL/SECT/032/16-17

Date: 1<sup>st</sup> October, 2016

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

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

**Ref: Scrip Code: SURANASOL (NSE) and Scrip Code: 533298 (BSE)**

With reference to the above stated subject, the 10<sup>th</sup> Annual General Meeting of the Company was held on Friday the 30<sup>th</sup> September, 2016 at 11.00 a.m. 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 SOLAR LIMITED

**BADARISH H CHIMALGI**  
COMPANY SECRETARY

**Encl: as above**



**10<sup>TH</sup> 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	30 <sup>th</sup> September, 2016
Total number of shareholders on record date	12334
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	23
Public:	26
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	-
Promoters and Promoter Group:	
Public:	

Item No.1: Adoption of Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended 31st March, 2016 along with Auditors' Report & Directors' Report thereon:		Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/ resolution?		Ordinary 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	
<b>Promoter and Promoter Group</b>	E-voting	3,63,69,409	3,63,69,409	100.00	3,63,69,409	0	100.00	0.00	
	Poll	3,63,69,409	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	3,63,69,409	0	0.00	00	0	0.00	0.00	
	<b>Total</b>	<b>3,63,69,409</b>	<b>3,63,69,409</b>	<b>100.00</b>	<b>3,63,69,409</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Public-Institutions</b>	E-voting	2,43,405	0	0.00	00	0	0.00	0.00	
	Poll	2,43,405	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	2,43,405	0	0.00	00	0	0.00	0.00	
	<b>Total</b>	<b>2,43,405</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>Public- Non Institutions</b>	E-voting	1,25,93,786	3,164	0.03	3,162	2	99.94	0.06	
	Poll	1,25,93,786	11,930	0.09	11,930	0	100.00	0.00	
	Postal Ballot (if applicable)	1,25,93,786	0	0.00	00	0	0.00	0.00	
	<b>Total</b>	<b>1,25,93,786</b>	<b>15,094</b>	<b>0.12</b>	<b>15,092</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>	
<b>Total</b>		<b>4,92,06,600</b>	<b>3,63,84,503</b>	<b>73.94</b>	<b>3,63,84,501</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	

**For SURANA SOLAR LIMITED**

Company Secretary

Item No.2: Re-Appointment of Director in place of Shri. Manish Surana (DIN: 00014373) 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			
Promoter and Promoter Group	E-voting	3,63,69,409	3,63,69,409	100.00	3,63,69,409	0	100.00	0.00			
	Poll	3,63,69,409	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	3,63,69,409	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>3,63,69,409</b>	<b>3,63,69,409</b>	<b>100.00</b>	<b>3,63,69,409</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public-Institutions	E-voting	2,43,405	0	0.00	00	0	0.00	0.00			
	Poll	2,43,405	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	2,43,405	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>2,43,405</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public- Non Institutions	E-voting	1,25,93,786	3,164	0.03	3,162	2	99.94	0.06			
	Poll	1,25,93,786	11,930	0.09	11,930	0	100.00	0.00			
	Postal Ballot (if applicable)	1,25,93,786	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>1,25,93,786</b>	<b>15,094</b>	<b>0.12</b>	<b>15,092</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>			
<b>Total</b>		<b>4,92,06,600</b>	<b>3,63,84,503</b>	<b>73.94</b>	<b>3,63,84,501</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>			

For SURANA SOBAR LIMITED  
  
 Company Secretary

**Item No.3: Ratification of the appointment of M/s Sekhar & Co (Firm Regn No. 003692S) as Statutory Auditors of the Company and to fix their remuneration:**

Resolution required: (Ordinary/ Special)		Ordinary Resolution		No		No		No	
Whether promoter/promoter group are interested in the agenda/ resolution?		No		No		No		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	3,63,69,409	3,63,69,409	100.00	3,63,69,409	0	100.00	0.00	0.00
	Poll	3,63,69,409	0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	3,63,69,409	0	0.00	00	0	0.00	0.00	0.00
	<b>Total</b>	<b>3,63,69,409</b>	<b>3,63,69,409</b>	<b>100.00</b>	<b>3,63,69,409</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	E-voting	2,43,405	0	0.00	00	0	0.00	0.00	0.00
	Poll	2,43,405	0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	2,43,405	0	0.00	00	0	0.00	0.00	0.00
	<b>Total</b>	<b>2,43,405</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-voting	1,25,93,786	3,164	0.03	3,162	2	99.94	0.06	0.00
	Poll	1,25,93,786	11,930	0.09	11,930	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	1,25,93,786	0	0.00	00	0	0.00	0.00	0.00
	<b>Total</b>	<b>1,25,93,786</b>	<b>15,094</b>	<b>0.12</b>	<b>15,092</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>	<b>0.00</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,63,84,503</b>	<b>73.94</b>	<b>3,63,84,501</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	

For SURANA SOLAR LIMITED

  
Company Secretary

**Item No.4: Raise funds through Issue of Convertible Securities/GDR's/ADR's/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	3,63,69,409	3,63,69,409	100.00	3,63,69,409	0	100.00	0.00			
	Poll	3,63,69,409	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	3,63,69,409	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>3,63,69,409</b>	<b>3,63,69,409</b>	<b>100.00</b>	<b>3,63,69,409</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public-Institutions	E-voting	2,43,405	0	0.00	00	0	0.00	0.00			
	Poll	2,43,405	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	2,43,405	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>2,43,405</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public- Non Institutions	E-voting	1,25,93,786	3,164	0.03	3,162	2	99.94	0.06			
	Poll	1,25,93,786	11,930	0.09	11,930	0	100.00	0.00			
	Postal Ballot (if applicable)	1,25,93,786	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>1,25,93,786</b>	<b>15,094</b>	<b>0.12</b>	<b>15,092</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>			
<b>Total</b>		<b>4,92,06,600</b>	<b>3,63,84,503</b>	<b>73.94</b>	<b>3,63,84,501</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>			

**FOR SURANA SOZAR LIMITED**

  
Company Secretary

**Item No.5: Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company:**

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	3,63,69,409	3,63,69,409	100.00	3,63,69,409	0	100.00	0.00			
	Poll	3,63,69,409	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	3,63,69,409	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>3,63,69,409</b>	<b>3,63,69,409</b>	<b>100.00</b>	<b>3,63,69,409</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public-Institutions	E-voting	2,43,405	0	0.00	00	0	0.00	0.00			
	Poll	2,43,405	0	0.00	00	0	0.00	0.00			
	Postal Ballot (if applicable)	2,43,405	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>2,43,405</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public- Non Institutions	E-voting	1,25,93,786	3,164	0.03	3,162	2	99.94	0.06			
	Poll	1,25,93,786	11,930	0.09	11,930	0	100.00	0.00			
	Postal Ballot (if applicable)	1,25,93,786	0	0.00	00	0	0.00	0.00			
	<b>Total</b>	<b>1,25,93,786</b>	<b>15,094</b>	<b>0.12</b>	<b>15,092</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>			
<b>Total</b>		<b>4,92,06,600</b>	<b>3,63,84,503</b>	<b>73.94</b>	<b>3,63,84,501</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>			

For SURANA SOLAR LIMITED

Company Secretary



**RAKHI AGARWAL**  
**Company Secretary**

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 10<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**M/s. Surana Solar Limited** ('the Company'), held on Friday, 30<sup>th</sup> September, 2016 at 11.00  
 a.m, at the Grand Solitaire Hotel 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad-500003

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 30<sup>th</sup> September, 2016 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 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2016 at 11.00 A.M. 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 30<sup>th</sup> September, 2016 at 11.00 A.M. 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 23<sup>rd</sup> September, 2016 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 Monday, 26<sup>th</sup> September, 2016 to 5.00 PM on Thursday, 29<sup>th</sup> September, 2016.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 30<sup>th</sup> September, 2016 at around 12.30 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 following results for the resolution under remote e-voting & physical voting through ballot at the AGM as below:

**ORDINARY BUSINESS:**

**Item No.1: Adoption of Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended 31st March, 2016 along with Auditors' Report & Directors' Report thereon:**

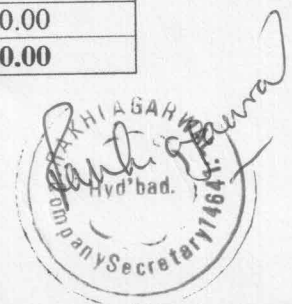
	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	50	3,63,84,501	100.00
Voted against the resolution	1	2	0.00
Invalid/ Abstain votes	0	0	0.00
<b>Total</b>	<b>51</b>	<b>3,63,84,503</b>	<b>100.00</b>

**Item No.2: Re-appointment of Director in place of Shri. Manish Surana (DIN: 00014373) who retires by rotation and, being eligible, offers himself for re-appointment:**

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	50	3,63,84,501	100.00
Voted against the resolution	1	2	0.00
Invalid/ Abstain votes	0	0	0.00
<b>Total</b>	<b>51</b>	<b>3,63,84,503</b>	<b>100.00</b>

**Item No.3: Ratification of the appointment of M/s Sekhar & Co (Firm Registration No. 003695S) as Statutory Auditors of the Company and to fix their remuneration:**

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	50	3,63,84,501	100.00
Voted against the resolution	1	2	0.00
Invalid/ Abstain votes	0	0	0.00
<b>Total</b>	<b>51</b>	<b>3,63,84,503</b>	<b>100.00</b>



**SPECIAL BUSINESS:**

**Item No.4: Raise funds through Issue of Convertible Securities/GDR's/ ADR's/FCCB's/ECB's etc.:**

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	50	3,63,84,501	100.00
Voted against the resolution	1	2	0.00
Invalid/ Abstain votes	0	0	0.00
<b>Total</b>	<b>51</b>	<b>3,63,84,503</b>	<b>100.00</b>

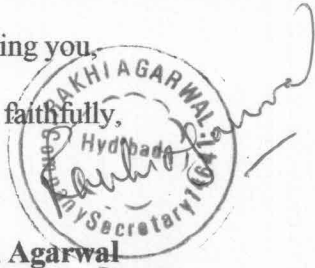
**Item No.5: Approve the remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company:**

	No. of members voted	Votes Cast	% of total no. of valid votes cast
Voted in favour of the resolution	50	3,63,84,501	100.00
Voted against the resolution	1	2	0.00
Invalid/ Abstain votes	0	0	0.00
<b>Total</b>	<b>51</b>	<b>3,63,84,503</b>	<b>100.00</b>

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**

For **SURANA SOLAR LIMITED**

Company Secretary

Dated: 01.10.2016

Place: Hyderabad