



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

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CIN No.: L45200TG2006PLC051566

SSL/SECT/073 /17-18

Date: 26<sup>th</sup> September, 2017

|   |  |
|---|--|
| The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1,<br>G Block, Bandra – Kurla Complex,<br>Bandra (E), MUMBAI – 400 051 | The Secretary,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI – 400 001 |
|---|--|

Dear Sir/Madam,

**Sub: Proceedings of 11<sup>th</sup> Annual General Meeting of the Company – reg.,**

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 11<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 26<sup>th</sup> September, 2017 at 11.00 a.m. at the Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad-500003.



In accordance with the provisions of Section 103 of the Companies Act, 2013, Shri Narendra Surana, Director chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 09.00 a.m. on 22<sup>nd</sup> September, 2017 and ended at 05.00 p.m. on 25<sup>th</sup> September, 2017.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of Karvy Computershare Private Limited (“Karvy”) as the agency to provide e-voting facility and have appointed Mrs.Rakhi Agarwal, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.



With the consent of the members present, the notice convening the 11<sup>th</sup> Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2017 were taken as read.

Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:

| S. NO.                   | PARTICULARS OF RESOLUTIONS   |
|--------------------------|--|
| <b>ORDINARY BUSINESS</b> |  |
| 1                        | Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March, 2017 and Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2017 along with Auditors' Report & Directors' Report thereon. |
| 2                        | Re-Appointment of Director in place of Shri. Devendra Surana (DIN: 00077296) who retires by rotation and, being eligible, offers himself for re-appointment.   |
| 3                        | Appointment of M/s Luharuka & Associates (Firm Registration No. 001882S) as Statutory Auditors of the Company and to fix their remuneration.   |
| <b>SPECIAL BUSINESS</b>  |  |
| 4                        | Raise Funds through Issue of Convertible Securities/ GDR's/ADR's/FCCB's/ ECB's etc.  |
| 5                        | To approve the Remuneration to be paid to M/s. BVR & Associates, Cost Auditors of the Company  |

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman and other Directors.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM and remote e-voting opted by the members on the above said resolutions for Item no.1 to 5 of AGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, Shri Manish Surana, Whole-time Director thanked the members and others for attending the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

**FOR SURANA SOLAR LIMITED**

  
**SRINIVAS DUDAM**  
**AUTHORISED SIGNATORY**

