



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

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/048 /18-19

Date: 25<sup>th</sup> September, 2018

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 – 400 051.	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 12<sup>th</sup> Annual General Meeting of the Company was held on Monday the 24<sup>th</sup> September, 2018 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**.

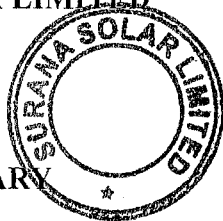
This is for your information and record.

Thanking you,

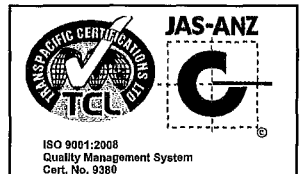
Yours faithfully,  
FOR SURANA SOLAR LIMITED

*Swapna*

SWAPNA GADE  
COMPANY SECRETARY



Encl: as above

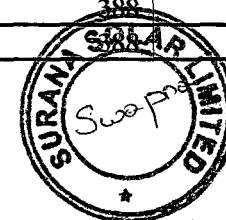


**12<sup>TH</sup> ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)**  
*[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]*

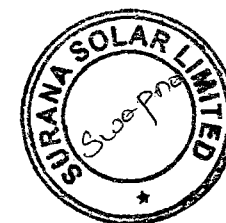
Date of the AGM	24 <sup>th</sup> September, 2018
Total number of shareholders on record date	15,414
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	21
Public:	45
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	-
Promoters and Promoter Group:	
Public:	

**Item No.1: Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2018 along with Auditors' Report & Directors' Report thereon:**

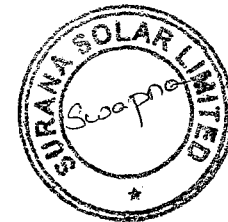
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	5,519	314	94.6168	5.3832
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>62,483</b>	<b>388</b>	<b>99.3829</b>	<b>0.6171</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,70,815</b>	<b>388</b>	<b>99.9988</b>	<b>0.0012</b>



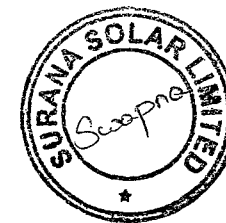
<b>Item No.2: Re-appointment of Shri Narendra Surana who retires by rotation:</b>								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes 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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	3,259	2,574	55.8718	44.1282
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>62,871</b>	<b>0.3841</b>	<b>60,223</b>	<b>2648</b>	<b>95.7882</b>	<b>4.2118</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,68,555</b>	<b>2648</b>	<b>99.9919</b>	<b>0.0081</b>



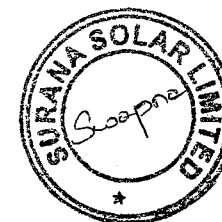
<b>Item No.3: Appointment of Shri G.Mangilal Surana, as Non-Executive Director of the Company:</b>								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	3,259	2,574	55.8718	44.1282
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>60,223</b>	<b>2,648</b>	<b>95.7882</b>	<b>4.2118</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,68,555</b>	<b>2,648</b>	<b>99.9919</b>	<b>0.0081</b>



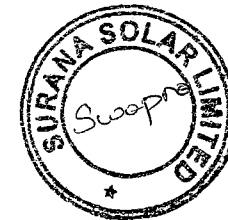
<b>Item No.4: Appointment of Shri O.Swaminatha Reddy, as Non-Executive Independent Director of the Company:</b>								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of 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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	3,259	2,574	55.8718	44.1282
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>60,223</b>	<b>2,648</b>	<b>95.7882</b>	<b>4.2118</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,68,555</b>	<b>2,648</b>	<b>99.9919</b>	<b>0.0081</b>



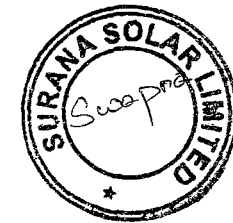
<b>Item No.5: Appointment of Shri R.Surender Reddy, as Non-Executive Independent Director of the Company:</b>								
Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
Category	Mode of Voting	No. of 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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	3,259	2,574	55.8718	44.1282
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>60,223</b>	<b>2,648</b>	<b>95.7882</b>	<b>4.2118</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,68,555</b>	<b>2,648</b>	<b>99.9919</b>	<b>0.0081</b>



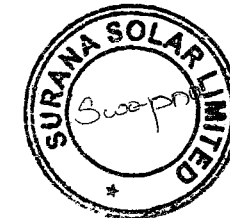
<b>Item No.6: Appointment of Dr R.N.Sreenath, as Non-Executive Independent Director of the Company:</b>								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares 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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	5,519	314	94.6168	5.3832
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>62,483</b>	<b>388</b>	<b>99.3829</b>	<b>0.6171</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,70,815</b>	<b>388</b>	<b>99.9988</b>	<b>0.0012</b>



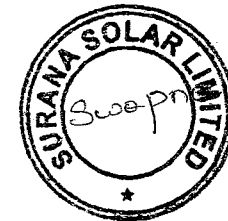
<b>Item No.7: Re-appointment of Shri Manish Surana as Director (Finance &amp; Technical)/Whole-time Director of the Company:</b>								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode 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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	3,259	2574	55.8718	44.1282
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>60,223</b>	<b>2648</b>	<b>95.7882</b>	<b>4.2118</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,68,555</b>	<b>2648</b>	<b>99.9919</b>	<b>0.0081</b>



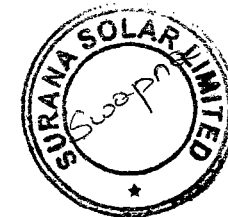
<b>Item No.8: To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investment by the Company:</b>								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	5,519	314	94.6168	5.3832
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>62,483</b>	<b>388</b>	<b>99.3829</b>	<b>0.6171</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,70,815</b>	<b>388</b>	<b>99.9988</b>	<b>0.0012</b>



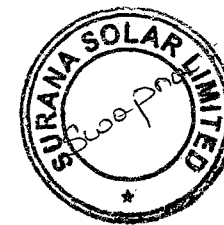
<b>Item No.9: To raise funds through issue of Convertible Securities/ADR/GDR/FCCB'S/ECB'S etc.:</b>								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	3,259	2574	55.8718	44.1282
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>60,223</b>	<b>2648</b>	<b>95.7882</b>	<b>4.2118</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,68,555</b>	<b>2648</b>	<b>99.9919</b>	<b>0.0081</b>



<b>Item No.10: To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19.:</b>								
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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	5,519	314	94.6168	5.3832
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>62,483</b>	<b>388</b>	<b>99.3829</b>	<b>0.6171</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,70,815</b>	<b>388</b>	<b>99.9988</b>	<b>0.0012</b>



<b>Item No.11: Approval of charges for service of documents on the shareholders:</b>								
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
<b>Promoter and Promoter Group</b>	E-voting	3,28,08,332	3,28,08,332	100.0000	3,28,08,332	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
	<b>Total</b>		<b>3,28,08,332</b>	<b>100.0000</b>	<b>3,28,08,332</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-voting	32,625	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-voting	1,63,65,643	5,833	0.0356	5,469	364	93.7596	6.2404
	Poll		57,038	0.3485	56,964	74	99.8703	0.1297
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>62,871</b>	<b>0.3842</b>	<b>62,433</b>	<b>438</b>	<b>99.3033</b>	<b>0.6967</b>
<b>Total</b>		<b>4,92,06,600</b>	<b>3,28,71,203</b>	<b>66.8024</b>	<b>3,28,70,815</b>	<b>438</b>	<b>99.9988</b>	<b>0.0013</b>





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

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

### CONSOLIDATED SCRUTINIZER'S REPORT

To,  
The Chairman of the 12<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**M/s. Surana Solar Limited** ('the Company'), held on Monday, 24<sup>th</sup> September, 2018 at  
11.00 a.m, 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 24<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 24<sup>th</sup> September, 2018 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 24<sup>th</sup> September, 2018 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 17<sup>th</sup> 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, 20<sup>th</sup> September, 2018 to 5.00 PM on Sunday, 23<sup>rd</sup> September, 2018.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 24<sup>th</sup> September, 2018 at around 01.20 p.m. in the presence of two witnesses who are not in employment of the Company.



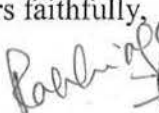
7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided 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 for the financial year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon.	Electronic	33	32814165	32	32813851	99.9990	1	314	0.0010	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>71</b>	<b>32870815</b>	<b>99.9988</b>	<b>2</b>	<b>388</b>	<b>0.0012</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Re-appointment of Shri Narender Surana who retires by rotation.	Electronic	33	32814165	31	32811591	99.9922	2	2574	0.0078	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>70</b>	<b>32868555</b>	<b>99.9919</b>	<b>3</b>	<b>2648</b>	<b>0.0081</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Appointment of Shri G.Mangilal Surana, as Non-Executive Director of the Company.	Electronic	33	32814165	31	32811591	99.9922	2	2574	0.0078	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>70</b>	<b>32868555</b>	<b>99.9919</b>	<b>3</b>	<b>2648</b>	<b>0.0081</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	Appointment of Shri O.Swaminatha Reddy, as Non-Executive Independent Director of the Company.	Electronic	33	32814165	31	32811591	99.9922	2	2574	0.0078	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>70</b>	<b>32868555</b>	<b>99.9919</b>	<b>3</b>	<b>2648</b>	<b>0.0081</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Appointment of Shri R.Surender Reddy, as Non-Executive Independent Director of the Company.	Electronic	33	32814165	31	32811591	99.9922	2	2574	0.0078	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>70</b>	<b>32868555</b>	<b>99.9919</b>	<b>3</b>	<b>2648</b>	<b>0.0081</b>	<b>0</b>	<b>0</b>	<b>0</b>
6	Appointment of Dr R.N.Sreenath, as Non-Executive Independent Director of the Company.	Electronic	33	32814165	32	32813851	99.9990	1	314	0.0010	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>71</b>	<b>32870815</b>	<b>99.9988</b>	<b>2</b>	<b>388</b>	<b>0.0012</b>	<b>0</b>	<b>0</b>	<b>0</b>
7	Re-appointment of Shri Manish Surana as Director (Finance & Technical)/Whole-time Director of the Company.	Electronic	33	32814165	31	32811591	99.9922	2	2574	0.0078	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>70</b>	<b>32868555</b>	<b>99.9919</b>	<b>3</b>	<b>2648</b>	<b>0.0081</b>	<b>0</b>	<b>0</b>	<b>0</b>



*Handwritten signature*

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
8	To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investment by the Company.	Electronic	33	32814165	32	32813851	99.9990	1	314	0.0010	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>71</b>	<b>32870815</b>	<b>99.9988</b>	<b>2</b>	<b>388</b>	<b>0.0012</b>	<b>0</b>	<b>0</b>	<b>0</b>
9	To raise funds through issue of Convertible Securities/ADR/GDR/FCCB'S/ECB'S etc.	Electronic	33	32814165	31	32811591	99.9922	2	2574	0.0078	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>70</b>	<b>32868555</b>	<b>99.9919</b>	<b>3</b>	<b>2648</b>	<b>0.0081</b>	<b>0</b>	<b>0</b>	<b>0</b>
10	To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19.	Electronic	33	32814165	32	32813851	99.9990	1	314	0.0010	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>71</b>	<b>32870815</b>	<b>99.9988</b>	<b>2</b>	<b>388</b>	<b>0.0012</b>	<b>0</b>	<b>0</b>	<b>0</b>
11	Approval of charges for service of documents on the shareholders.	Electronic	33	32814165	31	32813801	99.9989	2	364	0.0011	0	0	0
		Poll	40	57038	39	56964	99.8703	1	74	0.1297	0	0	0
		<b>Total</b>	<b>73</b>	<b>32871203</b>	<b>70</b>	<b>32870765</b>	<b>99.9987</b>	<b>3</b>	<b>438</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>	<b>0</b>

