



RAKHI AGARWAL

Company Secretary in Practice

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**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 35th Annual
General Meeting (AGM) of Surana Telecom and Power Limited**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended)

To,
The Chairman
Surana Telecom and Power Limited
CIN: L23209TG1989PLC010336
Plot No. 214, 215/A, Phase II,
IDA, Cherlapally, Hyderabad
Telangana- 500051

Sub: 35th Annual General Meeting (AGM) of the members of **Surana Telecom and Power Limited** ("the Company") held on Monday, September 30, 2024 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on August 16, 2024, I, **Rakhi Agarwal**, Company Secretary in Practice, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of AGM dated August 16, 2024 ("Notice"), calling the 35th AGM of the members of the Company on Monday, September 30, 2024, at 12:00 Noon IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020, 10/2022 dated 28th December 2022 and subsequent circulars issued, the latest being 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular dated 11th July 2023 read with Circular dated 07th October 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars'). relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The



management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, September 30, 2024, at 12.00 Noon. IST through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFinTech") / National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice of the AGM and Annual Report were placed on the website of the Company, <https://www.suranatele.com/> and on website of the stock exchange on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. www.bseindia.com and www.nseindia.com and the same were also made available on the website of KFinTech at (e-voting agency) at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company, being agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the meeting using an electronic voting system (i) remotely, before the meeting on the dates referred to in the Notice ("remote e-voting") and (ii) at the Meeting ("Insta Poll").

The Company also published Newspaper advertisements of Notice of the AGM on September 06, 2024 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (English Newspaper), and "Nava Telangana" (Telugu language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting process (i.e., remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, the Registrar and transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the cut-off date, as set out in the Notice, i.e., Monday, September 23, 2024, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

2. The remote e-voting commenced on Thursday, September 26, 2024, at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5:00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.

3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.



4. The votes cast during the remote e-voting were unblocked on Monday, September 30, 2024, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Surekha and Ms. Maheswari, who are not in the employment of the Company.

Surekha
(Signature of the Witness)

Maheswari
(signature of the Witness)

5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company/KFinTech on test check basis.

6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, as an Annexure to this report, based on the reports generated by KFinTech.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and shall be deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from KFinTech, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,

Rakhi Agarwal

Rakhi Agarwal
Practicing Company Secretary

FCS-7047

CP. No.- 6270

UDIN: F007047F001403024



Date: 01.10.2024

Place: Hyderabad

Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 35th Annual General Meeting of Surana Telecom and Power Limited held on September 30 2024 at 12.00 Noon through Video Conferencing (VC)

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	No. of valid votes (ii)	As a % of total no. of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100	No. of valid votes (iv)	As a % of total no. of valid votes (in Favour and Against) (v=iv/(ii+iv)*100	
Item No. 1 – To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors thereon (As an Ordinary Resolution)	9,37,98,906	99.989	10,536	0.011	--
Item No. 2 – To appoint a Director in place of Shri T R Venkataramana, who retires by rotation and being eligible, offers himself for re-appointment (As an Ordinary Resolution)	9,37,95,806	99.986	13,636	0.014	-
Item No. 3 – Approval of Related Party Transactions (As an Ordinary Resolution)	1,20,123	91.936	10,536	8.067	-
Item No. 4 – To approve and ratify the remuneration of Cost Auditors for the financial year 2024-25 (As an Ordinary Resolution)	9,37,98,406	99.988	11,036	0.012	-



Item No. 5 – Re-appointment of Smt. Sanjana Jain, DIN-08532420 as Independent Director of the Company (As Special Resolution)	9,37,98,306	99.988	11,136	0.012	-
Item No. 6- Re-appointment of Shri. Mayank Lalit Chandra Sanghani, DIN- 02466567 as Independent Director of the Company (As a Special Resolution)	9,37,98,906	99.988	10,536	0.012	-
Item No. 7- Revision in the terms of appointment of Shri. Narender Surana, Managing Director (As a Special Resolution)	9,37,95,906	99.986	13,536	0.014	-



Rakhi Agarwal
Practicing Company Secretary
FCS:- 7047
CP. No.:- 6270
UDIN: F007047F001403024

Date: 01.10.2024
Place: Hyderabad