



# Suryachakra Power Corporation Limited

CIN: L40103TG1995PLC019554

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, 2nd Floor, Road No. 78, Jubilee Hills,  
Hyderabad-500 096. Ph : +91-40-3082 3000, 2355 0597 / 98

Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



ISO 9001 : 2008  
ISO 14001 : 2004

SPCL/BSE/AGM 187

Dt. 1<sup>st</sup> December, 2017

To  
The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub:-**22<sup>nd</sup> Annual General Meeting and voting results at of the Company held on  
30<sup>th</sup> November, 2017.

**Ref.:** Scrip Code: 532874

With reference to the above, please note that the 22<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> November, 2017, at Hotel Devi Grand, # 11-5-152, Bhavani Nagar, Moosapet 'X' Roads, Hyderabad - 500 018 and the business mentioned in the Notice dt.14<sup>th</sup> September, 2017 were transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-1.
2. Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 as Annexure - II.
3. Report of Scrutinizer's dt. 1.12.2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
4. Annual Report for the financial year 2016-17 as required under Regulation 34 of the SEBI (LODR) Regulations, 2015 duly approved and adopted by the shareholders as per the provisions of the Companies Act, 2013.

This is for your information and records.

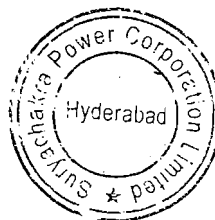
Thanking you,

Yours faithfully,

for **Suryachakra Power Corporation Limited**

(Dr. S M Manepalli)  
Managing Director

Encl: a/a



## **Annexure - I**

### **Summary of proceedings of the 22<sup>nd</sup> Annual General Meeting of Suryachakra Power Corporation Limited**

**The 22<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of Suryachakra Power Corporation Limited (the Company) was held on Thursday, the 30<sup>th</sup> November, 2017 at 10.00 am. at Hotel Devi Grand, # 11-5-152, Bhavani Nagar, Moosapet `X' Roads, Hyderabad – 500 018.**

**Dr. S M Manepalli, Managing Director was elected by the Board of Directors as Chairman of this meeting and conducted the proceedings.**

**Dr. S M Manepalli, Chairman of the meeting declared that as the requisite quorum being present the meeting is called to order.**

**The Chairman welcomed the Shareholders of the Company to the 22<sup>nd</sup> Annual General Meeting and introduced his colleagues on the dais.**

**Thereafter, Chairman delivered his speech which included the broad update, current situation and operational highlights of the financials of the Company.**

**After conclusion of his speech, Mr L D Reddy, Practicing Company Secretary, who had been appointed by the Board of Directors as Scrutinizer, informed that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations, 2015 the Company had provided the shareholders the facility to cast their vote electronically, on all resolutions set forth in the Notice. Shareholders who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by means of a physical ballot. It was further informed that there would be no voting by show of hands.**

**The following items of business, as per the notice of AGM dt.14<sup>th</sup> September, 2017 were transacted at the meeting.**

- 1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017.**
- 2. Re-appointment of Mr P V Subba Rao, Director retiring by rotation.**
- 3. Re-appointment of Mr B P Vijaya Rao, Director retiring by rotation.**
- 4. Ratification of Appointment of Auditors and fixing their remuneration**
- 5. Appointment of Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2018.**

**Clarifications were provided to the queries raised by the shareholders.**

**Mr L D Reddy, Scrutinizer who supervised the e-voting and ballot voting process announced that the results of voting will be submitted to the Chairman of the**





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ISO 9001 : 2008  
ISO 14001 : 2004

## Annexure-II

### AGM VOTING RESULT - 30/11/2017

NAME: SURYACHAKRA POWER CORPORATION LIMITED

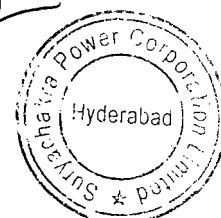
SL.NO	DESCRIPTION					
A	DATE OF AGM					
B	BOOK CLOSURE DATE					
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	15	0	15	33809865	22.59520
	PUBLIC	36	6	42	204445	0.13663
	TOTAL	51	6	57	34014310	22.73183
E	No. of shareholders attended the meeting through Video conferencing _____. No video conferencing facility was made available.					

### AGENDA WISE DETAILS OF THE RESOLUTION:

S. No.	Particulars	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-Voting)
1	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2017.	Ordinary	Poll and E Voting
2	Re-appointment of Mr P V Subba Rao, Director retiring by rotation.	Ordinary	Poll and E Voting
3	Re-appointment of Mr B P Vijaya Rao, Director retiring by rotation.	Ordinary	Poll and E Voting
4	Ratification of Appointment of Auditors and fixing their remuneration.	Ordinary	Poll and E Voting
5	Appointment of Cost Auditors of the Company for the financial year ending 31st March, 2018.	Special	Poll and E Voting

For SURYACHAKRA POWER CORPORATION LIMITED

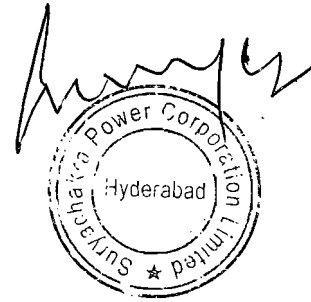
*(Signature)*  
Dr. S M Manepalli  
Managing Director



**SURYACHAKRA POWER CORPORATION LIMITED-30/11/2017-HOTEL DEVI GRAND, NO. 11-5-152, MOOSAPET, HYDERABAD.**

**Sebi Poll Report**

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	34044229	33809865	99.3116	33809865	100		
1	Public-Others	115588731	203788	0.1763	203788	100		
	Total	149632960	34013653	22.7314	34013653	100		
2	Promoter and Promoter Group	34044229	33809865	99.3116	33809865	100		
2	Public-Others	115588731	203788	0.1763	203788	100		
	Total	149632960	34013653	22.7314	34013653	100		
3	Promoter and Promoter Group	34044229	33809865	99.3116	33809865	100		
3	Public-Others	115588731	203788	0.1763	203788	100		
	Total	149632960	34013653	22.7314	34013653	100		
4	Promoter and Promoter Group	34044229	33809865	99.3116	33809865	100		
4	Public-Others	115588731	203788	0.1763	203788	100		
	Total	149632960	34013653	22.7314	34013653	100		
5	Promoter and Promoter Group	34044229	33809865	99.3116	33809865	100		
5	Public-Others	115588731	203788	0.1763	203788	100		





# L.D. Reddy & Co

## Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,  
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262  
Mobile : 99499 38181  
98492 69757

*L. Dhananjay Reddy*

B.Com.LL.B., ACS.

The Chairman

SURYACHAKRA POWER CORPORATION LIMITED

Suryachakra House, Plot No.304-L-III,

Road No.78, Jubilee Hills,

Hyderabad -500096

Dear Sir,

### Sub: CONSOLIDATED REPORT OF THE RESULTS OF 22nd ANNUAL GENERAL MEETING

I L. Dhananjay Reddy, Proprietor of L.D.Reddy& Co., Practicing Company Secretary appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Suryachakra Power Corporation Limited, held on Thursday, the 30<sup>th</sup> November, 2017, at 10.00 A.M at Hotel Devi Grand, # 11-5-152, Bhavani Nagar, Moosapet "X" Roads, Hyderabad - 500 018 submit our Consolidated report as under:

#### Item No.1

Ordinary Resolution, To received consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Profit and Loss account for the period ended on that date, including consolidated financial statements and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-votes	Voting at the AGM	Total	Percentage
Assent	5384	33990148	33995532	100%
Dissent	Nil	Nil	Nil	0%
Total	5384	33990148	33995532	100%



**Item No.2**

Ordinary Resolution, For Re- Appointment of Mr. Poruri Venkata Subbarao (DIN: 00545224) who retires by rotation.

Particulars	Remote E-votes	Voting at the AGM	Total	Percentage
Assent	5384	33990148	33995532	100%
Dissent	Nil	Nil	Nil	0%
Total	5384	33990148	33995532	100%

**Item No.3**

Ordinary Resolution, For Re- Appointment of Mr. Balla Paul Vijaya Rao (DIN: 00313630) who retires by rotation.

Particulars	Remote E-votes	Voting at the AGM	Total	Percentage
Assent	5384	33990148	33995532	100%
Dissent	Nil	Nil	Nil	0%
Total	5384	33990148	33995532	100%

**Item No.4**

Ordinary Resolution, To Ratify the appointment of M/s M. Bhaskara Rao & Co., Statutory Auditors

Particulars	Remote E-votes	Voting at the AGM	Total	Percentage
Assent	5384	33990148	33995532	100%
Dissent	Nil	Nil	Nil	0%
Total	5384	33990148	33995532	100%




**Item No.5**

Ordinary Resolution, To approve remuneration payable to cost auditors

Particulars	Remote E-votes	Voting at the AGM	Total	Percentage
Assent	5384	33990148	33995532	100%
Dissent	Nil	Nil	Nil	0%
Total	5384	33990148	33995532	100%

Date: 01.12.2017  
Place: Hyderabad.

For L D REDDY & CO.,  
Company Secretaries

  
L. Dhananjay Reddy  
C.P.No. 3752  
MMD-13704





# L.D. Reddy & Co

## Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,  
MMTS Ry. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262

Mobile : 99499 38181

98492 69757

*L. Dhananjay Reddy*

B.Com.LL.B., ACS.

### Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

SURYACHAKRA POWER CORPORATION LIMITED

Suryachakra House, Plot No.304-L-III,

Road No.78, Jubilee Hills,

Hyderabad -500096

Dear Sir,

I, L. Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary, have been appointed by the Board of Directors of M/s. **SURYACHAKRA POWER CORPORATION LIMITED** (CIN: L40103TG1995PLC019554) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies(Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the 22nd Annual General Meeting of the Company Scheduled to be held on Thursday, the 30<sup>th</sup> November,2017 at 10.00 A.M hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the 22nd Annual General Meeting of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Karvy Computer Share Private Limited the authorized agency to provide remote e-voting facility engaged by the company.

*L. Dhananjay Reddy*



1. The remote e-voting period commenced on 27.11.2017 at 10.00 A.M. and ends on 29.11.2017 at 5.00 P.M on <https://evoting.karvy.com>
2. The share holders holding shares as on the cut-off i.e., 23.11.2017 were entitled to vote on the proposed resolutions stated in the Notice of 22nd Annual General Meeting of the Company.
3. The Votes were unblocked on 01.12.2017 after the Conclusion of Annual General Meeting in the presence of two witnesses Sowmya and Naresh who are not in the Employment of the company.
4. The details containing interalia, list of Equity share holders, who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of [www.evoting.karvy.com](http://www.evoting.karvy.com)
5. Based on the aforesaid the results of the remote e-voting are as under:

**Item No.1**

Ordinary Resolution, To received consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Profit and Loss account for the period ended on that date, including consolidated financial statements and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	5384	100
Voted Against	Nil	Nil
Abstain from Voting	Nil	Nil
Total	5384	100

*Signature*



**Item No.2**

Ordinary Resolution, For Re- Appointment of Mr. Poruri Venkata Subbarao (DIN: 00545224) who retires by rotation.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	5384	100
Voted Against	Nil	Nil
Abstain from Voting	Nil	Nil
Total	5384	100

**Item No.3**

Ordinary Resolution, For Re- Appointment of Mr. Balla Paul Vijaya Rao (DIN: 00313630) who retires by rotation.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	5384	100
Voted Against	Nil	Nil
Abstain from Voting	Nil	Nil
Total	5384	100

**Item No.4**

Ordinary Resolution, To Ratify the appointment of M/s M. Bhaskara Rao & Co., Statutory Auditors

(i) Voted in favour / Against /Abstain the resolution:



	No. Shares Voted	% of Shares Voted
Voted in favour	5384	100
Voted Against	Nil	Nil
Abstain from Voting	Nil	Nil
Total	5384	100

#### **Item No.5**

Ordinary Resolution, To approve remuneration payable to cost auditors

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	5384	100
Voted Against	Nil	Nil
Abstain from Voting	Nil	Nil
Total	5384	100

Date: 01.12.2017  
Place: Hyderabad.

For L D REDDY & CO.,  
Company Secretaries



*[Signature]*  
L. Dhanamjay Reddy  
C.P.No. 3752  
M.No- 13104

We, the undersigned witness that the votes were unblock from remote voting website of CDSL (www.evotingindia.com) in our Presence on 1st December, 2017.

*[Signature]*  
Sowmya  
302, Shri Nivas Mahavir Residency,  
Ramkote, Hyderabad-500001

*[Signature]*  
Naresh  
504, Afzal Commerical Complex,  
Lakdikapool, Hyderabad-500004



# L.D. Reddy & Co

## Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,  
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5282  
Mobile : 99499 38181  
98492 69757

*L. Dhananjay Reddy*

B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies

(Management and Administration) Rules, 2014]

To,

The Chairman

SURYACHAKRA POWER CORPORATION LIMITED

Suryachakra House, Plot No.304-L-III,

Road No.78, Jubilee Hills,

Hyderabad -500096

22nd Annual General Meeting of the Equity Shareholders of  
SURYACHAKRA POWER CORPORATION LIMITED

Held On Thursday, 30<sup>th</sup> November, 2017

Dear Sir,

I L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of SURYACHAKRA POWER CORPORATION LIMITED, held on Thursday, 30<sup>th</sup> November, 2017 at 10.00 A.M at Hotel Devi Grand, # 11-5-152, Bhavani Nagar, Moosapet "X" Roads, Hyderabad - 500 018 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my/our presence with due identification marks placed by me.

*L. Dhananjay Reddy*

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

**Item No.1**

Ordinary Resolution, To received consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Profit and Loss account for the period ended on that date, including consolidated financial statements and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
46	33990148	100

(ii) Voted against the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	1280




**Item No.2**

Ordinary Resolution, For Re- Appointment of Mr. Poruri Venkata Subbarao (DIN: 00545224) who retires by rotation.

(i) Voted in favour of the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
46	33990148	100

(ii) Voted against the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	1280

**Item No.3**

Ordinary Resolution, For Re- Appointment of Mr. Balla Paul Vijaya Rao (DIN: 00313630) who retires by rotation.

(i) Voted in favour of the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
46	33990148	100





(ii) Voted against the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	1280

**Item No.4**

Ordinary Resolution, To Ratify the appointment of M/s M. Bhaskara Rao & Co., Statutory Auditors

(i) Voted in favour of the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
46	33990148	100

(ii) Voted against the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	1280



### Item No.5

Ordinary Resolution, To approve remuneration payable to cost auditors

(i) Voted in favour of the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	33990148	100

(ii) Voted against the resolution:

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	1280

5. A Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 01.12.2017  
Place: Hyderabad.

For L D REDDY & CO.,  
Company Secretaries



*L. Dhanamjaya Reddy*  
L. Dhanamjaya Reddy  
C.P.No. 3752  
M.No- 13104