



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel : +91 40 27845119/44665700
Fax : 0091-40-27848851
Website : [http:// www.surana.com](http://www.surana.com)
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/ 034 /18-19

Date: 23rd August, 2018

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th 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: Notice of the 29th Annual General Meeting and e-voting - reg.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 96 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013, we would like to inform you that the 29th Annual General Meeting of the Company would be held on Monday, 24th September, 2018 at 03:30 PM at the Grand Solitaire Hotel 1-240, 41&43, S.D.Road, Parklane, Secunderabad-500003.


Further we would like to inform you that pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Thursday 20th September, 2018 at 9:00 A.M. and will end on Sunday 23rd September, 2018 at 5:00 P.M. The e-voting module shall be disabled by Karvy for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 17th September, 2018.

We enclose herewith the Notice of 29th Annual General Meeting along with Proxy form, attendance slip containing the requisite details.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: as above



NOTICE OF 29TH ANNUAL GENERAL MEETING**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements for the financial year ended 31

SPECIAL BUSINESS:**Appointment of Shri D.Venkata Subbaiah as Non-Executive Independent Director of the Company:**

To consider and, if thought fit, to pass the following resolution with or without modifications, as **Special Resolution**

“RESOLVED THAT

period of five years (w.e.f. 22.09.2014 upto 22.09.2019

RESOLVED FURTHER THAT

of the Company he and is hereby authorized to file

Appointment of Dr.R.N.Sreenath as Non-Executive Independent Director of the Company:

To consider and, if thought fit, to pass the following resolution with or without modifications, as **Special Resolution**:

“RESOLVED THAT

Independent Director of the Company for a period of five

RESOLVED FURTHER THAT

of the Company he and is hereby authorized to file

To ratify the remuneration of Ms.Vinita Surana, Whole-time Director of the Company:

To consider and, if thought fit, to pass the following resolution with or without modifications, as **Special Resolution**:

“RESOLVED THAT

made thereunder (including any statutory modification(s)

accorded and ratified for payment of consolidated ₹

her term of office till 29

RESOLVED FURTHER THAT

such other benefits/ amenities and other privileges, as

RESOLVED FURTHER THAT**RESOLVED FURTHER THAT****To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/ Investment by the Company:**

To consider and, if thought fit, to pass the following resolution with or without modifications, as **Special Resolution**:

“RESOLVED THAT

modification thereof for the time being in force and as



way of a Qualified Institutions Placement (QIP) in

₹

RESOLVED FURTHER THAT

fit; necessary or appropriate.

To raise funds through issue of shares/convertible securities/ADR/GDR/FCCB's/ECB's etc.

To consider and, if thought fit, to pass, with or without **Special**

Resolution:

"RESOLVED THAT

or not (including the provisions for reservation on firm

modification(s) or reenactment thereof), the Foreign

US\$ 30 million

any other competent Authority and clarifications, if

"RESOLVED FURTHER THAT

Qualified Institutional Buyers at a price including a

“RESOLVED FURTHER THAT

issue receipts/certificates representing the underlying

“RESOLVED THAT

statutory modifications or re-enactments thereof, for the
₹

“RESOLVED FURTHER THAT

the Company for the financial year 2018-19 be and is hereby ratified and approved.

RESOLVED FURTHER THAT**“RESOLVED FURTHER THAT****Approval of charges for service of documents on the shareholders:**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT

may in its absolute discretion deem fit.”

“RESOLVED FURTHER THAT

hereby authorized to settle all questions, difficulties or

RESOLVED FURTHER THAT

deem fit without being required to seek any further

proper or desirable and to settle any question, difficulty,

“RESOLVED FURTHER THAT**SURANA TELECOM AND POWER LIMITED**

Officer(s) of the Company to implement the aforesaid

To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:**

NARENDER SURANA
MANAGING DIRECTOR
(DIN-00075086)



NOTES:

Member whose name appears as the first holder in

not exceeding fifty and holding in the aggregate not

to send to the Company a certified copy of the Board

as part of the beneficiary position downloaded from

12. The Securities Exchange Board of India has notified

to furnish a certified copy of their PAN card to the

be automatically reflected in the Company's records

Private Limited to provide efficient and better services.

requested to furnish a certified copy of their PAN card

certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such

Secretarial Department at the Registered Office of the
Meeting, so that the same could be clarified to the

SURANA TELECOM AND POWER LIMITED

**NARENDER SURANA
MANAGING DIRECTOR
(DIN-00075086)**



EXPLANATORY STATEMENT

Item No. 3

executive director who has attained the age of seventy five

Item No. 5:

₹

2018, for the remainder of his term of office till 29

Item No. 4:

brief profile of Ms.Vinita Surana is annexed to the Corporate

executive director who has attained the age of seventy five

the field of specialization semiconductor & solar photo voltaic

I. General Information:		
	of activities as per project approved by financial institutions	
		The following are the financial parameters of the Company ₹ Profit Before Tax- ₹ Profit After Tax- ₹

II. Information about the appointees:		
		administration and finance activities.
	Date of first appointment	
		Ms.Vinita Surana attended five board meetings during
		₹
	Job Profile and her suitability	affairs, administration, and finance activities and exercises
		₹
	Comparative remuneration profile with respect to industry, size of company, profile of the position and person	
III. Other Information		
	Reasons of loss or inadequate profits	profits due to effective cost control and saving interest
		floated by government and non-government organization.
	Expected increase in productivity and profits in measurable	and profitability are not precisely predictable. However, successfully in terms of good turnover and profits in the



Item No.6:

floor price of the Equity Shares, or such other discount as

the Company. As a measure of achieving greater financial flexibility and to enable optimal financing structure, this

₹ Board in its absolute discretion deem fit. The consent of the

Act, 2013, to the extent notified and in force, and in terms

relatives are in any way concerned or interested, financially

Item No.7:

allotments, qualified institutions placements, issuance of

interested, financially or otherwise, in this resolution.

of Directors to undertake a qualified institutions placement with qualified institutional buyers as defined by SEBI (ICDR)

Item No.8:

Securities to qualified institutional buyers, whether or not such

the Company for the financial year ending 31.03.2019 on a
₹

qualified institutions placement under Chapter VIII of the SEBI (ICDR) Regulations, the final price at which the Securities

remuneration payable to the Cost Auditors has to be ratified

as set out at Item No.8 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial

interested, financially or otherwise, in this resolution

Item No.9:

SURANA TELECOM AND POWER LIMITED

**NARENDER SURANA
MANAGING DIRECTOR
DIN : 00075086**



Surana Telecom and Power Limited

CIN: L23209TG1989PLC010336

Regd. Office: 5 Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003.

Ph: 040-44665700, Fax : 040-27818868,

E-mail:

; URL: www.suranatele.com

29TH ANNUAL GENERAL MEETING

Attendance Slip

Folio No./DP ID and Client ID:

No. of Shares:

Name and address of
First/Sole Member :

I certify that I am a member/proxy for a member of the Company. I hereby record my presence at the 29 Annual General
Grand Solitaire Hotel, 1-240, 41 & 43, S.D.Road, Parklane, Secunderabad, Telangana - 500003
at 03.30 PM on Monday, the 24

Name of the Member/Proxy
(Block Letters)

Signature of the Member/Proxy

Note:

1. Member/Proxy must bring the Attendance Slip to the Meeting and hand it over, duly signed at the registration counter.
2. Member/proxy holder should bring his/her copy of the Annual report for reference at the Meeting.
3. Strike out whichever is not applicable.
4. No gifts will be given.



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29TH ANNUAL GENERAL MEETING

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): _____

Registered Address: _____

E-mail ID: _____ Folio No./Client Id: _____ DP ID: _____

I/We, being member(s) of Surana Telecom and Power Limited, holding _____ shares of the Company, hereby appoint:

A Name : _____

Address : _____

E-mail Id : _____ Signature: _____

Or failing him/her

B Name : _____

Address : _____

E-mail Id : _____ Signature: _____

Or failing him/her

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the notice dated 6

Annual General Meeting of the Company to be held on 24 September, 2018, by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Item Nos.	Resolutions		Vote (see note d.) (Please mention no. of shares)		
			For		
	Adoption of Audited Financial Statements of the Company (including Consolidation of Accounts) for the Financial year ended 31st March, 2018 together with the reports of the directors and auditors thereon	Resolution			
	Re-appointment of Ms Vinita Surana who retires by rotation.	Resolution			
	Appointment of Shri D.Venkata Subbaiah as Non-Executive Independent	Resolution			
4.	Appointment of Dr.R.N.Sreenath as Non-Executive Independent Director of	Resolution			
5.	To ratify the remuneration of Ms.Vinita Surana, Whole-time Director of the	Resolution			
	To approve the overall limits u/s 186 for Loans/ Guarantees/ Securities/	Resolution			
7	To raise funds through issue of shares/convertible securities/ADR/GDR/FCCB's/ECB's etc.	Resolution			
	To approve and ratify the remuneration of Cost Auditors for the financial year 2018-19.	Resolution			
		Resolution			

Place :

Date :

Revenue

Notes:

- a) Proxy need not be a member of the Company.
- b) The Proxy Form in order to be effective shall be duly filled in and signed by the member(s) across Revenue Stamp and should reach the Company's Registered Office: 5 Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003 at least 48 hours before the
- c) Corporate members intending to send their authorised representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
- d) It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may think appropriate.

AGM VENUE

**The Grand Solitaire Hotel,
1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana - 500003**

