

STPL/SECT/28/2026-27

Date: 01st October, 2026

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

Sub: - Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report for the 37th Annual General Meeting of the Company.

We hereby inform you that the 37th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set forth in the Notice dated August 27, 2026, convening the AGM.

Accordingly, please find enclosed:

- Voting results of remote e-voting prior to AGM and e-voting during the AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - 1).
- The Scrutinizer's Report dated October 1, 2026 on Voting results (remote e-voting prior to AGM and e-voting during the AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2).

The Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.suranatele.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For SURANA TELECOM AND POWER LIMITED

Mangilal
Narender Surana

MANGILAL NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

Enclosed: As above



Digitally signed by Mangilal Narender Surana
DN: cn=Mangilal Narender Surana, o=Surana Telecom and Power Limited,
2.5.4.20=86b1d2348a0220612673a0020a4067ce8c270
665981812177804d, postalCode=500005, st=Andhra
Pradesh,
serialNumber=0a081ed5afad3ec9635699ac062d516ea7a93
1072c9138ecf29b200e11858, cn=Mangilal Narender Surana
Date: 2026.10.01 19:45:23 +05'30'



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad, Hyderabad.

Telangana, India, 500003

Tel. : +91-40-27845119/44665700

Fax: +91-40-27848851

Website : www.suranatele.com

E.mail:cs@surana.com

CIN No.: L23209TG1989PLC010336

Annexure-1

37th Annual General Meeting (AGM) of Surana Telecom and Power Limited

Details of Voting Results

Particulars	Details
Date of the AGM	September 29, 2026
Total number of shareholders on record date i.e. September 22, 2026	66023
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	54
Mode of Voting	E-voting

For SURANA TELECOM AND POWER LIMITED

Mangilal
Narender Surana

Digitally signed by Mangilal Narender Surana
DN: cn=M, o=Personal, title=5419,
pseudoym=d65242618cad4ddcabbe503b9b8a812,
2.5.4.20=8b61823459ad22612673ae6202ba0657cefb
279663498378287706464, postalCode=500005,
st=Andhra Pradesh,
serialNumber=0ad611ed5afad3ec9635699acbf62d316ea
7a931072c9138ecf29b20ae11858, cn=Mangilal Narender
Surana
Date: 2026.10.01 19:45:58 +05'30'



MANGILAL NARENDER SURANA
DIRECTOR
DIN:00075086



Resolution No.	1									
	ORDINARY - To receive, consider and adopt:									
	a) a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Board of Directors and the Auditors thereon; and									
Resolution required: (Ordinary/ Special)	b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,81,33,811	9,60,51,105	97.8777	9,60,51,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,51,105	97.8777	9,60,51,105	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	67,542	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,75,58,610	5,10,470	1.3591	5,09,983	487	99.9045	0.0954	0	0
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,10,474	1.3591	5,09,987	487	99.9046	0.0954	0	0
	Total	13,57,59,963	9,65,61,579	71.1267	9,65,61,092	487	99.9995	0.0005	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri. Rangarajan Venkataramanan Thiruvaiyar (DIN:08749253), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,81,33,811	9,60,51,105	97.8777	9,60,51,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,51,105	97.8777	9,60,51,105	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	67,542	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,75,58,610	5,10,470	1.3591	5,09,983	487	99.9045	0.0954	0	0
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,10,474	1.3591	5,09,987	487	99.9046	0.0954	0	0
Total		13,57,59,963	9,65,61,579	71.1267	9,65,61,092	487	99.9995	0.0005	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify the remuneration of Cost Auditors for the financial year 2026-27									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,81,33,811	9,60,51,105	97.8777	9,60,51,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,51,105	97.8777	9,60,51,105	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	67,542	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,75,58,610	5,10,470	1.3591	5,09,983	487	99.9045	0.0954	0	0
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,10,474	1.3591	5,09,987	487	99.9046	0.0954	0	0
Total		13,57,59,963	9,65,61,579	71.1267	9,65,61,092	487	99.9995	0.0005	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re -appointment of Shri. Rangarajan Venkataramanan Thiruvaiyar (DIN: 08749253) as Whole-Time Director of the company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,81,33,811	9,60,51,105	97.8777	9,60,51,105	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,60,51,105	97.8777	9,60,51,105	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	67,542	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,75,58,610	5,10,470	1.3591	5,09,983	487	99.9045	0.0954	0	0
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,10,474	1.3591	5,09,987	487	99.9046	0.0954	0	0
Total		13,57,59,963	9,65,61,579	71.1267	9,65,61,092	487	99.9995	0.0005	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for revision in the terms of remuneration of Shri. Mangilal Narender Surana (DIN:00075086), Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,81,33,811	0	0.0000	0	0	0.0000	0.0000	0	9,60,51,105
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	96051105
Public- Institutions	E-Voting	67,542	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,75,58,610	4,32,699	1.1521	4,32,212	487	99.8874	0.1125	0	77,771
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,32,703	1.1521	4,32,216	487	99.8875	0.1125	0	77771
Total		13,57,59,963	4,32,703	0.3187	4,32,216	487	99.8875	0.1125	0	96128876



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,81,33,811	0	0.0000	0	0	0.0000	0.0000	0	9,60,51,105
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	96051105
Public- Institutions	E-Voting	67,542	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,75,58,610	4,32,699	1.1521	4,32,212	487	99.8874	0.1125	0	77,771
	Poll		4	0.0000	4	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,32,703	1.1521	4,32,216	487	99.8875	0.1125	0	77771
Total		13,57,59,963	4,32,703	0.3187	4,32,216	487	99.8875	0.1125	0	96128876



**RAKHI AGARWAL****Company Secretary in Practice**

1-10-32 To 37/D-003, Ground
Floor, D Block, Wellkin Park
Secunderabad, Hyderabad,
Telangana-500016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

CONSOLIDATED SCRUTINIZER'S REPORT

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

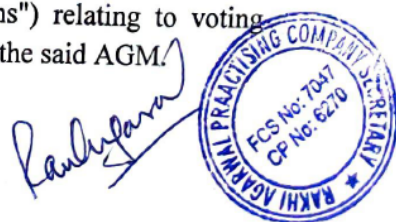
To,
The Chairman
SURANA TELECOM AND POWER LIMITED
CIN: L23209TG1989PLC010336
2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad
Telangana- 500003

Sub: Consolidated Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions as set out in the notice dated August 27, 2026 of the 37th Annual General Meeting ("AGM") of Surana Telecom and Power Limited ("the Company") held on Tuesday, September 29, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, **Rakhi Agarwal**, Company Secretary in Practice, having membership no. FCS: 5517, CP: 6270, had been appointed as the Scrutinizer by the Board of Directors of Surana Telecom and Power Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process held prior to and during the 37th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions proposed at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.



My responsibility as a Scrutinizer for the E-Voting on the date of AGM and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast **"In Favour"** or **"Against"** the resolutions as stated in the Notice of the said AGM, based on the report generated from the Evoting system provided by Kfin Technologies Limited, the authorized Agency to provide E-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:

The Company had provided facility of casting vote to the members of the Company through electronic means.

The voting period for remote e-voting commenced on Saturday, September 26, 2026 at 9:00 A.M. (IST) and ended on Monday, September 28, 2026 at 5:00 P.M. (IST) both days inclusive.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 22, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After fifteen minutes of conclusion of the AGM through VC/ OAVM, I unblocked the votes cast through E-voting on the date of AGM and remote E-voting, in the presence of two witnesses who were not in employment of the Company and the E-voting result/ list of equity shareholders who have voted **"IN FAVOUR"** and **"AGAINST"** were downloaded from the e-voting platform i.e. <https://evoting.kfintech.co/> provided by KFin Technologies Limited (hereinafter "KFinTech"), the authorised agency to provide e-voting facilities, engaged by the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.



ORDINARY BUSINESS ITEMS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt

- a) the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Auditors thereon; and
- b) the audited consolidated financial Statement of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon.

Particulars	Remote e - voting		E-voting on the date of AGM		Consolidated voting results		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	Total no. of members voted	Total no. of votes cast by them	% of total valid votes cast
Voted in Favour	130	96561088	1	4	131	96561092	99.9995
Voted Against	3	487	0	0	3	487	0.0005
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	133	96561575	1	4	134	96561579	100

Resolution 2: Ordinary Resolution

Appointment of Shri Rangarajan Venkataramanan Thiruvaiyar (DIN: 08749253), Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e - voting		E-voting on the date of AGM		Consolidated voting results		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	Total no. of members voted	Total no. of votes cast by them	% of total valid votes cast
Voted in Favour	130	96561088	1	4	131	96561092	99.9995
Voted Against	3	487	0	0	3	487	0.0005
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	133	96561575	1	4	134	96561579	100



SPECIAL BUSINESS ITEMS:

Resolution 3: Ordinary Resolution

To approve and ratify the remuneration of Cost Auditors for the financial year 2026-27.

Particulars	Remote e - voting		E-voting on the date of AGM		Consolidated voting results		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	Total no. of members voted	Total no. of votes cast by them	% of total valid votes cast
Voted in Favour	130	96561088	1	4	131	96561092	99.9995
Voted Against	3	487	0	0	3	487	0.0005
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	133	96561575	1	4	134	96561579	100

Resolution 4: Special Resolution

Re-appointmnet of Shri. Rangarajan Venkataramanan Thiruvaiyar (DIN: 08749253) as Whole-Time Director of the Company

Particulars	Remote e - voting		E-voting on the date of AGM		Consolidated voting results		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	Total no. of members voted	Total no. of votes cast by them	% of total valid votes cast
Voted in Favour	130	96561088	1	4	131	96561092	99.9995
Voted Against	3	487	0	0	3	487	0.0005
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	133	96561575	1	4	134	96561579	100

Rangarajan

RAKHI AGARWAL
PRACTISING COMPANY SECRETARY
FCS No: 7047
CP No: 6270

Resolution 5: Special Resolution

Approval for revision in the terms of remuneration of Shri Mangilal Narender Surana (DIN:00075086), Managing Director.

Particulars	Remote e - voting		E-voting on the date of AGM		Consolidated voting results		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	Total no. of members voted	Total no. of votes cast by them	% of total valid votes cast
Voted in Favour	109	432212	1	4	110	432216	99.8875
Voted Against	3	487	0	0	3	487	0.1125
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	112	432699	1	4	113	432703	100

Notes: The related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Resolution No. 5.

Resolution 6: Ordinary Resolution

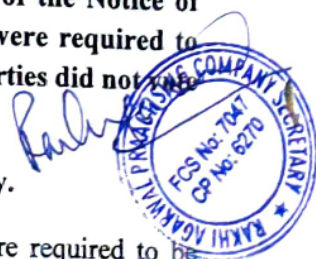
Approval of Material Related Party Transactions of the Company

Particulars	Remote e - voting		E-voting on the date of AGM		Consolidated voting results		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	Total no. of members voted	Total no. of votes cast by them	% of total valid votes cast
Voted in Favour	109	432212	1	4	110	432216	99.8875
Voted Against	3	487	0	0	3	487	0.1125
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	112	432699	1	4	113	432703	100

Notes: In terms of Regulation 23(7) of the Listing Regulations, with respect to undertaking Material Related Party Transaction at Resolution No. 6 of the Notice of Annual General Meeting, dated August 27, 2026, the related parties were required to abstain from voting on the said resolution. Accordingly, such related parties did not vote on Resolution No. 6.

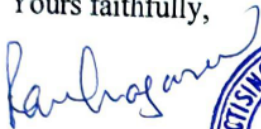
All the resolutions hereinabove have been passed with requisite majority.

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

Practising Company Secretary

FCS-7047

CP. No.- 6270

UDIN: 70070474001698484

PR No.: 7009/2025

Date: 1.10.2026

Place: Hyderabad

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFinTech in our presence on Tuesday, September 29, 2026 after the conclusion of the AGM.

Witness 1: ANUSHA

Witness 2: Sanku.

Scrutiniser's Report received by

For SURANA TELECOM AND POWER LIMITED



MANGILAL NARENDER SURANA

CHAIRMAN & MANAGING DIRECTOR

DIN: 00075086