



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 212/ 3 & 4,

Phase II, IDA Cherlapally,

Hyderabad - 500 051. Telangana, India.

Tel: +91-4027845119 / 27841198 / 65742601

Email: surana@surana.com

Website : www.suranasolar.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/31/2026-27

Date: 30th September, 2026

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
Scrip Code: SURANASOL	Scrip Code: 533298

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the 20th AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, kindly be informed that the 20th Annual General Meeting of the Company was held on Monday, the 28th September, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Video Visual Means and transacted the business as set out in the Notice of the 20th Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer as **Annexure- I**.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- II**.

All the resolutions (1 to 6) as set out in the Notice of 20th Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website www.suranasolar.com.

This is for your information and record.

Thanking you,
Yours faithfully,

For SURANA SOLAR LIMITED

Mangilal

Narender Surana

**MANGILAL NARENDER SURANA
DIRECTOR
DIN-00075086**



Digitally signed by Mangilal Narender Surana
DN: cn=Mangilal Narender Surana, o=Surana Solar Ltd.,
email=mangilal@surana.com, c=India
Date: 2026.09.30 16:40:20 +05'30'



ISO 9001-2008
Quality Management System
Cert. No. 9380



**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 Report of Scrutinizer on remote e-voting and e-voting at the 20th Annual General Meeting (AGM) of Surana Solar 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 Solar Limited
CIN: L45200TG2006PLC051566
Plot No. 212/3 & 4 Phase II,
IDA, Cherlapally, Hyderabad
Telangana- 500051

Sub: 20th Annual General Meeting (AGM) of the members of **Surana Solar Limited** ("the Company") held on Monday, September 28, 2026 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

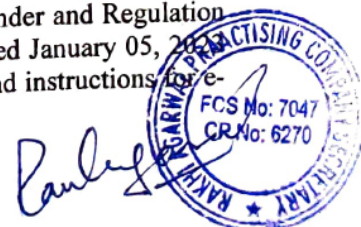
Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on 29th August 2026 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 29, 2026 ("Notice"), calling the 20th AGM of the members of the Company on Monday, September 28, 2026, at 11:00 a.m. 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. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD /CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI 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 28, 2026, at 11:00 a.m. 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 and in terms of MCA Circulars and SEBI Circular dated January 05, 2023, read with circular dated May 13, 2022, the notice of AGM including procedure and instructions for e-



voting and Annual Report for FY 2025-2026 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.suranasolar.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 5th September, 2026 i.e. after the sending of said Notice, in two newspapers namely "Business Standard" (English Newspaper), and "Telugu Prabha" (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 21, 2026, were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (Item nos. 1 to 6 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 24, 2026, at 9:00 a.m. (IST) and ended on Sunday, September 27th, 2026, 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. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFinTech in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted and the results were prepared.

ANUSHA
(Signature of the Witness)

Sanita
(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



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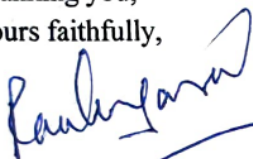
i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

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
Practicing Company Secretary
FCS-7047
CP. No.- 6270
UDIN: F007047H001661821
PR No.: 7009/2025

Date: 29-09-2026
Place: Hyderabad

Scrutiniser's Report received by

For SURANA SOLAR LIMITED



MANGILAL NARENDER SURANA
CHAIRMAN
DIN: 00075086

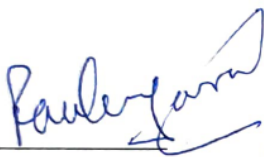
Annexure to the Consolidated Scrutinizer's Report in respect of e-voting along with e-voting at the 20th Annual General Meeting of Surana Solar Limited held on September 28, 2026 through Video Conferencing (VC)

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 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; (As an Ordinary Resolution)	2,19,43,501	99.9991%	196	0.0009%	-
Item No. 2 – To appoint a Director in place of Shri. Manish Surana (DIN: 00014373), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	2,19,35,899	99.9645%	7,798	0.0355%	-
Item No. 3 – To consider the appointment of Shri. Buvankar Shekarnath, as Whole-time Director of the Company (As a Special Resolution)	2,19,35,897	99.9645%	7,800	0.0355%	-
Item No. 4 – Approval of Material Related Party Transactions of the Company (As a Ordinary Resolution)	2,13,553	96.4292%	7,908	3.5708	--



Paul Surana

Item No. 5- To approve and ratify the remuneration of Cost Auditors for the financial year 2026-27 (As an Ordinary Resolution)	2,19,43,399	99.9986%	298	0.0014%	-
Item No. 6- To Approve the change in object clause of Memorandum of Association of the company (As a Special Resolution)	2,19,35,932	99.9646%	7,765	0.0354%	-



Rakhi Agarwal
Practicing Company Secretary
FCS-7047
CP. No.- 6270
UDIN: F007047H001661821
PR No.: 7009/2025



Date: 29-09-2026
Place: Hyderabad

Counter Signed by

For SURANA SOLAR LIMITED



MANGILAL NARENDER SURANA
CHAIRMAN
DIN: 00075086

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	22,801,337	21,722,236	95.2674	21,722,236	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		21,722,236	95.2674	21,722,236	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,150	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	26,387,113	221,460	0.8393	213,663	7,797	96.4792	3.5207	0	3,129
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		221,461	0.8393	213,663	7,798	96.4788	3.5212	0	3129
Total		49,206,600	21,943,697	44.5950	21,935,899	7,798	99.9645	0.0355	0	3129

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider the appointment of Shri. Buvankar Shekarnath, 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	22,801,337	21,722,236	95.2674	21,722,236	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		21,722,236	95.2674	21,722,236	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,150	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	26,387,113	221,460	0.8393	213,661	7,799	96.4783	3.5216	0	3,129
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		221,461	0.8393	213,661	7,800	96.4779	3.5221	0	3129
Total		49,206,600	21,943,697	44.5950	21,935,897	7,800	99.9645	0.0355	0	3129

Resolution No.	4									
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	22,801,337	0	0.0000	0	0	0.0000	0.0000	0	21,722,236
	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	21722236
Public- Institutions	E-Voting	18,150	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	26,387,113	221,460	0.8393	213,553	7,907	96.4296	3.5703	0	3,129
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		221,461	0.8393	213,553	7,908	96.4292	3.5708	0	3129
	Total	49,206,600	221,461	0.4501	213,553	7,908	96.4292	3.5708	0	21725365

Resolution No.	5									
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	22,801,337	21,722,236	95.2674	21,722,236	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		21,722,236	95.2674	21,722,236	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,150	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	26,387,113	221,460	0.8393	221,163	297	99.8658	0.1341	0	3,129
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		221,461	0.8393	221,163	298	99.8654	0.1346	0	3129
Total		49,206,600	21,943,697	44.5950	21,943,399	298	99.9986	0.0014	0	3129

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To Approve the change in object clause of Memorandum of Association 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	22,801,337	21,722,236	95.2674	21,722,236	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		21,722,236	95.2674	21,722,236	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	18,150	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	26,387,113	221,460	0.8393	213,696	7,764	96.4941	3.5058	0	3,129
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		221,461	0.8393	213,696	7,765	96.4937	3.5063	0	3129
Total		49,206,600	21,943,697	44.5950	21,935,932	7,765	99.9646	0.0354	0	3129