



# Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,  
Hyderabad-500 096.CIN: L40103TG1995PLC019554 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

Ref: SPCL/BSE/AGM/2014

September 30, 2014

To  
The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022 2272 2061/2041.

Dear Sir,

Sub: Outcome of the 19<sup>th</sup> Annual General Meeting of the members  
Ref: Scrip Code: 532874

This is to inform you that the members at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2014 at 10.00 AM., inter alia, have considered and approved the following resolutions by majority;

1. Adoption of Balance Sheet as at March 31, 2014 and the Profit & Loss Account for the period ended as on that date and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. P.V. Subba Rao & Mr. V.S. Murthy as Directors liable to retire by rotation.
3. Appointment of M/s M. Bhaskara Rao & Co., Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
4. Regularization of Mrs. M. Mangatayaru, Additional Director as Director of the Company and liable to retire by rotation.
5. Re-appointment and remuneration payable to Dr. S.M. Manepalli as Managing Director.
6. Approval of the Borrowing Limits.
7. Approval of Remuneration payable to Cost Auditors.

Thanking you,

Yours faithfully,  
For Suryachakra Power Corporation Limited

  
P S Chandramouli  
Company Secretary