



**Suprajit
Engineering
Limited**

Registered & Corporate Office : #100 & 101, Bommasandra Industrial Area,
Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279
E-mail: info@suprajit.com Web: <http://www.suprajit.com>
Corporate Identity Number (CIN) : L29199KA1985PLC006934



September 27, 2022

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001
Ref: 532509

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Ref: SUPRAJIT

Dear Sirs,

Sub: 37th Annual General Meeting -Voting Results and Scrutinizer's Report

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the Members at the Thirty Seventh (37th) Annual General Meeting ('AGM') of the Company held on September 26, 2022. All the Resolutions were passed with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being hosted on the website of the Company and CDSL.

Please take the same on your records.

Thanking you,
Yours faithfully,
For Suprajit Engineering Limited

Medappa Gowda J
CFO & Company Secretary

Encl: as above

General information about company	
Scrip code	532509
NSE Symbol	SUPRAJIT
MSEI Symbol	NA
ISIN	INE399C01030
Name of the company	SUPRAJIT ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	02:30 PM
End time of the meeting	03:25 pm



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2022, the standalone and Consolidated Statement of Profit and Loss of the Company as on that date together with the Auditor's report thereon and report of the Board of Directors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61774277	61651018	99.8005	61651018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61774277	61651018	99.8005	61651018	0	100	0
Public-Institutions	E-Voting	28367195	23424292	82.5753	23379389	44903	99.8083	0.1917
	Poll							
	Postal Ballot (if applicable)							
	Total	28367195	23424292	82.5753	23379389	44903	99.8083	0.1917
Public-Non Institutions	E-Voting	48245280	6485635	13.443	6485435	200	99.9969	0.0031
	Poll		7621	0.0158	7621	0	100	0
	Postal Ballot (if applicable)							
	Total	48245280	6493256	13.4588	6493056	200	99.9969	0.0031
Total		138386752	91568566	66.1686	91523463	45103	99.9507	0.0493
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appint Mr.Akhilesh Rai (DIN: 07982469) Director who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61774277	61651018	99.8005	61651018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61774277	61651018	99.8005	61651018	0	100	0
Public- Institutions	E-Voting	28367195	23424292	82.5753	21055853	2368439	89.889	10.111
	Poll							
	Postal Ballot (if applicable)							
	Total	28367195	23424292	82.5753	21055853	2368439	89.889	10.111
Public- Non Institutions	E-Voting	48245280	6467262	13.405	6464129	3133	99.9516	0.0484
	Poll		7621	0.0158	7621	0	100	0
	Postal Ballot (if applicable)							
	Total	48245280	6474883	13.4208	6471750	3133	99.9516	0.0484
Total		138386752	91550193	66.1553	89178621	2371572	97.4095	2.5905
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Re.0.90(90%) and to declare Final Dividend of Re.1.10(110%) for the financial year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61774277	61651018	99.8005	61651018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61774277	61651018	99.8005	61651018	0	100	0
Public-Institutions	E-Voting	28367195	23424292	82.5753	23424292	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28367195	23424292	82.5753	23424292	0	100	0
Public- Non Institutions	E-Voting	48245280	6485635	13.443	6484584	1051	99.9838	0.0162
	Poll		7621	0.0158	7621	0	100	0
	Postal Ballot (if applicable)							
	Total	48245280	6493256	13.4588	6492205	1051	99.9838	0.0162
Total		138386752	91568566	66.1686	91567515	1051	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Re-Appoint M/s.S.R.Batliboi and Associates LLP,Chartered Accountants as Statutory Auditors of the Company and Authorize the Board of Directors to Fix their remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		61651018	99.8005	61651018	0	100	0
	Poll							
	Postal Ballot (if applicable)	61774277						
	Total	61774277	61651018	99.8005	61651018	0	100	0
Public-Institutions	E-Voting		23424292	82.5753	23170006	254286	98.9144	1.0856
	Poll							
	Postal Ballot (if applicable)	28367195						
	Total	28367195	23424292	82.5753	23170006	254286	98.9144	1.0856
Public- Non Institutions	E-Voting		6467262	13.405	6465229	2033	99.9686	0.0314
	Poll		7621	0.0158	7621	0	100	0
	Postal Ballot (if applicable)	48245280						
	Total	48245280	6474883	13.4208	6472850	2033	99.9686	0.0314
Total		138386752	91550193	66.1553	91293874	256319	99.72	0.28

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the company for the financial year 2022-23.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61774277	61651018	99.8005	61651018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61774277	61651018	99.8005	61651018	0	100	0
Public-Institutions	E-Voting	28367195	23424292	82.5753	23424292	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	28367195	23424292	82.5753	23424292	0	100	0
Public-Non Institutions	E-Voting	48245280	6467262	13.405	6466536	726	99.9888	0.0112
	Poll		7621	0.0158	7605	16	99.7901	0.2099
	Postal Ballot (if applicable)							
	Total	48245280	6474883	13.4208	6474141	742	99.9885	0.0115
Total		138386752	91550193	66.1553	91549451	742	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr. K. Ajith Kumar Rai
Chairman of the 37th Annual General Meeting
Suprajit Engineering Limited
Plot No.100& 101, Bommasandra Industrial Area,
Bengaluru - 560099

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru-560 080, duly appointed as Scrutinizer by Suprajit Engineering Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 37th Annual General Meeting held on Monday, 26th September, 2022 at 2.30 pm IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated 25th May, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 2/2022 dated May 5, 2022 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020.



voting through remote e-voting and e-voting at the Annual General Meeting.

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2. The details of the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CSDL i.e. www.evotingindia.com and based on such reports

- a. 285 (folio wise) members have cast their votes through remote e-voting.
- b. 8 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: Adoption of the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2022, the standalone and Consolidated Statement of Profit and Loss of the Company as on that date together with the Auditors report thereon and report of the Board of Directors.:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	279	91515842	8	7621	287	91523463	99.951
Dissent	6	45103	0	0	6	45103	0.049
Total	285	91560945	8	7621	293	91568566	100.00
Abstained / Invalid	0	0	0	0	0	0	NA

Item No. 2: Appointment of Mr. Akhilesh Rai (holding DIN:07982469) Director who retires by rotation and being eligible, offers himself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member	No. of Votes cast	No of member	No. of Votes	No of member	No. of Votes cast	

Item No. 3: Confirmation of payment of Interim Dividend of Re. 0.90 (90%) and declaration of Final Dividend of Rs. 1.10(110%) for the financial year 2021-22:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	277	91559894	8	7621	285	91567515	99.999
Dissent	8	1051	0	0	8	1051	0.001
Total	285	91560945	8	7621	293	91568566	100.00
Abstained / Invalid	0	0	0	0	0	0	NA

Item No. 4. To re-appoint Messrs S. R. Batliboi & Associates LLP, Chartered Accountants, (Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company and authorize the Board of Directors to fix their remuneration:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	266	91286253	8	7621	274	91293874	99.720
Dissent	17	256319	0	0	17	256319	0.280
Total	283	91542572	8	7621	291	91550193	100.00
Abstained / Invalid	2	18373	0	0	2	18373	NA



SPECIAL BUSINESS:

Item No. 5: Ratifying the remuneration payable to Messrs G N Vand Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2022-23:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	274	91541846	7	7605	281	91549451	99.999
Dissent	9	726	1	16	10	742	0.001
Total	283	91542572	8	7621	291	91550193	100.00
Abstained / Invalid	2	18373	0	0	2	18373	NA

Based on the foregoing, the Resolutions No. from 1 to 5 in respect of 37th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You
Yours Sincerely

Parameshwar G. Bhat

Company Secretary

Membership No.: FCS No.: 8860

CP No.: 11004

UDIN: F008860D001054993

Date: 27.09.2022

Place: Bangalore

Witnesses:

Sharan S
Rithik Jain