

Date: 01-10-2024

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub: Prajay Engineers Syndicate Limited – Submission of Voting Results of 30<sup>th</sup> Annual General Meeting (AGM) of the company & Scrutinizer's Report -Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015, and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, attached herewith are

1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 of the 30<sup>th</sup> Annual General Meeting of the Company, held on Friday, 27 September 2024.
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014. In this regard, further we wish to inform you that, the Scrutinizer's Report is also enclosed herewith.

This is for your information and records.

Yours faithfully,  
**For Prajay Engineers Syndicate Limited**

**T Siva Kumar**  
**Company Secretary & Compliance Officer**

**Encl: As above**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024				
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	25737908			23715213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total				23715213	0	100.0000	0.0000
Public- Institutions	E-Voting				0	0	0.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if				0	0	0.0000	0.0000
	Total				0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	44197783			6407463	30539	99.5256	0.4744
	Poll				0	0	0	0
	Postal Ballot (if				0	0	0	0
	Total				6407463	30539	99.5256	0.4744
Total	Total	69935791			30122676	30539	99.8987	0.1013
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To appoint a Director in place of Mr. Ravi Kumar Kutikalapudi, (DIN:02789546) 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	25737908	23715213	92.1412	23715213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total		25737908	23715213	92.1412	23715213	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if							
	Total							
Public- Non Institutions	E-Voting	44197883	6438002	14.5663	6403063	34939	99.4573	0.5427
	Poll							
	Postal Ballot (if							
	Total		44197883	6438002	14.5663	6403063	34939	99.4573
Total	Total	69935791	30153215	43.1156	30118276	34939	99.8841	0.1159
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Appointment of Ms. Mogulla Varsha Reddy (DIN: 08759838) , as an Independent Woman Director of the Company				
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	25737908	23715213	92.1412	23715213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total		25737908	23715213	92.1412	23715213	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if							
	Total							
Public- Non Institutions	E-Voting	44197883	6438002	14.5663	6403063	34939	99.4573	0.5427
	Poll							
	Postal Ballot (if							
	Total		44197883	6438002	14.5663	6403063	34939	99.4573
Total	Total	69935791	30153215	43.1156	30118276	34939	99.8841	0.1159
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Reappointment of Mr. Jaya Simha Reddy Lingam (DIN: 08328343) to the office of Independent Director				
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	25737908	23715213	92.1412	23715213	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total		25737908	23715213	92.1412	23715213	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if							
	Total							
Public- Non Institutions	E-Voting	44197883	6438002	14.5663	6403063	34939	99.4573	0.5427
	Poll							
	Postal Ballot (if							
	Total		44197883	6438002	14.5663	6403063	34939	99.4573
Total	Total	69935791	30153215	43.1156	30118276	34939	99.8841	0.1159
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Approval of payment of remuneration to Mr. Dantapalli Vijaysen Reddy (DIN 00291185), Chairman & Managing Director				
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	25737908	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if							
	<b>Total</b>	25737908	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if							
	<b>Total</b>							
Public- Non Institutions	E-Voting	44197883	5875802	13.2943	5840863	34939	99.4054	0.5946
	Poll							
	Postal Ballot (if							
	<b>Total</b>	44197883	5875802	13.2943	5840863	34939	99.4054	0.5946
<b>Total</b>	<b>Total</b>	69935791	5875802	8.4017	5840863	34939	99.4054	0.5946
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To approve the Related Party Transactions				
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	25737908	300	0.0013	300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	<b>Total</b>		25737908	300	0.0013	300	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if							
	<b>Total</b>			0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44197883	6946394	14.7961	6879341	67053	99.0347	0.9653
	Poll							
	Postal Ballot (if							
	<b>Total</b>		44197883	6946394	14.7961	6879341	67053	99.0347
<b>Total</b>	<b>Total</b>	69935791	6946694	9.9330	6879641	67053	99.0347	0.9653
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Prajay Engineers Syndicate Limited  
D Vijaysen Reddy

Chairman and Managing Director  
Date: 01-10-2024





**M Ramana Reddy**

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,  
Punjabgutta, Hyderabad -500082, TG. Phone: 9059779006

**CONSOLIDATED SCRUTINIZER REPORT**

To

The Chairman of the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of **PRAJAY ENGINEERS SYNDICATE LIMITED ("the Company")** held on Friday, the 27<sup>th</sup> September, 2023 at 5.30 PM IST through Video Conferencing ("VC/ Other Audio-Visual means ('OVAM') at the registered office of the company situated at 1-10-63 & 64, 5<sup>th</sup> Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad -500016, Telangana.

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING DURING THE AGM.**

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of the **Prajay Engineers Syndicate Limited** ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting during the 30<sup>th</sup> Annual General Meeting of the company in respect of the resolutions contained in the notice of the 30<sup>th</sup> Annual General Meeting of the company.

**Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 30<sup>th</sup> Annual General Meeting of the members of the Company.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to ensure that the remote e-voting and the e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the

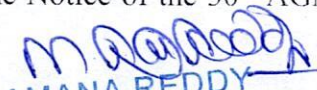


Notice of the AGM of the members of the Company. The Company has engaged the services of Central Depository Services Limited (CDSL) for remote e-voting and e-voting at the AGM.

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 30<sup>th</sup> AGM of the members of the Company, as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 20 September 2024 were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> AGM of the Company 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 period remained open from Monday, 23 September 2024 (9.00 a.m. IST) to Thursday, 26 September 2024 (5.00 p.m. IST).
- 3) The Company had also provided e-voting facility (through CDSL) to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.
- 4) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Monday, 30 September 2024 and downloaded from e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses who were not in the employment of the company.
- 5) My report on the results of the voting is based on the data downloaded from CDSL.
- 6) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> AGM of the Company.

The combined results of the remote e-voting and e-voting at the AGM are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 30<sup>th</sup> AGM of the Company stands passed with requisite majority.

  
M. RAMANA REDDY  
Practicing Company Secretary  
M. No.: 37864 C.P. No.: 18415



0	0
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iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
121	30153215	100%

**RESOLUTION NO. 3**

**APPOINTMENT OF MS. MOGULLA VARSHA REDDY (DIN: 08759838), AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY: (Special Resolution)**

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
100	30118276	99.88%

(i) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
21	34939	0.12%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
0	0

iv) Total Votes :

No. of members voted	No. of votes cast	% of total no. of valid votes cast
121	30153215	100%

**RESOLUTION NO. 4**

**REAPPOINTMENT OF MR. JAYA SIMHA REDDY LINGAM (DIN: 08328343) TO THE OFFICE OF INDEPENDENT DIRECTOR: (Special Resolution)**

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
100	30118276	99.88%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
21	34939	0.12%

(iii) Invalid Votes:



**RESOLUTION NO. 1****1. TO CONSIDER AND ADOPT: (Ordinary Resolution)**

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the reports of the Board of Directors and Statutory Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the report of Statutory Auditors thereon.

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
102	30122676	99.9%

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
19	30539	0.1%

**iii) Invalid Votes:**

No. of members voted	No. of votes cast
0	0

**iv) Total Votes :**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
121	30153215	100%

**RESOLUTION NO. 2**

**TO APPOINT A DIRECTOR IN PLACE OF MR. RAVI KUMAR KUTIKALAPUDI (DIN:02789546) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT: (Ordinary Resolution)**

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
100	30118276	99.88%

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
21	34939	0.12%

**(iii) Invalid Votes:**

No. of members voted	No. of votes cast

  
**M. RAMANA REDDY**  
Practicing Company Secretary  
M. No.: 37864 C.P. No.: 18415



No. of members voted	No. of votes cast
0	0

iv) Total Votes :

No. of members voted	No. of votes cast	% of total no. of valid votes cast
121	30153215	100%

**RESOLUTION NO. 5**

**APPROVAL OF PAYMENT OF REMUNERATION TO MR. DANTAPALLI VIJAYSEN REDDY (DIN 00291185), CHAIRMAN & MANAGING DIRECTOR: (Special Resolution)**

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
97	5840863	99.41%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
21	34939	0.59%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
0	0

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
118	5875802	100%

**RESOLUTION NO. 6**

**TO APPROVE THE RELATED PARTY TRANSACTIONS: (Ordinary Resolution)**

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
97	5718986	97.2%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
22	164939	2.8%

(iii) Invalid Votes:

  
**M. RAMANA REDDY**  
 Practicing Company Secretary  
 M. No.: 37864 C.P. No.: 18415

No. of members voted	No. of votes cast
0	0

iv) Total Votes :

No. of members voted	No. of votes cast	% of total no. of valid votes cast
119	5883925	100%

**Notes:**

- The figures in percentage have been rounded off to nearest decimal points
- This report has been issued pursuant to my engagement as scrutinizer for i) submission to Stock Exchanges ii) to be placed on website of the Company and iii) website of the CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
- In Resolution No. 5 and 6, the Related Parties have not casted votes.

Thanking You!

**Place: Hyderabad**

**Date: 30 September 2024**

**UDIN: F011891F001385307**

**M Ramana Reddy**  
**Practicing Company Secretary**  
**M. No. 11891**  
**C. P. No. 18415**  
**PR No: 3572/2023**

*M Ramana Reddy*  
**M. RAMANA REDDY**  
**Practicing Company Secretary**  
**M. No.: 37864 C.P. No.: 18415**