

Date: 08-10-2019

Place: Hyderabad

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza , 5 th Floor, Plot No.C/1, G Block, Bandra- Kurla Complex, Bandra(East) Mumbai - 400 051
Scrip Code: 531746 ISIN: INE505C01016	Scrip Code: PRAENG ISIN: INE505C01016

Dear Sir/Madam,

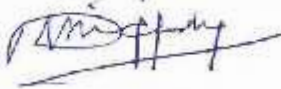
Sub: Submission of Voting Results of adjourned 25th Annual General Meeting of Prajay Engineers Syndicate Limited held on 07th day of October 2019.

With reference to the above captioned subject, we hereby submit the following details for Voting Results of the Adjourned 25th Annual General Meeting of the Company held on Monday, the 07th day of October 7, 2019, commenced at 3.00 p.m., at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500 016, Telangana, India and concluded at 4.05 p.m., as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, declared in accordance with the provisions of Companies Act, 2013, together with Scrutinizer's Report as enclosed as Annexure-1.

This is for your information and necessary records.

Thanking You,
Yours Faithfully,

For Prajay Engineers Syndicate Limited



Vijaysen Reddy Dantapalli
Chairman and Managing Director,
DIN: 00291185



Encl: Annexure-1

Prajay Engineers Syndicate Limited

Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House
Chikoti Gardens, Hyderabad -500 016.
Tel : 91 - 40 6628 5566

E-mail : Info@prajayengineers.com

www.prajayengineers.com

CIN : L45200TG1994PLC017384

Resolution 1:	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the report of the Board of Directors and Statutory Auditors thereon
Resolution Required: (ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	No

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	22988018	4912703	21.37	0	4912703	0.00	21.37
	Poll		18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting	1000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting	46946773	6977761	14.86	447499	6530262	6.41	93.59
	Poll		2080543	4.43	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	19.29	2528042	6530262	27.91	72.09
TOTAL	E Voting	69935791	11890464	0.00	447499	11442965	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total		32046022	45.82	20603057	11442965	64.29	35.71
				whether resolution is passed or not	Passed			

For Prajay Engineers Syndicate Ltd.

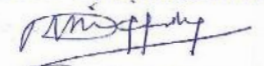

Managing Director



Resolution 2:	To appoint a Director in place of Mr. Rohit Reddy Dantapalli, (holding DIN :07560450) who retires by rotation, and being eligible offers himself for re-appointment
Resolution Required: (ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	22988018	4912703	21.37	0	4912703	0.00	21.37
	Poll		18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting	1000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting	46946773	6977761	14.86	440849	6536912	6.32	93.68
	Poll		2080543	0.00	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
	E Voting		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
				whether resolution is passed or not	Passed			

For Prajay Engineers Syndicate Ltd.


Managing Director



Resolution 3:	Regularisation of appointment of Mr. Vijaysen Reddy Dantapalli, as a Director of the Company							
Resolution Required: (ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	22988018	4912703	21.37	0	4912703	0.00	21.37
	Poll		18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting	1000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting	46946773	6977761	14.86	440849	6536912	6.32	93.68
	Poll		2080543	0.00	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
	E Voting		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
				whether resolution is passed or not	Passed			

For Prajay Engineers Syndicate Ltd.

[Signature]
Managing Director

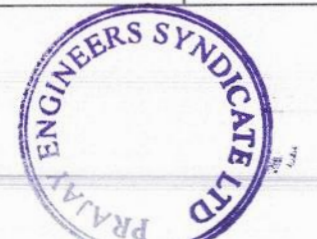


Resolution 4:	To approve the appointment of Mr. Vijaysen Reddy Dantapalli as a Managing Director of the Company
Resolution Required: (ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	22988018	4912703	21.37	0	4912703	0.00	21.37
	Poll		18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting	1000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting	46946773	6977761	14.86	440849	6536912	6.32	93.68
	Poll		2080543	0.00	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
	E Voting		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
				whether resolution is passed or not	Passed			

For Prajay Engineers Syndicate Ltd.

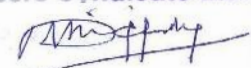

Managing Director

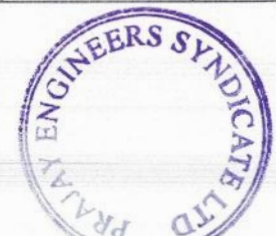


Resolution 5:	Appointment of Mr. L. Jaya Simha Reddy, as an Independent Director of the Company.
Resolution Required: (ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	No

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting	22988018	4912703	21.37	0	4912703	0.00	21.37
	Poll		18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting	1000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting	46946773	6977761	14.86	440849	6536912	6.32	93.68
	Poll		2080543	0.00	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
	E Voting		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
				whether resolution is passed or not	Passed			

For Prajay Engineers Syndicate Ltd.


Managing Director





Combined Scrutinizer Report for E-Voting & Poll for Prajay Engineers Syndicate Limited

To

PRAJAY ENGINEERS SYNDICATE LIMITED

8-2-293/82/A/1091-A, Road No. 41,
Near Peddamma Temple, Jubilee Hills,
Hyderabad-500033, Telangana.

Sub: Passing of resolution through Electronic and Poll conducted at the Adjourned 25th Annual General Meeting of Prajay Engineers Syndicate Limited held on Monday, the 7th day of October, 2019.

Dear Sir,

The Board of Directors of Prajay Engineers Syndicate Limited at its meeting held on 14th August, 2019 has appointed me as Scrutinizer for the Remote E-voting held between 27th September, 2019 (9:00 A.M.) and 29th September, 2019 (5:00 P.M.) and the poll at the adjourned 25th Annual General Meeting held on 7th day of October, 2019.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E-voting to the shareholders of the Company. M/s. Venture Capital & Corporate Investments Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company. The E-voting results were unblocked by me on Monday, 7th day of October, 2019 after the conclusion of the adjourned 25th Annual General Meeting.

At the adjourned 25th Annual General Meeting of the Company held on this Monday, 7th day of October, 2019, the Company has provided an option to vote through ballot papers for the members present in the meeting who could not participate in the E-voting, to record their votes through the ballot process. The Chairman of the Annual General Meeting has appointed the undersigned as the Scrutinizer for the same. The result of the E-voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
72	32046022	Various as mentioned under each of the Resolution

*Represents the total number of persons who participated through E-voting and Poll.

M. R. Rao

Flat No.10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad – 500082

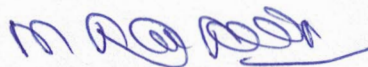


We further confirm that the Registers and records generated from the remote E-voting platform of the Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to E-voting and Physical shall remain in our safe custody until the Chairman considers, approves and sign the minutes and thereafter the same shall be returned.

Thanking You
Yours faithfully,

For P.S. Rao & Associates,
Company Secretaries



M Ramana Reddy
C. P.No. 18415

Place: Hyderabad
Date: 08.10.2019

Resolution 1:	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the report of the Board of Directors and Statutory Auditors thereon							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	No							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting		4912703	21.37	0	4912703	0.00	21.37
	Poll		18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)	22988018	0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting		0	0	0	0	0.00	0.00
	Poll	1000	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting		6977761	14.86	447499	6530262	6.41	93.59
	Poll	46946773	2080543	4.43	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	19.29	2528042	6530262	27.91	72.09
TOTAL	E Voting		11890464	0.00	447499	11442965	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20603057	11442965	64.29	35.71
				whether resolution is passed or not	Passed			



M. Rajasekh

Resolution 2:	To appoint a Director in place of Mr. Rohit Reddy Dantapalli, (holding DIN :07560450) who retires by rotation, and being eligible offers himself for re-appointment							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes							
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting		4912703	21.37	0	4912703	0.00	21.37
	Poll	22988018	18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting		0	0	0	0	0.00	0.00
	Poll	1000	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting		6977761	14.86	440849	6536912	6.32	93.68
	Poll	46946773	2080543	0.00	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
	E Voting		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
				whether resolution is passed or not	Passed			



M. G. Rao

Resolution 3:	Regularisation of appointment of Mr. Vijaysen Reddy Dantapalli, as a Director of the Company					
Resolution Required: (Ordinary/Special)	Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/ Resolution ?	Yes					

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting		4912703	21.37	0	4912703	0.00	21.37
	Poll	22988018	18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting		0	0	0	0	0.00	0.00
	Poll	1000	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting		6977761	14.86	440849	6536912	6.32	93.68
	Poll	46946773	2080543	0.00	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
	E Voting		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73



M. Srinivas

Resolution 4:	To approve the appointment of Mr. Vijayson Reddy Dantapalli as a Managing Director of the Company					
Resolution Required: (Ordinary/Special)	Ordinary					
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	Yes					

Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E Voting		4912703	21.37	0	4912703	0.00	21.37
	Poll	22988018	18075015	78.63	18075015	0	78.63	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total		22987718	100.00	18075015	4912703	78.63	21.37
Public Institutions	E Voting		0	0	0	0	0.00	0.00
	Poll	1000	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public -Non Institutions	E Voting		6977761	14.86	440849	6536912	6.32	93.68
	Poll	46946773	2080543	0.00	2080543	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		9058304	14.86	2521392	6536912	27.84	72.16
	E Voting		11890464	0.00	440849	11449615	0.00	0.00
	Poll		20155558	0.00	20155558	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00
	Total	69935791	32046022	45.82	20596407	11449615	64.27	35.73
					whether resolution is passed or not			
					Passed			



M. D. S. Rao

Resolution 5:	Appointment of Mr. L. Jaya Simha Reddy, as an Independent Director of the Company.									
Resolution Required: (Ordinary/Special)	Ordinary									
Whether Promoter/Promoter Group are Interested in the agenda/ Resolution ?	No									
Category	Mode of Voting	No of Shares Held	No. of Votes Polled	% of votes polled on outstanding Shares	No. Votes-In Favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled	whether resolution is passed or not	
Promoter & Promoter Group	E Voting		4912703	21.37	0	4912703	0.00	21.37		
	Poll	22988018	18075015	78.63	18075015	0	78.63	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0.00	0		
	Total		22987718	100.00	18075015	4912703	78.63	21.37		
Public Institutions	E Voting		0	0	0	0	0.00	0.00		
	Poll	1000	0	0	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00		
	Total		0	0	0	0	0.00	0.00		
Public -Non Institutions	E Voting		6977761	14.86	440849	6536912	6.32	93.68		
	Poll	46946773	2080543	0.00	2080543	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00		
	Total		9058304	14.86	2521392	6536912	27.84	72.16		
	E Voting		11890464	0.00	440849	11449615	0.00	0.00		
	Poll		20155558	0.00	20155558	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0.00	0	0.00	0.00		
	Total		69935791	32046022	45.82	20596407	11449615	64.27	35.73	



M. G. Rao