

September 26, 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: Proceedings of Thirty Seventh (37th) Annual General Meeting ('AGM') of the Company held on September 26, 2022

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at Thirty Seventh (37th) AGM of the Company held today, September 26, 2022.

Ordinary Business:

1. To receive, consider and adopt 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 including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.
2. To appoint Mr. Akhilesh Rai (holding DIN:07982469), Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To confirm the payment of Interim Dividend of ₹ 0.90 (90%) and to declare Final Dividend of ₹ 1.10 (110%) for the financial year 2021-22.
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.

hng

Special Business:

5. 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.

Please note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

The Meeting started at 2.30 P.M and ended at 3.25 P.M.

Thanking you

Yours faithfully
For Suprajit Engineering Limited



Medappa Gowda J
CFO & Company Secretary