

Date: 29-09-2023

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited 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 28th 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 29th Annual General Meeting of the Company, held on Wednesday, 27 September 2023.
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, 2023				
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	23488552	21465857	91.38	21465857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total		21465857	91.38	21465857	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46447239	2550078	5.49	2519930	30148	98.82	1.18
	Poll							
	Postal Ballot (if							
	Total		46447239	2550078	5.49	2519930	30148	98.82
Total	Total	69935791	24015935	34.33	23985787	30148	99.8119	0.1881
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				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. ROHIT REDDY DANTAPALLI, (DIN:07560450), 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	23488552	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if		0	0	0	0	0.0000	0.0000
	Total							0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46447239	2550078	5.49	2444099	105979	95.84	4.15
	Poll							
	Postal Ballot (if							
	Total		46447239	2550078	5.49	2444099	105979	95.84
Total	Total	69935791	2550078	3.64	2444099	105979	95.84	4.15
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	21465857
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To approve the reappointment of Mr. Raghavender Reddy Marpadaga (DIN: 06936544) to the office of Independent Director and to pass with or without modification(s), the resolution as a Special Resolution				
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	23488552	21465857	91.38	21465857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total		21465857	91.38	21465857	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46447239	2550078		2444099	105979	95.84	4.16
	Poll							
	Postal Ballot (if		0		0			
	Total		46447239	2550078		2444099	105979	95.84
Total	Total	69935791	24015935	34.33	23985787	105979	99.87	0.13
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

For Prajay Engineers Syndicate Limited
D Vijaysen Reddy

Chairman and Managing Director
Date: 30-09-2023



M Ramana Reddy

Practicing Company Secretary

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

CONSOLIDATED SCRUTINIZER REPORT

To

The Chairman of the 29th Annual General Meeting (AGM) of the Members of **PRAJAY ENGINEERS SYNDICATE LIMITED ("the Company")** held on Wednesday, the 27th September, 2023 at 5.00 PM IST through Video Conferencing ("VC/ Other Audio-Visual means ('OVAM') at the registered office of the company situated at 1-10-63 & 64, 5th 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 29th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 29th 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 29th 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

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M. RAMANA REDDY

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

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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 29th 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 2023 were entitled to vote on the resolutions stated in the Notice of the 29th 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 Saturday, 23 September 2023 (9.00 a.m. IST) to Tuesday, 26 September 2023 (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 Wednesday, 27 September 2023 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.
- d) 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 29th 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 29th AGM of the Company stands passed with requisite majority.



M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
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RESOLUTION NO. 1

1. TO CONSIDER AND ADOPT: (Ordinary Resolution)

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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 31st March, 2023, 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
108	23985787	99.87%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
22	30148	0.13%

(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
130	24015935	100%

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. DANTAPALLI ROHIT REDDY, (DIN:07560450) 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
102	2444099	95.84%

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	105979	4.15%

(iii) Invalid Votes:

No. of members voted	No. of votes cast
3	21465857

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M. RAMANA REDDY
Practicing Company Secretary
M. No.: 37864 C.P. No.: 18415
F 11891

iv) Total Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
127	2550078	100%

RESOLUTION NO. 3

REAPPOINTMENT OF MR. RAGHAVENDER REDDY MARPADAGA (DIN: 06936544)
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
105	23909956	99.56%

(i) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	105979	0.44%

(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
130	24015935	100%

Notes:

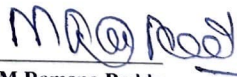
- The figures in percentage have been rounded off to nearest decimal points
- This report has been issued pursuant to my engagement as scrutinizer for i) submission to Stock Exchanges ii) to be placed on website of the Company and iii) website of the CDSL. This report is not be used for any other purpose 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. 3, the Votes of Related Parties are not considered in Voting Results.

Thanking You!

Place: Hyderabad

Date: 28 September 2023

UDIN : F011891E001109121


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