

Date: 01-10-2022

<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,

**Sub: Outcome and Proceedings of 28<sup>th</sup> Annual General Meeting of the company.**

**Reg: PRAJAY ENGINEERS SYNDICATE LIMITED (“The Company”)**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Annual General Meeting (AGM) of the Company held on Friday, the 30<sup>th</sup> day of September, 2022, at 5:00 P.M. (IST), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) at the Registered office Address of the company situated at 1-10-63 & 64, 5<sup>th</sup> Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana.

In this regard, please find enclosed summary of proceedings of 28<sup>th</sup> Annual General Meeting of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Yours faithfully,

**For Prajay Engineers Syndicate Limited**

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

**Encl: As above**

**PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF PRAJAY ENGINEERS SYNDICATE LIMITED HELD ON FRIDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2022, AT 5:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).**

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**DIRECTORS PRESENT:**

Mr. Vijaysen Reddy Dantapally	Chairman & Managing Director
Mr. Rohit Reddy Dantapalli	Director
Mr. Ravi Kumar Kutikalapudi	Director
Mr. Raghavender Reddy Marpadaga	Independent Director (Chairman of Audit Committee, NRC Committee and Stakeholders Relationship Committee)

**MEMBERS PRESENT**

Total 40 members were present at the meeting, including 2 persons belonging to Promoter and Promoters Group.

**ALSO PRESENT**

1. Mr. P Bhaskar Rao – Chief Financial Officer through VC/OAVM
  2. Mr. T Siva Kumar - Company Secretary
  3. Mr. K Peddabbai – partner M/s Karumanchhi & Associates, Statutory Auditors
  4. Mr. M Ramana Reddy – M/s P. S. Rao & Associates, Practicing Company Secretaries  
Hyderabad - Secretarial Auditor & Scrutiniser of the Meeting through VC/OAVM
- Mr. Vijaysen Reddy Dantapally - Chairman & Managing Director of the company chaired the Meeting.
  - The Chairman welcomed all the members, Directors, KMP, Statutory Auditors and Secretarial Auditors to the 28<sup>th</sup> AGM of the Company.
  - The Chairman informed the members that, the requisite quorum for the AGM is present. Thereafter, the Chairman called the meeting to order and commenced the proceedings of the meeting.

- The Chairman informed that, in view of the Pandemic, the 28<sup>th</sup> Annual General meeting of the company is being conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the circulars and guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.
- The Chairman further apprised the members about the state of affairs, operations and financial performance of the Company.
- The Chairman informed the members that there are 03 (Three) resolutions proposed for approval at the meeting and requested the Company Secretary, Mr. T. Siva Kumar to take up the agenda item.
- The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date Friday, 23 September, 2022, to cast their vote on all resolutions as set forth in the 28<sup>th</sup> AGM Notice From Tuesday, 27 September, 2022 at 09.00 hrs. (IST) to Thursday, 29 September, 2022 at 17.00 hrs. (IST). Further, members were informed that who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the AGM Notice at venue voting facility provided by CDSL as made available during the meeting.
- The members were also informed that Mr. M Ramana Reddy (CP. No. 18415), M/s P. S. Rao & Associates, Practicing Company Secretaries, Hyderabad had been appointed as the Scrutinizer for conducting the remote e-voting and Venue voting at AGM process in fair and transparent manner. Further, members were informed that voting results shall be submitted to the Stock Exchanges within prescribed time period and will also be made available on the websites of the Company and CDSL in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice convening the 28<sup>th</sup> AGM, Directors’ Report of the Company and Auditors’ Report for the Financial Year ended March 31, 2022 were taken as read.

- Items of businesses transacted in the AGM

<b>I</b>	<b>ORDINARY BUSINESS</b>
1	To adopt Audited Financial Statements of the Company – both Standalone and Consolidated for the year ended 31-03-2022
2	To appoint a Director in place Mr. Ravi Kumar Kutikalapudi, (DIN:02789546) who retires by rotation, and being eligible offers himself for re-appointment.
3	To approve the appointment of Mr. Vijaysen Reddy Dantapalli as a Managing Director of the Company and to pass with or without modification(s), the resolution as an Ordinary Resolution

The meeting concluded with a vote of thanks to the Chair and the members.

This is for your information and necessary records.

Yours faithfully,

**For Prajay Engineers Syndicate Limited**

**D Vijaysen Reddy**  
**Chairman and Managing Director**  
**DIN:00291185**