

May 4, 2023  
SEL/SEC/ 2023-2024/11

<b>Ref: 532509</b> <b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor,</b> <b>Dalal Street, Mumbai- 400 001</b>	<b>Ref: SUPRAJIT</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block-G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai- 400 051</b>
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Dear Sirs

Sub: Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby inform you that the shareholders of the Company have approved the following Special Resolution pursuant to the Postal Ballot notice dated March 31, 2023 conducted in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

<b>S.NO</b>	<b>Resolution</b>	<b>Result</b>
<b>1.</b>	Special Resolution for appointment of Mr. Bhagya Chandra Rao (DIN: 00211127) as an Independent Director of the Company for a period of 5 years up to March 31, 2028 with effect from April 1, 2023:	Special Resolution Passed

The Scrutinizer's Report is enclosed herewith.

The voting results along with the Scrutinizer's Report are available on the website of the Company at [www.suprajit.com](http://www.suprajit.com).

This may be treated as the requisite compliance .

Thanking you,

Yours faithfully,

**For SUPRAJIT ENGINEERING LIMITED****Medappa Gowda J**  
**CFO & Company Secretary**

Encl: as above

**PARAMESHWAR G. BHAT**

B.Com., LLB, ML, MBA, FCS

Company Secretary

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Near Bashyam Circle, Sadashivanagar,  
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**REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS**

*Private & Confidential*  
*{Strictly to the addressee only}*

4<sup>th</sup> May, 2023

To  
Mr. K. Ajith Kumar Rai  
Chairman  
Suprajit Engineering Limited  
(CIN: L29199KA1985PLC006934)  
No.100 & 101, Bommasandra Industrial-Area  
Anekal Taluk  
Bengaluru- 560 099

Dear Sir

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No 8860, CP No.11004), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 31<sup>st</sup> March, 2023, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No.19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 31<sup>st</sup> March, 2023 based on the report provided by Central Depository Services (India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility up to 03<sup>rd</sup> May, 2023 (5.00 P.M. IST).





In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Tuesday, 4<sup>th</sup> April, 2023 (9.00 A.M. IST) till Wednesday, 3<sup>rd</sup> May, 2023 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports,

- a. 1469 (One Thousand Four Hundred and Sixty Nine) members (folio wise) have cast their votes through remote e-voting.

On verification of 1469 members voting through e-Voting, up to 3<sup>rd</sup> May, 2023 from the Shareholders of Suprajit Engineering Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

**VOTING ANALYSIS:**

**SPECIAL BUSINESS:**

**Item No. 1- APPOINTMENT OF MR. BHAGYA CHANDRA RAO (DIN: 00211127) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

**SPECIAL RESOLUTION:**

Particulars	No: of votes contained in				%Total Valid Votes Cast
	Remote E-voting		Total		
	No. of members voted	No. of Votes cast (Shares)	No. of members voted	No. of Votes cast (Shares)	
Assent	1454	92268332	1454	92268332	99.93
Dissent	16	60566	16	60566	0.07
Total	1469*	92328898	1469*	92328898	100.00
Abstained/Invalid	NIL	NIL	NIL	NIL	NIL

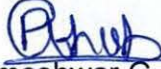
\* One shareholder has casted 50% vote for and 50% vote against the resolution.



Based on the above information, you may kindly declare the results and take steps accordingly.

Thanking you

Yours faithfully



Parameshwar G. Bhat  
Membership No.: 8860

CP No.: 11004

Scrutinizer

UDIN: F008860E000252015

