

Date: 03-10-2022

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 28th Annual General Meeting of the Company, held on Friday, 30 September 2022.
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, 2022				
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	22988018	21465857	93.3785	21465857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total		22988018	21465857	93.3785	21465857	0	100.0000
Public-Institutions	E-Voting	330	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if							
	Total		330	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46947443	6946394	14.7961	6892941	53453	99.2305	0.7695
	Poll							
	Postal Ballot (if							
	Total		46947443	6946394	14.7961	6892941	53453	99.2305
Total	Total	69935791	28412251	40.6262	28358798	53453	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				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF RAVI KUMAR KUTIKALAPUDI, (DIN:02789546), 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	22988018	21465857	93.3785	21465857	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total		22988018	21465857	93.3785	21465857	0	100.0000
Public-Institutions	E-Voting	330	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if							
	Total		330	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46947443	6946394	14.7961	6879336	67058	99.0346	0.9654
	Poll							
	Postal Ballot (if							
	Total		46947443	6946394	14.7961	6879336	67058	99.0346
Total	Total	69935791	28412251	40.6262	28345193	67058	99.7640	0.2360
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				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				
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	22988018	300	0.0013	300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if							
	Total		22988018	300	0.0013	300	0	100.0000
Public-Institutions	E-Voting	330	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if							
	Total		330	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46947443	6946394	14.7961	6879341	67053	99.0347	0.9653
	Poll							
	Postal Ballot (if							
	Total		46947443	6946394	14.7961	6879341	67053	99.0347
Total	Total	69935791	6946694	9.9330	6879641	67053	99.0347	0.9653
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	21465557
Public Insitutions	0
Public - Non Insitutions	0

Date: 03-10-2022

For Prajay Engineers Syndicate Limited
D Vijaysen Reddy

Chairman and Managing Director



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 28th Annual General Meeting (AGM) of the Members of PRAJAY ENGINEERS SYNDICATE LTD ("the Company") held on Friday, the 30th September, 2022 at 5 PM IST through Video Conferencing ("VC/ Other Audio-Visual Means ('OVAM') at the Registered Office Address of the company situated at 1-10-63 & 64, 5thFloor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016

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 Ltd ("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 at the 28th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 28th Annual General Meeting of the company dated 5 September 2022,

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 28th 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 report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the AGM of the

M. RAMANA REDDY
Practicing Company Secretary
M. No.: ~~3384~~ F11891
C.P. No. 2015

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 28th AGM of the members of the Company, as under:

- 1) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 23 September 2022, were entitled to vote on the resolutions stated in the Notice of the 28th 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 Tuesday, 27 September 2022 (9.00 a.m. IST) to Thursday, 29 September 2022 (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 Saturday, 1 October 2022 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.
- 6) 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 28th AGM of the Company and thereafter will be handed over to the company Secretary of the Company for safe preservation.
- 7) The combined results of the remote e-voting and venue e-voting based on the reports generated from CDSL scrutinized on test check basis and relied upon by me as under. Based on combined results, we report that, all the resolutions as per the Notice of the 28th AGM of the Company stands passed with requisite majority.


3/10/2022

M. RAMANA REDDY
Practicing Company Secretary
M. No.: ~~37864~~ C.P. No.: 18415
F11891

RESOLUTION NO. 1

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS' THEREON; (Ordinary Resolution)

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
87	28358798	99.81

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
22	53453	0.19

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
109	28412251	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF RAVI KUMAR KUTIKALAPUDI, (DIN:02789546), 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
83	28345193	99.76

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
26	67058	0.24

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
109	28412251	100

M. RAMANA REDDY
Practicing Company Secretary
M. No.: ~~3884~~ C.P. No.: 18415
F11891

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(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 3

**TO APPROVE THE APPOINTMENT OF MR. VIJAYSEN REDDY DANTAPALLI AS A
MANAGING DIRECTOR OF THE COMPANY: (Ordinary Resolution)**

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
82	6879641	99.03

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	67053	0.97

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
107	6946694	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast
2	21465557

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.

Thanking You!

Place: Hyderabad

Date: October 3, 2022

UDIN: F011891D001122352


M Ramana Reddy 3/10/2022
Practicing Company Secretary
M. No. F-11891
C. P. No. 18415

M. RAMANA REDDY
Practicing Company Secretary
M. No.: ~~37864~~ C.P. No.: 18415
F11891