



**Suprajit  
Engineering  
Limited**

Registered & Corporate Office : #100, Bommasandra Industrial Area,  
Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279  
E-mail: info@suprajit.com Web : http://www.suprajit.com  
Corporate Identity Number (CIN) : L29199KA1985PLC006934



August 16, 2021

**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: Newspaper advertisement**

Please find attached the copy of Newspaper Advertisement published by the Company on August 13, 2021 in 'Business Standards', English Newspaper and 'Sanjevani', Kannada Newspaper, with respect to Notice of Annual General Meeting, E-Voting Information and Book Closure.

Kindly take this into your records.

Thanking you

Yours faithfully  
**For Suprajit Engineering Limited,**

**Medappa Gowda. J  
CFO & Company Secretary**



*Encl: as above*

**Andhra Pradesh State FiberNet Limited**

Proposals are invited from interested agencies for the following RFPs: 1) Supply of 2F Fiber Pole Accessories, 2) Supply of 24F Fiber Pole Accessories, 3) Hiring of Vehicles for APSFL FRT Teams at: a) Ananthapur, b) Chittoor c) Kadapa d) Kurnool e) Nellore f) Prakasam g) Guntur h) Krishna i) West Godavari Districts j) East Godavari k) Visakhapatnam l) Srikakulam m) Vizianagaram Districts.

Details of the RFPs may be downloaded from the website: www.apsfl.in or on e-procurement platform. All other details will be uploaded only on the website of APSFL or e-procurement platform. For any queries Email: apsfl@ap.gov.in

4212 Sd/- Executive Director, APSFL

**BPT BIRLA PRECISION**

**BIRLA PRECISION TECHNOLOGIES LIMITED**  
CIN : L29220MH1986PLC041214  
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004  
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

(₹ in Lakhs, except per share data)

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30/06/2021	31/03/2021	30/06/2020	31/03/2021	30/06/2021	31/03/2021	30/06/2020	31/03/2021
1	Total Income from operations	5429.26	6131.30	1232.58	17332.20	5429.26	6131.30	1232.58	17332.20
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	51.27	137.29	(735.91)	144.47	51.27	137.29	(735.91)	144.47
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	51.27	137.29	(735.91)	144.47	51.27	137.29	(735.91)	144.47
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	51.13	134.77	(735.91)	141.95	51.13	134.77	(735.91)	141.95
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	51.13	128.67	(735.91)	135.85	51.13	128.67	(735.91)	135.85
6	Equity Share Capital	1305.42	1305.42	1136.79	1305.42	1305.42	1305.42	1136.79	1305.42
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				9355.59				9355.59
8	Earnings Per Share (Face value of ₹ 2/- each)								
	Basic (₹)	0.08	0.21	(1.29)	0.22	0.08	0.21	(1.29)	0.22
	Diluted (₹)	0.08	0.21	(1.29)	0.22	0.08	0.21	(1.29)	0.22

**Notes:**

- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2021 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com).
- Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
- Effective from 22nd June, 2018 the Company has been in receipt of funds under the Deen Dayal Upadhyaya Gramen Kaushalya Yojana for skilling of rural poor youth in the state of Bihar. As this is not considered as an operating segment, the revenue under this project has been classified as "Other" for disclosure purposes.
- Total income from operations for the quarter ended includes ₹ 0.42 lakhs receipt of interest on fixed deposits in banks on funds received under the Deen Dayal Upadhyaya Gramen Kaushalya Yojana for skilling of rural poor youth in the state of Uttar Pradesh.
- The Company has incorporated new subsidiary in USA named as Birla Precision USA Ltd during the year with authorised equity share capital of 200 shares and paid up equity share capital of 10 shares at 1 USD each, EIN: 36-4974239, no transactions has taken place during the quarter in this subsidiary.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th August, 2021. The Statutory Auditor's have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

For and on behalf of the Board of Directors  
Sd/-  
Vedant Birla  
Chairman & Managing Director  
DIN:03327691

Date: 12th August, 2021  
Place: Mumbai

**SUPRAJIT ENGINEERING LIMITED**  
CIN: L29199KA1985PLC006934  
Registered & Corporate Office: No. 100&101, Bommasandra Industrial Area Bangalore - 560 099,  
Telephone: +91+80-43421100, Fax: +91-80-27833279 Email: investors@suprajit.com, Web: www.suprajit.com

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Suprajit Engineering Limited ("the Company") will be held on Friday, September 03, 2021 at 2.30 P.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated May29, 2021.

The Notice of the AGM along with the Annual Report 2020-21 has been sent on August 12, 2021 only by electronic mode in accordance with the Circulars, to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Share Transfer Agent. The Notice of AGM and Annual Report 2020-21 shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all the Members to cast their votes on all the resolutions as set out in the notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

**The Shareholders may note the following:**

- Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM, using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.
- Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 27, 2021 ("Cut-Off Date").
- Remote e-voting commences on Tuesday, August 31, 2021 at 9.00 AM IST and ends on Thursday, September 02, 2021 at 5.00 P.M. IST. During this period, Members holding shares either in physical or in de-materialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:
 

For Physical shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (investors@suprajit.com) / RTA (irg@integrated.com)
For Demat shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (investors@suprajit.com) / RTA (irg@integrated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

**Book Closure:** Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from August 28, 2021 to September 03, 2021 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved at the AGM.

Place: Bangalore  
Date: 12.08.2020

By order of the Board  
**Medappa Gowda J**  
Company Secretary & Compliance Officer



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