

September 04, 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: 36th Annual General Meeting -Voting Results and Scrutinizer's Report

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the Members at the Thirty Sixth (36th) Annual General Meeting ('AGM') of the Company held on September 03, 2021. All the Resolutions were passed with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being hosted on the website of the Company and CDSL.

Please take the same on your records.

Thanking you,
Yours faithfully,
For Suprajit Engineering Limited

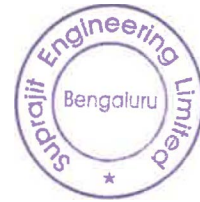


**Medappa Gowda J
CFO & Company Secretary**



Encl: as above

General information about company	
Scrip code	532509
NSE Symbol	SUPRAJIT
MSEI Symbol	NA
ISIN	INE399C01030
Name of the company	SUPRAJIT ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2021
Start time of the meeting	2:30 PM
End time of the meeting	3:15 PM



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2021, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.					
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	61264233	61242079	99.9638	61242079	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61264233	61242079	99.9638	61242079	0	100
Public-Institutions	E-Voting	24783630	18951251	76.4668	18951251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24783630	18951251	76.4668	18951251	0	100
Public-Non Institutions	E-Voting	52324610	546164	1.0438	546063	101	99.9815	0.0185
	Poll		12365	0.0236	12365	0	100	0
	Postal Ballot (if applicable)							
	Total		52324610	558529	1.0674	558428	101	99.9819
Total		138372473	80751859	58.3583	80751758	101	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mohan Srinivasan Nagamangala (holding DIN:01916468), Director 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	61264233	61242079	99.9638	61242079	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61264233	61242079	99.9638	61242079	0	100
Public- Institutions	E-Voting	24783630	18951251	76.4668	18951251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24783630	18951251	76.4668	18951251	0	100
Public- Non Institutions	E-Voting	52324610	527277	1.0077	526550	727	99.8621	0.1379
	Poll		12365	0.0236	12365	0	100	0
	Postal Ballot (if applicable)							
	Total		52324610	539642	1.0313	538915	727	99.8653
Total		138372473	80732972	58.3447	80732245	727	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Re. 0.75 (75%) and to declare Final Dividend of Re. 1.00(100%) for the financial year 2020-21.				
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	61264233	61242079	99.9638	61242079	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61264233	61242079	99.9638	61242079	0	100
Public-Institutions	E-Voting	24783630	18951251	76.4668	18951251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24783630	18951251	76.4668	18951251	0	100
Public- Non Institutions	E-Voting	52324610	546164	1.0438	545963	201	99.9632	0.0368
	Poll		12415	0.0237	12415	0	100	0
	Postal Ballot (if applicable)							
	Total		52324610	558579	1.0675	558378	201	99.964
Total		138372473	80751909	58.3584	80751708	201	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Directorship of Mr. Muthuswamy Lakshminarayan (DIN: 00064750) as an Independent Director of the Company				
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	61264233	61242079	99.9638	61242079	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61264233	61242079	99.9638	61242079	0	100
Public-Institutions	E-Voting	24783630	18951251	76.4668	18944393	6858	99.9638	0.0362
	Poll							
	Postal Ballot (if applicable)							
	Total		24783630	18951251	76.4668	18944393	6858	99.9638
Public- Non Institutions	E-Voting	52324610	546150	1.0438	543033	3117	99.4293	0.5707
	Poll		12415	0.0237	12415	0	100	0
	Postal Ballot (if applicable)							
	Total		52324610	558565	1.0675	555448	3117	99.442
Total		138372473	80751895	58.3584	80741920	9975	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2021-22				
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	61264233	61242079	99.9638	61242079	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61264233	61242079	99.9638	61242079	0	100
Public-Institutions	E-Voting	24783630	18951251	76.4668	18951251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24783630	18951251	76.4668	18951251	0	100
Public- Non Institutions	E-Voting	52324610	543575	1.0389	540543	3032	99.4422	0.5578
	Poll		12415	0.0237	12415	0	100	0
	Postal Ballot (if applicable)							
	Total		52324610	555990	1.0626	552958	3032	99.4547
Total		138372473	80749320	58.3565	80746288	3032	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



PARAMESHWAR G. BHAT

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

Company Secretary

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Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr. K. Ajith Kumar Rai
Chairman of the 36th Annual General Meeting
Suprajit Engineering Limited
Plot No.100& 101, Bommasandra Industrial Area,
Bengaluru - 560099

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru-560 080, duly appointed as Scrutinizer by Suprajit Engineering Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 36th Annual General Meeting held on Friday, 3rd September 2021 at 2.30 pm IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated 29th May 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 02/2021 dated 13th January, 2021 read with Circular No.14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the



resolutions proposed in the Notice of 36th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 36th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Three days from 31st August, 2021 (9.00 A.M. IST) till 2nd September, 2021 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. 27th August, 2021 were entitled to vote on the Resolutions proposed in the Notice calling the 36th Annual General Meeting.

At the end of the voting period on 2nd September, 2021 (5.00 P.M. IST), the voting portal of CSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 3rd September, 2021, in presence of Mr. S. R. Ravinand and Mr. Aditya Hegde who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CSDL i.e. www.evotingindia.com and based on such reports

- a. 157(folio wise) members have cast their votes through remote e-voting.
- b. 3(folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	154	80739393	2	12365	156	80751758	99.99
Dissent	2	101	0	0	2	101	0.01
Total	156	80739494	2	12365	158	80751859	100
Abstained / Invalid	1	522141	1	50	2	522191	NA

Item No. 2: Appointment of Mr. Mohan Srinivasan Nagamangala (holding DIN: 01916468), Director who retires by rotation and being eligible, offers himself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	148	80719880	2	12365	150	80732245	99.99
Dissent	5	727	0	0	5	727	0.01
Total	153	80720607	2	12365	155	80732972	100
Abstained / Invalid	4	541028	1	50	5	541078	NA



Item No. 3: Confirmation of payment of Interim Dividend of Re. 0.75 (75%) and declaration of Final Dividend of Re. 1.00(100%) for the financial year 2020-21:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	153	80739293	3	12415	156	80751708	99.99
Dissent	3	201	0	0	3	201	0.01
Total	156	80739494	3	12415	159	80751909	100
Abstained / Invalid	1	522141	0	0	1	522141	NA

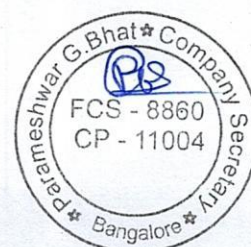
SPECIAL BUSINESS:

Item No. 4: Approval for continuation of Directorship of Mr. Muthuswamy Lakshminarayan (DIN: 00064750) as an Independent Director of the Company:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	145	80729505	3	12415	148	80741920	99.99
Dissent	10	9975	0	0	10	9975	0.01
Total	155	80739480	3	12415	158	80751895	100
Abstained / Invalid	2	522155	0	0	2	522155	NA

Item No. 5: Ratifying the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2021-22:



Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	147	80733873	3	12415	150	80746288	99.99
Dissent	7	3032	0	0	7	3032	0.01
Total	154	80736905	3	12415	157	80749320	100
Abstained / Invalid	3	524730	0	0	3	524730	NA

The vote cast by one Body Corporate/Fund where the resolution/POA is not available has been taken as invalid. Based on the foregoing, the Resolutions No. from 1 to 5 in respect of 36th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You
Yours Sincerely



Parameshwar G. Bhat
Company Secretary
Membership No.: FCS No.: 8860
CP No.: 11004
UDIN: F008860C000895372



Date: 04.09.2021
Place: Bangalore

Witnesses: 
S.R. Ravinand


Aditya Hegde