

August 10, 2019

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

Sub: Proceedings of Thirty Fourth Annual General Meeting ('AGM') of the Company held on August 10, 2019

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at Thirty Fourth AGM of the Company held today, August 10, 2019 at the registered office of the Company at No. 100 & 101, Bommasandra Industrial Area, Bangalore – 560 099.

**Ordinary Business:**

1. To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2019, the 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.
2. To appoint Ms. Supriya A. Rai (DIN 01756994), Director who retires by rotation and being eligible, offers herself for reappointment.
3. To confirm the payment of Interim Dividend of Re. 0.70 (70%) and to declare Final Dividend of Re. 0.85 (85%) for the financial year 2018-19.

**Special Business:**

4. To appoint Mr. Mohan Srinivasan Nagamangala (DIN: 01916468) as Managing Director and Group Chief Executive officer:



5. To appoint Mr. K. Ajith Kumar Rai (DIN: 01160327) as Executive Chairman of the Company:
6. To pay remuneration in excess of Rs. 5 Crores or 2.5 % of the net profit, whichever is more to Mr. K. Ajith Kumar Rai, Promoter & Executive Director of the Company:
7. To pay gratuity amount due to Mr. K. Ajith Kumar Rai, Chairman of the Company:
8. To appoint of Mrs. Bharati Rao (DIN-01892516) as an Independent Director of the Company:
9. To appoint Mr. Muthuswami Lakshminarayan (DIN- 00064750) as an Independent Director of the Company:
10. To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2019-20:

Please note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

The Meeting started at 2.30 P.M and ended at 3. 15 P.M.

Thanking you

Yours faithfully  
For SUPRAJIT ENGINEERING LIMITED

  
MEDAPPA GOWDA J  
CFO & COMPANY SECRETARY