



September 26, 2020

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/ Madam,

Sub: Proceedings of Thirty Fifth Annual General Meeting ('AGM') of the Company held on September 26, 2020

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 Fifth AGM of the Company held today, September 26, 2020.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2020, 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 Mr. K. Ajith Kumar Rai (holding DIN: 01160327), Director who retires by rotation and being eligible, offers himself for reappointment.
3. To confirm the payment of First Interim Dividend of Re. 0.75 (75%) and Second Interim Dividend of Re. 1.00 (100%) and confirm the same as Final Dividend for the financial year 2019-20.

Special Business:

4. To appoint Mr. Akhilesh Rai (holding DIN:07982469) as Director of the Company.
5. To appoint Mr. Akhilesh Rai (holding DIN: 07982469) as Whole Time Director and Chief Strategy Officer.

6. To appoint of Mr. Harish Hassan Visweswara (holding DIN: 08742808) as an Independent Director of the Company.
7. To pay fees or compensation exceeding fifty percent (50%) of the total remuneration payable to all the Non-Executive Directors to Mr. Harish Hassan Visweswara (DIN: 08742808).
8. To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2020-21.

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 2.58 P.M.

Thanking you

Yours faithfully
For Suprajit Engineering Limited


Medappa Gowda J
CFO & Company Secretary