

<b>The Dy. General Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Asst. Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir,

**Sub: Outcome and Proceedings of 26<sup>th</sup> Annual General Meeting of the company.**

**Reg: PRAJAY ENGINEERS SYNDICATE LIMITED ("The Company")**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e., Wednesday, 30<sup>th</sup> December, 2020 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the Registered office Address of the company situated at 1-10-63 & 64, 5<sup>th</sup> Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana.

This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and any further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard please find enclosed summary of proceedings of 26<sup>th</sup> Annual General Meeting of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Yours Faithfully

For Prajay Engineers Syndicate Limited

  
T Siva Kumar  
Company Secretary & Compliance Officer



**Encl: As above**

**Prajay Engineers Syndicate Limited**

▲ Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House  
Chikoti Gardens, Hyderabad -500 016.  
Tel : 91 - 40 6628 5566

▲ E-mail : [Info@prajayengineers.com](mailto:Info@prajayengineers.com)

[www.prajayengineers.com](http://www.prajayengineers.com)

CIN : L45200TG1994PLC017384

# PRAJAY

PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF PRAJAY ENGINEERS SYNDICATE LIMITED HELD ON WEDNESDAY, 30<sup>TH</sup> DECEMBER, 2020 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

## MEMBERS PRESENT

38 Members were present at the meeting.

## DIRECTORS PRESENT:

Mr. Vijaysen Reddy Dantapally	Chairman & Managing Director
Mr. Rohit Reddy Dantapalli	Director
Mr. Ravi Kumar Kutikalapudi	Director
Mr. Raghavender Reddy Marpadaga	Independent Director
Mr. Jaya Simha Reddy Lingam	Independent Director

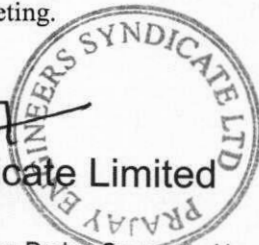
## ALSO PRESENT

1. Mr. K Peddabbai – partner M/s Karumanchhi & Associates, Statutory Auditors
2. Mr. P Bhaskar Rao – Chief Financial Officer
3. Mr. M Ramana Reddy - Company Secretary in Practice - Secretarial Auditors
4. Mr. T Siva Kumar - Company Secretary

The meeting commenced at 04:10 p.m. (IST) and concluded at 04:37 p.m. (IST).

- At the commencement of the meeting, members were briefed about holding the 26<sup>th</sup> Annual General Meeting (AGM) of the Company through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and the attendance of directors through video conference.
- The business before the meeting was taken up, the requisite quorum was present throughout the Meeting. Total 38 members were present in the video conference.
- Mr. Vijaysen Reddy Dantapally - Chairman & Managing Director of the company chaired the Meeting.
- The Chairman welcomed all the members, Directors, KMP, Statutory Auditors and Secretarial Auditors to the 26<sup>th</sup> AGM of the Company. After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting.
- The Chairman informed that, in view of the COVID-19 Pandemic, the 26<sup>th</sup> Annual General meeting of the company is being conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the circulars and guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.
- The Chairman informed the members that there were 03 (Three) resolutions proposed for approval at the meeting.

Prajay Engineers Syndicate Limited



▲ Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House  
Chikoti Gardens, Hyderabad -500 016.  
Tel : 91 - 40 6628 5566

▲ E-mail : Info@prajayengineers.com

www.prajayengineers.com

CIN : L45200TG1994PLC017384

# PRAJAY

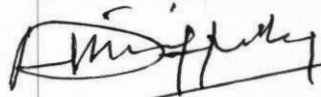
- The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date Wednesday, 23<sup>rd</sup> December, 2020, to cast their vote on all resolutions as set forth in the 26<sup>th</sup> AGM Notice From Sunday, 27<sup>th</sup> December, 2020 at 9 a.m. (IST) to Tuesday, 29<sup>th</sup> December, 2020 at 5 p.m. (IST). Further, members were informed that who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the AGM Notice at venue voting facility provided by CDSL as made available during the meeting.
- With the consent of the members present, the Notice convening the 26<sup>th</sup> AGM, Directors' Report of the Company and Auditors' Report for the Financial Year ended March 31, 2020 were taken as read. After the conclusion of the Chairman speech all the agenda items as specified in the 26<sup>th</sup> AGM Notice were taken up and the floor was open for queries from the members.
- The members were informed that Mr. M Ramana Reddy (Cop. No. 18415), Practicing Company Secretary, had been appointed as the Scrutinizer for conducting the remote e-voting and Venue voting at AGM process in fair and transparent manner. Further members were informed that voting results shall be submitted to the Stock Exchanges within 48 hours of conclusion of the AGM and will also be available on the websites of the Company and CDSL in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The following items of businesses were proposed to be transacted.

<b>I</b>	<b>ORDINARY BUSINESS</b>
1	To adopt Audited Financial Statements of the Company – both Standalone and Consolidated for the year ended 31.03.2020
2	To appoint a Director in place of Mr. Ravi Kumar Kutikalapudi, (DIN:02789546) who retires by rotation, and being eligible offers himself for re-appointment.
<b>II</b>	<b>SPECIAL BUSINESS</b>
3	Appointment of Ms. Dwithiya Raghavan, (holding DIN:0008985302), as an Independent Woman Director of the Company

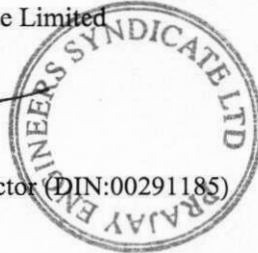
After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair and the members.

This is for your information and necessary records.

Yours Faithfully  
For Prajay Engineers Syndicate Limited



D Vijaysen Reddy  
Chairman and Managing Director (DIN:00291185)



## Prajay Engineers Syndicate Limited

▲ Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House  
Chikoti Gardens, Hyderabad -500 016.  
Tel : 91 - 40 6628 5566

▲ E-mail : Info@prajayengineers.com

www.prajayengineers.com

CIN : L45200TG1994PLC017384