



March 17, 2022

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal 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

Dear Sir / Madam,

Sub: Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the shareholders of our Company have approved the following Special Resolutions pursuant to Postal Ballot notice February 11, 2022 conducted in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S.NO	Resolution	Result
1.	Special Resolution for re-appointment of Mr. Muthuswami Lakshminarayan (DIN: 00064750) as an independent director of the Company who has attained the age of 75 years for second term of 3 years upto March 31, 2025 with effect from April 1, 2022:	Special Resolution Passed
2.	Special Resolution for re-appointment of Mrs. Bharati Rao (DIN: 01892516) as an independent director of the Company who will attain the age of 75 years for second term of 3 years upto March 31, 2025 with effect from April 1, 2022:	Special Resolution Passed

Please find attached herewith scrutinizer's report thereon.

The voting results along with the scrutinizer's report are available on the website of the Company at www.suprajit.com.

This is for your Information and records.

Thanking you,

Yours faithfully,

For SUPRAJIT ENGINEERING LIMITED


Medappa Gowda J
CFO & Company Secretary



Encl: as above

PARAMESHWAR G. BHAT

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

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
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REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

17th March, 2022

To

Mr. K. Ajith Kumar Rai
Chairman
Suprajit Engineering Limited
(CIN: L29199KA1985PLC006934)
No.100 & 101, Bommasandra Industrial-Area
Anekal Taluk
Bengaluru- 560 099

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, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 11th February, 2022, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No.19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 11th February, 2022 based on the report provided by Central Depository Services



(India) Limited (CDSL), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 16th March, 2022 (5.00 P.M. IST).

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 14th February, 2022 (9.00 A.M. IST) till 16th March, 2022 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted “for” or “against” on the Resolution that was put to vote, was derived from the Ballots received and the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and based on such reports,

a. 337 (Three Hundred Thirty Seven) members (folio wise) have cast their votes through remote e-voting.

On verification of 337 voting through e-Voting, up to 16th March, 2022 from the Shareholders of Suprajit Engineering Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

VOTING ANALYSIS:

SPECIAL BUSINESS:

Item No. 1- Re-appointment of Mr. Muthuswami Lakshminarayan (DIN: 00064750) as an Independent Director of the Company:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in						% Total Valid Votes Cast
	Remote E-voting		Ballot Form		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	295	88589178	0	0	295	88589178	97.7
Dissent	40	2086973	0	0	40	2086973	2.3
Total	335	90676151	0	0	335	90676151	100.00
Abstained	2	240	0	0	2	240	NA



Item No. 2- Re-appointment of Mrs. Bharati Rao (DIN: 01892516) as an Independent Director of the Company:


SPECIAL RESOLUTION:

Particulars	No. of votes contained in						% Total Valid Votes Cast
	Remote E-voting		Ballot Form		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	309	90674156	0	0	309	90674156	99.99
Dissent	28	2235	0	0	28	2235	0.01
Total	337	90676391	0	0	337	90676391	100.00
Invalid/ Abstained	0	0	0	0	0	0	NA

Based on the above information, you may kindly declare the results and take steps accordingly.

Thanking you

Yours faithfully


Parameshwar G. Bhat
Membership No.: 8860
CP No.: 11004



Scrutinizer
UDIN: F008860C002962393