

09-10-2021

<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 / Madam,

**Sub: Prajay Engineers Syndicate Limited – Submission of Voting Results of Adjourned 27<sup>th</sup> Annual General Meeting (AGM) of the company & Scrutinizer's Report -Regulation 44(3) of SEBI (LODR) Regulations, 2015**

With reference to the above subject we would like to inform you that Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of 27<sup>th</sup> (Twenty Seventh) Annual General Meeting of the Members of Prajay Engineers Syndicate Limited (“the Company”) originally scheduled to be held on 30<sup>th</sup> September 2021, that was adjourned for want of quorum and held on Thursday, the 07<sup>th</sup> day of October, 2021, at 5:00 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.

We would like to inform that all the resolutions mentioned in the Notice of 27<sup>th</sup> Annual General Meeting (AGM) of the company have been passed by the shareholders of the company with requisite majority.

In this regard, further we wish to inform you that, the Scrutinizer's Report is also enclosed herewith.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Prajay Engineers Syndicate Limited**

  
T Siva Kumar  
Company Secretary and Compliance Officer

**Enclosures: A/A**

**Prajay Engineers Syndicate Ltd.**

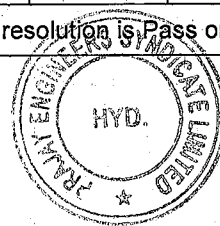
Regd. Office : 5th Floor, Prajay Corporate House,  
Chikoti Gardens, Hyderabad - 500 016.  
Tel : 91 - 40 6628 5566

E-mail : info@prajayengineers.com  
CIN : L45200TG1994PLC017384

www.prajayengineers.com

# PRAJAY

Resolution (1)								
Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered		To adopt Audited Financial Statements of the Company – both Standalone and Consolidated for the year ended 31.03.2021						
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	22988018	19705876	85.7224	19705876	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22988018	19705876	85.7224	19705876	0	100.0000	0.0000
Public-Institutions	E-Voting	38552	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	38552	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46909221	1925124	4.1039	1897986	27138	98.5903	1.4097
	Poll							
	Postal Ballot (if applicable)							
	Total	46909221	1925124	4.1039	1897986	27138	98.5903	1.4097
Total	Total	69935791	21631000	30.9298	21603862	27138	99.8745	0.1255
Whether resolution is Pass or Not.							Yes	



## Prajay Engineers Syndicate Ltd.

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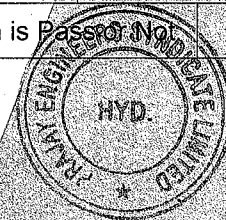
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# PRAJAY

## Resolution (2)

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered		To appoint a Director in place of Mr. Dantapalli Rohit Reddy, (DIN:07560450) 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	22988018	19705876	85.7224	19705876	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22988018	19705876	85.7224	19705876	0	100.0000
Public-Institutions	E-Voting	38552	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38552	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	46909221	1924515	4.1026	1896127	28388	98.5249	1.4751
	Poll							
	Postal Ballot (if applicable)							
	Total		46909221	1924515	4.1026	1896127	28388	98.5249
Total	Total	69935791	21630391	30.9289	21602003	28388	99.8688	0.1312
Whether resolution is Passed/No							Yes	



## Prajay Engineers Syndicate Ltd.

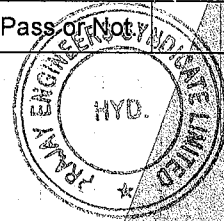
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## Resolution (3)

Resolution required: (Ordinary / Special)									Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?									No
Description of resolution considered		To consider the reappointment of M/s. Karumanchi & Associates, Chartered Accountants, Hyderabad , Current Statutory Auditors of the Company for a Second term and to authorise the board to fix their remuneration and in this regard, to pass the resolution as set out in the Notice of AGM as an Ordinary Resolution							
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	22988018	19705876	85.7224	19705876	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		22988018	19705876	85.7224	19705876	0	100.0000	0.0000
Public-Institutions	E-Voting	38552	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		38552	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46909221	1925124	4.1039	1896736	28388	98.5254	1.4746	
	Poll								
	Postal Ballot (if applicable)								
	Total		46909221	1925124	4.1039	1896736	28388	98.5254	1.4746
Total	Total	69935791	21631000	30.9298	21602612	28388	99.8688	0.1312	
Whether resolution is Pass or Not								Yes	

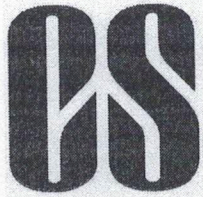


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**M Ramana Reddy**

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,  
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

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**CONSOLIDATED SCRUTINIZER REPORT**

To

The Chairman of the Adjourned 27<sup>th</sup> Annual General Meeting (AGM) of the Members of **PRAJAY ENGINEERS SYNDICATE LIMITED ("the Company")** held on Thursday, the 7<sup>th</sup> October, 2021 at 5.30 PM IST through Video Conferencing ("VC/ Other Audio-Visual means ('OVAM') at the registered office of the company situated at 1-10-63 & 64, 5<sup>th</sup> Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad -500016, Telangana.

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING DURING THE AGM.**

Dear Sir,

I, M Ramana Reddy, Company Secretary in Practice (CP No. 18415), had been appointed by the Board of Directors of the **Prajay Engineers Syndicate Limited** ("the Company") to act as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting during the 27<sup>th</sup> Annual General Meeting of the company in respect of the resolutions contained in the notice of the 27<sup>th</sup> Annual General Meeting of the company.

**Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 27<sup>th</sup> Annual General Meeting of the members of the Company.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to ensure that the remote e-voting and the e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's

*M. Ramana Reddy*



report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the AGM of the members of the Company. The Company has engaged the services of Central Depository Services Limited (CDSL) for remote e-voting and e-voting at the AGM.

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 27<sup>th</sup> AGM of the members of the Company, as under:

- 1) The 27<sup>th</sup> AGM originally scheduled to be held on Thursday, 30 September 2021 was adjourned due to want to quorum to the next week, same day, same time i.e., Thursday, 7 October 2021.
- 2) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 23 September 2021, were entitled to vote on the resolutions stated in the Notice of the 27<sup>th</sup> AGM of the Company.
- 3) The Remote e-voting period remained open from Monday, 27 September 2021 (9.00 a.m. IST) to Wednesday, 29 September 2021 (5.00 p.m. IST).
- 4) The Company had also provided e-voting facility (through CDSL) to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.
- 5) After conclusion of the Adjourned AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Thursday, 7 October 2021 and downloaded from e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses who were not in the employment of the company.
- 6) My report on the results of the voting is based on the data downloaded from CDSL.
- 7) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the 27<sup>th</sup> AGM of the Company.

The combined results of the remote e-voting and e-voting at the AGM are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 27<sup>th</sup> AGM of the Company stands passed with requisite majority.

M. Ramesh



**RESOLUTION NO. 1**

**1. TO CONSIDER AND ADOPT:**

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the reports of the Board of Directors and Statutory Auditors thereon; and  
(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, together with the report of Statutory Auditors thereon.

***(Ordinary Resolution)***

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
65	21603862	99.87

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
8	27138	0.13

**iii) Invalid Votes:**

No. of members voted	No. of votes cast	% of total no. of invalid votes cast
0	0	0

**iv) Total Votes :**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
73	21631000	100

**RESOLUTION NO. 2**

**TO APPOINT A DIRECTOR IN PLACE OF MR. DANTAPALLI ROHIT REDDY, (DIN:07560450) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT: (Ordinary Resolution)**

**(i) Votes in Favor:**

No. of members voted	No. of votes cast	% of total no. of valid votes cast
63	21602003	99.87

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes
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*M R Reddy*

		<b>cast</b>
9	28388	0.13

**(iii) Invalid Votes:**

<b>No. of members voted</b>	<b>No. of votes cast</b>	<b>% of total no. of invalid votes cast</b>
0	0	0

**iv) Total Votes:**

<b>No. of members voted</b>	<b>No. of votes cast</b>	<b>% of total no. of valid votes cast</b>
72	21630391	100

**RESOLUTION NO. 3**

**TO APPOINT CONSIDER THE REAPPOINTMENT OF M/S. KARUMANCHI & ASSOCIATES, CHARTERED ACCOUNTANTS, HYDERABAD, CURRENT STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION AND IN THIS REGARD: (Ordinary Resolution)**

**(i) Votes in Favor:**

<b>No. of members voted</b>	<b>No. of votes cast</b>	<b>% of total no. of valid votes cast</b>
64	21602612	99.87

**(i) Votes Against:**

<b>No. of members voted</b>	<b>No. of votes cast</b>	<b>% of total no. of valid votes cast</b>
9	28388	0.13

**(iii) Invalid Votes:**

<b>No. of members voted</b>	<b>No. of votes cast</b>	<b>% of total no. of invalid votes cast</b>
0	0	0

**iv) Total Votes :**

<b>No. of members voted</b>	<b>No. of votes cast</b>	<b>% of total no. of valid votes cast</b>
73	21631000	100

*M. R. R. R. R.*



**Notes:**

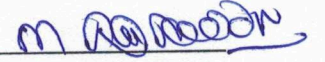
- a) The figures in percentage have been rounded off to nearest decimal points
- b) This report has been issued pursuant to my engagement as scrutinizer for i) submission to Stock Exchanges ii) to be placed on website of the Company and iii) website of the CDSL. This report is not be used for any other purpose or to be distributed to any other parties. Accordingly, I do not assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You!

Place: Hyderabad

Date: 8 October 2021

UDIN : A037864C001124281



**M Ramana Reddy**

**Practicing Company Secretary**

**M. No. 37864**

**C. P. No. 18415**