

January 27, 2020

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

Sub: Results of the Postal Ballot and E-voting

Further to our intimation dated December 20, 2019, please find enclosed:

1. Result of voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated January 27, 2020.

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,
Bangalore - 560 080
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REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

27th January, 2020

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 20th December, 2019, 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 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 20th December, 2019 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 25th January, 2020.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 27th December, 2019 (9.00 A.M. IST) till 25th January, 2020



(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. Eighty five (85) members (folio wise) have cast their votes through remote e-voting.
- b. One (1) member had cast his votes through Physical Ballot.

On verification of Eighty Six Ballots received by post and voting through e-Voting, up to 25th January, 2020 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 CONSIDERING BOTH E-VOTING AND PHYSICAL POSTAL BALLOT PAPERS RECEIVED

SPECIAL BUSINESS:

Item No. 1- Re- Appointment of Mr. Ian Williamson (DIN: 01805348) 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	78	85789398	1	3450	79	85792848	99.98
Dissent	7	14382	NIL	NIL	7	14382	0.02
Total	85	85803780	1	3450	86	85807230	100
Invalid/ Abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 2- Re- Appointment of Mr. Suresh Shetty (DIN: 00316830) 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	77	85788948	1	3450	78	85792398	99.98
Dissent	8	14832	NIL	NIL	8	14832	0.02
Total	85	85803780		3450	86	85807230	100
Invalid/ Abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

I hereby enclose the Polling Papers received as per details above. E-voting statement is being furnished to you.

Thanking you

Yours faithfully



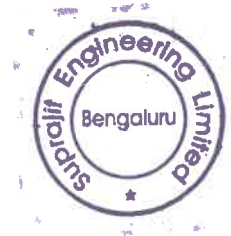
Parameshwar G. Bhat
Scrutinizer

UDIN: F008860B000098983

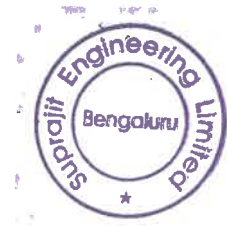


Encl: As above

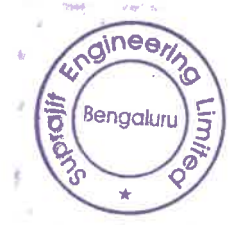
General information about company	
Scrip code	532509
NSE Symbol	SUPRAJIT
MSEI Symbol	NA
ISIN	INE399C01030
Name of the company	SUPRAJIT ENGINEERING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-01-2020
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Parameshwar G Bhat
Firms Name	Not applicable
Qualification	CS
Membership Number	FCS 8860
Date of Board Meeting in which appointed	19-12-2019
Date of Issuance of Report to the company	27-01-2020



Voting results	
Record date	20-12-2019
Total number of shareholders on record date	43685
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE- APPOINTMENT OF MR. IAN WILLIAMSON (DIN : 01805348) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	62333159	62333159	100	62333159	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62333159	62333159	100	62333159	0	100
Public- Institutions	E-Voting	25656778	23454120	91.4149	23440694	13426	99.9428	0.0572
	Poll							
	Postal Ballot (if applicable)							
	Total		25656778	23454120	91.4149	23440694	13426	99.9428
Public- Non Institutions	E-Voting	51882536	16501	0.0318	15545	956	94.2064	5.7936
	Poll							
	Postal Ballot (if applicable)		3450	0.0066	3450	0	100	0
	Total		51882536	19951	0.0385	18995	956	95.2083
Total		139872473	85807230	61.3468	85792848	14382	99.9832	0.0168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE- APPOINTMENT OF MR. SURESH SHETTY (DIN : 00316830) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	62333159	62333159	100	62333159	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62333159	62333159	100	62333159	0	100
Public- Institutions	E-Voting	25656778	23454120	91.4149	23440694	13426	99.9428	0.0572
	Poll							
	Postal Ballot (if applicable)							
	Total		25656778	23454120	91.4149	23440694	13426	99.9428
Public- Non Institutions	E-Voting	51882536	16501	0.0318	15095	1406	91.4793	8.5207
	Poll							
	Postal Ballot (if applicable)		3450	0.0066	3450	0	100	0
	Total		51882536	19951	0.0385	18545	1406	92.9527
Total		139872473	85807230	61.3468	85792398	14832	99.9827	0.0173
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

